

**Hanover Public School District
Board of Directors Meeting Agenda**

Monday, March 10, 2008

6:00 P.M.

A. Opening Business

- a) Call to Order
- b) Pledge of Allegiance
- c) Roll Call
- d) Board Members: Mr. Baker, Mr. Bortner, Mr. Kauffman, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. West, Mr. Zeigler

Student Board Members: Bakhtiar Shahid, Lyna Tran, Gabriel Rosenbrien (Alternate)

- e) Also Present

B. Recognition of Visitors and Public Comments

C. Approval of Minutes from Past Meetings

The Board is requested to approve the minutes of the Board Meeting February 25, 2008. (enclosure)

BOARD ACTION:

D. Committee Reports (enclosure)

E. Student Board Member Report

F. Superintendent's Report – Dr. David Mowery

G. Legal Report

H. Standing motions regarding personnel

- a) **Employment** – The Board is requested to approve the following employment items contingent upon the receipt of all necessary employment documents.

Classified Employees:

Faye Krepps, high school guidance secretary, effective upon release from current employer. Rate of compensation will be \$9.64 per hour. (enclosure)

Wendy Young, middle school secretary/receptionist effective upon release from current employer. Rate of compensation will be \$9.91 per hour. (enclosure)

Substitute Employees:

Rhonda Seibel, extended substitute learning support teacher, effective February 25, 2008 for approximately four weeks during the medical leave of Mrs. Tami Turchich, learning support teacher in the middle school. Rate of compensation will be \$202.61 per day.

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Sandra Pika, Meghan Mushovic Girroir, Katie Sager, and Olivia VanBuskirk day-to-day substitute teachers, effective upon completion of necessary employment paperwork. Rate of compensation will be \$95.00 per day.

Karen Cataldo, extended substitute supervisor of special education, effective March 25, 2008, to June 20, 2008. Rate of compensation will be her teacher salary plus a weekly stipend.

Supplemental Employees:

Marty Dows, primary team leader for Hanover Street elementary, effective February 1, 2008 through the end of the 2007-2008 school year. Rate of compensation will be \$352.20, which has been prorated for the remainder of 2007-2008. Mrs. Dows will be assuming the responsibilities during the maternity leave of Mrs. Kelly Ulsh.

BOARD ACTION:

- c) **Conferences/Workshops-** The Board is requested to approve the following conferences/workshops-

Dr. Wesley Doll Pennsylvania Association of Federal Program Coordinators (PAPFC)
Joseph Albin Hershey, PA
April 13 - April 16, 2008
Cost- \$1573.00 (total for both)

BOARD ACTION:

I. Standing motions regarding Curriculum and Technology

- a) **Fifth Grade Civil War Thematic Unit Exchange** – Board approval of those fifth grade students and teachers who participate fully in the fifth grade Civil War Encampment on Friday, May 2, 2008 and Saturday, May 3, 2008, to be excused from school on Monday, May 5, 2008. This permission will be granted subject to the execution of a non-precedent setting memorandum of understanding with the Hanover Education Association. (**enclosure**)

BOARD ACTION:

- b) **Student Handbooks** -- The Board is requested to discussed the Elementary and Middle School Student Handbooks for the 2008-2009 school year (**enclosure**)

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J. Standing motions regarding finance:

- a) **York County School of Technology Budget** – The Board is requested to approve the proposed 2008-2009 York County School of Technology Budget. The total budget amount is \$21,427,339 (\$20,537,132 for 2007-2008) and the District's costs for 2008-2009 are estimated to be \$271,524 (\$256,011-revised estimate for 2007-2008) including regular education plus special education. (enclosure)

BOARD ACTION:

- b) **Tractor Purchase** – The Board is requested to approve a purchase of a tractor and mower replacement from the capital reserve account at an approximate cost of \$45,000 including a trade in of the 1978 International Tractor and Mower. This information was presented at the last two Board meetings.

BOARD ACTION:

K. Standing motions regarding Policy:

- a) **2008-2009 District Calendar** -- The Board is requested to approve the 2008-2009 District Calendar. (enclosure)

BOARD ACTION:

- b) **VIDA Charter School** -- The Board is requested to discuss the approval of the application for the VIDA Charter School.

BOARD ACTION:

K. Old Business

L. Other Business:

- a) Facility Improvement Project

M. Next meeting date:

The next meeting will be Monday, March 24, 2008, at 6:00 P.M. in the Boardroom.

N. Adjournment: