

## BOARD OF DIRECTORS MEETING AGENDA

Monday, October 25, 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
    - Student Board Members: Alex Daubert, Kyle Sheely, Linsey Bowersox (alt)
    - 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 September 27, 2010, and Planning Meeting October 11, 2010.
- [Minutes 9-27-10](#)
  - [Minutes 10-11-10](#)

### BOARD ACTION:

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)

Educational Instruction Committee - O'Connor, Chair

Student Board Members - Daubert, Sheely, Bowersox (alternate)

E. Superintendent's Report

Brainbusters (students vs staff)  
Shippensburg Study Council- T.O.Y. Mrs. Caren Evans  
Hanover Chamber - E.O.Y. - Mrs. Lucinda Zepp  
Collaboration/Technology Tuesday's, etc.  
Hawk-Walk  
Construction Begins!!!  
Hanover Street Elementary Recognition (Distinguished Title I School)  
([enclosure](#))

F. Standing Motions regarding Building and Grounds

- 1) Change Order Committee - The Board is requested to approve a change order committee for change orders of \$10,000 or less. (Al Moyer, Rick Musselman, Art Smith, Troy Wentz, Tony Grimes)

BOARD ACTION:

- 2) PlanCon G - The Board is requested to approve Plan Con G as presented. ([Hanover Street Enclosure](#)) ([Washington Enclosure](#))

BOARD ACTION:

- 3) Engineering Service - The Board is requested to approve Group Hanover to provide engineering services for the renovation project at Sheppard and Myers Athletic Complex. ([Enclosure](#))

BOARD ACTION:

- 4) Lead Paint Evaluation - The Board is requested to approve JMSI (Mr. Jeff Miller) to provide a lead paint evaluation at Sheppard and Myers before renovation activities may occur. ([Enclosure](#))

BOARD ACTION:

- 5) INFORMATIONAL ITEM - Sheppard and Myers Promotional Committee

G. Standing motions regarding personnel

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

Substitute Employee:

Ann Shultis, day-to-day substitute teacher, effective September 28, 2010.

BOARD ACTION:

- 2) New Business:

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

Substitute Employees:

Brandon Brady, Gared Chrismer, Vince Giordano, Stacy Sweitzer and James Yashur, Helen Taylor, Linda Daugherty, John Wolgamuth, Donna Cooper, Jason Naylor, Lauren Brant, Cory Conrad, and Amanda Jan, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

James Wingert, Kelly Routson, Heather Wolfe and Nancy Zepp, substitute adult patrols, effective immediately. Rate of compensation will be \$24.42 per day.

Kelly Routson and Kimberly Goldbeck, substitute lunchroom/playground supervisor and teaching assistant effective October 18, 2010. Rate of compensation will be \$9.87 per hour.

Stephanie Little, extended substitute English teacher, effective approximately January 3, 2011 for approximately six to eight weeks. Rate of compensation will be \$223.36 per day. Mrs. Little will be substituting during the maternity leave of Mrs. Megan Stitt ([enclosure](#)).

Supplemental Employees:

Deb Smith and Jessica Staub, High School Drama Night Co-Advisors, effective for the 2010-2011 school year. Rate of compensation will be \$1777.00 shared equally ([enclosure](#)).

Jessica Staub, High School Assistant Musical Director, effective for the 2010-2011 school year. Rate of compensation will be \$1777.00 ([enclosure](#)).

Denton Garman, Steve Otis and Jason Weigle, gameworkers, effective for the 2010-2011 school year. Rate of compensation will be as listed on the SA-107a Athletic Event for Payment.

Joseph Mahone, Washington Intramural #1, effective for the 2010-2011 school year. Rate of compensation will be \$447.00 (returning).

Carly Forbes, regular student custodian, effective October 26, 2010. Rate of compensation will be \$7.25 per day ([enclosure](#)).

Classified Employee:

Kelly Routson, regular adult patrol and lunchroom/playground supervisor, effective October 26, 2010. Rate of compensation will be \$24.42 per day and \$9.87 per hour, respectively ([enclosure](#)).

**BOARD ACTION:**

- b) Leaves of Absence-The Board is requested to approve the following requests for a leave of absence:

Michele Becker, request for FMLA for medical reasons, effective December 13, 2010, to approximately December 23, 2010. Mrs. Becker will be using paid leave during her absence.

Tammy Bierkamp, request for medical leave, effective October 15, 2010, to approximately October 22, 2010. Ms. Bierkamp will be using paid leave during her absence prior to beginning uncompensated leave.

Bryan Beichler, request for Intermittent FMLA leave for a family member, effective October 22, 2010, not to exceed allowable 12 weeks of FMLA. Mr. Beichler will be using paid leave prior to beginning uncompensated FMLA.

Dianna Diehl, request for uncompensated leave for childrearing reasons, effective approximately November 23, 2010, to approximately December 31, 2010, pending receipt of required documentation. Mrs. Diehl will be using paid leave prior to beginning uncompensated leave.

Teresa Erdman, request for Intermittent FMLA leave for a family member, effective October 6, 2010, not to exceed allowable 12 weeks for FMLA. Mrs. Erdman will be using paid leave prior to beginning uncompensated FMLA.

BOARD ACTION:

c) Other Business

H. Standing motions regarding Instruction

- 1) Board Policies - The Board is requested final approval for 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

BOARD ACTION:

- 2) New Business:
  - a) Board Policies - The Board is requested tentative approval for the following policy:
    - 127 Assessments ([Proposed Policy](#)) ([Current Policy](#))

BOARD ACTION:

I. Standing motions regarding Finance

- 1) Practical Nursing Tuition - The Board is requested to approve tuition for the Practical Nursing Program beginning July 2011 in the following amounts:

Pennsylvania Resident	\$8,150 (increase of \$450.00)
Out of State Resident	\$10,490 (increase of \$450.00)

BOARD ACTION:

- 2) Check Register - The Board is requested to approve the following

check register: General Fund including athletic, middle school and high school activity accounts totaling \$983,107.25, Construction totaling \$68,509.35, Capital Reserve totaling \$19,413.00 and Cafeteria totaling \$24,174.63. Grand total \$1,095,204.23. (enclosures)  
(10) (12) (29) (32) (33) (35) (50) (80) (81).

BOARD ACTION:

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

[Tax Collector Report](#)  
[Investment Report](#)  
[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, November 8, 2010, at 6:00 PM.  
The next board meeting will be held on Monday, November 22, 2010, at 6:00 PM.

L. Adjournment