

BOARD OF DIRECTORS MEETING AGENDA

Monday, August 23, 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 -
Bruce Jendras
Brian Frederick
- 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 7-26-10](#)
 - [Minutes 8-9-10](#)
- 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
- Opening day activities
 - LINK program start
 - Washington/Hanover St. Elem. Renovation Update/Ready to start....
- F. Standing motions regarding personnel
- 1) New Business:
- a) Employment - The Board is requested to approve the following employees:

Professional Employee:

Lindsay Kinna, school nurse, effective with the beginning of the 2010-2011 school year or upon release from current employer. Rate of compensation will be Instructional I Step 1, prorated for time worked ([enclosure](#)).

Classified Employees:

Connie Hahn, half-day personal assistant effective with the beginning of the 2010-2011 school year. Rate of compensation will be \$11.94 per hour (recall from furlough).

Jessica Wolfe, adult patrol at Hanover Street Elementary, effective with the beginning of the 2010-2011 school year. Rate of compensation will be \$24.42 per day ([enclosure](#)).

Christine Wolfe, adult patrol at Middle School, effective with the beginning of the 2010-2011 school year. Rate of compensation will be \$24.42 per day ([enclosure](#)).

Tammy Vito, adult patrol at Hanover Street Elementary, effective with the beginning 2010-2011 school year. Rate of compensation will be \$24.42 per day ([enclosure](#)).

Gwendelyn Strausbaugh, adult patrol for Annunciation, effective with the beginning of the 2010-2011 school year. Rate of compensation will be \$24.42 per day ([enclosure](#)).

Substitute Employees:

Day-to-Day Substitute Teachers, for the 2010-2011 school year per the attached listing. Rate of compensation will be \$95.00 per day ([enclosure](#)).

Day-to-Day Substitute Support Staff, for the 2010-2011 school year per the attached listing. Rate of compensation will be as listed on the approved Supplemental/Substitute Rate Schedule for the 2010-2011 school year for each appropriate position ([enclosure](#)).

Susan Thomas, extended school nurse substitute, effective August 20, 2010, to continue until such time that the new employee begins. Rate of compensation will be \$223.36 per day.

Supplemental Employee:

Karen Cracium, head girls varsity tennis coach, effective for the 2010-2011 school year. Rate of compensation will be \$2231.00 ([enclosure](#)).

Gameworkers

Effective for the 2010-2011 school year. Rate of compensation will be as listed on the SA-107A "Athletic/Event Report for Payment" for each appropriate position (returning).

David Lippy

Donald Boyers

Wayne Boyers

BOARD ACTION:

- b) Resignation- The Board is requested to approve the following resignation:

LPN Employee

Barbara Colehouse, full-time LPN Instructor, effective September 10,

2010. Mrs. Colehouse is resigning a full-time position to transfer to a part-time hourly position as an LPN Instructor at an hourly rate of \$28.00 per hour.

BOARD ACTION:

- c) Approval to Advertise - The Board is requested to approve advertisement of the following position:

Full-time LPN Instructor

BOARD ACTION:

- d) Conferences/Workshops - The Board is requested to approve the following conferences/workshops:

Reagan Bitler	West Branch Volleyball Tournament
Natalie Coleman	September 17-18, 2010
	Clearfield, Pa.
	Overnight expenses will be paid from the Booster Club Funds. Cost to district would be two half-day subs and use of the district school van. (Enclosure)

BOARD ACTION:

- e) Volunteer Employee
Sherri Miller, volunteer swimming coach, effective for the 2010-2011 school year. Approval is requested so Mrs. Miller can be listed as the official Hanover School District swimming coach. Approval is also requested to recognize Zack Miller as an independent swimmer for Hanover School District.

BOARD ACTION:

- f. Other Business

G. Standing motions regarding Instruction

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

H. Standing motions regarding 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 \$1,155,581.33, Construction totaling \$3,127.16, Capital Reserve totaling \$18,670.62 and Cafeteria totaling \$6,898.31. Grand total \$1,184,277.42. (enclosures) [\(10\)](#) [\(12\)](#) [\(28\)](#) [\(29\)](#) [\(32\)](#) [\(33\)](#) [\(34\)](#) [\(35\)](#) [\(50\)](#) [\(80\)](#) [\(81\)](#).

BOARD ACTION:

- 2) Monthly Reports - The Board is requested to approve the following reports for the month of July (partial listing, remainder to be approved in September) (enclosures).

[Tax Collector Report](#)
[Investment Report](#)
[Cafeteria Report](#)
[Student Activities Report-MS](#)
[Student Activities Report-HS](#)

BOARD ACTION:

- 3) Drivers Education Lab Fee - The Board is requested to approve the Driver's Education Behind the Wheel student fee of \$50.00 for the 2010-2011 school year.

BOARD ACTION:

I. Other Business

J. Next meeting date:

The next planning meeting will be held on Monday, September 13, 2010, at 6:00 PM.
 The next board meeting will be held on Monday, September 27, 2010, at 6:00 PM.

K. Adjournment