

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

Monday, September 28, 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

Student Board Members: Gabriel Rosenbrien, Alex Daubert, Abbey Rhoades (alternate)

Also Present

B. Recognition of Visitors and Public Comments

Swearing-In of Student Board Member – Student Board Member will be sworn-in by Mr. Smith, Board President.

Public Comment:

Mariachi Band – Deb Smith

C. Approval of Minutes from Past Meetings

The Board is requested to approve the minutes of the Board Meetings August 24, 2009, and September 14, 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

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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)

Key Communicator's Network – A. Smith, Chair; O'Connor (Alternate)

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

Student Board Members - Rosenbrien, Daubert, Rhoades (alternate)

E. Superintendent's Report

Learning Support Department Leader
Board Operations
Key Communicator Network

F. Legal Report

G. Standing motions regarding personnel

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

Substitute Employees:

Brian Iezzi, and **Kelly Rentschler** day-to-day substitute teachers, effective immediately. Both have requested the removal of their name from the substitute listing as they have found other employment.

BOARD ACTION:

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

Substitute Employees:

Dianne Bahl, **Kelly Pettit**, **Peter Reck**, **Nichole Taylor**, **Ann Wagner**, and **Sharon Fowler-Wingert** day-to-day substitute teachers, effective for the 2009-2010 school year. Rate of compensation will be \$95.00 per day.

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Wendy Davis, Emily Descheemaeker, Jane Gross, Donald Keagy, Jack McLaughlin, Robert Myers, and James Rinker substitute custodians, effective for the 2009-2010 school year. Rate of compensation will be \$9.67 per hour.

Carolyn Owens, substitute cafeteria worker, effective for the 2009-2010 school year. Rate of compensation will be \$9.67 per hour.

LPN Employee:

Wendy Frick, part-time LPN instructor effective September 29, 2009. Rate of compensation will be \$28.00 per hour.

Supplemental Employees

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

Wayne Boyers, gameworker 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.

BOARD ACTION:

3) **New Business:**

a) **Retirement-** The Board is requested to approve the following retirement:

Gary Miller, third shift custodian at Middle School, retirement effective October 7, 2009. Mr. Miller has now requested that his resignation approved at the September 14, 2009, meeting be changed officially to a retirement. Mr. Miller will retire with 18 years of service to the district. Mr. Miller has requested to remain on the custodial substitute list.

BOARD ACTION:

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

Substitute Employees:

Amanda Blum, Joel Branin, Teryl Cartwright, Rachel Griffin, Neil Groft, Mark Hansford, Sharon Hershey, Nicki Stiger, Eden Swick and Jennifer Warner, day-to-day substitute teachers, effective immediately. All have requested to have their names removed from the list.

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Marlene Eline, Susan Grammar, Laura Mellott and Vicki Strausbaugh, substitute classified employees, effective immediately. All have requested to have their names removed from the list.

BOARD ACTION:

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

Julia Feeser, uncompensated medical leave of absence, effective September 10, 2009 for approximately 8 weeks.

BOARD ACTION:

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

LPN Employees:

Margaret Merrick, part-time LPN instructor, effective date to be determined. Rate of compensation will be \$28.00 per hour (**enclosure**).

Substitute Employees:

Tamara Becker, Duane Bull and Dana Wertz, substitute teaching and personal assistant and clerical worker, effective for the 2009-2010 school year. Rate of compensation will be as appropriate for each substitute position.

Bonnie Fox, David Gardner, Barbara Madsen, Tabitha Manzo, Lorelei Fiedler-Rohrbaugh, Megan Trimmer and Donald Wisnewski, day-to-day substitute teachers, effective for the 2009-2010 school year. Rate of compensation will be \$95.00 per day.

Supplemental Employees:

Rebecca Conover and Lisa Fry, Middle School Morning Announcement Advisors (split position), effective for the 2009-2010 school year. Rate of compensation will be \$434.00 split or \$217.00 each.

Nate Myers, interim middle school math team leader, effective during the leave of absence of Tyke Conover. Rate of compensation will be \$789.00, prorated for time worked as interim leader.

BOARD ACTION:

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- e) **Supplemental Position**-The Board is requested to approve the position of Special Education Team Leader effective with the 2009-2010 school year. With approval of this position, the Board is requested to approve Emily Emig as Special Education Team leader. Rate of compensation will be \$789.00.

BOARD ACTION:

H. Standing motions regarding Curriculum and Technology

- 1) **Board Policies** – The Board is requested to approve the tentative adoption to (enclosures):
- 815 Acceptable Use of Information Technology
 - 918 Title I Parental Involvement
 - 210.2 Possession/Use of Epi-Pens

BOARD ACTION:

- 2) **Articles of Agreement** – The Board is requested to approve the Articles of Agreement for York Adams Academy students to earn 23 credits to satisfy graduation requirements to meet the criteria for the “dual” diploma. The cost is \$13,168 per seat. Currently Hanover Public School District has four seats reserved. This was formerly York County High School (enclosure).

BOARD ACTION:

I. Standing motions regarding Finance

- 2) **New Business:**
- a) **INFORMATIONAL ITEM** – Update on the state budget
- b) **Check Registers** – The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$565,462.94, Construction totaling \$299,506.56, Capital Reserve totaling \$8,143.42 and Cafeteria totaling \$27,695.38. Grand total \$900,808.30 (enclosure).

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

BOARD ACTION:

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

Big Lots - \$2,500 to Clearview Elementary
Wal Mart - \$100 each to 10 District teachers

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
- 4) **Change Order Approval** – The Board is requested to approve the change order committee consisting of the Building and Grounds Board Chairman, Superintendent, Assistant Superintendent, Business Manager, and Maintenance Supervisor. This committee would have the authority to approve emergency change orders that must be dealt with prior to the next Board meeting up to the amount of \$5,000 for Board approved projects. The projects include Middle School Re-Roofing, Wilson Avenue Sidewalk and Curbing, Washington Elementary Renovation, Hanover Street Renovation, Stadium Renovation and Track Re-Location.

BOARD ACTION:

K. Old Business

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L. Other Business

M. Next meeting date:

The next Committee meetings will be Monday, October 12, 2009, at 6:00 P.M. in the Boardroom

The next Board meeting will be Monday, October 26, 2009, at 6:00 P.M. in the Boardroom.

N. Adjournment