

BOARD OF DIRECTORS MEETING AGENDA

Monday, July 26, 2010

6:00 P.M.

- A. Opening Business
- Call to Order
 - President's Charge/Moment of Silence
 - Pledge of Allegiance
 - 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
- B. Recognition of Visitors and Public Comments
- C. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of the Board Meeting June 28, 2010, and Planning Meeting July 12, 2010.
- [Minutes 6-28-10](#)
 - [Minutes 7-12-10](#)
- D. Committee Reports
- York School of Technology – Watson, Chair; Edwards (Alternate)
- Recreation – Lingg, Representative; A. Smith (Alternate)
- PN Advisory – Funk, Representative; D. Smith (Alternate)
- Meet & Discuss Professional, Classified & Administrative – D. Smith, Chair; Bortner, Funk, Lingg (Alternate)
- Joint Wage Tax –Edwards, Representative; O'Connor (Alternate)
- Lincoln Intermediate Unit Insurance Trust – Wentz, Representative; Elaine Kennedy
- Legislative Liaison with Pennsylvania School Board Association – O'Connor, Representative; Engle (Alternate)
- Key Communicator's Network – All
- Policy Committee –Engle, Chair; Funk, O'Connor, Lingg, Watson (Alternate)
- E. Superintendent's Report
- Summer Reading Program
 - COSMIC summer program
 - Professional Focus Areas (2010-11)
 - Continue 4 Focus Areas from 2009-10
 - Renovation Projects
 - LFS Instructional Framework
 - CFF Letter from Secretary
 - Cyberschool
 - LINK Program
 - Facilitate Stadium/Track decision
 - Stadium Update (prep for Fall season)
 - Middle School Auditoria Flooring

F. Standing motions regarding Facilities

1) New Business:

- a) The Board is requested to approve the self-certification application for non-reimbursable construction projects for the storm water piping project at the Middle School site.

BOARD ACTION:

- b) The Board is requested to approve permission to bid the storm water piping project at the Middle School site.

BOARD ACTION:

- c) The Board is requested to approve PlanCon F, which is construction documents for Washington Elementary.

BOARD ACTION:

- d) The Board is requested to approve PlanCon F, which is construction documents for Hanover Street Elementary.

BOARD ACTION:

- e) Informational Maintenance Items: -High School Climate Control (Tony)
-Digital Control/Monitoring System (Tony)
- f) Informational Item - Middle School Traffic Pattern ([enclosure](#)) (Joel)
- g) Other Business

G. Standing motions regarding personnel

1) New Business:

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

Professional Employee

Lisa Smith, transfer from half-time middle school science teacher to full-time science teacher effective with the beginning of the 2010-2011 school year.

Substitute Employee

Jamie Hicks, long-term substitute art teacher, effective with the beginning of the 2010-2011 school year through December 23, 2010. Rate of compensation will be Instructional I Step 1 prorated for time worked. Miss Hicks will be substituting during the maternity leave of Mrs. Lisa Fry ([enclosure](#)).

Supplemental Employee

Eric Bream, Assistant Varsity Boys Soccer Coach, effective for the

2010-2011 school year. Rate of compensation will be \$1746.00 ([enclosure](#)).

Bryant Foreman, Primary Team Leader at Washington Elementary, effective for the 2010-2011 school year. Rate of compensation will be \$800.00.

Sara Knaub, Head Varsity Football Cheerleading Coach, effective for the 2010-2011 school year. Rate of compensation will be \$1270.00 ([enclosure](#)).

Kevin Krupinski, Head Varsity Boys Soccer Coach, effective for the 2010-2011 school year. Rate of compensation will be \$2714.00 ([enclosure](#)).

Jeff Moose, Head Varsity Softball Coach, effective for the 2010-2011 school year. Rate of compensation will be \$3111.00 (returning).

Stacey Rickel, Assistant Middle School Volleyball Coach, effective for the 2010-2011 school year. Rate of compensation will be \$1585.00 (returning).

Lisa Smith, Middle School Intramurals Science Olympiad, effective for the 2010-2011 school year. Rate of compensation will be \$434.00 ([enclosure](#)).

Megan Stitt, High School Dimensions Advisor (split position), for the 2010-2011 school year. Rate of compensation will be Level 1 of Supplemental Co-Curricular Schedule, prorated for split time (returning).

Lori Wonders, Clearview Intramural #1, effective for the 2010-2011 school year. Rate of compensation will be \$448.00 (returning).

Volunteer Employee

Matt Mowrey, volunteer cross country coach, effective for the 2010-2011 school year. Approval is requested so Mr. Mowrey can be listed as the official Hanover School District cross country coach.

BOARD ACTION:

b) Other Business

H. Standing motions regarding Instruction

- 1) **Board Policies** – The Board is requested to approve the tentative adoption to (enclosures):
 - [108](#) Adoption of Textbooks
 - [202](#) Eligibility of Nonresident Students
 - [202.1](#) Foreign Exchange Students
 - [205](#) Postgraduate Students (Delete Policy)
 - [206](#) Assignment Within District
 - [208](#) Withdrawal from School
 - [210.1](#) Possession/Use of Asthma Inhalers
 - [212](#) Reporting Pupil Progress
 - [214](#) Class Rank
 - [215](#) Promotion and Retention
 - [216.2](#) Supplemental Discipline Records
 - [218.2](#) Weapons
 - [222](#) Smoking and the Use of Tobacco
 - [223](#) Use of Bicycles and Motor Vehicles
 - [224](#) Care of School Property

- [225](#) Students and the Police
- [229](#) Student Fund Raising Activities
- [230](#) Public Performances by Students
- [231](#) School Sponsored Events and Class Trips
- [232](#) Contests for Students (Delete Policy)
- [233](#) Terroristic Threats
- [251](#) Homeless Students
- [240](#) Awards
- Regulation [218-R1](#) Student Discipline (Delete Regulation)

BOARD ACTION:

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

Course: Statistics (College in the High School) ([enclosure](#))
 Text Title: Statistics Informed Decisions Using Data
 Authors: Michael Sullivan, III
 Publisher: Pearson
 Copyright: 2010

Course: Literature
 Text Title: Brave New World
 Authors: Aldous Huxley
 Publisher: HarperPerennial
 Copyright: 1932

Course: Family and Consumer Science - Gr. 7 & 8
 Text Title: Adventures in Food
 Authors: Carol Byrd-Bredbenner
 Publisher: Goodheart-Wilcox
 Copyright: 2007

BOARD ACTION:

- 3) The Board is requested to approve the Elementary handbook for the 2010-2011 school year ([cover](#)) ([handbook](#)) ([contents](#)):

BOARD ACTION:

I. Standing motions regarding Finance

- 1) Cafeteria Bread Bid - The Board is requested to approve Bimbo Foods (formerly Stroehmann Bread) for the cafeteria bread for the 2010-2011 school year.

BOARD ACTION:

- 2) Cafeteria Milk, Miscellaneous Drinks, and Ice Cream Novelties Bid - The Board is requested to reject all bids received for the Cafeteria Milk, Miscellaneous Drinks, and Ice Cream Novelties for the 2010-2011 school year.

BOARD ACTION:

- 3) Driver's Education Car Lease - The Board is requested to approve a 3 year lease of a 2010 Honda Accord LX for \$297.00 per month through Hanover Honda (previous three year lease was \$298.00 per month).

BOARD ACTION:

- 4) New Business

- a) Student Activity Account Middle School - The Board is requested to approve a Middle Student Activity Account-Hawk Commons.

BOARD ACTION:

- b) Check Register - The Board is requested to approve the following check register: General Fund including athletic, middle school and high school activity accounts totaling \$1,094,695.21, Construction totaling \$29,500.09, Capital Reserve totaling \$35,443.00 and Cafeteria totaling \$1,037.47. Grand total \$1,160,675.77 (enclosures).

BOARD ACTION:

- c) Monthly Reports - The Board is requested to approve the following reports for the month of June (enclosures).

Tax Collector Report
Treasurer's Report
Investment Report
Revenue Budget Summary
Cafeteria Report
Student Activities Report-MS
Student Activities Report-HS

BOARD ACTION:

- J. Other Business

- K. Next meeting date:

The next planning meeting will be held on Monday, August 9, 2010, at 6:00 PM.
The next board meeting will be held on Monday, August 23, 2010, at 6:00 P.M.

- L. Adjournment