

Hanover Public School District
School Board Planning Meeting
Monday, July 12, 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. Finance

- 1) Miscellaneous Sports - The Board is requested to approve the authorization of a two-year exhibition season for a girls' soccer team beginning with the 2010-2011 school year, after which establishing it's permanency will be evaluated using criteria by the administration.

BOARD ACTION:

B. Building and Grounds

- 1) The Board is requested to approve permission for the architect to advertise for a "project status reporter". This would include up to two people for the elementary renovation projects at Hanover Street and Washington Elementary Schools. (Reference project manual volume 1-01310-3 for anticipated duties.) ([enclosure](#))

BOARD ACTION:

- 2) Informational Item: Project Update from Jim Baumgardner

- 3) The Board is requested to approve the application for PlanCon E pending approval of PlanCon D.

- 4) Informational Item: Administration's recommendation regarding the location of the stadium/track facilities.

C. Personnel

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

employment items contingent upon receipt of necessary employment documents:

Coaching Staff

Coaching staff as shown on the attached listing for the school year (enclosure).

Co-Curricular Staff

Co-Curricular staff as shown on the attached listing for the school year (enclosure).

Supplemental Employees

Team Leaders, faculty members for the 2010-2011 school year. Rate of compensation will be \$800.00 per person (enclosure).

Rebecca Conover, webmaster for the 2010-2011 school year. Rate of compensation will be \$5,000 (enclosure).

LPN Employees

Carolyn Byers, part-time hourly LPN Instructor, effective July 27, 2010. Rate of compensation will be \$28.00 per hour ([enclosure](#)).

Susan Stauffer, full-time LPN Instructor, effective July 27, 2010. Rate of compensation will be Master's Step 6.5, prorated for LPN time worked ([enclosure](#)).

BOARD ACTION:

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

Coaching and Co-curricular positions for the 2010-2011 school year as shown on the attached listing (enclosure).

BOARD ACTION:

- 3) Other Business

III. Assistant Superintendent Report

- Strategic Plan Update

IV. Planning/Discussion

A. Budget and Finance

- 1) Approval of Cafeteria Bread Bid ([enclosure 1](#)) ([enclosure 2](#))
- 2) Rejection of Cafeteria Milk, Miscellaneous Drinks, and Ice Cream Novelties Bid ([enclosure](#))
- 3) Driver's Education Car Lease
- 4) Other July 26 Agenda Items
 - a) Check Register

b) June Board Reports

V. Public Comment

VI. Adjournment

The next Board meeting will be Monday, July 26, at 6:00 PM in the Boardroom.