# Hanover Public School District School Board Planning Meeting Monday, September 12, 2011 - 6:00 PM

#### AGENDA

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- 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
    - Hanover Borough Campus trenching ditch project The Board is requested to approve the campus trenching ditch project. (enclosure)

**BOARD ACTION:** 

## B. Personnel

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

# Substitute Employees:

Cathy Bolden, Brian Carbaugh, Amy Charland, Kara Glass, Travis Routson, Teresa Knaub, day-to-day substitutes, effective immediately per their request to be removed from the substitute list.

**BOARD ACTION:** 

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

### Substitute Employees:

Heather Little, Keith Garrigan, Kimberly Brock-McKinsey, Ellen Rineman, Rebecca Rohrbaugh, Jane Ross, Mary Stock, Melissa Wagner and Stephanie Zortman, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

Patricia Nace, substitute teaching and personal assistant and secretarial/clerical worker, effective for the 2011-2012 school year. Rate of compensation will be \$10.08 per hour.

Rachel Seibel, substitute teacher assistant, effective for the 2011-2012 school year. Rate of compensation will be \$10.08 per hour.

#### Supplemental Employees:

Amy Crist and Deb Smith, freshman class Advisors, effective for the 2011-2012 school year. Rate of compensation will be \$ 997.00 each.

Elaine Kennedy, Junior Class Advisor, effective for the 2011-2012 school year. Rate of compensation will be \$1346.00.

Diane Coppola, David Lippy, Joesph Mahone, Peter Reck, Joe Sorice and Terry Wagaman, gameworkers, effective for the 2011-2012 school year. Rate of compensation will be as listed on the SA 107a, Athletic Event Report for Payment.

Ronald Gross, Head Junior High Wrestling coach, effective for the 2011-2012 school year. Rate of compensation will be \$2931.00 (enclosure).

Nathaniel Murren, Assistant Varsity Wrestling coach, effective for the 2011-2012 school year. Rate of compensation will be \$2365.00 (enclosure).

Sherri Miller, volunteer swim coach, effective for the 2011-2012 school year. Approval is requested so Ms. Miller can be listed as the official Hanover School District swim coach.

#### **BOARD ACTION:**

## C. Budget and Finance

1) Golden Scholarship Trust Agreement - The Board is requested to approve the Golden Scholarship Trust Agreement (enclosure).

**BOARD ACTION:** 

2) Drivers Education Fee - The Board is requested to approve the Driver's Education Behind the Wheel fee of \$50.

**BOARD ACTION:** 

- IV. Director of Elementary Education Report Dr. Tom Krout
- V. Planning/Discussion (items for September 26, 2011)
  - A. Policy
    - 1) Policy 217 Senior High School Curriculum and Graduation Requirements (final approval) (enclosure).
    - 2) Policy 601 Fiscal Objectives (final approval) (enclosure)
    - 3) Policy 619 District Audit (final approval) (enclosure)
    - 4) Policy 907 School Visitors (final approval) (enclosure)
  - B. Educational Programs/Curriculum
    - 1) September 19 Meeting Summary Report
  - C. Budget and Finance
    - 1) Check Register
    - 2) Monthly Reports August

- 3) INFORMATIONAL ITEM 2012-2013 General Fund Budget Act 1 Index
- VI. Public Comment
- VII. Adjournment

The next Board meeting will be Monday, September 26, at 6:00 PM in the Boardroom.