

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

Monday, July 13, 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) **Approval to Advertise** – The Board is requested to approve to advertise for the position of Athletic/Activities Director.

BOARD ACTION:

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

Summer Worker:

Joshua Livelsberger, summer worker, effective July 14, 2009. Rate of compensation will be \$7.25 per hour (**enclosure**).

Classified Employee:

Deanna Markle, elementary secretary, effective with the beginning of the 2009-2010 school year. Rate of compensation will be \$11.21 per hour (**enclosure**).

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING

July 13, 2009

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BOARD ACTION:

- c) **Approval of Addendum-** The Board is requested to approve the attached contract addendum (**enclosure**).

BOARD ACTION:

2. **Standing motions regarding Curriculum and Technology**

- a) **High School Handbook** – The Board is requested to approve the 2009-2010 High School Handbook (**enclosures**):

BOARD ACTION:

- b) **Elementary School Handbook** – The Board is requested to approve the 2009-2010 Elementary School Handbook (**enclosures**):

BOARD ACTION:

3. **Standing motions regarding Budget and Finance**

- a) **Roof Payment** – The Board is requested to approve payment of \$144,765.00 to Double D Roofing and Sheet Metal, Inc. as 25% completion of the Middle School Re-Roofing Project.

BOARD ACTION:

- b) **Wilson Avenue Sidewalk and Curbing Project Bid Approval** – The Board is requested to approve the bid of \$88,979 from Keith D. Smith Concrete Contractor, Inc. for the Wilson Avenue Sidewalk and Curbing Project (**enclosure**).

BOARD ACTION:

4. **Other Business -**

Adjournment:

D.

BUDGET AND FINANCE COMMITTEE

July 13, 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 June 8, 2009, meeting (**enclosure**).

COMMITTEE ACTION:

PUBLIC COMMENTS:

- a) **Driver's Education Lab Fee** – The Committee is requested to recommend Board approval of the driver's education lab fee of \$50 for the 2009-2010 school year.

COMMITTEE ACTION:

- b) **Cafeteria Bids** – The Committee is requested to recommend Board approval of the following cafeteria bid awards for the 2009-2010 fiscal year (2 bids were received for bakery products and 3 bids were received for milk, miscellaneous drinks, ice cream):

Bakery Products – Stroehmann Bakeries, LC
Milk, Miscellaneous Drinks, Ice Cream – Turkey Hill Dairy

COMMITTEE ACTION:

- c) **Informational Item** – Budget Newsletter (**enclosure**)

Other Business –

d)

BUDGET AND FINANCE COMMITTEE MEETING
July 13, 2009

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ADJOURNMENT:

**THE NEXT BUDGET AND FINANCE COMMITTEE MEETING IS SCHEDULED FOR
AUGUST 10, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION
BUILDING.**

BUILDING AND GROUNDS COMMITTEE

JULY 13, 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 June 8, 2009, meeting (**enclosure**).

COMMITTEE ACTION:

PUBLIC COMMENTS:

a) **Capital Reserve Budget** – The Committee is requested to recommend Board approval of the 2009-2010 Capital Reserve Budget (**enclosure**).

COMMITTEE ACTION:

b) **Other Business**

ADJOURNMENT:

THE NEXT BUILDING AND GROUNDS COMMITTEE MEETING IS SCHEDULED FOR AUGUST 10, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

CURRICULUM AND TECHNOLOGY COMMITTEE

JULY 13, 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 June 8, 2009, meeting (**enclosure**).

COMMITTEE ACTION:

PUBLIC COMMENTS:

a) **Informational Item** – Summer Middle School Math Program and Summer Reading Academy Updates

b) **Other Business** –

ADJOURNMENT:

THE NEXT CURRICULUM AND TECHNOLOGY COMMITTEE MEETING IS SCHEDULED FOR AUGUST 10, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

PERSONNEL COMMITTEE

JULY 13, 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 June 8, 2009, meeting (**enclosure**).

COMMITTEE ACTION:

PUBLIC COMMENTS:

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

Supplemental Employees:

Jason Weigle, freshman class advisor for the 2009-2010 school year. Rate of compensation will be \$997.00.

COMMITTEE ACTION:

b) **Approval to Advertise-** The Committee is requested to recommend Board approval to advertise for the following position:

Full-time Third Shift Custodian

COMMITTEE ACTION:

c) **Other Business –**

PERSONNEL COMMITTEE MEETING
July 13, 2009

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ADJOURNMENT:

THE NEXT PERSONNEL COMMITTEE MEETING IS SCHEDULED FOR AUGUST 10, 2009,
AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.