

BOARD OF DIRECTORS MEETING AGENDA

Monday, March 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

- Middle School Stomp & Steel directed by Deb Smith
- Presentation Audit Report Fiscal Year ended June 30, 2009 - Smith Elliott, Kearns, and Company, Craig Witmer and Teena Curnow

C. Approval of Minutes from Past Meetings - The board is request to approve the minutes of the Board Meeting February 22, 2010, and Planning Meeting March 8,2010

- [Minutes 2-22-10](#)
- [Minutes 3-8-10](#)

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) ([Resolution](#))

Key Communicator's Network – All- March 24th...Next Meeting/Will announce Volunteer Work Days for each level.

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:

G. Standing motions regarding personnel

1) New Business:

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

Jacquelyn Homan, learning support teacher, maternity leave of absence running concurrently with FMLA effective approximately June 1, 2010, through the end of the 2009-2010 school year.

b) Retirement- The Board is requested to approve the following retirement:

Joan Miller, school nurse, effective June 4, 2010, with the end of the 2009-2010 school year. Mrs. Miller will be retiring with 25.5 years of service to the Hanover Public School District.

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

Substitute Employees:

Bonnie Fox, Stephanie Lawrence and Danielle Redding, day-to-day substitute teachers effective immediately.

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

Substitute Employees:

Michael Burke, Christine Evans, Laura Jones, Linda Rigler, Keri Roth, Carolyn Veit, Ursula Yost, Cynthia Watson, Shana Pesciotta, and Esther Wolfe, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

Supplemental Employee:

Andy Beckner, elementary K-6 wrestling program #'s 1 and 2, effective for the 2009-2010 school year. Rate of compensation for each is \$434.00 ([enclosure](#)).

LPN Employee:

Sandra Offutt, part-time LPN instructor, effective March 23, 2010. Rate of compensation will be \$28.00 per hour ([enclosure](#)).

e) Request to Approve and Advertise Position-The Board is requested to approve the following position and job description and then to advertise:

School Nurse- for the 2010-2011 school year

f) Conferences/Workshops – The Board is requested to approve the following conferences/workshops ([enclosure](#)):

David Hamish	Link Crew Basic Training May 3-6, 2010 Westbrook, CT Cost- \$2,410.00
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Gregory Wagner	Link Crew Basic Training
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May 3-6, 2010
Westbrook, CT
Cost- \$2,580.00

Dr. Alan Moyer

Superintendent Retreat
April 28-30, 2010
Bedford Springs, PA
Cost - \$130.00 (Mileage Only)

BOARD ACTION:

H. Standing motions regarding Instruction

- 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) New Business
 - a) High School Senior Class Trip – The Board is requested to approve the senior class trip to Dorney Park on Tuesday, June 1, 2010.
The approximate cost is \$60.00 per student, to be paid by the students ([enclosure](#)).

BOARD ACTION:

I. Standing motions regarding Finance

- 1) Transportation Bid Approval – Request to seek bids on transportation for 2010-2011 school year (Field Trips, Athletics and Band)

BOARD ACTION:

- 2) Monthly Reports – The Board is requested to approve the following reports for the month of February ([enclosure](#))
 - Tax Collector Report
 - Treasurer's Report
 - Investment Report
 - Budget Expenditure Report
 - Revenue Budget Summary
 - Cafeteria Report
 - Student Activities Report

BOARD ACTION:

- 3) Check Register – The Board is requested to approve the following check register: General Fund including athletic, middle school and high school activity accounts totaling \$1,563,729.70, Capital Reserve totaling \$12,373.50, Construction totaling \$10,798.55, and Cafeteria totaling \$22,706.62. Grand total \$1,609,608.37 ([enclosure](#)).

BOARD ACTION:

4) 2008-2009 Audit Report Approval – The Board is requested to approve the fiscal year ended June 30, 2009, audit report, as presented by independent auditors from Smith Elliott Kearns and Company (enclosures).

BOARD ACTION:

J. Other Business

Information Item- Report from the special buildings and grounds committee.

K. Next meeting date:

The next planning meeting will be held on Monday, April 12, 2010, at 6:00 P.M.

The next Board Meeting will be held on Monday, April 26, 2010, at 6:00 P.M.

L. Adjournment