

**Hanover Public School District
School Board Planning Meeting
Monday, January 11, 2010 - 6:00 P.M.**

AGENDA

I. Opening Business

A. Call to Order --

B. Pledge of Allegiance

C. Roll Call - Board members:

Mr. Bortner, Mr. Edwards, Mr. Engle, Mrs. Funk, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. Watson

Also Present -

D. Recognition of Visitors and Public Comment:

Public Comment: Coach Jeff Moose, donation of softball uniforms

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:

Classified Employee:

Loretta Livelsberger, Business Office part time position, effective January 18, 2010. Rate of compensation will be \$14.83 per hour (**enclosure**).

BOARD ACTION:

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

Classified Employee:

Michael Rang, part-time custodian, effective January 8, 2010.

BOARD ACTION:

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- 3) **Approval to Advertise** –The Board is requested to approve to advertise for the following position:

Part-time Custodian 4.75 hours

BOARD ACTION:

- 4) **Request for Leave of Absence-** The Board is requested to approve the following request for leave of absence:

Joanne McGee, FMLA leave of absence effective January 13, 2010 to approximately January 29, 2010.

BOARD ACTION:

- 5) Other Business

B. **Building and Grounds**

- 1) **Feasibility Study** – The Board is requested to approve the Feasibility Study.

BOARD ACTION:

- 2) **PlanCon Document** – The Board is requested to approve PlanCon Documents A & B for Washington and Hanover Street Elementary Projects (**enclosures**)

BOARD ACTION:

- 3) **York/Adams Community Tennis Association** – The Board is requested to approve a partnership with York/Adams Community Tennis Association.

BOARD ACTION:

III. **Proposed January 25 Agenda Items**

A. **Building and Grounds**

- 1) **INFORMATIONAL ITEM** – Washington Elementary and Hanover Street Elementary Renovation Project Update

- 2) Other Business

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B. Personnel

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

Professional Employee:

Kevin Zumburum, elementary teacher, effective at the end of the 2009-2010 school year. Mr. Zumburum will be retiring with 35.5 years of service to the district.

Substitute Employee:

Megan Trimmer, day-to-day substitute teacher, removal of name of substitute list effective December 10, 2009.

Supplemental Employees:

David Albright, assistant varsity softball coach, effective December 13, 2009.

Peter Trusdale, head varsity girl's tennis coach, effective December 22, 2009.

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

Supplemental Employee(s):

Michael Bauer, social studies team leader, effective January 18, 2010. Rate of compensation will be \$789.00, prorated for the remainder of the 2009-2010 school year. Mr. Bauer will be replacing Mr. Steve Little who is retiring.

Matthew Baker, head varsity baseball coach, effective for the 2009-2010 school year. Rate of compensation will be \$4167.00, level 1 of the coaching supplemental salary schedule.

Substitute Employees:

Cynthia Bull, substitute custodian, effective for the 2009-2010 school year. Rate of compensation will be as listed on the substitute supplemental salary schedule.

Gameworkers:

Reagan Bitler and **David Lippy**, 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 107a.

- 4) **Other Business**

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C. Instructional

- 1) The Board is requested to approve the Program of Studies for the High School **(enclosure)**. Mr. Samuelsen will be presenting information and answering questions.
- 2) **Board Policies** – The Board is requested to approve the tentative adoption to **(enclosure)**:
 - 609 Investments
- 3) INFORMATIONAL ITEM – Race to the Top
- 4) Other Business

IV. **Recess**

V. **Planning/Discussion**

A. Budget and Finance

- 1) INFORMATIONAL ITEM – Capital Reserve Account and Construction Account
- 2) INFORMATIONAL ITEM – Mowing Analysis
- 3) INFORMATIONAL ITEM – Cafeteria Analysis Follow Up
- 4) INFORMATIONAL ITEM – Drivers Education Costs
- 5) 2010-2011 Budget Resolution **(enclosure)**
- 6) INFORMATIONAL ITEM - VIDA Transportation
- 7) Check Registers Approval (2)
- 8) Monthly Reports Approval – November and December
- 9) Other Business

VI. **Adjournment**

The next Board meeting will be Monday, January 25, 2010, at 6:00 P.M. in the Boardroom.