

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

**Monday, October 26, 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**

**Public Comment:**

**C. Approval of Minutes from Past Meetings**

The Board is requested to approve the minutes of the Board Meetings September 28, 2009, and October 12, 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)

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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**

**F. Standing motions regarding personnel**

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

**Substitute Employees:**

**Sierra Bair, Matt Blandin, Brian Carbaugh, Tegan Colley, Lisa Haines, Stephen Harkay, and Keith Nelson** substitute teachers, effective for the 2009-2010 school year. Rate of compensation will be \$95.00 per day.

**BOARD ACTION:**

- 2) **New Business:**

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

**Administrative Employee:**

**Wesley Doll**, Assistant Superintendent, effective date to be determined but no later than sixty days from receipt of resignation.

**Substitute Employees:**

**Kay Wood**, day-today substitute teacher, removal of name from substitute list effective immediately.

**BOARD ACTION:**

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- b) **Approval to Advertise**-Pending Board evaluation, the Board is requested to approve advertisement for the position of Assistant Superintendent.

**BOARD ACTION:**

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

**Substitute Employees:**

**Tegan Colley**, substitute teaching assistant, effective for the 2009-2010 school year. Rate of compensation will be \$9.67 per hour.

**Stacey Dodd**, substitute adult patrol, effective for 2009-2010 school year. Rate of compensation will be \$23.46 per day (**enclosure**).

**Supplemental Employees:**

**Eileen Gass, Jane Gross, Glenn Herring** and **Jason Weigle**, 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.

**Brian Martin**, assistant varsity wrestling coach, effective for the 2009-2010 school year. Rate of compensation will be \$2,767 (**enclosure**).

**Jason Zinn**, assistant varsity wrestling coach, effective for the 2009-2010 school year. Rate of compensation will be \$2,231 (**enclosure**).

**Tiffanie Garman**, Middle School Reading is Fun Club Advisor, effective for the 2009-2010 school year. Rate of compensation will be \$434.00.

**BOARD ACTION:**

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

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

**BOARD ACTION:**

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2) **New Business:**

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

Jennifer Gomulka  
David Harnish

Pa. Assoc. of Student Councils  
Pennridge High School  
November 12-14, 2009  
Perkasie, Pennsylvania  
Cost: \$1,350 (Estimated registration, lodging,  
transportation for 5 students and 2 advisors)  
**(enclosure)**

**BOARD ACTION:**

**H. Standing motions regarding Finance**

- 1) **Middle School Activity Account** – The Board is requested to approve an additional Middle School Activity Account – 8<sup>th</sup> grade team.

**BOARD ACTION:**

2) **New Business:**

- a) **INFORMATIONAL ITEM** – State Budget Analysis
- b) **Check Registers** – The Board is requested to approve the following check registers: General Fund including athletic \$753,014.00, Construction totaling \$81,553.00, Capital Reserve totaling \$71,253.25 and Cafeteria totaling \$65,863.56. Grand total \$971,683.81. **(enclosure)**.

**BOARD ACTION:**

**I. 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

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**J. Old Business**

**K. Other Business**

**L. Next meeting date:**

The next Planning/Budget-Finance Committee meetings will be Monday, November 9, 2009, at 6:00 P.M. in the Boardroom

The next Board meeting will be Monday, November 23, 2009, at 6:00 P.M. in the Boardroom.

**M. Adjournment**