

Hanover Public School District  
School Board Planning Meeting  
Monday, May 14, 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:

- Tiffanie Garman - HMS Greenhouse

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

- Summer Academy- YWCA & HPSD
- Community Day (HMS)
- BYOD - St. Marks H.S. visit - Wilmington, Delaware
- VITA Program - 230 Tax Returns - Elyshia appreciation letter

IV. Matters for Which Board Action is Required

A. Personnel

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

Classified Employees:

John Acker, cafeteria warehouse/inventory worker, effective May 15, 2012. Rate of compensation will be \$9.87 per hour ([enclosure](#)).

Joann Hockensmith, part-time cafeteria worker effective May 15, 2012. Rate of compensation will be \$9.87 per hour ([enclosure](#)).

Anthony Lawrence, regular adult patrol, effective May 15, 2012. Rate of compensation will be \$25.40 per day (current substitute).

Substitute Employees:

Jessica Sneeringer, extended elementary substitute effective April 30, 2012, through the end of the 2011-2012 school year. Rate of compensation will be \$228.66 per day. Ms. Sneeringer will substitute during the leave of Mrs. Bryn Krapf (current substitute).

Anne Jessee, day-to-day substitute lunchroom/playground supervisor, effective for the 2011-2012 school year. Rate of compensation will be \$10.08 per hour (completed).

Michael Ketterman, day-to-day substitute teacher, effective for the 2011-2012 school year. Rate of compensation will be \$95.00 per day. (completed).

Supplemental Employees:

Teresa Michael, summer COSMIC employee, effective June 18, 2012, through August 4, 2012, not more than five (5) hours per day. Rate of compensation will be \$10.42 per hour (current employee).

Bonnie Bowers, summer COSMIC employee, effective June 18, 2012, through August 4, 2012, not more than six (6) hours per day. Rate of compensation will be \$13.30 per hour (current employee).

Sarah Enoff, summer COSMIC substitute employee, effective June 18, 2012, and then only as needed as substitute through August, 4, 2012. Rate of compensation will be \$11.00 per hour (current employee).

Rebecca Conover and Marcie Temple, gameworkers, effective for the 2011-2012 school year. Rate of compensation will be as listed on the SA 107a, Athletic/Event Report for Payment (current employees).

BOARD ACTION:

Summer Reading Academy Employees:

Dates of the Academy will be June 25, 2012, through July 19, 2012. Rate of compensation will be \$20.00 per hour. All costs are paid through Title 1 Funds.

Lead Teacher -  
Heather Wagaman

Teachers -  
Kristy Long/Laura Staub (split position)  
Connie Speck

Liz Sheaffer  
Darlene Falcone  
Corrinna Berwager  
Deb Rinker

Substitute Teachers -  
Bryan Beichler, Tyler Graham and Amy Stratton

BOARD ACTION:

Summer Maintenance Workers - Effective approximately May 21, 2012, through the summer. Rate of compensation will be as listed on the Supplemental Rate Schedule.

Nathaniel Murren  
Ethan Gross  
Joshua Bull  
Brad Sager  
Josh Livelsberger

BOARD ACTION:

- 2) Memorandum of Understanding - The Board is requested to approve the memorandum of understanding concerning the August 23, 2012 In-Service date ([enclosure](#)) ([options](#)).

BOARD ACTION:

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

Nicole Wright, request for FMLA medical leave effective May 17, 2012, to approximately May 25, 2012. Ms. Wright will be using paid leave during her absence.

BOARD ACTION:

B. Building and Grounds

- 1) Informational: Building & Grounds Meeting Report - May 4, 2012 ([agenda](#))

[\(minutes\)](#)

- 2) Plan Con I Approval Interim Reporting- The Board is requested to approve Plan Con I interim reporting (enclosure)

BOARD ACTION:

C. Policy

- 1) Policy - The Board is requested to approve the following policy:
  - [913.1](#) Commercial Advertising on School Property

BOARD ACTION:

- 2) Regulation - The Board is requested to approve the following regulation::
  - [913.1-R1](#) Sponsorship Agreement

BOARD ACTION:

- 3) Policy - The Board is requested to delete the following policy:
  - [102](#) Educational Goals

BOARD ACTION:

D. Curriculum

- 1) Jesse Crabbs Memorial Scholarship Committee - The Board is requested to approve the following members to be a part of the Jesse Crabbs Memorial Scholarship Selection Committee: Steve Little, Stevie Little and JoAnn Bauer. (The approval is needed as per guidelines in the scholarship.)

BOARD ACTION:

E. Budget and Finance

- 1) Van for Student Transportation (Capital Reserve) - The Board is requested to approve a purchase of a van from New Holland Ford at a value of \$25,816.58 (Co Stars) ([enclosure](#))

BOARD ACTION:

- 2) 2012-2013 Preliminary General Fund Budget Adoption - The Budget and Finance Committee is recommending to the Board that we approve a 2012-2013 Preliminary General Fund Budget with expenses totalling \$27,586,157.

BOARD ACTION:

- 3) Tax Millage Rate - The Board is requested to approve a preliminary tax millage increase for the 2012-2013 Preliminary General Fund Budget of .38 mills (2%) from 19.07 mills to 19.45 mills

BOARD ACTION:

V. Planning/Discussion (items for May 29, 2012)

A. Personnel

- 1) Request for Sabbatical - The Board is requested to approve the following request for a Sabbatical - Compensated Professional Development Leave:

Megan Stitt - for the 2012-2013 School Year ([enclosure1](#)) ([enclosure2](#)) ([enclosure3](#))

B. Instruction

- 1) School Physicians - The Board is requested to approve the school physicians for the 2012-2013 school year.

School Physicians:

Dr. Kurt Thomas (Consulting Physician)

Dr. Thomas Rapp

Dr. Douglas Masucci

School Dentist:

Dr. Henry Hoffacker

C. Budget and Finance

- 1) Cafeteria Budget and Pricing 2012-2013 ([enclosure](#))
- 2) Transportation RFP (Request for Proposal) Approval

- 3) Athletic Budget Approval ([enclosure](#))
- 4) Depositories for 2012-2013
- 5) Student Accident Insurance
- 6) INFORMATIONAL ITEM-Homestead/Farmstead Update ([enclosure](#))
- 7) Joint Purchasing Bid Approvals - Custodial, General Supplies, Paper Supplies and Art Supplies
- 8) Check Registers
- 9) Monthly Reports-April
- 10) Treasurer Appointment for 2012-2013
- 11) Non Resident Tuition Rate for 2012-2013

VI. Public Comment

VII. Adjournment

The next Board meeting will be Tuesday, May 29, at 6:00 PM in the Boardroom.