

## BOARD OF DIRECTORS MEETING AGENDA

Monday, November 22, 2010

6:00 P.M.

- A. Opening Business
- Call to Order
  - President's Charge/Moment of Silence
  - 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: Alex Daubert, Kyle Sheely, Linsey Bowersox (alt)
    - Also Present
- B. Recognition of Visitors and Public Comments -
- C. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of the Board Meeting October 25, 2010, and Planning Meeting November 8, 2010.
- Minutes [10-25-10](#)
  - Minutes [11-08-10](#)

### 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

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

Educational Instruction Committee - O'Connor, Chair

Sheppard and Myers Promotional - Bortner, Engle, Lingg

Student Board Members - Daubert, Sheely, Bowersox (alternate)

E. Superintendent's Report

- Topsoil on campus (plan B)
- Gettysburg M.S. Visitation
- Concert Season
- Fall Play (Alice in Wonderland-12/3,4,5)
- Winter Sports
- HMS PTO (Quarter Auction \$2,500)
- Hawk-Hustle (Booster Club)
- American Education Week/Thanksgiving

F. Standing Motions regarding Building and Grounds

- 1) Informational Item....Topsoil & campus project (Tony)
- 2) Informational Item....Capital Improvement Projects (Art/Tony)

G. Standing motions regarding personnel

1) New Business:

- a) Employment - The Board is requested to approve the following employees:

Substitute Employees:

Audrey Bare, Tyler Graham, Deborah Keeney, Kerry McCleaf, Erin Raulie, and Kayla Swope day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

Catherine Adams, substitute health room assistant, effective immediately. Rate of compensation will be \$14.24 per hour.

Amanda Sneeringer, substitute teaching and personal assistant, lunchroom/playground supervisor, clerical/secretary and adult patrol. Rate of compensation will be \$9.87 per hour for all positions except the adult patrol which will be \$24.42 per day.

Heather Wolfe, substitute lunchroom/playground supervisor, effective immediately. Rate of compensation will be \$9.87 per hour.

Supplemental Employees:

Bo Koishal, language arts/library/world language team leader, effective November 8, 2010. Rate of compensation will be \$800.00 pro-rated for the remainder of the 2010-2011 school year.

Craig Weikel, assistant junior high wrestling coach, effective for the 2010-2011 school year. Rate of compensation will be \$1449.00 ([enclosure](#)).

BOARD ACTION:

- b) Leaves of Absence-The Board is requested to approve the following requests for a leave of absence:

Kim Wetzel, adult patrol at Hanover Street Elementary, request for uncompensated medical leave effective November 22, 2010, to approximately December 3, 2010.

Sarah Cobb, high school language arts teacher, request for FMLA/ child-rearing leave tentatively effective March 14, 2011, to approximately April 21, 2011. Mrs. Cobb will be using paid time prior to beginning leave without pay.

BOARD ACTION:

c) Other Business

H. Standing motions regarding Instruction

- 1) Board Policies - The Board is requested final approval for the following policy:
  - 127 Assessments ([Proposed Policy](#)) ([Current Policy](#))

BOARD ACTION:

- 2) New Business:
  - a) Board Policies - The Board is requested tentative approval for the following policies:
    - [218.1](#) Student Rights and Responsibilities
    - [219](#) Student Complain Process

BOARD ACTION:

I. Standing motions regarding Finance

- 1) Check Register - The Board is requested to approve the following check register: General Fund including athletic, middle school and high school activity accounts totaling \$1,255,395.13, Construction totaling \$287,114.76, and Cafeteria totaling \$27,759.70. Grand total \$1,570,269.59. (enclosures)

BOARD ACTION:

- 2) Monthly Reports - The Board is requested to approve the following reports for the month of October (complete set of reports) (enclosures).

[Board Summary Report](#)  
[Cafeteria Report](#)  
[Cash and Investment Report](#)  
[Tax Collector Report](#)  
[General Fund Program Details](#)

BOARD ACTION:

- 3) Royalties - The Board is requested to enter into a non-exclusive licensing agreement with PEL Industries, Inc. to market Hanover Public School District merchandise in Wal-Mart stores. ([enclosure](#))

BOARD ACTION:

J. Other Business

K. Next meeting date:

The reorganization meeting will be held on Monday, December 6, 2010, at 6:00 PM followed by a regular board meeting. This will be the only full board meeting for the month of December.

L. Adjournment