

Hanover Public School District
School Board Planning Meeting
Monday, September 13, 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. RBC Capital Markets - Kenneth Phillips, Managing Director (Variable Rate Debt)

II. Stadium Location ([enclosure](#))

BOARD ACTION:

Recognition of Visitors and Public Comment:

Public Comment:

III. Matters for Which Board Action is Required

A. Personnel

1) Resignation(s) - The Board is requested to approve the following resignation(s):

Liz Sheaffer, Clearview Intramural #2, effective immediately. Mrs. Sheaffer was previously hired but has since declined the position.

BOARD ACTION:

- 2) Leave of Absence- The Board is requested to approve the following requests for leave of absence:

Jane Gross, cafeteria worker, request for medical leave of absence, effective August 25, 2010, to approximately November 10, 2010. Mrs. Gross will be using paid leave prior to beginning uncompensated leave.

Lindsay Pareja, middle school nurse, request for FMLA/uncompensated leave of absence for childbearing/childrearing reasons, effective approximately November 1, 2010, through the end of the 2010-2011 school year. Mrs. Pareja will be using paid leave prior to beginning uncompensated leave.

Megan Stitt, high school English teacher, request for FMLA/uncompensated leave of absence for childbearing/childrearing reasons, effective approximately January 3, 2011, to approximately February 23, 2011. Mrs. Stitt will be using paid leave prior to beginning uncompensated leave.

BOARD ACTION:

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

Supplemental Employees:

Michael Bauer, extended substitute athletic/activities director, effective September 20, 2010, until such time that the position is filled. Rate of compensation will be \$20.00 per hour, not to exceed twenty hours per week.

Brittany Conaway, transfer from assistant middle school field hockey coach, to head middle school field hockey , effective for the 2010-2011 school year. Rate of compensation will be \$2231.00 ([enclosure](#)).

Lisa Haines, assistant middle school field hockey coach, effective for the 2010-2011 school year. Rate of compensation will be \$1449.00 ([enclosure](#)).

Shaun Schnur, head middle school soccer coach, effective for the 2010-2011 school year. Rate of compensation will be \$2231.00 ([enclosure](#)).

Allison Wentz, Clearview Intramural #2, effective for the 2010-2011 school year. Rate of compensation will be \$434.00 ([enclosure](#)).

Debra Wildasin, Hanover Street Intramural #2, effective for the 2010-2011 school year. Rate of compensation will be \$498.00 (returning).

Classified Employee:

Jane McMahon-Gilly, healthroom assistant, effective date to be determined. Rate of compensation will be \$14.63 per hour ([enclosure](#)).

LPN Employee:

Brenda Campbell, full-time LPN instructor effective date to be determined. Rate of compensation will be \$59,106.00, prorated for time worked in 2010-2011 school year ([enclosure](#)).

Substitute Employees:

Matt Blandin, Jeffrey Boggs, Eva Hess, Carolyn Kitrelol, Beth Pirkey, Kevin O'Rourke, Rebecca Rohrbaugh, Ann Shultis, Robert Stier, and Kelly Wallet, day-to-day substitute teachers, effective for the 2010-2011 school year. Rate of compensation will be \$95.00 per day.

Kelly Abell, Donna Becker, and Clyde Kaltreider, substitute adult patrol, effective for the 2010-2011 school year. Rate of compensation will be \$24.42 per day.

Holly Murphy, extended substitute lunchroom/playground supervisor, effective August 25, 2010. Rate of compensation will be \$9.87 per hour.

Carolyn Owens, substitute cafeteria worker, teaching assistant and secretarial/clerical worker, effective for the 2010-2011 school year. Rate of compensation will be as appropriate for each substitute position.

Susan Thomas, long-term substitute school nurse, effective approximately November 1, 2010, through the end of the 2010-2011 school year. Rate of compensation will be Instructional 1 Step 1, prorated for the remainder of the 2010-2011 school year.

BOARD ACTION:

B. Instructional

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

David Harnish	Link Crew Follow-Up Training
Bo Koishal	September 21-22, 2010
	Binghamton, NY
	Total Cost -- \$779.00
	(Cost includes meals, lodging, mileage, registration, and substitutes) (Enclosure)

- 2) Policies - The Board is requested to tentatively approve the following policy:

- [219.2](#) Discipline Hearing Waiver

BOARD ACTION:

C. Facilities/Finance

- 1) Storm Sewer Extension Bid Approval - The Board is requested to approve the bid from Womex, Inc. in the amount of \$122,205 and unit price per cubic yard of \$10.80 for the storm sewer extension project. [\(enclosure\)](#)
- 2) INFORMATIONAL ITEM -Washington Elementary Renovation Bid [\(enclosure\)](#)
- 3) INFORMATIONAL ITEM - Hanover Street Elementary Renovation Bid [\(enclosure\)](#)
- 4) Middle School Building and Grounds Meeting Report ([agenda enclosure](#)) [\(middle school visitation\)](#)
- 5) Check Register - The Board is requested to approve the following check register: General Fund including athletic, middle school and high school activity accounts totaling \$944,823.96, Construction totaling \$129,107.79, Capital Reserve totaling \$9,609.14 and Cafeteria totaling \$350.00. Grand total \$1,083,890.89. (enclosures) [\(10\)](#) [\(12\)](#) [\(28\)](#) [\(29\)](#) [\(32\)](#) [\(33\)](#) [\(35\)](#) [\(50\)](#) [\(80\)](#)

BOARD ACTION:

IV. Assistant Superintendent Report
Student Achievement - Rick/Tina-Principals

V. Planning/Discussion (items for September 27, 2010)

A. Personnel

1) Resignations:

Tamera Becker, Teagan Colley and Stacey Dodd, substitute classified workers, effective immediately. All have requested to be removed from the substitute list.

Emily Beyer, Stephanie Close, Deanna Cox, Ryan Dixon, Amy Fortune, John Hagerman, Stephen Harkey, Jill Lawrence, Janelle McKeown, Shana

Pescoitla, Kelly Sipes, and Elaine Watts, day-to-day substitute teachers effective immediately. All have requested to be removed from the substitute list.

B. Budget and Finance

1) INFORMATIONAL ITEM - York Mail Service

2) Monthly Reports - August

3) Monthly Check Register

C. Instruction

1) Board Policies - The Board is requested to tentatively approve the following policies:

- [113](#) Special Education Program
- [114](#) Programs for Gifted Students
- [113.1](#) Discipline of Students with Disabilities
- [113.2](#) Behavior Support
- [113.3](#) Screening & Evaluations for Students with Disabilities

VI. Public Comment

VII. Adjournment

The next Board meeting will be Monday, September 27, at 6:00 PM in the Boardroom.