

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

Monday, August 25, 2008

6:00 P.M.

A. Opening Business

- a) Call to Order
- b) Pledge of Allegiance
- c) Roll Call

Board Members: Mr. Bortner, Mrs. Hersh, Mr. Kauffman, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. West, Mr. Zeigler

- d) Also Present

B. Recognition of Visitors and Public Comments

C. Approval of Minutes from Past Meeting

The Board is requested to approve the minutes of the Board Meeting August 11, 2008. **(enclosure)**

BOARD ACTION:

D. Committee Reports

York School of Technology – Zeigler, Chair; West (Alternate)

Recreation – Lingg, Chair; Kauffman (Alternate)

PN Advisory – Hersh, Chair; A. Smith (Alternate)

Meet & Discuss Professional – West, Chair; O'Connor, D. Smith

Meet & Discuss Classified – D. Smith, Chair; Hersh, O'Connor

Meet & Discuss Administrative – O'Connor, Chair; Kauffman, D. Smith

Joint Wage Tax –Bortner, Representative; Zeigler (Alternate)

Lincoln Intermediate Unit Insurance Trust – West, Representative; BJ Frock (Alternate)

Legislative Liaison with Pennsylvania School Board Association – Hersh, Representative;
A. Smith (Alternate)

Superintendent's Advisory Council – A. Smith, Chair; O'Connor (Alternate)

Policy Committee – West, Chair; A. Smith, Lingg

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

August 25, 2008

2

Sheppard Myers Stadium Committee – Bortner, Chair; Hersh, O’Connor

Moul Field Negotiating Committee – A. Smith, Chair; Lingg, O’Connor, West

Community Relations Committee – A. Smith, Chair; D. Smith, Kauffman, Zeigler

E. Superintendent’s Report

F. Legal Report

G. Standing motions regarding personnel

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

Classified Employees:

Teresa Michael, part-time cafeteria worker, effective August 14, 2008. Mrs. Michael has obtained employment elsewhere.

Deborah Sell, teaching assistant, effective August 20, 2008, for personal reasons.

Colleen Walter, full-time second shift custodial, effective September 2, 2008, for personal reasons. Approval is requested to advertise for this position.

Supplemental Employee:

Brandi Bankert, Middle School Football Cheerleading Head Coach and Middle School Winter Sports Cheerleading Head Coach, immediately for personal reasons. Ms. Bankert was hired at the August 11, 2008, Board meeting but has since notified that she will be unable to accept the position.

BOARD ACTION:

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

Temporary Dean of Students

Eugene Kraus, Temporary Dean of Students, effective August 21, 2008, until the position of High School Principal is filled. Rate of compensation will be his regular per diem rate with an additional \$100 per week.

Supplemental Employees:

Constance Hammond, gameworker for the 2008-2009 school year. Rate of compensation will be as listed on the SA-107A “Athletic Event Report for Payment” for each appropriate position.

Jeffrey Moose, head varsity softball coach, effective for the 2008-2009 school year. Rate of compensation will be \$2932.00

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

August 25, 2008

3

Brad Zeigler, head junior varsity wrestling coach, effective for the 2008-2009 school year. Rate of compensation will be \$2796.00.

Brad Zeigler, elementary wrestling K-6 wrestling program #1 and #2, effective for the 2008-2009 school year. Rate of compensation will be \$448.00 for each position.

Substitute Employee:

Substitute day-to-day teachers and substitute classified employees per the attached **enclosure**.

Tom Sager, extended substitute learning support/language arts teacher at the high school, effective August 22, 2008 to continue until position is filled. Rate of compensation will be \$211.81 per day.

Volunteers:

Drew Little, William Rider and Weston Yohe, volunteer football coaches, effective upon completion of necessary paperwork (**enclosure**).

BOARD ACTION:

- c) **Non-Bargaining Classified Employees 2008-2009 Increase-** The Board is requested to approve 2008-2009 rate increase for non-bargaining classified employees per the attached **enclosure**.

BOARD ACTION:

- d) **Approval to Advertise-** The Board is requested to approve the request to advertise for the position of High School Learning Support Language Arts teaching position.

BOARD ACTION:

H. Standing motions regarding Curriculum and Technology

- a) **Final Textbook Adoption** – The Board is requested to approve the final adoption of the following textbooks:

Course: Reading and Math – Grades 3 through 8
Text Title: Measuring Up to the Pennsylvania Academic Standards
Editor: David Nazarian
Publisher: Peoples Publishing Group
Copyright: 2007

BOARD ACTION:

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

August 25, 2008

4

I. Standing motions regarding Finance:

- a) **Practical Nursing Program Tuition Rates** – The Board is requested to approve the following tuition rates resulting in an increase of \$450 (last tuition increase July 2007) (**enclosure**):

	<u>State Residents</u>	<u>Non-state Residents</u>
January 2009	\$7,250	\$9,590

BOARD ACTION:

- b) **Check Registers** – The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts, Building Project, Cafeteria and Capital Reserve (**enclosure**).

BOARD ACTION:

J. Standing motions regarding Facilities:

- a) **Washington Elementary Insulation of Pipes Bid** – The Board is requested to approve the bid for installation of insulation on steam and domestic water pipes at Washington Elementary from KTECH Insulation Services in the amount of \$15,893 (**enclosure**).

BOARD ACTION:

K. Old Business

L. Other Business

- a) **Classrooms of the Future Funding Update** – David Fry, Technology Coordinator

M. Next meeting date:

The next meeting will be Monday, September 8, 2008, at 6:00 P.M. in the Boardroom.

N. Adjournment