

Hanover Public School District
School Board Planning Meeting
Monday, October 11, 2010 - 6:00 PM

AGENDA

I. Opening Business

A. Call to Order --

B. President's Charge/Moment of Silence

C. Pledge of Allegiance

D. 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 -

E. RBC Capital Markets - Kenneth Phillips, Managing Director (Variable Rate Debt)
Follow Up Discussion from September 13

II. Recognition of Visitors and Public Comment:

Public Comment:

III. Matters for Which Board Action is Required

A. Personnel

1) Resignation(s) - The Board is requested to approve the following
resignation(s):

Cindy Lagana, adult patrol and lunchroom/playground supervisor at
Hanover Street Elementary, effective October 7, 2010.

BOARD ACTION:

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

Fritz Allison, elementary health and physical education teacher, request for intermittent FMLA, effective September 20, 2010, not to exceed allowable 12 weeks.

BOARD ACTION:

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

Substitute Employee(s):

Marilyn Shultz, extended substitute elementary teacher effective approximately January 11, 2010, to approximately March 2, 2011. Rate of compensation will be \$223.36 per day. Mrs. Shultz will be substituting during the leave of Mrs. Sherry Knox.

Supplemental Employees:

Peter Reck, gameworker, effective for the 2010-2011 school year. Rate of compensation will be as listed on the SA-107a-Athletic Event for Payment.

Deb Smith and Jessica Staub, High School Drama Night Co-Advisors, effective for the 2010-2011 school year. Rate of compensation will be \$1777.00 shared equally (enclosure).

Deb Smith, High School Musical Pit Orchestra Director, effective for the 2010-2011 school year. Rate of compensation will be \$1697.00.

Jessica Staub, High School Assistant Musical Director, effective for the 2010-2011 school year. Rate of compensation will be \$1777.00 (enclosure).

Substitute Employees:

Steve Little, change from day-to-day substitute to extended substitute effective, October 12, 2010. Rate of compensation will be \$111.68 per half-day while substituting while Mr. Bauer is interim athletic/activities director.

BOARD ACTION:

- 4) Informational Item - Athletic/Activities Director Update
- 5) Approval to Advertise - The Board is requested to approve the following to advertise:
 - Adult Patrol
 - Lunchroom Supervisor

B. Instructional

- 1) Conferences/Workshops - The Board is requested to approve the following conference/workshop:

Bo Koishal Link Crew Follow-Up Training
February 7-10, 2011
Total Cost -- \$2,982.00
(Cost includes meals, lodging, mileage, registration,
and substitutes) ([Enclosure](#)) ([Drew Enclosure](#))

BOARD ACTION:

- 2) Policies - The Board is requested to approve the final approval for the following policy and regulations:
 - [219.2](#) Discipline Hearing Waiver
 - [219.2-R1](#) Admission and Waiver Form
 - [219.2-R2](#) Admission and Waiver Form - Elementary
 - [219.2-R3](#) Admission and Waiver Letter
 - [219.2-R4](#) Admission and Waiver Letter - Elementary
 - [219.2-R5](#) Agreement, Waiver and Stipulation
 - [219.2-R6](#) Re-admission Letter

BOARD ACTION:

C. Finance

- 1) Auditor General's Performance Audit Report 2004-2005 and 2005-2006 Corrective Action Plan - The Board is requested to approve the Corrective Action Plan ([enclosure](#))

BOARD ACTION:

IV. Assistant Superintendent Report:

V. Planning/Discussion (items for October 25, 2010)

A. Personnel

1) Resignations:

Substitute Employee(s):

Ann Shultis, day-to-day substitute teacher, effective September 28, 2010.

2) Other Business

B. Budget and Finance

1) INFORMATIONAL ITEM-Lincoln Benefit Trust - Preliminary Funding Rates 2011-2012 and 2009-2010 Claim Recap

2) INFORMATIONAL ITEM-Federal Health Care Reform Presentation

3) Practical Nursing Tuition Increase ([enclosure](#))

C. Instruction

1) Board Policies - The Board is requested to approve the final approval for the following policies:

- [113](#) Special Education Program
- [114](#) Programs for Gifted Students
- [113.1](#) Discipline of Students with Disabilities
- [113.2](#) Behavior Support
- [113.3](#) Screening & Evaluations for Students with Disabilities

2) Other Business

D. Building and Grounds

1) The Board is requested to approve a change order committee for change orders of \$10,000 or less.

BOARD ACTION:

- 2) INFORMATIONAL ITEM - Minutes from October 1st meeting at Sheppard & Myers Stadium.
 - Develop a plan for renovation for project.
- 2) INFORMATIONAL ITEM - Jim Baumgardner asked the Board to recognize Larry Wise as the project observer.
- 4) Other Business

V. Recess

VI. Planning/Discussion

A. Budget and Finance

- 1) Budget Discussion 2011-2012
 - a) Act I Index
 - b) Act I Timeline ([enclosure](#))
 - c) Administrators Assignment - November 1
 - d) 2009-2010 Local Audit Update

VII. Public Comment

VIII. Adjournment

The next Board meeting will be Monday, October 25, at 6:00 PM in the Boardroom.