

**PERSONNEL COMMITTEE**

**March 9, 2009**

**ADMINISTRATION BUILDING**

**AGENDA**

**OPENING BUSINESS**

Call to Order --

Roll Call --           Members: Mrs. Lingg (Chair), Mrs. Hersh, Mr. Zeigler, Mrs. Smith,  
(Alternate) Mr. Kauffman

Also Present --

**2.0 PERSONNEL**

**Minutes** – The Personnel Committee is requested to approve the minutes of the February 9, 2009, meeting.

**COMMITTEE ACTION:**

**PUBLIC COMMENTS:**

- a) **Change in Co-curricular position**-The Committee is requested to recommend Board Approval to change the following co-curricular position:

**Middle School Girls Basketball #1 Intramural** (currently not used)  
Change to **Middle School Science Olympiad (enclosure)**

**COMMITTEE ACTION:**

- b) **Resignation**- The Committee is requested to recommend Board approval of the following resignation:

**Substitute Employee:**

**Kimberly Bethas**, substitute healthroom assistant, removal of name from the substitute listing effective immediately.

**COMMITTEE ACTION:**

**PERSONNEL COMMITTEE MEETING**  
**March 9, 2009**

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- c) **Employment** – The Committee is requested to recommend Board approval for the following employment items contingent upon receipt of all necessary employment documents:

**Supplemental Employees:**

**Debra Rinker** and **Tiffanie Garman**, middle school Science Olympiad intramural co-advisors, effective for the 2008-2009 school year. Rate of compensation is \$434.00 to be split evenly at \$217.00 each (**enclosure**).

**Carolyn Owens**, substitute teaching assistant, effective immediately. Rate of compensation will be \$9.53 per hour.

**COMMITTEE ACTION:**

- d) **Conferences/Workshops** – The Board is requested to approve the following conferences/workshops (**enclosure**):

<b>Dr. Wesley Doll</b>	Pa. Association of Federal Program Coordinators (PAPFC)
<b>Mark Hershner</b>	Seven Springs, PA
	April 5-8, 2009
	Approximate Cost - \$1500 (total for both)
	(Paid for by Federal Funds)

**COMMITTEE ACTION:**

- e) **Other Business** –

**ADJOURNMENT:**

**THE NEXT PERSONNEL COMMITTEE MEETING IS SCHEDULED FOR APRIL 13, 2009,  
AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.**

**HANOVER PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA**

**Monday, March 9, 2009**

**A. Opening Business**

Call to Order --

Pledge of Allegiance

Roll Call - Board members: Mr. Bortner, Mrs. Hersh, Mr. Kauffman, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. West, Mr. Zeigler

Also Present -

**B. Recognition of Visitors and Public Comment:**

Public Comment:

**C. New Business**

**1. Standing Motions Regarding Personnel**

- a) **Leaves of Absence-** The Committee is requested to recommend Board approval for the following requests for a leave of absence:

**Betsy White**, high school mathematics teacher, medical leave of absence effective March 10, 2009, for approximately six weeks. Mrs. White will be using paid leave during her absence.

**Amanda Morgret**, request for leave of absence childbearing/childrearing, effective approximately May 28, 2009, through the end of the 2008-2009 school year. Mrs. Morgret will be using paid time during her leave, prior to beginning uncompensated FMLA if needed.

**BOARD ACTION:**

**HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING**  
**March 9, 2009**

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

**Substitute Employees:**

**Neil Groft**, extended substitute mathematics teacher at the high school, effective March 10, 2009, for approximately 6 weeks. Rate of compensation will be \$211.81 per day prorated for time worked. Mr. Groft will be substituting during the medical leave of Mrs. Betsy White (**enclosure**).

**Steven Jacobs**, extended substitute guidance counselor, effective approximately March 10, 2009, to April 14, 2009. Rate of compensation will be \$211.81 per day prorated for time worked. Mr. Jacobs will be substituting during the maternity leave of Mrs. Kerry Boyd (**enclosure**).

**Classified Employee:**

**Debbie Cockran**, cafeteria employee 3.5 hours. Rate of compensation to be determined as per the classified contract (**enclosure**).

**Volunteer Employees:**

**Kerry Durika** and **Craig Rineman**, volunteer assistant softball coaches, effective for the 2008-2009 school year (**enclosures**).

**BOARD ACTION:**

- c) **Professional Contract** – The Board is requested to approve the Collective Bargaining Agreement with the Board of Education and the Hanover Education Association for the term of July 1, 2009 to June 30, 2014.

**BOARD ACTION:**

- d) **2009-2010 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 2009-2010 school year.

**BOARD ACTION:**

**HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING**  
**March 9, 2009**

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- e) **Conferences/Workshops** – The Board is requested to approve the following conferences/workshops (**enclosure**):

**Gregory Zeigler**

Spring Legal Roundup

Mechanicsburg, PA

March 10, 2009

Cost - \$250 (registration and mileage)

**BOARD ACTION:**

- 2) **Other Business -**

**D. Adjournment:**

## BUDGET AND FINANCE COMMITTEE

MARCH 9, 2009

### ADMINISTRATION BUILDING

#### AGENDA

#### OPENING BUSINESS

Call to Order --

Roll Call -- Members: Mr. Kauffman (Chair), Dr. O'Connor, Mr. Smith, Mrs. Lingg,  
(Alternate) Mr. Bortner

Also Present --

#### 4.0 BUDGET AND FINANCE

**Minutes** – The Budget and Finance Committee is requested to approve the minutes of the February 9, 2009, meeting.

#### COMMITTEE ACTION:

#### PUBLIC COMMENTS:

- a) **York County School of Technology Budget** – The Committee is requested to recommend Board approval of the proposed 2009-2010 York County School of Technology Budget. The total budget amount is \$22,396,919 or a 4.52% increase (\$21,427,339 for 2008-2009) and the District's costs for 2009-2010 are estimated to be \$332,945 or a 22.62% increase (\$271,524-revised estimate for 2008-2009) including regular education plus special education (**enclosure**).

#### COMMITTEE ACTION:

- b) **Bid Advertisement for 2009-2010 Transportation Services** – The Committee is requested to recommend Board approval for the advertisement of a bid for transportation services for the 2009-2010 school year.

#### COMMITTEE ACTION:

**BUDGET AND FINANCE COMMITTEE MEETING**  
**March 9, 2009**

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- c) **Monthly Reports** – The Committee is requested to recommend Board approval of the following reports for the month of January (**enclosures**):

Tax Collector Report  
Treasurer's Report  
Investment Report  
Budget Expenditure Report  
Revenue Budget Summary  
Cafeteria Report  
Student Activities Report

**COMMITTEE ACTION:**

- d) **Donations** – The Committee is requested to recommend Board approval of donations of \$500 each from Susquehanna Bank and Wetzel Funeral Home as co-sponsors of the Spring Musical at the High School.

**COMMITTEE ACTION:**

- e) **Donation** – The Committee is requested to recommend Board approval of a donation of \$210 by Eric Werling from the extended Lingg family to be utilized for the Elementary Instrumental Music Program.

**COMMITTEE ACTION:**

- f) **INFORMATIONAL ITEM** – 2009-2010 Budget Presentation
- g) **Other Business** –

**ADJOURNMENT:**

**THE NEXT BUDGET AND FINANCE COMMITTEE MEETING IS SCHEDULED FOR APRIL 13, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.**

**BUILDING AND GROUNDS COMMITTEE**

**MARCH 9, 2009**

**ADMINISTRATION BUILDING**

**AGENDA**

**OPENING BUSINESS**

Call to Order –

Roll Call -                      Members: Mr. Smith (Chair), Mr. Zeigler, Mr. Bortner, Mr. West,  
(Alternate) Dr. O'Connor

Also Present --

**5.0 BUILDING AND GROUNDS**

**Minutes** – The Building and Grounds Committee is requested to approve the minutes of the February 9, 2009, meeting.

**COMMITTEE ACTION:**

**PUBLIC COMMENTS:**

a) **Other Business**

1) **Middle School Roof Update**

2) **Summer Workers**

3) **Civil Engineer Recommendation for School Projects** – The Committee is requested to recommend Board approval for the advertisement of a bid for Civil Engineer Services for School Projects.

**COMMITTEE ACTION:**

**ADJOURNMENT:**

**THE NEXT BUILDING AND GROUNDS COMMITTEE MEETING IS SCHEDULED FOR APRIL 13, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.**



**CURRICULUM AND TECHNOLOGY COMMITTEE**

**MARCH 9, 2009**

**ADMINISTRATION BUILDING**

**AGENDA**

**OPENING BUSINESS**

Call to Order --

Roll Call --           Members: Mr. West (Chair), Dr. O'Connor, Mrs. Hersh, Mrs. Smith,  
(Alternate) Mrs. Lingg,

Also Present --

**3.0 CURRICULUM AND TECHNOLOGY**

**Minutes** – The Curriculum and Technology Committee is requested to approve the minutes of the February 9, 2009, meeting.

**COMMITTEE ACTION:**

**PUBLIC COMMENTS:**

a) **Other Business –**

**Curriculum Committees** - The Administration will make a recommendation on curriculum committees throughout the District.

**ADJOURNMENT:**

**THE NEXT CURRICULUM AND TECHNOLOGY COMMITTEE MEETING IS SCHEDULED FOR APRIL 13, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.**