

Hanover Public School District  
School Board Planning Meeting  
Monday, July 11, 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:

III. Matters for Which Board Action is Required

A. Personnel

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

Classified Employee:

Lester Bankert, substitute adult patrol, effective May 26, 2011.

BOARD ACTION:

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

Classified Employees:

Stacey Zitto, adult patrol, effective with the beginning of the 2011-2012 school year. Rate of compensation will be \$25.40 per day ([enclosure](#)).

Vicki Maloney, lunchroom/playground supervisor at Washington Elementary, effective with the beginning of the 2011-2012 school year. Rate of compensation will be \$10.08 per hour ([enclosure](#)).

James Wingert, adult patrol, effective with the beginning of the 2011-2012 school year. Rate of compensation will be \$25.40 per day ([enclosure](#)).

Substitute Employee:

Jess Parry, substitute adult patrol, effective with the beginning of the 2011-2012 school year. Rate of compensation will be \$25.40 per day ([enclosure](#)).

BOARD ACTION:

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

Susan Stauffer, LPN Instructor, medical/FMLA leave of absence effective July 18, 2011, to approximately July 28, 2011.

BOARD ACTION:

B. Building and Grounds

- 1) Capital Reserve Project Update and New Priority Listing - The Board is requested to approve the Capital Reserve Project Update and New Priority Listing as presented ([enclosure](#)).

BOARD ACTION:

- 2) Drainage Ditch on Campus Update
- 3) Building & Grounds Meeting ([agenda](#))
- 4) Change Order - The Board is requested to approve the change order for Sheppard and Myers renovation project at a cost to the district of \$40,577.00 ([enclosure](#)).

BOARD ACTION:

C. Educational Programs/Curriculum

- 1) Language Arts Curriculum - The Board is requested to approve the Elementary Language Arts Curriculum at a cost of \$161,163.42 ([enclosure](#)).

BOARD ACTION:

IV. Assistant Superintendent Report:  
- Elementary PSSA's/HPSD-State Averages

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

A. Budget and Finance

- 1) INFORMATIONAL ITEM - Variable Rate Debt Update
- 2) June Monthly Reports
- 3) Check Register
- 4) Agreement with Utz ([enclosure](#))

VI. Public Comment

VII. Adjournment

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