

**Hanover Public School District
School Board Planning Meeting
Monday, November 9, 2009 - 6:00 P.M.**

AGENDA

I. Opening Business

- A. Call to Order --

- B. Pledge of Allegiance

- C. 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 -

- D. Recognition of Visitors and Public Comment:

Public Comment: Dr. Kathy Spangler

II. Matters for Which Board Action is Required

A. Personnel

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

Supplemental Employee:

Jordan Scott, middle school winter sports cheerleading advisor, effective for the 2009-2010 school year. Rate of compensation will be \$434 (**enclosure**).

Corey Finch, assistant varsity girls basketball coach, effective for the 2009-2010 school year. Rate of compensation will be \$2,231 (**enclosure**).

Volunteer Employee:

Sherri Miller, volunteer swimming coach, effective for the 2009-2010 school year. Approval is requested so Mrs. Miller can be listed as the official Hanover School District swimming coach.

BOARD ACTION:

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2) **Leaves of Absence:**

Tessa Hilyard, 3rd grade teacher, FMLA leave of absence for childbearing/childrearing reasons, effective approximately April 18, 2009, through the end of the 2009-2010 school year. Mrs. Hilyard will be using paid leave during her absence.

Jack Sheehan, elementary health and physical education teacher, FMLA leave of absence for medical reasons, effective November 18, 2009, to approximately January 2, 2010. Mr. Sheehan will be using paid leave during his absence.

Heather Wagaman, kindergarten teacher, FMLA leave of absence for childbearing/childrearing reasons, effective approximately March 11, 2010 to approximately April 22, 2010. Mrs. Wagaman will be using paid leave prior to beginning leave without pay.

BOARD ACTION:

3) **Other Business**

III. Proposed November 23 Agenda Items

A. Building and Grounds

- 1) INFORMATIONAL ITEM – Washington Elementary and Hanover Street Elementary Renovation Project Update
- 2) INFORMATIONAL ITEM – High School Walkthrough Update
- 3) INFORMATIONAL ITEM – Gerry Funke (Group Hanover)
- 4) Other Business

B. Personnel

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

Substitute Employees:

Susan Spertzel, day-to-day substitute teacher, effective immediately.

Supplemental Employee(s):

Natalie Coleman, Middle School Newspaper Advisor, shared position, effective immediately. Ms. Coleman was previously hired for this shared position but has not completed any duties and is requesting to resign.

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- 2) **Employment**- The Board is requested to approve the following employment items pending completion of necessary employment paperwork:

Substitute Employees:

Linda Daughtery, Lisa Hildebrand, Mark Johnston, Ronald Jones, Stephanie Lawrence, Michael McCarty, Christine Miller, Jesse Ramsey, Kristen Santiago, Ann Shultis, Amanda Staub, Amy Susek and Teresa Way day-to-day substitute teachers. Rate of compensation will be \$95.00 per day.

Stacy Dodd and Lynda McKelvey, substitute teaching and personal assistant and lunchroom/playground supervisor, effective upon completion of paperwork. Rate of compensation will be \$9.67 per hour.

Patricia Nace, substitute secretarial/clerical, teaching and personal assistant, and lunchroom/playground supervisor, effective October 29, 2009. Rate of compensation will be \$9.67 per hour.

Supplemental Employees:

Nicole Abbott, gameworker, effective for the 2009-2010 school year, rate of compensation will be as listed on the SA 107a "Athletic Event Report for Payment".

Melinda Prestash, Middle School Newspaper Advisor, effective for the 2009-2010 school year. Rate of compensation will be \$1027.00. Ms. Prestash previously was hired as a co-advisor in this position but will have sole responsibility.

- 3) Other Business

C. Curriculum and Technology

- 1) INFORMATIONAL ITEM – In-Service Agenda & Future Training
2) Other Business

D. Public Comments

IV. Recess

V. Planning/Discussion

A. Budget and Finance

- 1) INFORMATIONAL ITEM – Federal Stimulus Funding

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- 2) INFORMATIONAL ITEM – Joint Purchasing Board – Lincoln Intermediate Unit #12
 - a) Savings 2008-2009 (**enclosure**)
 - b) Electric Initiative

- 3) INFORMATIONAL ITEM – 2010-2011 Budget: (budget packets distributed to Administration October 26, initial new items deadline December 11)
 - a) Salary Increases
 - b) Insurance Rate
 - c) Retirement Rate
 - d) Charter School Costs
 - e) Impact Items Presented Last Spring as Future Considerations
 - f) Budget Performance 2008-2009

- 4) Other Business

VI. **Adjournment**

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