Hanover Public School District School Board Planning Meeting Monday, August 8, 2011 - 6:00 PM

AGENDA

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I.	Oper	mig	DUSINESS

- A. Call to Order --
- B. Pledge of Allegiance
- C. Roll Call Board Members:

Mr. Bortner, Mr. Edwards, Mr. Engle, Mrs. Funk, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mr. Watson

,

Also Present -

II. Recognition of Visitors and Public Comment:

Public Comment:

- III. Matters for Which Board Action is Required
 - A. Building and Grounds
 - 1) Construction Report Jim Baumgardner
 - 2) INFORMATIONAL ITEM Plan Con G and I (recognition PDE approved, application for Washington and Hanover Street)
 - 3) Plan Con H Washington The Board is requested to approve Plan Con H (Project Financing) for Washington Elementary. (enclosure)

BOARD ACTION:

4) Plan Con H Hanover Street - The Board is requested to approve Plan Con H (Project Financing) for Hanover Street Elementary. (enclosure)

BOARD ACTION:

5) Plan Con K - The Board is requested to approve Plan Con K Refinancing (enclosure).

BOARD ACTION:

B. Personnel

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

Professional Employee:

Patricia Sprenkle, change from previously approved resignation effective with the end of the 2010-2011 school year to retirement at the end of the 2010-2011 school year. Mrs. Sprenkle is retiring with five years of service to the district.

BOARD ACTION:

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

Classified Employees:

Donald Mummert, part-time custodian, effective August 9, 2011. Rate of compensation will be \$10.08 per hour (enclosure).

Travis Routson, full-time second shift custodian, effective date to be determined. Rate of compensation will be \$10.08 per hour (enclosure).

Christina Wiles, adult patrol, effective with the beginning of the 2011-2012 school year. Rate of compensation will be \$25.40 per day (enclosure)

Denise Dornbush, recall to personal assistant position at the high school, effective August 26, 2011. Rate of compensation will be \$11.54 per hour.

Supplemental Employees:

Jennifer Gomulka, High School Student Council Advisor, effective for the 2011-2012 school year. Rate of compensation will be \$1919.00 (returning)

Tanya Felix, Middle School Soccer Coach, effective for the 2011-2012 school year. Rate of compensation will be \$2231.00 (enclosure).

Daney Stevens, Middle School Football Cheerleading Head Coach, effective for the 2011-2012 school year. Rate of compensation will be \$434.00 (enclosure).

Erica Zimmerman, Co-Coach Varsity Head Football Cheerleading, effective with the 2011-2012 school year. Rate of compensation will be \$635.00 (enclosure).

BOARD ACTION:

Approval to Advertise:
Cafeteria (part time) 3.5 hours
Cafeteria (part time) 4.5 hours
Elementary Certified Teaching Position

BOARD ACTION:

- C. Educational Programs/Curriculum
 - 1) Student Achievement Elementary Presentation
 - 2) Jeffrey Holtz, Chiropractor
- IV. Director of Elementary Education Report Dr. Tom Krout
- V. Planning/Discussion (items for August 22, 2011)
 - A. Personnel
 - 1) Employment

Supplemental Employee:

Kevin Krupinski, Behind the Wheel Driving, effective August 26, 2011, to the beginning of the 2012-2013 school year.

School Security Police, Gameworkers, Substitute Teaching and Substitute Classified Employees

B. Policy

- 1) Policy 217 (tentative approval) (enclosure).
- C. Educational Programs/Curriculum
 - 1) Holocaust Book High School
- D. Budget and Finance
 - 1) Practical Nursing Tuition Increase (enclosure)
 - 2) Drivers Education Fee
 - 3) INFORMATIONAL ITEM Variable Rate Debt Update (enclosure)
 - 4) July Monthly Reports
 - 5) Check Register
- VI. Public Comment
- VII. Adjournment

The next Board meeting will be Monday, August 22, at 6:00 PM in the Boardroom.