

Hanover Public School District
School Board Planning Meeting
Monday, December 5, 2011 - Following Reorganization Meeting

AGENDA

I. Opening Business

A. Call to Order --

B. Pledge of Allegiance

C. Roll Call - Board Members:

Mr. Edwards, Mr. Engle, Mrs. Funk, Mr. Kelly, Mrs. Lingg, Dr.
O'Connor, Mr. Roland, Mr. Smith and Mr. Watson

Also Present -

D. Recognition of Visitors and Public Comment:

Public Comment:

II. Superintendent's Report

- Key Performance Indicators (KPI) ([enclosure](#))
- Borough Agreements- (Moul Field/Myers Memorial)
- High School Program of Studies
- Concert Season (district calendar)
- Auction - Dec. 21st (Mr. Yealy-Mr. Cromer)...THANK YOU!
- Special Recognition (end of meeting)
- Vida Transportation Request

III. Standing Items Regarding Personnel

A. Termination - The Board is requested to approve the following termination:

Classified Employee:

Karen Keefer, part-time custodian, effective November 21, 2011.

BOARD ACTION:

B) Employment - The Board is requested to approve the following

employment items contingent upon completion of required employment paperwork:

LPN Employee:

Brenda Campbell, transfer from part-time LPN Instructor to full-time LPN Instructor effective December 6, 2011. Rate of compensation will be \$62,599 prorated for time worked in 2011-2012 (returning).

Substitute Employees:

Cory Helm, Josh Staub, Dana Farmer, Andrew Sneeringer and Marcus Thomas, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

BOARD ACTION:

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

Kerry Boyd, high school guidance counselor, FMLA/Childrearing request for leave of absence, effective approximately March 26, 2012, through the end of the 2011-2012 school year.

BOARD ACTION:

- D) Approval to Advertise - The Board is requested to approve the following request to advertise.

Custodian - part-time

BOARD ACTION:

IV. Building and Grounds

- A) Building and Grounds Meeting Report/Agenda ([enclosure](#)) ([HS](#)) ([Cap Res](#))

BOARD ACTION:

V. Budget and Finance

- A) Act 1 Tax Resolution General Fund Budget 2012-2013 - The Board is

requested to approve the Resolution indicating that real estate taxes will not exceed the current 19.07 plus the allowable adjusted index of 2%, or a total of 19.45 mills for the 2012-2013 fiscal year ([enclosure](#)).

BOARD ACTION:

VI. Public Comments

VII. Adjournment

The next Board meeting will be Monday, January 9, 2011, at 6 P.M. in the Boardroom.