

BOARD OF DIRECTORS MEETING AGENDA

Monday, July 23, 2012

6:00 P.M.

- A. Opening Business
 - Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mrs. Daubert, Mr. Edwards, Mr. Engle, Mrs. Funk, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Roland, Mr. Watson
- B. Recognition of Visitors and Public Comments
- C. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of June 25, 2012 and July 9, 2012.
 - Minutes 6-25-12 ([enclosure](#))
 - Minutes 7-9-12 ([enclosure](#))

BOARD ACTION:

- D. Committee Reports

York School of Technology – Roland, Representative

Recreation – Lingg, Representative

PN Advisory – Funk, Representative

Meet & Discuss Professional, Classified & Administrative – Funk, Chair;
O'Connor, Watson

Joint Wage Tax – Edwards, Representative; O'Connor (Alternate)

Lincoln Intermediate Unit Insurance Trust – Wentz, Representative

Legislative Liaison with Pennsylvania School Board Association – Funk

Key Communicator's Network – All

Policy Committee – Watson, Chair; Engle, Funk, Lingg

Stadium Promotion Committee - Funk

Educational Programs Committee - O'Connor, Chair; Funk, Watson

- E. Superintendent's Report
- Imagination Library
 - PDE - State Assessments (Of particular interest is the requirement that in 2012-13 all 11th grade students must take the three Keystone Exams (Algebra I, Literature and Biology) in lieu of the 11th grade PSSA.)
- F. Director of Elementary Education Report - Dr. Krout
- Grade 2 Student Enrollment/Challenges/Plan
 - Music Program Update - Next board meeting/August Planning Session
 - Imagination Librrary Sign-ups at Dutch Days 7-28-12
 - Principal Task List
- G. Standing motions regarding Personnel
- 1) Gameworkers - The Board is requested to approve the list of gameworkers for the 2012-2013 school year. Rate of compensation will be as listed on the SA-107a for the appropriate event ([enclosure](#)).
 - 2) School Security Police - The Board is requested to approve the list of school security police for the 2012-2013 school year. Rate of compensation will be as listed on the Supplemental Salary Schedule for the 2012-2013 school year with no change to salaries from the 2011-2012 school year. ([enclosure](#)).

BOARD ACTION:

- 3) New Business
 - a) Employment - The Board is requested to approve the following employment items:
 - Coaches - The Board is requested to approve the listing of coaches for the 2012-2013 school year. Final employment is contingent upon adequate participation numbers. ([enclosure1](#))
 - Substitutes - The Board is requested to approve the administration to seek and employ two administrative substitutes on an as needed basis but no more than two days per week, not longer than the end of the first 9-week marking period of the 2012-2013 school year. Rate of compensation to be determined.
 - Administrative Employees - The Board is requested to approve the following transfers of administrative staff and job description, effective immediately as recommended by the Superintendent.

Dr. Pamela Smith - Director of Curriculum and Instruction ([enclosure](#))
Mr. Mark Hershner - Middle School Principal
Dr. Thomas Krout - Elementary Principal - Primary

Mr. Jay Czap - Elementary Principal - Intermediate

BOARD ACTION:

- b) Memorandum of Understanding (MOU) - The Board is requested to approved the MOU between the Hanover Public School District (HPSD) and the Hanover Education Support Personnel Association (HESPA) regarding change in personal leave language ([enclosure](#)).

BOARD ACTION:

- c) Leave of Absence - The Board is requested to approve a medical leave of absence for Robert Reck, head custodian, effective July 9, 2012, for approximately eight weeks. Mr. Reck will be using paid time during his leave.

BOARD ACTION:

- d) Job Description/ Approval to Advertise - The Board is requested to approve the job description for the Dean of Students (approved by PDE) and then approval to advertise for a middle and high school position. ([enclosure](#)).

BOARD ACTION:

- e) Approval to Advertise - The Board is requested to approve to advertise for the following positions:

Part-time Teaching Assistants (two positions)

BOARD ACTION:

H. Standing Motions regarding Policy

- 1) Policies - The Board is requested to tentatively approve the following policies and administrative regulation:
- [203.1](#) HIV Infection
 - [906](#) Public Complaints

BOARD ACTION:

- 2) Regulation - The Board is requested to approve the following regulation:
- [405-R1](#) Substitute Teachers - Definition and Payments

BOARD ACTION:

- 3) Policies - The Board is requested to tentatively delete the following policies:
 - [205](#) Postgraduate Students
 - [216.1](#) Student Records - Exceptional Children
 - [217.1](#) Graduation Requirements - Exceptional Children

BOARD ACTION:

I. Standing Motions regarding Finance

- 1) Check Register - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$460,040.12 and \$888,518.74, Capital Reserve totaling \$97,992.96 and \$488,445.23, and Cafeteria totaling \$138.04 and \$1,204.00. Grand total \$558,171.12 and \$1,378,167.97.
([Gen11-12](#)) ([GenJuly](#)) ([CapRes11-12](#)) ([CapResJuly](#)) ([Cafe11-12](#)) ([CafeJuly](#))

BOARD ACTION:

- 2) Monthly Reports June - The Board is requested to approve the following June monthly reports:
 - [Investment Report](#)
 - [Tax Collector](#)
 - Tax Collector ([Comparison](#))
 - [Student Activities Report MS](#)
 - [Student Activities Report HS](#)
 - Cafeteria (May and June) ([HS](#)) ([MS](#)) ([CI](#)) ([HanSt](#)) ([Wash](#))

BOARD ACTION:

- 3) INFORMATIONAL ITEM - Leroy Wentz Tax Collector - retention of designation of Qualified Tax Collector status

J. Other Business

K. Public Comment

L. Next meeting date:

The next planning meeting will be Monday, August 13, at 6:00 PM in the boardroom.
The next Board meeting will be Monday, August 27, at 6:00 PM in the boardroom.

M. Adjournment