

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

Monday, February 22, 2010

6:00 P.M.

A. Opening Business

Call to Order

Pledge of Allegiance

Roll Call

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

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 Meeting January 25, 2010, and Planning Meeting February 8, 2010 (**enclosures**).

BOARD ACTION:

D. Committee Reports

York School of Technology – Watson, Chair; Edwards (Alternate)

Recreation – Lingg, Representative; A. Smith (Alternate)

PN Advisory – Funk, Representative; D. Smith (Alternate)

Meet & Discuss Professional, Classified & Administrative – D. Smith, Chair; Bortner, Funk, Lingg (Alternate)

Joint Wage Tax – Edwards, Representative; O'Connor (Alternate)

Lincoln Intermediate Unit Insurance Trust – Wentz, Representative; Elaine Kennedy

Legislative Liaison with Pennsylvania School Board Association – O'Connor, Representative; Engle (Alternate)

Key Communicator's Network – All

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Policy Committee –Engle, Chair; Funk, O’Connor, Lingg, Watson (Alternate)

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

E. Superintendent’s Report

F. Standing motions regarding Facilities

1) New Business:

a. Jim Baumgardner presentation

b. **Act 34 Maximum New Structure Resolution** - Present and receive approval (resolution) to adopt a maximum new structure cost for the Act 34 hearing, date to be determined for both projects.

c. **Middle School Traffic Pattern** – Pam Smith and Joel Hain

G. Standing motions regarding personnel

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

Lynda McKelvey, substitute teaching/personal assistant and clerical worker, effective January 28, 2010. Ms. McKelvey has obtained full-time employment.

BOARD ACTION:

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

Supplemental Employee(s):

Joe Mahone and **Tami Turchich**, shared advisors, Washington Intramural #1, effective for the 2009-2010 school year. Total compensation for the program will be \$434.00.

Lori Wonders, Clearview Intramural #1, effective for the 2009-2010 school year. Rate of compensation will be \$434.00.

Substitute Employees:

Peter Reck, extended 6th grade substitute teacher, effective approximately April 21, 2010, through the end of the 2009-2010 school year. Rate of compensation will be \$218.00 per day. Mr. Reck will be substituting during the maternity leave of Mrs. Carrie Iezzi.

Deann Books and **Stacey Sweitzer**, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

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Summer Reading Academy Employees:

Dates of the Academy will be June 28 through July 16, 2010. Rate of compensation will be \$20.00 per hour. All costs are paid through Title 1 Funds.

Corrina Berwager
Alexis Folmer
Caren Evans

Tami Turchich
Elizabeth Sheaffer
Michelle Becker-Lead Teacher

Brenda Burns
Jamie Mulhollen

Katie Fry, Tiffanie Garman and Jennifer Gebhart- Substitutes

BOARD ACTION:

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

Greg Wagner PSADA Conference
 March 24-27, 2010
 Hershey, PA
 Cost: \$919.00
 (Estimated registration, dues, transportation, meals, lodging)

Sara Little Second Mile Leadership Institute
 March 21-24, 2010
 State College, PA
 Cost: \$435.00
 (Estimated lodging and substitute)

BOARD ACTION:

- 4) **Approval to Advertise** –The Board is requested to approve to advertise for the following position for the 2010-2011 School Year:

High School Play Producer
 (Fall Play Replacing George Matthew)
Percussion Instructor Marching Band
Band Front Instructor Marching Band

BOARD ACTION:

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5) **New Business:**

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

Substitute Employee:

Tracey Dahlmans, substitute teaching/personal assistant and clerical worker, effective February 16, 2010.

Supplemental Employees:

Reagan Bitler, head middle school volleyball coach, effective for the 2009-2010 school year.

Stephen Little, assistant varsity baseball coach, effective for the 2009-2010 school year.

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

Substitute Employees:

Megan Krebs, extended elementary substitute teacher, effective approximately April 8, 2010, through the end of the 2009-2010 school year. Rate of compensation will be \$218.00 per day. Miss Krebs will be substituting during the maternity leave of Mrs. Tessa Hilyard (**enclosure**).

Marilyn Shultz, extended kindergarten substitute teacher, effective approximately March 11, 2010, for six weeks. Rate of compensation will be \$218.00 per day. Mrs. Shultz will be substituting during the maternity leave of Mrs. Heather Wagaman (**enclosure**).

Lisa Brickley and Carolyn Kittrell, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

Supplemental Employees:

Sierra Bair, assistant varsity boy/girls track coach, effective for the 2009-2010 school year. Rate of compensation will be \$1746.00 (**enclosure**).

Matt Baker, correction to level and salary for Head Varsity Baseball Coach, effective for the 2009-2010 school year. Rate of compensation corrected to Level 2, \$2714.00.

Brad Hill, assistant varsity softball coach, effective for the 2009-2010 school year. Rate of compensation will be \$1746.00 (**enclosure**).

Denny Garman, assistant varsity baseball coach, effective for the 2009-2010 school year. Rate of compensation will be \$1816.00 (**enclosure**).

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Gene Groft, 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 107a.

Dean Marcionette, head middle school volleyball coach, effective for the 2009-2010 school year. Rate of compensation will be \$2320.00 (enclosure).

BOARD ACTION:

H. Standing motions regarding Instruction

- 1) **Board Policies** – The Board is requested to approve the final adoption to:
 - 609 Investments

BOARD ACTION:

I. Standing motions regarding Finance

- 1) **Medical Services 2010-2011** – The Board is requested to approve the following:

Football Physician:

John Deitch

BOARD ACTION:

- 2) **York School of Technology Proposed 2010-2011 Budget:** The Board is requested to approve the York School of Technology Proposed 2010-2011 Budget.
The total budget amount is \$23,071,604 or a 3.01% increase (\$22,396,919 for 2009-2010) and the District's costs for 2010-2011 are estimated to be \$331,000 (\$321,127 for 2009-2010 revised) including regular education plus special education.

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- 3) **Lincoln Intermediate Unit #12 Proposed General Operating 2010-2011 Budget (District Contribution Portion):** The Board is requested to approve the LIU #12 Proposed General Operating 2010-2011 Budget.

2010-2011 General Operating Budget \$9,793,478
Percentage increase over 2009-2010 2.61%

District Contribution Portion (estimated):
Hanover Public School District \$17,906.52
Dollar Value of Decrease over 2009-2010 (\$17.58)

BOARD ACTION:

- 4) **Bid Approvals:** The Board is requested to approve to go out for bid on the following:
Athletic items (internal)
Sports/Phys Ed/Health Supplies (LIU Joint Purchasing Bid)
General supplies, Paper supplies, and Art supplies (LIU Joint Purchasing Bid)
Musical Instruments (internal bid)
Custodial Supplies (internal bid and LIU Joint Purchasing Bid)

BOARD ACTION:

- 5) **Tax Exoneration** – The Board is requested to approve the exoneration of the following per capita tax collections by Leroy Wentz, Tax Collector.

Per Capita Taxes -

| | | |
|--------------|-----------|--------------------------------------|
| 2009 Full | 338 bills | \$6,760.00 and 26 credits (\$260.00) |
| 2009 Interim | 1 bill | \$ 20.00 |
| 2008 Interim | 63 bills | \$1,260.00 |
| 2007 Interim | 3 bills | \$ 60.00 |
| Total | 405 bills | \$8,100.00 and 26 credits (\$260.00) |

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

BOARD ACTION:

- 7) **Check Register** – The Board is requested to approve the following check register: General Fund including athletic, middle school and high school activity accounts totaling \$2,761,421.25, Construction totaling \$8,200.46, and Cafeteria totaling \$29,129.73. Grand total \$2,798,751.44. (**enclosure**).

BOARD ACTION:

- 8) **Donations** – The Board is requested to approve the following donations:
- a) Hanover Youth Basketball Association – Ice Machine-Middle School \$285.00
 - b) Sherwin Williams – Paint for Board Room
 - c) Anonymous Donor – Board Room Decorations

BOARD ACTION:

J. Other Business

K. Next meeting date:

The next planning meeting will be held on Monday, March 8, 2010, at 6:00 P.M.
The next Board Meeting will be held on Monday, March 22, 2010, at 6:00 P.M.

L. Adjournment