

**Hanover Public School District  
School Board Planning Meeting  
Monday, March 8, 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:

**II. Matters for Which Board Action is Required**

**A. Personnel**

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

**Supplemental Employee:**

**Elmer Laughman**, student custodian at Middle School, effective February 22, 2010.

**BOARD ACTION:**

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

**Classified Employee:**

**Kimberly Heist**, part-time second shift custodian effective March 9, 2010. Rate of compensation will be \$9.67 per hour (**enclosure**).

**Supplemental Employee:**

**Kady Descheemaeker**, student custodian at Middle School, effective immediately. Rate of compensation will be \$7.25 per hour (**enclosure**).

**BOARD ACTION:**

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- 3) **Other Business**

## B. **Assistant Superintendent Report**

### III. **Proposed March 22 Agenda Items**

#### A. **Building and Grounds**

- 1) **Informational Item** – Building & Grounds Meeting at Maintenance Shed Report
- 2) **Other Business**

#### B. **Personnel**

- 1) **Other Business**

#### C. **Instructional**

- 1) **Board Policies** – The Board is requested to approve the tentative adoption to **(enclosure)**:
  - 237 Electronic Devices
- 2) **School Calendar** – The Board is requested to approve the adoption of the 2010-2011 District Calendar **(enclosure)**.
- 3) **Technology Update** – Dave Fry
- 4) **Other Business**

### IV. **Recess**

### V. **Planning/Discussion**

#### A. **Budget and Finance**

- 1) **INFORMATIONAL ITEM – 2010-2011 General Fund Budget Update (enclosures)**
- 2) **INFORMATIONAL ITEM - Board Policy Review (600 series)** – Policies 606-Tax Collection and 615-Payroll Deductions along with 622-GASB 34 and Fixed Assets (new) suggested to be added to policy committee

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- 3) **Transportation Bid Approval** – Request to seek bids on transportation for 2010-2011 school year (Field Trips, Athletics and Band)
- 4) **York School of Technology** – Roof resolution approval; budgeted costs for Hanover estimated to be \$28,000, fiscal year 2011-2012 through 2015-2016
- 5) **Other Agenda Items For March 22, 2010**
  - a) **Audit Report Presentation Fiscal Year Ended June 30, 2009** – Smith Elliott Kearns and Company, Craig Witmer and Teena Curnow
  - b) **Monthly Reports** – February
  - c) **Check Register**
  - d) **Donations** –
    - 1) Books at Washington—In memory of Helene Rouzer, former principal

### VI. Public Comment

### VII. Adjournment

The next Board meeting will be Monday, March 22, 2010, at 6:00 P.M. in the Boardroom.