

Hanover Public School District
School Board Planning Meeting
Monday, June 14, 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:

Public Comment:

II. Matters for Which Board Action is Required

A. Personnel

- 1) Resignations- The Board is requested to approve the following resignations:

Summer Reading Academy Employee

Tami Turchich, summer reading academy teacher, effective immediately. Ms. Turchich was previously approved, however, she has notified the district that she will not be available.

Supplemental Employee

Faye Krepps, assistant high school yearbook advisor, effective immediately. Ms. Krepps' salary will only be prorated for duties completed.

Classified Employee

Judi Sutherland, adult patrol, effective with the end of the 2009-2010 school year. Mrs. Sutherland is requesting to remain on the adult patrol substitute list for the 2010-2011 school year.

Patricia Statler, adult patrol, effective with the end of the 2009-2010 school year.

BOARD ACTION:

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

Summer YWCA (partially paid through YWCA grant)

Bonnie Bowers, cafeteria assistant from June 28, 2010, through July 29,

2010 (18 days) at her regular hourly compensation \$16.73/hr (09/10), \$17.46/hr. (10/11).

Summer Reading Academy Employee

Heather Wagaman, summer reading academy teacher, effective June 21

July 15, 2010. Rate of compensation will be \$20.00 per hour.

Substitute Employees

Janelle Zimmerman, substitute clerical, teaching and personal assistant, lunchroom/playground supervisor and cafeteria, effective immediately. Rate of compensation will be \$9.67 per hour.

Supplemental Employee

Melissa Seideman, assistant high school yearbook advisor, effective for the 2009-2010 school year. Rate of compensation will be \$1143.00 (prorated amount for duties completed.)

BOARD ACTION:

- 3) Approval to Advertise- The Board is requested to approve advertisement of the following positions for the 2010-2011 school year:

District Webmaster
Adult Patrol

BOARD ACTION:

- 4) Tenure - The Board is requested to approve tenure for the following staff members ([enclosure](#)):

Kerry Boyd
Taryn Shrader
Tiffanie Garman
Stephanie Zortman
Lauren White
Jennifer Gebhart
Sherry Knox (Lonaberger)
Jennifer Warnick
Jobie Zepp

BOARD ACTION:

- 5) Other Business

B. Finance

- 1) Approval of Cafeteria Budget and Lunch Prices for 2010-2011 ([enclosure](#)) ([budget cuts](#))

Total Expenses	\$ 768,750 (budgeted reduction \$13,000)
Total Revenue	\$ 708,250 (budgeted additional \$17,000)
Transfer from General Fund	\$ 60,500 (budgeted reduction \$30,000)

Breakfast \$1.00 (no change)

Elementary Lunch	\$2.10 (previously \$1.85)	13.5% increase
Secondary Lunch	\$2.35 (previously \$2.10)	11.9% increase
Adult Lunch	\$3.50 (previously \$2.90)	20.7% increase
Milk	\$0.50 (no change)	

BOARD ACTION:

C. Building and Grounds

- 1) Modular Classroom Month to Month Renewal Discussion - July
- 2) The Board is requested to approve time and materials for Jim Baumgardner to design, provide specifications and scope of work to fill in the ditch, demo and grade the building and final grade between the Middle and High School.
- 3) Administration to procure a rented storage trailer to be positioned at Washington Elementary from July until the completion of the building project. L&H Trucking: 53' dry trailer \$100/month
- 4) The Board is requested to approve the recommended hiring for contract mowing of Doug's Lawn Care for 2010 ([enclosure](#)).

BOARD ACTION:

III. Assistant Superintendent Report

IV. Legal Report - Exclusion Hearing - May 25, 2010 ([enclosure](#))

IV. Proposed June 28 Agenda Items

A. Building and Grounds

- 1) Other June 28 Agenda Items
 - a) Building and Grounds report from June 4th meeting ([enclosure](#)).
 - b) Stadium Discussion
 - c) Construction Project Manager
 - d) Other Business

B. Personnel

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

Bryan Beichler, FMLA leave of absence beginning approximately August 20, 2010, not to exceed the allowable 12 weeks of FMLA leave. Mr. Beichler will be using paid time prior to beginning leave without pay.

- 2) Supplemental/Substitute Rate Schedule for 2010-2011 - The Board is requested to approve the 2010-2011 Supplemental/Substitute Rate Schedule ([enclosure](#)).

- 3) Non-Bargaining Unit Classified Position Rate Increase- The Board is requested to approve increases for the 2010-2011 school year for the following Non-Bargaining Unit Classified Position ([enclosure](#)).

Secretary to the Personnel Administrator and Business Manager
Payroll Clerk
Confidential Secretary/Accounting Clerk to Business Manager
Secretary to the Superintendent and Assistant Superintendent
Adult Patrols

- 4) INFORMATIONAL ITEM - Federal Health Care Reform Update
- 5) Other Business

C. Instructional

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

- 227 Controlled Substances/Paraphernalia ([enclosure](#))
- 234 Married/Pregnant and Parenting 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) The Board is requested to approve the 2010-2011 High School Handbook ([enclosure](#)) ([memo](#)) ([handbook changes](#)) ([tentative bell schedule](#)) ([teacher collaboration](#)).

- 3) The Board is requested to approve the 2010-2011 Middle School Handbook ([enclosure](#)).

- 4) Other Business

V. Recess

VII. Planning/Discussion

A. Budget and Finance

- 1) Student Accident Insurance Approval ([enclosure](#))
- 2) Donation - Hanover Hospital fitness equipment
- 3) Non Resident Tuition Approval for 2010-2011 ([enclosure](#))
- 4) INFORMATIONAL ITEM - Per capita and rental ordinances ([Notice to Landlords](#)) ([Ordinance 1796](#))
- 5) Other June 28 Agenda Items
 - a) Check Register
 - b) Monthly Reports - May 2010

- c) 2010-2011 Final General Fund Budget Adoption
- d) Asbestos Abatement Bid Approval - Washington and Hanover Street Elementary - Bid Opening June 18
- e) Miscellaneous Sports ([enclosure](#))
 - i) High School Girls Soccer - Interested Parents & Players
- f) Athletic Supplies and Equipment Bid Approval

VIII. Public Comment

IX. Adjournment

The next Board meeting will be Monday, June 28, at 6:00 PM in the Boardroom.