

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

Monday, May 12, 2008

6:00 P.M.

A. Opening Business

- a) Call to Order
- b) Pledge of Allegiance
- c) Roll Call
- d) Board Members: Mr. Bortner, Mrs. Hersh, 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 Meetings April 14, 2008, April 21, 2008, and April 28, 2008. (**enclosure**)

BOARD ACTION:

D. Committee Reports

E. Student Board Member Report

F. Superintendent's Report – Dr. Charles Scott

- a) Vocal & Instrumental - Third and Fourth Grade Students directed by Joanne Hahn

G. Legal Report

H. Standing motions regarding personnel

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

Classified Employees:

Holly Murphy, adult patrol, effective at the end of the 2007-2008 school year. Ms. Murphy is requesting to remain on the substitute adult patrol and teaching assistant list.

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Substitute Employees:

Donna Sweeney, substitute clerical, lunchroom/playground and teaching and personal assistant, effective April 22, 2008. Ms. Sweeney has obtained full-time employment.

BOARD ACTION:

- b) **Furlough** – The Board is requested to approve the following furlough.

Deanna Markle, teaching assistant, effective June 6, 2008, the end of the 2007-2008 school year.

BOARD ACTION:

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

Classified Employees:

Lori Garman, healthroom assistant, effective with the beginning of the 2008-2009 school year. Rate of compensation will be \$13.90 per hour. For the remainder of the 2007-2008 school year Ms. Garman will serve as a substitute healthroom assistant. Rate of compensation will be \$13.70 per hour. **(enclosure)**

Summer Employment:

Summer Workers effective June 9, 2008, at the appropriate hourly rate

Expeditor: Finesse Hempfing

Craftsman Assistant: Josh Bull

Regular Workers:

Eric Deatrick	Jimmy Winand	Zack Wentz
Scott Shepler	Allison Frederick	Emily Descheemaeker
Michael DeGroft	Tori Cornbower	Abbey Motter
Chelsea Kehr	Wendy Davis	Shirley Moncrief
Diana Diehl (PT)	Jane Gross	Shinead Bierkamp
Kaleigh Sunday	Emily Sunday	Tamara Sellers

Substitute Summer Workers:

Jack McLaughlin	Carly Fuhrman	William Donelson
Chris Carnes	Nathan Fuhrman	Derek Sneeringer
Lindsay Duncan		

BOARD ACTION:

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I. Standing motions regarding Finance:

- a) **Third Party Administrator (403 b)** – The Board is requested to approve Kades Margolis as the Third Party Administrator for the District at a cost of \$10 per participant, charged to the vendor to monitor the 403 (b) Plan Document.

BOARD ACTION:

- b) **Athletic Budget** – The Board is requested to approve the Athletic Budget for the 2008-2009 school year.

BOARD ACTION:

- c) **Athletic Bid Approval** (internal) – The Board is requested to award the bids for athletic items for 2008-2009 as follows (a total of 20 vendors submitted bids) (**enclosure**):

ARC Sports	\$ 547.20
Bethlehem Sporting Goods	\$ 17.98
Cannon Sports	\$ 593.00
Georgi Sports	\$ 74.40
GLS Sports	\$ 500.00
H & L Team Sales, Inc.	\$5,760.00
Jaypro Sports	\$ 108.00
Longstreth Sporting Goods	\$ 6.00
Riddell All American	\$ 117.00
Sports Supply Group, Inc.	\$ 741.39
Sportsman's	\$ 5,885.19
Team Connection	\$ 1,250.10
Triple Crown Sports	\$ 114.20
TOTAL	\$15,714.46

BOARD ACTION:

- d) **Practical Nursing Program Tuition Rates** – The Board is requested to approve the following tuition rates (no change)

	State Residents	Non-State Residents
July 2008	\$6,800	\$9,140

BOARD ACTION:

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- e) **Approval to Seek Cafeteria Bids for 2008-2009** – The Board is requested to approve to seek bids for the following:

- Milk products
- Miscellaneous Cafeteria Foods, including breads

BOARD ACTION:

- f) **Depository for 2008-2009** – The Board is requested to approve Susquehanna Banks as the depository for the District for the 2008-2009 school year.

BOARD ACTION:

- g) **Donation** – The Board is requested to approve the donation of a landscaped garden at Washington Elementary, in memory of former employee Pam Reck, by the Washington Elementary PTO.

BOARD ACTION:

- h) **Athletic Trainer** – The Board is presented for discussion the athletic trainer contract with Hanover Hospital t/a Hanover Rehab Centers. This item will be on the May 27 agenda for approval (enclosure).

- i) **2008-2009 Safe and Drug Free Schools and Communities Act Consortium** – The Board is requested to approve the Hanover Public School District's participation in the Lincoln Intermediate Unit consortium for Safe and Drug Free Schools for the 2008-2009 school year .

BOARD ACTION:

J. Standing motions regarding Policy

K. Standing motions regarding Facilities – Stadium Committee Project Recommendations

L. Old Business

M. Other Business

N. Next meeting date:

The next meeting will be Tuesday, May 27, 2008, at 6:00 P.M. in the Boardroom.

O. Adjournment