

## BOARD OF DIRECTORS MEETING AGENDA

Monday, February 25, 2013

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
    - Student Board Members: Lindsay Bowersox, Zac Sheaffer, Garrett Reichart (alt)
    - Also Present:
- B. Recognition of Visitors
  - Gold Key Winners (Sara Little)
  - Mike Bauer (Athletics)
- C. Public Comments
- D. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of January 28, 2013, and February 11, 2013.
  - Minutes 1-28-13 ([enclosure](#))
  - Minutes 2-11-13 ([enclosure](#))

### BOARD ACTION:

- E. Committee Reports
  - York School of Technology – Kelly, Representative ([enclosure](#))
  - Recreation – Lingg, Representative
  - PN Advisory – Funk, Representative
  - Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Daubert, Funk
  - Joint Wage Tax – Edwards, Representative; O'Connor (Alternate)
  - Lincoln Intermediate Unit Insurance Trust – Wentz, Representative
  - Legislative Liaison with Pennsylvania School Board Association – O'Connor
  - Key Communicator's Network – All
  - Policy Committee – Watson, Chair; Engle, Funk, Lingg

Stadium Promotion Committee - Funk

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

Student Board Members - Bowersox, Sheaffer, Reichart

- F. Spotlight Report
  - Roll out of Chromebooks
- G. Director of Curriculum and Instruction Report - Dr. Pam Smith
  - February In-Service
  - March spotlight report
- H. Standing motions regarding Personnel
  - 1. Employment - The Board is requested to approve the following employment items:

Classified Employee:

Gary Eline, regular adult patrol, effective February 12, 2013. Rate of compensation will be \$25.91 per day ([enclosure](#)).

Substitute Employees:

DeAnn Books, and Lisa Farley, day-to-day substitute teachers, effective for the 2012-2013 school year. Rate of compensation will be \$95.00 per day (completed).

Tina Poole, day-to-day substitute adult patrol, effective for the 2012-2013 school year. Rate of compensation will be \$25.91 per day (completed).

Supplemental Employees:

Belinda Cleary, Cori Robinson, and Michael Terwilliger, gameworkers effective for the 2012-2013 school year. Rate of compensation will be as listed on the SA-107A Athletic/Event for payment (completed).

Tyler Graham, assistant varsity track coach, effective for the 2012-2013 school year. Rate of compensation will be \$1746.00 ([enclosure](#)).

Gary Singer, head middle school soccer coach, effective for the 2012-2013 school year. Rate of compensation will be \$2499.00 ([enclosure](#)).

Lisa Smith, head varsity boys tennis coach, effective for the 2012-2013 school year. Rate of compensation will be \$2231.00 ([enclosure](#)). Doug

Sentz was previously hired for this position, however, he has since declined and his contract will be voided.

BOARD ACTION:

2. New Business:

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

Professional Employee:

Kerry Boyd, Guidance Counselor, effective February 13, 2013.

BOARD ACTION:

- b) Employment - The Board is requested to approve the following employment items pending completion of required employment documents:

Substitute Employees:

Lindsey Wherley, Jared Donmoyer, and Leanne Kohler, day-to-day substitute teachers, effective for the 2012-2013 school year. Rate of compensation will be \$95.00 per day (completed).

Supplemental Employees:

Logan Myers, assistant middle school volleyball coach, effective for the 2012-2013 school year. Rate of compensation will be \$1449.00 ([enclosure](#)).

BOARD ACTION:

- c) Salary Schedule Approval 2015-2016 - The Board is requested to approve the 2015-2016 salary schedule as it relates to the Hanover Education Association contract ([enclosure](#)).

BOARD ACTION:

I. Standing Motions regarding Policy

1. Policies - The Board is requested final approval for the following policies:
- [006](#) Meetings
  - [007](#) Distribution
  - [011](#) Board Governance Standards/Code of Conduct
  - [228](#) Student Government

2. Regulations - The Board is requested approval for the following regulations:
  - [006-R1](#) School Board Meeting Guide

BOARD ACTION:

J. Standing Motions regarding Curriculum

1. District Calendar for 2013-2014 - The Board is requested to approve the District Calendar for 2013-2014 ([enclosure](#)).

BOARD ACTION:

K. Standing Motions regarding Building and Grounds

1. Energy Upgrade - The Board is requested to approve the use of capital reserve funds to perform an energy upgrade to the water systems at Washington & Hanover Street Elementary Schools not to exceed \$7,000 for both buildings. (Anticipated annual energy savings of \$2,850.00)

BOARD ACTION:

L. Standing Motions regarding Finance

1. Transportation Contract for spring softball and track and field practices - The Board is requested to approve a transportation contract with South Western School District at a rate of \$45 per day from March 1, 2013 to June 15, 2013 for spring softball and track and field practices ([enclosure](#))
2. Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$3,590,723.43, Capital Reserve totaling \$17,995.79, and Cafeteria totaling \$22,585.13. Grand total \$3,631,304.35. ([Cafeteria](#)) ([Capital Reserve](#)) ([General Fund](#))
3. Monthly Reports - January - The Board is requested to approve the following monthly reports (enclosures)

[Investment Report](#)  
[Board Summary](#)  
[Cafeteria Quarter End December](#)  
[Tax Collector](#)  
[Student Activities Report MS](#)

## Student Activities Report HS

4. Donation - The Board is requested to approve a donation of Electronic balances (30) from AquaPhoenix formally Hawk Creek Laboratories, approximate value \$2,818. ([enclosure](#))

### BOARD ACTION:

M. Other Business

N. Public Comment

O. Next meeting date:

The planning meeting will be Monday, March 11, at 6 PM in the boardroom.  
The next board meeting will be Monday, March 25, at 6 PM in the boardroom.

P. Adjournment