

**HANOVER PUBLIC SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING AGENDA**

Tuesday, August 25, 2009

6:00 P.M.

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 Comments

C. Approval of Minutes from Past Meetings

The Board is requested to approve the minutes of the Board Meetings July 27, 2009, and August 10, 2009 (**enclosures**).

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 – Wentz; 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)

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

August 25, 2009

2

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

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

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

E. Superintendent's Report

F. Legal Report

G. Standing motions regarding personnel

- 1) **LBT Alternate Trustee:** The Board is requested to approve Sara Little as an alternate trustee for Elaine Kennedy for the Lincoln Benefit Trust.

BOARD ACTION:

- 2) **New Business:**

- a) **Resignations-** The Board is requested to approve the following resignations:

Classified Employee:

Joshua Wolabaugh, computer technician I, effective August 12, 2009. Mr. Wolabaugh obtained employment elsewhere. Approval is requested to advertise for the position.

Supplemental Employee:

Rachael Griffin, assistant marching band director, effective immediately. Ms. Griffin was previously hired but has since declined the position.

BOARD ACTION:

- b) **Leave of Absence Requests-** The Board is requested to approve the following requests for leave of absence:

Tyke Conover, request for a medical leave, running concurrently with a leave under the Family Medical Leave Act for a period not to exceed twelve weeks, beginning September 4, 2009.

Michael Rang, request for uncompensated medical leave, effective October 15, 2009, for approximately six weeks. Mr. Rang will be using paid leave prior to beginning leave without pay.

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

August 25, 2009

3

Rebecca Ruppert, request for a medical leave, running concurrently with a leave under the Family Medical Leave Act for a period of approximately four weeks but not to exceed twelve weeks, beginning August 17, 2009.

Andrew Kuhn, request for a medical leave, running concurrently with a leave under the Family Medical Leave Act for a period of approximately two weeks but not to exceed twelve weeks, beginning September 3, 2009.

BOARD ACTION:

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

Professional Employees:

Susan Salvatti, half-time Family and Consumer Science Teacher, effective with the beginning of the 2009-2010 school year. Rate of compensation will Instruction I Step 1 of the 2009-2010 salary schedule, prorated for half-days (**enclosure**).

Substitute Employees:

Day-to-Day-Substitute Teachers, for the 2009-2010 school year per the attached listing. Rate of compensation will be \$95.00 per day (**enclosure**).

Day-to-Day Substitute Support Staff, for the 2009-2010 school year per the attached listing. Rate of compensation will be as listed on approved Supplemental/Substitute Rate Schedule for the 2009-2010 school year for the appropriate position (**enclosure**).

Joann McGee, extended substitute head custodian effective August 17, 2009, to continue during the leave of absence of Mrs. Rebecca Ruppert. Rate of compensation during the substitute period will be \$12.75 per hour.

Andrew Knight, substitute computer technician I effective immediately until such time as the position is filled. Rate of compensation will be \$14.04 per hour.

Supplemental Employees:

Jennifer Gomulka, High School Student Council Advisor, effective for the 2009-2010 school year. Rate of compensation will be \$1826.00 (returning).

Marie Smith, senior class advisor, effective for the 2009-2010 school year. Rate of compensation will be \$1309.00 (returning).

David Albright, assistant varsity softball coach, effective for the 2009-2010 school year. Rate of compensation will be \$1853.00 (returning).

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

August 25, 2009

4

Megan Bream, head middle school field hockey coach, effective for the 2009-2010 school year. Rate of compensation will be \$2231.00 (**enclosure**).

Brittany Conaway, assistant middle school field hockey coach, effective for the 2009-2010 school year. Rate of compensation will be \$1449.00 (**enclosure**).

Rhonda Seibel, head varsity football cheerleading coach, effective for the 2009-2010 school year. Rate of compensation will be \$1397.00 (**enclosure**).

Doug Laugerman, assistant middle school football coach, effective for the 2009-2010 school year. Rate of compensation will be \$1746.00 (**enclosure**).

Erin Smith, high school oratorical advisor effective for the 2009-2010 school year. Rate of compensation will be \$997.00 (**enclosure**).

Elizabeth Sheaffer, Clearview intramural #2, effective for the 2009-2010 school year. Rate of compensation will be \$ 462.00 (returning).

Rebecca Conover, middle school yearbook advisor (split position), effective for 2009-2010 school year. Rate of compensation will be \$655.00 (returning).

David Albright and **Sue McCleaf**, gameworkers, effective for the 2009-2010 school year. Rate of compensation will be as listed on the SA-107A "Athletic/Event Report for Payment" for each appropriate position (returning).

Kevin Krupinski, Behind the Wheel Driving Supplemental Instructor, effective August 20, 2009, to the beginning of the 2010-2011 school year. Rate of compensation will be \$150.00 per student for behind the wheel driving instruction completed after regular school hours (returning).

BOARD ACTION:

H. Standing motions regarding Curriculum and Technology

- 1) **Board Policies** – The Board is requested to approve the final adoption to:
 - 008 Organization Plan
 - 008-R Line of Responsibility
 - 132 Alternative Education (**enclosure**)

BOARD ACTION:

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

August 25, 2009

5

I. Standing motions regarding Finance

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

	<u>State Residents</u>	<u>Non-state Residents</u>
January 2010	\$7,700	\$10,040

BOARD ACTION:

2) **New Business:**

- a) **INFORMATIONAL ITEM** – Update on the state budget
- b) **Board Resolution State Budget** – The Board is requested to approve a Board Resolution in regard to the lack of a state budget (**enclosure**).

BOARD ACTION:

- c) **Check Registers** – The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$1,248,911.49, Construction totaling \$205,474.58, and Cafeteria totaling \$7,475.94. Grand total \$1,461,862.01 (**enclosure**).

BOARD ACTION:

- d) **Monthly Reports** – The Board is requested to approve the following reports for the month of July (**enclosures**):
- Tax Collector Report
 - Treasurer’s Report
 - Investment Report
 - Budget Expenditure Report
 - Revenue Budget Summary
 - Cafeteria Report
 - Student Activities Report

BOARD ACTION:

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

August 25, 2009

6

e) **Donations** – The Board is requested to approve the following donations:

Golf Cart (athletic trainer use for Fall Sports) – Golf Cart Services, Inc.
Thonet Chairs (student commons high school) – John Hohos
Monetary (upkeep courtyard next to Art room) – Charlie Bittinger (Stone Gate Square)
Art Work – Matthew Gilpin (Rockband)
Spiral Notebooks (250), **Pens** (23 packs), **Pencils** (4 packs) – Grace United Church of Christ, Hanover

BOARD ACTION:

J. Standing motions regarding Facilities

- 1) **INFORMATIONAL ITEM** – Middle School Re-Roofing Project Update
- 2) **INFORMATIONAL ITEM** – Wilson Avenue Sidewalk and Curbing Project Update
- 3) **INFORMATIONAL ITEM** – Washington Elementary and Hanover Street Elementary Renovation Project Update

K. Old Business

L. Other Business

M. Next meeting date:

The next Committee meetings will be Monday, September 14, 2009, at 6:00 P.M. in the Boardroom

The next Board meeting will be Monday, September 28, 2009, at 6:00 P.M. in the Boardroom.

N. Adjournment