

Hanover Public School District
School Board Planning Meeting
Monday, May 9, 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:
Washington Tone Chimes - Directed by Joanne Hahn

III. Matters for Which Board Action is Required

A. Personnel

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

Classified Employee:

Kimberly Heist, part-time custodian, effective May 5, 2011. Ms. Heist would like to remain on the substitute custodial listing.

Substitute Employees:

Mindy Wagner, substitute lunchroom/playground supervisor and cafeteria worker, effective April 18, 2011.

Erin Dolce, William Gausmann, Susan Groden, Paul Kusic, Shannon

McCleary, Christine Miller, Jennifer Musto, Crystal Myers, David Smith, Amanda Staub, Jenna Staub, Stephen Sumpter, Marya Tipton, Carolyn Veit, Tameeka Way, Tom Weimer, Donald Wisnewski and Esther Wolfe, day-to-day substitute teachers, effective immediately.

BOARD ACTION:

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

Substitute Employees:

Jessica Sneeringer, Laura Staub, and Melinda Smith, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

Supplemental Employee:

David Cataldo, Head Varsity Wrestling Coach, effective for the 2011-2012 school. Rate of compensation will be \$5,200.00.

Summer Employees:

Jimmy Winand - Maintenance Worker (returning)
Nate Murren - Maintenance Worker (returning)
Michael DeGroft - Expeditor (returning)

Summer Reading Academy Employee:

Laura Staub (substitute) - Rate of compensation will be \$20.00 per hour. Dates of the Academy will be June 20, 2011, through July 14, 2011. All costs are paid through Title I Funds.

BOARD ACTION:

- 3) Demotion - Move, that the Board approve the following personnel action pursuant to Section 1151 of the Public School Code, subject to the affected employee's right to a hearing before the Board if so requested:

Jason Weigle, Technology Education Teacher, demotion to one-half status effective as of the beginning of the 2011-2012 school year.

BOARD ACTION:

- 4) Request to Advertise- The Board is requested to approve the following request to advertise:

Custodian - part-time position

BOARD ACTION:

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

Janet Custer, cafeteria worker, uncompensated leave for restoration of health, effective April 25, 2011, for approximately two to three weeks.

BOARD ACTION:

B. Building and Grounds

- 1) Informational - May 6 Meeting

IV. Assistant Superintendent Report:

- 100 % Highly Qualified
- Community Day HMS
- Volunteer Work Day HHS
- Girl's Softball YAIAA Div. IV CHAMPS/Dist. 3 Qualifiers
- Rotary Group Study Exchange (H.S./Clearview)
- Providence Community Church (Custodial Staff) ([enclosure](#))

V. Planning/Discussion (items for May 23, 2011)

A. Instructional

- 1) School Physicians - The Board is requested to approve the school physicians for the 2011-2012 school year.

School Physicians

Dr. Kurt Thomas (Consulting Physician)

Dr. Thomas Rapp

Dr. Douglas Masucci

School Dentists

Dr. Henry Hoffacker

Dr. Lesley Baratz

B. Budget and Finance

- 1) Variable vs Fixed Rate Debt ([enclosure](#)) ([enclosure](#))
- 2) 2011-2012 Preliminary Budget Adoption ([enclosures](#)) ([enclosure](#))
- 3) Homestead/Farmstead Update
- 4) Banking Depository Approvals for 2011-2012
- 5) Custodial Bid Approval (internal) ([enclosure](#))
- 6) Joint Purchasing (LIU #12) Bid Approval for Art, Custodial, General Supplies, and Paper Bid Award ([art enclosure](#)) ([custodial enclosure](#)) ([general supplies enclosure](#)) ([paper bid enclosure](#))
- 7) Donations - Musical Instrument Donations
 - a) Flute
 - b) Violin
- 8) Student Activity Account - Middle School 6th Grade Activity Fund
- 9) Other May 23 Agenda Items
 - a) April Monthly Reports
 - b) Check Register
 - c) Athletic Supplies and Equipment Bid Approval (internal)
 - d) Treasurer Appointment for 2011-2012
 - e) Transportation 2011-2012 RFP

VI. Public Comment

VII. Adjournment

The next Board meeting will be Monday, May 23, at 6:00 PM in the Boardroom.