

BOARD OF DIRECTORS MEETING AGENDA

Monday, April 25, 2011

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 -
Board President: Public Comment Clarification/Roberts Rules
- C. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of the March 28, 2011, and April 11, 2011.
- Minutes 03-28-11 ([enclosure](#))
 - Minutes 04-11-11 ([enclosure](#))

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 – Lingg, Chair; Funk, O'Connor, Engle, Watson (Alternate)

Educational Instruction Committee - O'Connor, Chair

Sheppard and Myers Promotional - Bortner, Engle, Lingg

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

E. Superintendent's Report

- American Red Cross ([enclosure](#))
- School District/Borough Relationships ([enclosure](#))
- April 21 - Act 80 - Curriculum Development
- Borough Council Proclamation/Boy's Basketball Team-April 27 (Wed.)
- Educational Efficiency in Pa/White paper data analysis

F. Standing motions regarding personnel

- 1) Approval to Advertise - The Board is requested approval to advertise for the following positions:

- Adult Patrol
- Summer Expeditor
- Summer Maintenance Workers - 5 positions

BOARD ACTION:

- 2) New Business:

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

Pauline Brown, family and consumer science teacher, effective at the end of the 2010-2011 school year, June 4, 2011. Mrs. Brown is retiring with 36.6 years of service to the Hanover Public School District.

BOARD ACTION:

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

Substitute Employees:

Tiffany Barnhart, Lorca Beebe-Diaz, Hanna Brown, Angela Claar, Ruthmary McIlhenny, Eric Myers, Jodi Myrdal, Jeffrey Newman, Shannon Prusak, Frederick Walker, day-to-day substitute teachers effective immediately. Rate of compensation is \$95.00 per day.

Supplemental Employee:

Denny Garman, head girls basketball coach, effective for the 2011-2012 school year. Rate of compensation will be \$4501.00 (salary based on 2010-2011 salary schedule).

BOARD ACTION:

- c) Furloughs - Moved, that the Board approve the following personnel actions, subject, where applicable, to approval by the Pennsylvania Department of Education and subject to the affected employees' rights to a hearing before the Board if so requested, and subject to applicable rights to be recalled as and when additional positions become available:

1. Furlough of Stephanie Zortman, Health and Physical Education, due to curtailment of the Safety Education Program; and

2. Furlough of James Blake, Spanish, due to curtailment of the Elementary World Language Program.

BOARD ACTION:

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

Heather Wolfe, adult patrol, effective date to be determined when position is filled.

BOARD ACTION:

- e) Approval to Advertise - The Board is requested approval to advertise for the following position:

Adult Patrol

BOARD ACTION:

G. Standing Motions regarding Instruction

- 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](#)).

BOARD ACTION:

2) New Business

- a) Middle School Handbook - The Board is requested to approve the Middle School Handbook for the 2011-2012 School Year ([enclosure](#)).

BOARD ACTION:

- b) Memorandum of Understanding - The Board is requested to approve the Memorandum of Understanding between Hanover Borough Police Department and Hanover Public School District from May 16, 2011, through May 16, 2013 ([enclosure](#)).

BOARD ACTION:

- c) Memorandum of Understanding - The Board is requested to approve the Memorandum of Understanding between Penn Township Police Department and Hanover Public School District from May 16, 2011, through May 16, 2013 ([enclosure](#)).

BOARD ACTION:

- d) ESL Services 2011-2012- The Board is requested to approve the district to assume contracted ESL services from the LIU, effective with the

2011-2012 school year.

BOARD ACTION:

H. Standing Motions regarding Policy

1) New Business:

- a) Regulations - The Board is requested to approve the deletion of the following regulations:

- [108-R1](#) Procedures for Textbook Adoption
- [108-R2](#) Criteria for Evaluation of Textbooks
- [108-R3](#) Textbook Review
- [109-R1](#) Library Materials selection
- [109-R2](#) Disposition of Library Books and Materials

BOARD ACTION:

- b) Regulation - The Board is requested to approve the following regulation:

- [111-R1](#) Lesson Plans

BOARD ACTION:

I. Standing Motions regarding 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
- 3) Bid Approval - LIU #12 Athletic/Health Supplies and Sports/Recreation - The Board is requested to approve the LIU #12 Athletic/Health Supplies and Sports/Recreation Bids for the 2011-2012 school year.

BOARD ACTION:

- 4) Middle School Student Activity Account - The Board is requested to approve a Middle School Student Activity Account of Community Day ([enclosure](#)).

BOARD ACTION:

- 5) Check Register - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$935,332.86, Construction totaling \$1,034,004.00, Capital Reserve totaling \$8,550.00 and Cafeteria totaling \$22,653.65. Grand Total \$2,000,540.51.

([10](#)) ([12](#)) ([13](#)) ([29](#)) ([32](#)) ([33](#)) ([34](#)) ([35](#)) ([50](#)) ([80](#)) ([81](#))

BOARD ACTION:

- 6) Monthly Reports - The Board is requested to approve the following reports for the month of March (enclosures)

[Board Summary Report](#)
[Cafeteria Report](#)
[Cash and Investment Report](#)
[Tax Collector Report](#)
[Middle School Activity Report](#)
[High School Activity Report](#)
[Construction Spending](#)

BOARD ACTION:

- 7) Donation - The Board is requested to approve the donation of money toward an ice machine at the Middle School from the Middle School PTO, Smackdown Volleyball Club, Hanover Athletic Booster Club, and Hanover Youth Basketball Association.

BOARD ACTION:

J. Other Business

K. Next meeting date:

The next Planning Meeting will be held on May 9, 2011

The next Board Meeting will be held on May 23, 2011

L. Adjournment