

Hanover Public School District
School Board Planning Meeting
Monday, February 13, 2012 - 6:00 PM

AGENDA

I. Opening Business

A. Call to Order --

B. Pledge of Allegiance

C. Roll Call - Board Members:

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

Also Present -

II. Recognition of Visitors and Public Comment:

Public Comment:

- o Ben Adams

III. Student Disciplinary Action - The Board is requested to approve the Board Disciplinary Committee's recommendation to expel a student for District policy violation ([enclosure](#)).

BOARD ACTION:

The Board is requested to approve the Board Expulsion Waiver for a student in violation of district policy ([enclosure](#)).

BOARD ACTION:

IV. Matters for Which Board Action is Required

A. Personnel

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

Substitute Employee:

Andrea Hutton, substitute school nurse/healthroom assistant, effective January 4, 2012.

BOARD ACTION:

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

Classified Employees:

Renita Brown, part-time 3.5 hour personal assistant, effective February 14, 2012. Rate of compensation will be \$10.08 per hour ([enclosure](#)).

Jennifer Dodge, lunchroom supervisor, effective February 14, 2012. Rate of compensation will \$10.08 per hour ([enclosure](#)).

Substitute Employees:

Michael DeGroft, day-to-day substitute maintenance and custodial worker, effective for the 2011-2012 school year. Rate of compensation will be as applicable for the appropriate substitute position (current).

Jamie Hicks, extended substitute art teacher, effective approximately May 1, 2012, through the end of the 2011-2012 school year. Rate of compensation will be \$228.66 per day (current).

Jessica Dellinger, Roger Evans, Kent Kreamer, Stefanie Moyar, and Adam Wildasin day-to-day substitute teachers, effective for the 2011-2012 school year. Rate of compensation will be \$95.00 per day (completed).

Mary Zerega, day-to-day substitute teaching/personal assistant and lunchroom/playground supervisor, effective for the 2011-2012 school year. Rate of compensation will be \$10.08 per hour (completed).

Supplemental Employees:

Brian Martin, Head Varsity Softball Coach, effective for the 2011-2012 school year. Rate of compensation will be \$2714.00 ([enclosure](#)).

Jessica Sneeringer, Head Junior High Volleyball Coach, effective for the 2011-2012 school year. Rate of compensation will be \$2231.00 ([enclosure](#)).

Alexis Hoke, Assistant Junior High Volleyball Coach, effective for the 2011-2012 school year. Rate of compensation will be \$1449.00 ([enclosure](#)).

LPN Employee:

Tara Slagle, part-time hourly LPN Instructor, effective date to be

determined. Rate of compensation will be \$28.00 per hour ([enclosure](#)).

BOARD ACTION:

- 3) Conferences/Workshops - The Board is requested to approve the following conferences/workshops:

Tara Bahn Gymnastics - PA Classic State Championships
February 17-18, 2012 ([enclosure](#))
Pittsburgh, PA
\$246.00 (paid by parents)

Melissa Storm PA Key Club Convention/Leadership Conference
Christopher Storm March 16-18, 2012 ([enclosure](#))
State College, PA
\$830.00 (paid by Key Club)

BOARD ACTION:

- 4) Leaves of Absence: The Board is requested to approve the following requests for a leave of absence:

Nancy Zepp, Adult Patrol, request for uncompensated leave of absence for medical reasons, effective January 24, 2012, up to six weeks.

BJ Frock, Director of Human Resources, request for intermittent FMLA, effective February 7, 2012, not to exceed 12 weeks of FMLA.

Pamela Smith, Director of Secondary Education/Middle School Principal, request for intermittent FMLA, effective January 24, 2012, not to exceed 12 weeks of FMLA.

BOARD ACTION:

B. Finance

- 1) Bid Approvals - Approval to go out for bid
Athletic items (internal bid)
Musical Instruments (internal bid)
Custodial Supplies (internal bid and LIU Joint Purchasing Bid)
Sports/Phys Ed/Health Supplies (LIU Joint Purchasing Bid)
General supplies, Paper, Art supplies (LIU Joint Purchasing Bid)

BOARD ACTION:

C. Instructional

- 1) Senior Class Trip - The Board is requested to approve the Senior Class Trip to Kings Dominion Amusement Park on June 4, 2012. The cost to the students would be \$80 per student with no cost to the district ([enclosure](#)).

BOARD ACTION:

D. Building and Grounds

- 1) Building & Grounds Meeting Report - February 3, 2012 ([agenda](#)) ([minutes](#))

V. Director of Elementary Education Report - Dr. Tom Krout

- Chamber Breakfast Meeting (HHS 2/15-all invited)
- Grant information KtO
- Local Grant information
- Teachers Teaching Others
- New Board Member Orientation (March 7 - 3:30 p.m. start)

VI. Planning/Discussion (items for February 27, 2012)

A. Policy

- 1) Final Approval:
 - [602](#) Budget Planning
 - [217](#) Senior High School Curriculum and Graduation Requirements
 - [143](#) Standards for Persistently Dangerous Schools
 - [144](#) Standards for Victims of Violent Crimes
 - [302](#) Employment of Superintendent/Assistant Superintendent
 - [303](#) Employment of Administrators
 - [316](#) Nontentured Employees
 - [404](#) Employment of Professional Employees
 - [405](#) Employment of Substitute Teachers
 - [406](#) Employment of Summer School Teachers
 - [504](#) Employment of Classified Employees
 - [505](#) Employment of Substitute Employees
 - [916](#) School Volunteers
 - [213-R2](#) Student Progress

- 2) Final Deletion:
 - [105.1](#) Chapter I programs
 - [113.1](#) (1991 version) Allocation of Classroom Space to Low Incidence Special Education Students
 - [120](#) Human Development Program
 - [603](#) Budget Preparation

- 3) Tentative Approval:
 - [101](#) Philosophy of Education/Mission Statement
 - [102](#) Academic Standards
 - [116](#) Tutorial Instruction
 - [117](#) Homebound Instruction
 - [118](#) Independent Study
 - 119 Current Events
 - [122](#) Extracurricular Activities
 - 124 Summer School
 - [130](#) Homework
 - [817](#) Energy Management/Energy Conservation

B. Instruction

- 1) 2012-2013 District Calendar ([enclosure](#))

C. Budget and Finance

- 1) York County School of Technology Budget
- 2) LIU #12 General Operating Budget
- 3) Check Registers
- 4) Monthly Reports - January
- 5) Independent Audit Report for year ending June 30, 2011
- 6) Informational Item - February 29 Meeting at 4:00 PM
- 7) State Budget

VII. Public Comment

VIII. Adjournment

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