

BOARD OF DIRECTORS MEETING AGENDA

Monday, January 24, 2011

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 -
- RBC Capital Markets - Kenneth Phillips, Managing Director (Variable Rate Debt)
Follow Up
- C. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of the November 27, 2010, Board Meeting, December 6, 2010, Reorganization Meeting and Board Meeting, and January 10, 2011, Planning Meeting .
- Minutes [11-27-10](#)
 - Minutes [12-6-10](#) (Reorganization)
 - Minutes [12-6-10](#)
 - Minutes [1-10-11](#)

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

- Key Communicator's Network Session
- Chamber Meeting - HACC Intro. to Manufacturing Program (Snyders & Ox Tubing)
- 40 Students - DO, TCA, Internships (Evening Sun/McDonalds/Hanover Hospital/Bay City/Hanover Bowling Center/Lowes/Dentist/Etc.)
- 1/17 in-service/1/2 day devoted to wellness-health insurance premiums
- Senior Project Presentation (guest students from h.s.)

F. Standing Motions regarding Building and Grounds

- 1) Informational Item: Sheppard & Myers

G. Standing motions regarding personnel

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

Melinda Clark- Middle School Language Arts Teacher

BOARD ACTION:

- 2) New Business:

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

Substitute Employee:

Erin Raulie, day-to-day substitute teacher, effective January 24, 2011. She has obtained full-time employment.

BOARD ACTION:

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

Kelly Ulsh, first grade teacher at Hanover Street Elementary, FMLA/ uncompensated childbearing/childrearing leave tentatively from May 1, 2011 through January 2, 2012. Mrs. Ulsh will be using paid leave prior to beginning uncompensated leave.

BOARD ACTION:

- c) Employment - The Board is requested to approve the following

employees:

Substitute Employees:

Renita Brown, Nancy Downing, Jamie Hicks, Rachael Nobel, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

Barbara Madsen, extended substitute first grade teacher, effective approximately, May 1, 2011, through the end of the 2010-2011 school year. Rate of compensation will be \$223.36 per day. Mrs. Madsen will be substituting during the maternity leave of Mrs. Kelly Ulsh.

Supplemental Employees:

Alison Flores, gameworker, effective upon completion of employment paperwork. Rate of compensation will be as listed on the SA-107a, Athletic Event for Payment, as appropriate.

Classified Employee:

Heather Wolfe, regular adult patrol, effective January 25, 2011. Rate of compensation will be \$24.42 per day.

BOARD ACTION:

d) Other Business

H. Standing motions regarding 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](#))

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 \$793,195.62, Construction totaling \$507,046.97, and Cafeteria totaling \$21,269.95. Grand total \$1,321,512.54.
(10)(12)(29)(32)(33)(34)(50)(80)(81)

BOARD ACTION:

- 2) Monthly Reports - The Board is requested to approve the following reports for the months of November and December ([enclosures](#))

Board Summary Report ([Dec](#))
Cafeteria Report ([Nov](#)) ([Dec](#))
Cash and Investment Report ([Nov](#)) ([Dec](#))
Tax Collector Report ([Nov](#)) ([Dec](#))
General Fund Program Details ([Nov](#))
Middle School Activity Report ([Nov](#)) ([Dec](#))
High School Activity Report ([Nov](#)) ([Dec](#))
Construction Spending ([Dec](#)) ([Jan](#))

BOARD ACTION:

- 3) Donations: The Board is requested to approve the following donations:

- a) Trombone - Earl Dubs
- b) French Horn - Judy Kaplan
- c) Clarinet - Barbara and Glenn Dusman
- d) Clarinet - Tony Schuman
- e) Flute - Anonymous
- f) Monetary - Anonymous
- g) Trumpet (antique) -

BOARD ACTION:

- 4) Lincoln Intermediate Unit #12 Proposed General Operating Budget 2011-2012 (District Contribution Portion): The Board is requested to approve the District Contribution Portion of the LIU #12 General Operating Budget for 2011-2012:

2011-2012 General Operating Budget \$9,627,618 (decrease of 1.69%)

District Contribution Portion (estimated): ([enclosure](#))

Hanover Public School District \$18,342.00

Dollar Value Increase over 2010-2011 \$435.48 (2.4%)

BOARD ACTION:

- 5) New Business

- a. Tax Exonerations - The Board is requested to exonerate Leroy Wentz, Tax Collector, from the collection of the following tax bills: Bills turned over at December 31, 2010 to York County for Real Estate Taxes and Berkheimer and Associates for Per Capita Taxes:

Real Estate Taxes

2010 Real Estate Taxes to York County 373 bills \$530,820.73
2009 Real Estate Taxes to York County 6 bills \$1,221.51

Per Capita Taxes

2010 Full/Interim Berkheimer and Associates collection 1,119 Names
\$22,270

2009 Interim Berkheimer and Associates collection 163 bills \$3,260

2008 Interim Berkheimer and Associates collection 19 bills \$380

2010 Full Exoneration-meet eligibility for exoneration 397 bills
\$7,670

2010 Interim Exoneration-meet eligibility for exoneration 194 bills
\$3,880

2009 Interim Exoneration-meet eligibility for exoneration 124 bills
\$2,480

2008 Interim Exoneration-meet eligibility for exoneration 11 bills \$220

BOARD ACTION:

J. Other Business

K. Next meeting date:

The next Planning Meeting will be held on February 14, 2011

The next Board Meeting will be held on February 28, 2011

L. Adjournment