

Hanover Public School District
School Board Planning Meeting
Monday, April 8, 2013 - 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 :

Special Recognition:

Essay Winners (Chelsea Otis, Tyler Hahn & Ben Hutton)

Public Comment:

Joe Mahone

III. Superintendent's Report: Dr. Al Moyer

- Differentiated Supervision Committee
- YETC - HPSD Hosting
- Federal Audit
- April 22 Spotlight Report - Cyber School Update/Future Plan Proposal

IV. Matters for Which Board Action is Required

A. Personnel

- 1) Approval of Job Description/Advertise: The Board is requested to approve the revised job description and to advertise for the following position:

Facilities Manager (enclosure)

BOARD ACTION:

B. Budget and Finance

- 1) Middle School Student Activity Account - The Board is requested to approve a student activity account for the Middle School - Olympic Day.

BOARD ACTION:

- 2) E Signature Resolution - The Board is requested to approve Dr. Pamela Smith as a signature for e-grants ([enclosure](#)).

BOARD ACTION:

C. Student Disciplinary Action

- 1) The Board is requested to approve the Board expulsion waivers for two students in violation of district policies.

BOARD ACTION:

V. Planning/Discussion (items for April 22, 2013)

A. Personnel

- 1) Employment -

Substitute Employees:

Loren Householder, day-to-day substitute teacher, effective for the 2012-2013 school year. Rate of compensation will be \$95.00 per day.

Victoria Temple, day-to-day substitute teaching and personal assistant effective for the 2012-2013 school year. Rate of compensation will be \$10.31 per hour.

- 2) Permission to Advertise

Anticipated Positions:

Student Achievement/Intervention Specialists (2 positions)

Elementary Teachers

Art Teacher

Special Education Teacher

Social Studies Teacher

- 3) Discussion Item: Supplemental Position of Public Relations

B. Policy

1) Policies - Final

- [232](#) Student Involvement in Decision-Making
- [601](#) Fiscal Objectives
- [602](#) Budget Planning
- [603](#) Budget Preparation
- [604](#) Budget Hearing
- [605](#) Tax Levy
- [607](#) Tuition Fees
- [608](#) Bank Accounts
- [610](#) Purchases Subject to Bid
- [613](#) Joint Purchasing
- [614](#) Payroll Authorization
- [616](#) Payment of Bills
- [618](#) Student Activity Funds
- [621](#) Local Taxpayer Bill of Rights
- [802](#) School Organization
- [803](#) School Calendar
- [805](#) Emergency Evacuation/Emergency Preparedness
- [807](#) Opening Exercises/Flag Displays

2) Regulations

- [232-R1](#) Participatory Decision Making
- [610-R1](#) Bidding Requirements
- [805-R1](#) Evacuation of Schools

3) Policies - Tentative

- [250](#) Student Recruitment
 - [250-R1](#) Reservation of Consent
 - [250-R2](#) Authorization for Release of Student Records
- [804](#) School Day
- [811](#) Bonding

C. Building and Grounds

- 1) Informational: Building & Grounds Meeting Report - April 4, 2013
([agenda](#)) ([minutes](#))

- 2) Capital Reserve Projects ([enclosure](#))

D. Budget and Finance

- 1) Check Registers
- 2) Monthly Reports - March
- 3) LIU Joint Purchasing Bid Approval
 - a) Athletic/Health
 - b) Sports/Recreation
- 4) Preliminary General Fund Budget 2013-2014 - May 13 Approval

VI. Public Comment

VII. Adjournment

The next Board meeting will be Monday, April 22, at 6:00 PM in the Boardroom.