

Hanover Public School District  
School Board Planning Meeting  
Monday, June 13, 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, Mr. Kelly, Mrs. Lingg,  
Dr. O'Connor, Mr. Smith, Mr. Watson

Also Present -

II. Recognition of Visitors and Public Comment:

Public Comment:  
Mike Rubin (Hands for Change)-Providence Church

III. Matters for Which Board Action is Required

A. Personnel

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

Professional Employee:

Carrie Iezzi, grade 6 teacher, effective June 3, 2011, the end of the 2011-2012 school year.

Classified Employees:

Clair Menges, adult patrol, effective May 23, 2011.

Christine Wolfe, adult patrol, effective May 21, 2011.

Gwen and Dale Strausbaugh, adult patrol at St. Vincents, effective

June 3, 2011, as a result of St. Vincent's closing at the end of the 2010-2011 school year.

BOARD ACTION:

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

Eileen Gass, leave of absence under FMLA for medical reasons, effective July 11, 2011, to approximately August 5, 2011. Mrs. Gass will be using paid leave during her absence.

BOARD ACTION:

- 3) Furlough - The Board is requested to approve the furlough of Denise Dornbush, personal assistant, effective with the end of the 2010-2011 school year. Mrs. Dornbush has requested to remain on the substitute teaching/personal assistant and clerical substitute listing.

BOARD ACTION:

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

Professional Employees:

Danielle Gearhart, ESL teacher, effective with the beginning of the 2011-2012 school year. Rate of compensation will be determined under transfer of entities from the LIU.

Bernadette Schulte, ESL teacher, effective with the beginning of the 2011-2012 school year. Rate of compensation will be determined under transfer of entities from the LIU.

Susan Salvitti, transfer from half-time family and consumer science teacher to full-time family and consumer science teacher effective with the beginning of the 2011-2012 school year.

Supplemental Employee:

Rebecca Conover, district web page manager under supplemental

contract, effective July 1, 2011, through June 30, 2012. Rate of compensation will be \$5,000.00.

Substitute Employee:

Wendy Young, substitute middle school secretary, effective July 11, 2011, to approximately August 5, 2011. Rate of compensation will be \$11.41 per hour. Mrs. Young will substitute during the leave of Mrs. Gass.

BOARD ACTION:

- 5) 2011-2012 LPN Salaries - The Board is requested to approve the 2011-2012 LPN salaries for full-time instructors based upon the collective bargain agreement. Salaries for full-time LPN instructors are based upon the collective bargaining salary schedule then prorated on time worked.

BOARD ACTION:

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

Standing Adult Patrol positions (2)

BOARD ACTION:

B. Building and Grounds

- 1) Sheppard and Myers - The Board is requested to approve the following bids for the Sheppard and Myers Stadium Construction:

Conewago Enterprises, Inc. (General Construction)	\$2,893,800
Carl E. Frantz, Inc. (Plumbing)	\$212,800
Leer Electric, Inc. (Electrical)	\$368,800
W. C. Eshenaur & Son, Inc. (Mechanical)	<u>\$115,500</u>
Total Project	\$3,590,900

BOARD ACTION:

- 2) Cooling Towers - The Board is requested to approve the following bids for the Middle School Cooling Tower:

Heim Company ([Installation](#)) \$13,556

Morin Company ( <a href="#">equipment</a> )	<u>\$52,590</u>
Total Project	\$66,146

BOARD ACTION:

IV. Assistant Superintendent Report:

- Girl's Basketball Team/Student Desks
- Dimensions
- Yearbook Publications
- End of Year activities....all levels
- PSSA preliminary results

V. Planning/Discussion (items for June 27, 2011)

A. Personnel

- 1) Coaching and Co-Curricular Increases for the 2011-2012 school year. The Board is requested to approve no change to the ranges for the 2011-2012 school year with a 2% increase for those below the midpoint and a 1% increase for co-curriculars at or above midpoint ([enclosure](#))
- 2) Supplemental/Substitute Rate Schedule for 2011-2012. The Board is requested to approve the 2011-2012 Supplemental/Substitute Rate Schedule.
- 3) Non-Bargaining Unit Classified Position Rate Increase - The Board is requested to approve increases for the 2011-2012 school year for the following Non-Bargaining Unit Classified Positions ([enclosure](#))

B. Budget and Finance

- 1) Student Activity Account - Middle School 6th Grade Activity Fund ([enclosure](#))
- 2) Student Accident and Sports Insurance ([enclosure](#))
- 3) Athletic Supplies and Equipment Bid ([enclosure](#)) 13 vendors
- 4) Cafeteria Meal Pricing 2011-2012
- 5) Non Resident Tuition Approval 2011-2012 ([enclosure](#))

- 6) June 27 Agenda Items
  - a) Check Register
  - b) May Monthly Reports
  - c) 2011-2012 General Fund Budget - Final Adoption
    - 1) Homestead/Farmstead Approval
    - 2) Installment Payment of Taxes
    - 3) Committed/Assigned Fund Balance
  - d) Musical Instrument Donation - Clarinet
  - e) Agreement with Utz ([enclosure](#))

VI. Public Comment

VII. Adjournment

The next Board meeting will be Monday, June 27, at 6:00 PM in the Boardroom.