

Hanover Public School District
School Board Planning Meeting
Monday, May 10, 2010 - 6:00 PM

AGENDA

I. Opening Business

- A. Call to Order --
- B. President's Charge/Moment of Silence
- C. Pledge of Allegiance
- D. Roll Call - Board members:
Mr. Bortner, Mr. Edwards, Mr. Engle, Mrs. Funk, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. Watson

Also Present -

E. Recognition of Visitors and Public Comment:

Second Mile Leadership Institute - Sara Little

Public Comment:

II. Matters for Which Board Action is Required

A. Personnel

- 1) Employment - The Board is requested to approve the following employment items contingent upon receipt of necessary employment documents:

Summer Workers: Rate of compensation will be \$7.50 per hour.

Mowing Crew - Effective May 11, 2010

Jim Winand
Scott Shepler
Nate Murren - substitute

Summer Cleaning Crew - Effective June 7, 2010

Emily Descheemaeker
Taylor Smith

Expeditor- Effective June 9, 2010

Mike DeGroft

BOARD ACTION:

- 2) Rescind Leave of Absence- The Board is requested to rescind the leave of absence for Mrs. Carrie Iezzi for the school year 2010-2011, which was previously approved January 25, 2010. Currently Mrs. Iezzi is on an approved leave of absence through the end of the 2009-2010 school year.

BOARD ACTION:

- 3) Other Business

B. Finance

- 1) Check Register - The Board is requested to approve the following check register: General Fund including athletic, middle school and high school activity accounts totaling \$375,602.10, Construction totaling \$177,842.23, and Cafeteria totaling \$119.30. Grand total \$553,563.63 ([enclosure1](#)) ([enclosure2](#)) ([enclosure3](#)) ([enclosure4](#)) ([enclosure5](#)) ([enclosure6](#)) ([enclosure7](#)) ([enclosure8](#)).

BOARD ACTION:

- 2) Modularity - The Board is requested to approve month to month leases for the month of June for the modularity at Washington Elementary in the amount of \$601.00 (previously \$572.00) and \$986.00 (previously \$939.00) from Vanguard Modular Building Systems.

BOARD ACTION:

- 3) Lead Paint - The Board is requested to approve completion of lead based paint inspection at Washington and Hanover Street Elementary with JMSI Environmental for \$1,950.00 (enclosure).

BOARD ACTION:

C. Building and Grounds

- 1) Asbestos - The Board is requested to approve as a Non Reimbursable Project the asbestos removal for Washington Elementary and Hanover Street Elementary with submission of PDE Form 3074 (a) Non-Reimbursable Work Subject to Advertising and Bidding Requirements.

BOARD ACTION:

- 2) Building and Grounds report from May 10th meeting.

D. Instruction

- 1) CLASS SIZES – The Board is requested to approve courses with fewer than ten students as per policy 217 Senior High School – Curriculum and Graduation Requirements ([enclosure](#)).

BOARD ACTION:

III. Assistant Superintendent Report

IV. Proposed May 24 Agenda Items

A. Building and Grounds

- 1) Other May 24 Agenda Items
 - a) Approval of Plan Con D for Submission to PDE
- 2) Other Business

B. Personnel

- 1) Employment - The Board is requested to approve the following employees:

Substitute Employees:

Donald Mummert, substitute cafeteria food truck driver, effective immediately. Rate of compensation will be \$9.67 per hour.

Dianne Bahl and Janelle Zimmerman, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

- 2) Leaves of Absence- The Board is requested to approve the following request for leave of absence.

Lisa Fry, middle school art teacher, maternity leave of absence running concurrently with FMLA effective August 20, 2010, through approximately December 23, 2010. Following completion of FMLA leave, Mrs. Fry will be using uncompensated childrearing leave through the remainder of her requested leave.

- 3) Solicitor - 2010-2011
- 4) 2010-2011 LPN Salaries- The Board is requested to approve the 2010-2011 LPN salaries for full-time instructors based upon the collective bargaining agreement. Salaries for full-time LPN instructors are based upon the collective bargaining salary schedule and then prorated on time worked.
- 5) Other Business

C. Instructional

- 1) Board Policies – The Board is requested to approve the tentative adoption to:

- 227 Controlled Substances/Paraphernalia ([enclosure](#))
- 234 Married/Pregnant Students ([enclosure](#))
- 606 Tax Collection ([enclosure](#))
- 615 Payroll Deductions ([enclosure](#))
- 622 Fixed Assets ([enclosure](#))
- 312 Evaluation of Superintendent ([enclosure](#))
- 313 Evaluation of Administrative Employees ([enclosure](#))

- 2) Final Textbook Adoption – The Board is requested to approve the final adoption of the following textbooks:

Course: Algebra 1
Text Title: Algebra 1
Authors: Larson, Boswell, Kanold & Stiff

Publisher: McDougal Littell
Copyright: 2008

Course: Geometry
Text Title: Geometry
Authors: Larson, Boswell, Kanold & Stiff
Publisher: McDougal Littell
Copyright: 2008

Course: Algebra 2
Text Title: Algebra 2
Authors: Larson, Boswell, Kanold & Stiff
Publisher: McDougal Littell
Copyright: 2008

Course: Calculus
Text Title: Calculus Graphical, Numerical, Algebraic
Authors: Finney, Demana, Waits & Kennedy
Publisher: Prentice Hall
Copyright: 2010

Course: Precalculus
Text Title: Precalculus Graphical, Numerical, Algebraic
Authors: Demana, Waits, Foley, Kennedy
Publisher: Pearson Education Inc.
Copyright: 2011

3) Other Business

V. Recommendation of 2010-2011 General Fund Budget ([enclosure](#))

VI. Recess

VII. Planning/Discussion

A. Budget and Finance

- 1) Information Item - Homestead/Farmstead Update for 2010-2011
- 2) Information Item - 2010-2011 Cafeteria Budget and Pricing ([enclosure](#))
- 3) Informational Item - Hanover Foundation for Excellence In Education Report
- 4) Informational Item - FEMA relief snow removal - February 2010
- 5) Approval to Bid Items 2010-2011 - Cafeteria- Miscellaneous Cafeteria foods including Bread and Milk and Tea Bid
- 6) Depository Approval for 2010-2011 - Susquehanna Banks, PLIGIT and PSDLAF as banking institutions
- 7) Transportation Quote ([enclosure](#))
- 8) Custodial Bid Approval (internal) ([enclosure](#))
- 9) Joint Purchasing (LIU #12) Art, Custodial, General, Athletic and Health Supplies and Paper Bid Award (enclosure)

10) Medical Services for 2010-2011

11) Other May 24 Agenda Items

a) April Monthly Reports

b) Check Register

c) Music Supplies and Equipment Bid Approval (internal)

d) Athletic Supplies and Equipment Bid Approval (internal)

e) Middle School Auditoria Flooring Bid Approval

f) Treasurer Appointment for 2010-2011

12) Per Capita Tax Rolls/Discussion

VIII. Public Comment

IX. Adjournment

The next Board meeting will be Monday, May 24, at 6:00 PM in the Boardroom.