

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

Monday, May 11, 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) **Retirement-** The Board is requested to approve the following retirement:

Classified Employee:

Suzanne Morela, full-time cafeteria employee effective August 1, 2009. Mrs. Morela will retire with 14 years of service to the district.

BOARD ACTION:

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

Summer Workers:

David Hertz, mowing crew, effective May 18, 2009. Rate of compensation will be \$7.15 per hour.

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Taylor Smith, cleaning crew, effective May 26, 2009. Rate of compensation will be \$7.15 per hour.

BOARD ACTION:

2. **Standing Motions Regarding Finance**

- a) **Middle School Roof Bid Approval** – The Board is requested to approve the bid by Double D Roofing and Sheet Metal Inc. in the amount of a base bid of \$474,600 with alternate bid #1 of \$34,000, alternate bid #2 of \$60,800, alternate bid #3 of \$54,700, alternate bid #4 of \$46,500 and alternate bid #5 of \$6,800 for reroofing of the Middle School Roof (**enclosure**).

BOARD ACTION:

- b) **2009-2010 Preliminary General Fund Budget Adoption**– (**enclosure**).

BOARD ACTION:

Adjournment:

D.

PERSONNEL COMMITTEE
MAY 11, 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 April 13, 2009, meeting (**enclosure**).

PUBLIC COMMENTS:

a) **Removal of Substitutes-** The Committee is requested to recommend Board approval to remove the following names from the day-to-day substitute list as noted, effective immediately.

John Milkovich and **Ryan Trone**, day-to-day substitute teachers
Thelma Malone, substitute adult patrol

COMMITTEE ACTION:

b) **LBT Trustee-** The Committee is requested to recommend Board approval for the following changes as a Lincoln Benefit Trust (LBT) Trustee effective July 1, 2009.

Elaine Kennedy, teacher, will replace **Doug West**, Board Member, as a representative Trustee.

COMMITTEE ACTION:

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c) **Job Descriptions-** The Committee is requested to recommend Board approval of the following job descriptions as noted (**enclosures**):

Maintenance Supervisor (new)

Assistance Maintenance Supervisor (delete)

Maintenance Craftsman II (revised and to reflect change in supervisor title)

Maintenance Craftsman I, Head Custodian and Custodian (to reflect change in supervisor title)

Middle School Guidance Secretary

Middle School Secretary

Middle School Secretary/Receptionist

COMMITTEE ACTION:

d) **Salary Placement** – The Committee is requested to recommend Board approval of the following salary placement as noted:

Tony Grimes, Maintenance Supervisor – salary placement effective July 1, 2009, according to Act 93 Group D placement

COMMITTEE ACTION:

e) **Memorandum of Understanding-** The Committee is requested to recommend Board Approval for the Memorandum of Understanding concerning the August 21, 2009 inservice date (**enclosure**).

COMMITTEE ACTION:

f) **2009-2010 LPN Salaries** -The Committee is requested to recommend Board approval for the 2009-2010 LPN salaries for full-time instructors based upon the collective bargaining agreement. Salaries for full-time LPN instructors are based upon the collective bargaining salary schedule and then prorated on time worked.

COMMITTEE ACTION:

g) **Other Business** –

ADJOURNMENT:

THE NEXT PERSONNEL COMMITTEE MEETING IS SCHEDULED FOR JUNE 8, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

CURRICULUM AND TECHNOLOGY COMMITTEE
MAY 11, 2009
ADMINISTRATION BUILDING

BUILDING AND GROUNDS COMMITTEE

MAY 11, 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 April 13, 2009, meeting (**enclosure**).

COMMITTEE ACTION:

PUBLIC COMMENTS:

a) **INFORMATIONAL ITEM ONLY**-School Projects Discussion, Architect Jim Baumgardner

b) **Other Business**

BUDGET AND FINANCE COMMITTEE

May 11, 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 April 13, 2009, meeting (**enclosure**).

COMMITTEE ACTION:

PUBLIC COMMENTS:

- a) **Approval to Seek Cafeteria Bids for 2009-2010** – The Committee is requested to approve to seek bids for the following:

Milk and Tea products
Miscellaneous Cafeteria Foods, including breads

COMMITTEE ACTION:

- b) **Depository for 2009-2010** – The Committee is requested to approve Susquehanna Banks as the depository for the District for the 2009-2010 school year.

COMMITTEE ACTION:

- c) **Athletic Budget** – The Committee is requested to approve the Athletic Budget for the 2009-2010 school year (**enclosure**).

COMMITTEE ACTION:

- d) **Cafeteria Budget** – The Committee is requested to approve the Cafeteria Budget for the 2009-2010 school year (**enclosure**).

BUDGET AND FINANCE COMMITTEE MEETING

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COMMITTEE ACTION:

- e) **YCAL Grants** – The Committee is requested to approve three grants from the York County Alliance for Learning as submitted by **(enclosure)**:

Tiffanie Garman (Hanover Middle School)	\$ 950.99
David Harnish (Hanover High School)	\$1,000.00
Carrie Iezzi (Hanover Middle School)	\$ 999.99

COMMITTEE ACTION:

- f) **Donation** – The Committee is requested to approve a donation of \$300.00 from the Eichelberger High School Class of 1951 (no stipulation on use).

COMMITTEE ACTION:

- g) **Homestead/Farmstead Update-INFORMATIONAL ITEM ONLY**

- h) **Other Business** –

ADJOURNMENT:

THE NEXT BUDGET AND FINANCE COMMITTEE MEETING IS SCHEDULED FOR JUNE 8, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

ADJOURNMENT:

THE NEXT BUILDING AND GROUNDS COMMITTEE MEETING IS SCHEDULED FOR JUNE 8, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

BUDGET AND FINANCE COMMITTEE MEETING

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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 April 13, 2009, meeting (**enclosure**).

COMMITTEE ACTION:

PUBLIC COMMENTS:

a) **Information from April 9, 2009, Curriculum Meeting**

Other Business –

ADJOURNMENT:

THE NEXT CURRICULUM AND TECHNOLOGY COMMITTEE MEETING IS SCHEDULED FOR JUNE 8, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

b)