

Hanover Public School District
School Board Planning Meeting
Monday, April 11, 2011 - 6:00 PM

AGENDA

Music Provided by High School String Quintet - (Sarah Hammond, Sinclair Trump, Rachel Cosgrove, Bethanie Leppo & Marissa Hoffman)

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:

Musical Selection from High School String Quintet - Curtis Roberts
Book Donations from YCCC - Becky Glatfelter

III. Matters for Which Board Action is Required

A. Personnel

1) Retirement- The Board is requested to approve the following retirement:

Jane Brown, high school librarian, effective June 3, 2011, the end of the 2010-2011 school year. Mrs. Brown will be retiring with 36 years of service to the district.

BOARD ACTION:

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

Joyce Merrel, adult patrol, effective at the end of the 2010-2011 school year.

BOARD ACTION:

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

Classified Employees:

Troy Chrismer, Maintenance Craftsman II, effective date to be determined upon release of current employer. Rate of compensation will be \$17.48 per hour ([enclosure](#)).

Substitute Employees:

Julie Czap, day-to-day substitute teacher, effective for the 2010-2011 school year. Rate of compensation will be \$95.00 per day.

Yvonne Nell, substitute adult patrol, effective immediately. Rate of compensation will be \$24.42 per day.

BOARD ACTION:

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

Mary Anne Topper, Confidential Secretary/Accounting Clerk, request for uncompensated leave for restoration of health effective, April 1, 2011, for approximately six weeks.

BOARD ACTION:

- 5) Memorandum of Understanding - The Board is requested to approve the Memo of Understanding between the Hanover Public School District and Hanover Public Education Support Personnel/PSEA/NEA for mowing services effective for the 2011-2012 school year ([enclosure](#)).

BOARD ACTION:

B. Building and Grounds

- 1) Sheppard & Myers - The Board is requested to approve the drawings and approval to bid the renovation project.

BOARD ACTION:

- 2) RFP Approval - The Board is requested to approve the RFP for mowing contract ([enclosure](#)).

BOARD ACTION:

- 3) April 1 Summary from meeting ([enclosure](#))

C. Budget and Finance

- 1) The Board is requested to approve Hanover Hospital as our Athletic Trainer provider for the 2011-2012 and 2012-2013 school years at an annual cost of \$22,750 ([enclosure](#)).

BOARD ACTION:

- 2) The Board is requested to approve a four-day furlough Memorandum of Agreements for all employees of the Hanover Public School District and the accompanying revised school calendar 2011/2012. We anticipate an approximate savings of \$275,000 to assist in balancing next year's budget. ([MOA1](#)) ([MOA2](#)) ([enclosure](#))

BOARD ACTION:

IV. Assistant Superintendent Report:

V. Planning/Discussion (items for April 25, 2011)

A. Personnel

- 1) Approval to Advertise -
Adult Patrol
Summer Expeditor
Summer Maintenance Worker - 5 positions

B. Policy

- 1) Policy 217
- 2) Other Business

C. Instructional

- 1) CLASS SIZES - The Board is requested to approve courses with fewer than 10 students as per policy 217 Senior High School - Curriculum and Graduation Requirements ([enclosure](#)).
- 2) Other Business

D. Budget and Finance

- 1) INFORMATIONAL ITEM - Tax Collector, Leroy Wentz Course Qualifications Obtained
- 2) INFORMATIONAL ITEM - Hanover Foundation for Excellence in Education Financial Statements for year ended December 31, 2010 ([enclosure](#)).
- 3) General Fund 2011-2012 Budget
- 4) Bid Approval - LIU #12 Athletic/Health Supplies ([enclosure](#)) and Sports/Recreation ([enclosure](#))
- 5) Middle School Student Activity Account - Community Day ([enclosure](#))

- 6) Other April 25 Agenda Items
 - a) Check Register
 - b) Monthly Reports - March
- 7) Donation of Money toward Ice Machine at Middle School
 - a) Middle School PTO
 - b) Smackdown Volleyball Club
 - c) Hanover Athletic Booster Club
 - d) Hanover Youth Basketball Association

VI. Public Comment

VII. Adjournment

The next Board meeting will be Monday, April 25, at 6:00 PM in the Boardroom.