

BOARD OF DIRECTORS MEETING AGENDA

Monday, July 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, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mr. Watson
 - Also Present
- B. Recognition of Visitors and Public Comments
- C. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of June 27, 2011, and July 11, 2011.
- Minutes 06-27-11 ([enclosure](#))
 - Minutes 07-11-11 ([enclosure](#))

BOARD ACTION:

D. Committee Reports

York School of Technology – Watson, Chair; Edwards (Alternate)

Recreation – Lingg, Representative; A. Smith (Alternate)

PN Advisory – Funk, Representative

Meet & Discuss Professional, Classified & Administrative – Lingg, Chair; Bortner, Funk

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; Funk, Watson

Sheppard and Myers Promotional - Bortner, Engle, Lingg

- E. Superintendent's Report
- August Student Achievement Presentations (Elementary 8/8-Secondary 8/29)
 - Division of Federal Programs (Maintenance of Fiscal Effort) ([enclosure](#))
 - York Revolution Night (Sept. 14) - HPSD Family

- Construction Progress...

- F. Director of Secondary Education Report - Dr. Smith
- COSMIC Program
- Camps.....

G. Standing motions regarding Personnel

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

Administrative:

Richard Musselman, Assistant Superintendent, effective August 17, 2011.

BOARD ACTION:

- 2) Job Descriptions/Addendums - The Board is requested to approved the changes to the administrative job descriptions and stipends as noted on the attachments (enclosure 1) (enclosure 2) (enclosure 3) for time periods as noted.

BOARD ACTION:

- 3) Addendum to the Collective Bargaining Agreement- Recommend that the Board approve the Addendum to the Collective Bargaining Agreement between the District and the Hanover Public Education Support Personnel Association, which modifies certain terms and conditions of employment for cafeteria employees (enclosure).

BOARD ACTION:

- 4) Act 93- The Board is requested to approved the attached Act 93 Agreement, effective July 1, 2011 to June 30, 2013 (enclosure).

BOARD ACTION:

- 5) Approval to Advertise

Head Custodian - Full-time

BOARD ACTION:

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

Coaching Staff:

Coaching staff as shown on the attached listing for the 2011-2012 school year ([enclosure](#)).

Co-Curricular Staff:

Co-Curricular staff as shown on the attached listing for the 2011-2012 school year (enclosure).

BOARD ACTION:

H. Standing Motions regarding Finance

- 1) INFORMATIONAL ITEM - Variable Rate Debt Update (enclosure)
- 2) Monthly Reports -The Board is requested to approve the following reports for the month of June (enclosures).

[Tax Collector Report](#)
[Investment Report](#)
[Board Summary Report](#)
[Cafeteria Report](#)
[Student Activities Report MS](#)
[Student Activities Report HS](#)
[Construction Spending](#)

BOARD ACTION:

- 3) Check Registers - The Board is requested to approve the following check register: General Fund including athletic, middle school and high school activity accounts totaling \$1,098,281.95, Construction totaling \$938,919.61, Capital Reserve totaling \$6,427.88 and Cafeteria totaling \$43.02. Grand total \$2,043,672.46 (enclosures-one report for 2010-2011 and one report for 2011-2012, amounts combined in motion above).
[\(10\)](#)[\(10\)](#)[\(12\)](#)[\(12\)](#)[\(13\)](#)[\(28\)](#)[\(28\)](#)[\(29\)](#)[\(32\)](#)[\(32\)](#)[\(33\)](#)[\(33\)](#)[\(34\)](#)[\(34\)](#)[\(35\)](#)[\(35\)](#)[\(50\)](#)
[\(80\)](#)[\(80\)](#)[\(81\)](#)

BOARD ACTION:

I. Other Business

J. Public Comment

K. Next meeting date:

The next Planning Meeting will be held on August 8, 2011
The next Board Meeting will be held on August 22, 2011

L. Adjournment