

Hanover Public School District
School Board Planning Meeting
Monday, January 10, 2011 - 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 -

II. Recognition of Visitors and Public Comment:

Public Comment:

- Spotlight Report: Generation C - Janice Swartz/Jay Czap

III. Matters for Which Board Action is Required

A. Personnel

- 1) Retirements - The Board is requested to approve the following retirements:

Classified Employees:

Roger Greer, maintenance craftsman, effective March 29, 2011. Mr. Greer's last actual workday will be March 11, 2011, and then will be using paid time through March 29, 2011. Mr. Greer is retiring with 30 years of service to the district.

Sue Wildasin, adult patrol and cafeteria worker, effective January 2, 2011. Mrs. Wildasin is retiring with 17.5 years of service with the district.

BOARD ACTION:

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

Supplemental Employees:

Norma Ruth, adult patrol, effective December 20, 2010, for personal reasons.

Michael Bauer, Head Junior Varsity Baseball Coach, effective immediately.

BOARD ACTION:

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

Supplemental Employees:

Christopher Dalton, student custodian at the Middle School, effective date to be determined. Rate of compensation will be \$7.25 per hour ([enclosure](#)).

Kimberly Goldbeck, lunchroom/playground supervisor, effective January 11, 2011. Rate of compensation will be \$9.87 per hour ([enclosure](#)).

Tyler Smith, Head Junior Varsity Girls Soccer Coach, effective for the 2010-2011 school year. Rate of compensation will be \$2231.00. ([enclosure](#)).

Substitute Employees:

Stephanie Little, extended substitute language arts teacher, effective approximately March 14, 2011, to April 21, 2011. Rate of compensation will be \$223.36 per day. Mrs. Little will be substituting during the FMLA leave of Mrs. Sarah Cobb.

Jason Naylor, long term half-day substitute social studies teacher, effective January 18, 2011. Rate of compensation will be Instructional I step I, prorated for half-day and time worked during the remainder of the 2010-2011 school year ([enclosure](#)).

BOARD ACTION:

- 4) Request for Approval to Advertise- The Board is requested to approve the following request to advertise:

Adult Patrol - Hanover Street - Walking Line
Adult Patrol - Middle School - Standing Guard

BOARD ACTION:

- 5) Request for Leave of Absence - The Board is requested to approve the following requests for leave of absence:

Tara Bahn, health and physical education teacher, FMLA leave effective approximately March 28, 2011, through the end of the 2010-2011 school year. Mrs. Bahn will be using paid leave prior to beginning uncompensated leave.

Jamie Mulhollen, Title 1 Reading Specialist, FMLA leave effective approximately March 28, 2011, to approximately May 6, 2011. Mrs. Mulhollen will be using paid leave prior to beginning uncompensated leave.

BOARD ACTION:

B. Budget and 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 \$841,180.33, Construction totaling \$502,126.35, Capital Reserve totaling \$1,086.25 and Cafeteria totaling \$13,609.09. Grand total \$1,358,002.02. ([enclosures](#))

BOARD ACTION:

- 2) Check Register - The Board is requested to approve the following check register: General Fund including athletic, middle school and high school activity accounts totaling \$774,461.54, Construction totaling \$826.83, and Cafeteria totaling \$4,722.80. Grand total \$780,011.17. ([10](#)) ([12](#)) ([29](#)) ([33](#)) ([50](#)) ([80](#)) ([81](#))

BOARD ACTION:

- 3) Student Activity Account - High School
Gymnastics Club - The Board is requested to approve a student activity account for the High School Gymnastics Club.

BOARD ACTION:

- 4) The Board is requested to authorize the administration to submit a "Request for Proposal" (RFP) to PDE for the purpose of investigating the outsourcing of food services.

BOARD ACTION:

- 5) The Board is requested to approve a representative and alternate to the York County Tax Collection Committee.

BOARD ACTION:

IV. Assistant Superintendent Report:

V. Planning/Discussion (items for January 24, 2011)

A. Building and Grounds

- 1) Washington Construction Update -
- 2) Hanover Street Construction Update -
- 3) Informational Items (Sheppard and Myers update)
- 4) Building and Grounds Meeting Summary - January 7, 2011
- 5) Other Business

B. Personnel

- 1) Tenure- The Board is requested to award tenure to the following temporary professional employee:

Melinda Clark- Middle School Language Arts Teacher

C. Instruction

- 1) Board Policies - The Board is requested final approval for the following policies:
 - [218.1 Student Rights and Responsibilities](#)
 - [219 Student Complaint Process](#)
- 2) Board Policies - The Board is requested tentative approval for the following policies:
 - [111 Lesson Plans](#)
 - [105 Curriculum](#)
- 3) Board Policies - The Board is requested tentative approval for the deletion of the following policies:
 - [106 Course Guides](#)
 - [107 Adoption of Courses of Study](#)
 - [108 Adoption of Textbooks](#)
 - [109 Resource Materials](#)
 - [110 Instructional Supplies](#)
- 4) High School Program of Studies - The Board is requested to approve the High School Program of Studies: ([Memo](#)) ([Program of Studies](#))
- 5) Other Business

D. Budget and Finance

- 1) Check Register
- 2) Monthly Reports November and December
- 3) Donations
 - a) Trombone
 - b) French Horn
 - c) Clarinet (2)
 - d) Flute
 - e) Monetary
 - f) Trumpet (antique)
- 4) Lincoln Intermediate Unit #12 General Operating Budget

- 5) RBC Ken Phillips Update on Fixed Rate Bonds (conversion from Variable Rate)
- 6) 2011-2012 Budget
 - a) Budget Resolution 2011-2012 ([enclosure](#))

VI. Public Comment

VII. Adjournment

The next Board meeting will be Monday, January 24, at 6:00 PM in the Boardroom.