

Hanover Public School District  
School Board Planning Meeting  
Monday, February 14, 2011 - 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 -

II. Recognition of Visitors and Public Comment:

Public Comment:

- o RBC Capital Markets - Kenneth Phillips, Managing Director (Variable Rate Debt) Follow Up (enclosures)

III. Matters for Which Board Action is Required

A. Personnel

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

LPN Employee:

Meghan Moroz, part time LPN instructor, effective January 22, 2011.

Classified Employee:

Sheri Ferguson, full time cafeteria worker, effective January 28, 2011.

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

LPN Employee:

Erin Burgoon, part time LPN instructor, effective upon completion of employment paperwork. Rate of compensation will be \$28.00 per hour ([enclosure](#)).

Supplemental Employees:

Reagan Bitler, head Middle School volleyball coach, effective for the 2010-2011 season. Rate of compensation will be \$2367.00 (returning).

Andrew Capone, gameworker, effective for the 2010-2011 school year. Rate of compensation will be as listed on the SA-107a, athletic event for payment, as appropriate.

Brad Hill, assistant varsity softball coach, effective for the 2010-2011 season. Rate of compensation will be \$1799.99 (returning).

Joe Sorice, assistant varsity track coach, effective for the 2010-2011 season. Rate of compensation will be \$1746.00 ([enclosure](#)).

Mark Williams, head junior varsity baseball coach, effective for the 2010-2011 season. Rate of compensation will be \$1746.00 ([enclosure](#)).

Classified Employees:

Clyde Kaltreider, regular adult patrol, effective February 15, 2010. Rate of compensation will be \$24.42 per day ([enclosure](#)).

Substitute Employees:

Renita Brown, substitute teacher and personal assistant and lunchroom/playground supervisor, effective immediately. Rate of compensation will be \$9.87 per hour.

BOARD ACTION:

- 3) Approval to Advertise - The Board is requested to approve to advertise for the following position:  
Cafeteria Worker (full time)

BOARD ACTION:

- 4) Conferences/Workshops - The Board is requested to approve the conference/workshops:

Neal Dutterer  
Jason Zinn  
Philip Slaugh

District III SC Individuals  
Hershey, PA  
February 25 and 26, 2011  
\$1,300.00 (cost includes Meals and Lodging  
for team members and coaches)  
([enclosure](#))

Neal Dutterer  
Jason Zinn  
Philip Slaugh

Southeast Regional Wrestling Tournament  
Reading, PA  
March 4 and 5, 2011  
\$1086.00 (cost includes meals and lodging  
for team members and coaches)  
([enclosure](#))

Neal Dutterer  
Jason Zinn  
Philip Slaugh

PIAA Finals  
Hershey, PA  
March 10 through 12, 2011  
\$1146.00 (cost includes Meals and lodging  
for team members and coaches)  
([enclosure](#))

BOARD ACTION:

C. Instruction

- 1) The Board is requested approval for the following regulations:
- [702.2-R1](#) Naming Rights
  - [122-R1](#) Extracurricular Activities - Eligibility Requirements

BOARD ACTION:

IV. Assistant Superintendent Report:

- Pennville Fire Company - Jan Cromer
- Boys Basketball - YAIAA Div. IV Champs

V. Planning/Discussion (items for February 28, 2011)

A. Building and Grounds

- 1) Informational Items (Sheppard and Myers update)
- 2) Building and Grounds Meeting Summary - February 4, 2011 ([enclosure](#))
- 3) Other Business

B. Personnel

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

Substitute Employees:

Amy Charland, Tara LaFollette, April Mellott, Andrew Lawrence, Stephanie Long, Edward Reiner, Kelly Sipes, Matthew Inman, Katie Sweigart, Sarah LaMotte, Amber Shank, and Joshua Staub, day-to-day substitute teachers effective immediately. Rate of compensation will be \$95.00 per day.

Eric Bream, extended substitute teacher for health and physical education, effective approximately March 28, 2011, through the end of the 2010-2011 school year. Rate of compensation will be \$223.36 per day. Mr. Bream will be substituting during the leave of Mrs. Tara Bahn.

C. Instruction

- 1) Board Policies - The Board is requested final approval for the following policies:
  - [111 Lesson Plans](#)
  - [105 Curriculum](#)

- 2) Board Policies - The Board is requested final approval for the deletion of the following policies:
  - [106 Course Guides](#)
  - [107 Adoption of Courses of Study](#)
  - [108 Adoption of Textbooks](#)
  - [109 Resource Materials](#)
  - [110 Instructional Supplies](#)
- 3) Board Policy - The Board is requested tentative approval for the following policy:
  - [702.2](#) Naming Rights
- 4) 2011-2012 District Calendar - The Board is requested approval for the 2011-2012 District Calendar ([enclosure](#)).
- 5) Other Business

D. Budget and Finance

- 1) York School of Technology - budget 2011- 2012 ([enclosure](#))
- 2) York Adams Academy - budget 2011-2012 ([enclosure](#))
- 3) Bid Approvals - Approval to go out for bid
  - Athletic items (internal)
  - Sports/Phys Ed/Health Supplies (LIU Joint Purchasing Bid)
  - General supplies, Paper supplies, Art supplies (LIU Joint Purchasing Bid)
  - Musical Instruments (internal bid)
  - Custodial Supplies (internal bid and LIU Joint Purchasing Bid)
- 4) Variable Debt Resolution - Action to be taken on February 28
- 5) Monthly Reports - January
- 6) Check Register
- 7) Donations
  - a) Books

VI. Public Comment

VII. Adjournment

The next Board meeting will be Monday, February 28, at 6:00 PM in the Boardroom.