

Hanover Public School District
School Board Planning Meeting
Monday, January 9, 2012 - 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. Edwards, Mr. Engle, Mrs. Funk, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Roland, Mr. Watson

Also Present -

II. Recognition of Visitors and Public Comment:

Public Comment:

- o Mr. Bruce Yealy - Dr. Al Moyer

III. Board Candidate Introductions

- o Candidate Presentations
 - Mrs. Karen Daubert
 - Mr. Anthony Funk
 - Mrs. Laurie Miller
- o Questions and Answers

IV. Matters for Which Board Action is Required

A. Personnel

- 1) Resignation - The Board is requested to approve the following resignation:

Yvonne Nell, substitute adult patrol, effective December 28, 2011.

Emily Descheemaeker, substitute custodian, effective December 26, 2011.

BOARD ACTION:

- 2) Employment Transfers - Information Item, no Board action required.

Transfers --

Lauren White, full-time half-day kindergarten teacher to full-day kindergarten teacher ([enclosure](#)).

Tina Clymer, second grade teacher, to full-time half-day kindergarten teacher ([enclosure](#)).

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

Professional Employee:

Peter Reck, elementary teacher, effective January 13, 2012. Rate of compensation will be instructional I Step 1 \$42,531, prorated for remainder of 2011-2012 school year ([enclosure](#)).

Classified Employee:

Tammy Deardorff, lunchroom/playground supervisor at Hanover Street Elementary, effective January 10, 2012. Rate of compensation will be \$10.08 per hour ([enclosure](#)).

Substitute Employee:

DeAnn Books and Ronald Palmer, day-to-day substitute teachers, effective for the 2011-2012 school year. Rate of compensation will be \$95.00 per day (completed).

Laura Staub, extended substitute elementary teacher, effective January 9, 2012, to approximately March 30, 2012. Rate of compensation will be \$228.66 per day. Ms. Staub will be substituting during the remainder of Mrs. Ulsh's leave ([enclosure](#)).

Tyler Graham, extended substitute elementary teacher, effective approximately, April 30, 2012, through the end of the 2011-2012 school year. Mr. Graham will be substituting during the leave of Mrs. Jobie Bolden. Rate of compensation will be \$228.66 per day ([enclosure](#)).

Ethan Gross, substitute maintenance and custodial worker, effective for the 2011-2012 school year. Rate of compensation will be as applicable for the appropriate substitute position (current).

Katelyn Baublitz, substitute teaching and personal assistant, effective for the 2011-2012 school year. Rate of compensation will be \$10.08 per hour (returning).

MaryKate Higgins, substitute teaching and personal assistant and lunchroom/playground supervisor, effective for the 2011-2012 school year. Rate of compensation will be \$10.08 per hour (completed).

Steve Acker, substitute custodian, effective for the 2011-2012 school year. Rate of compensation will be \$10.08 per hour (completed).

Supplemental Employees:

David Albright, assistant varsity softball coach, effective for the 2011-2012 school year. Rate of compensation will be \$1816.00 ([enclosure](#)).

Gail Anderson, gameworker for the 2011-2012 school year. Rate of compensation will be as listed on the SA 107a, Athletic Event Report for Payment.

BOARD ACTION:

- 4) Memorandum of Understanding - The Board is requested to approve the Memo of Understanding between the Hanover Public School District and Hanover Public Education Support Personnel/PSEA/NEA for mowing services effective for the 2011-2012 school year ([enclosure](#)).

BOARD ACTION:

- 5) Approval to Advertise - The Board is requested to approve to advertise for the following position:

Personal Assistant - ½ day AM

BOARD ACTION:

B. Finance

- 1) Student Activity Account - The Board is requested to approve a student activity account for the high school for the National Honor Society.

BOARD ACTION:

- 2) Check Register - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$1,095,427.78, Construction totaling \$31,903.28, Capital Reserve totaling \$90,997.34 and Cafeteria totaling \$23,604.19. Grand total \$1,241,932.59.
([General Fund](#)) ([Construction](#)) ([Capital Reserve](#)) ([Cafeteria](#))

BOARD ACTION:

C. Policy

- 1) Policy - The Board is requested final approval for the following policy:
 - 718 Service Animals in Schools ([enclosure](#))

BOARD ACTION:

- 2) Organization of Meetings - The Board is requested to adjust the policy meetings for 2012 to 3:00 PM. (January 11, February 8, March 14, May 9, June 13, July 11, August 8, September 12, October 10, November 14, December 12)

BOARD ACTION:

D. Building and Grounds

- 1) Borough Agreement - The Board is requested to approve the Borough Agreement ([enclosure](#)).

BOARD ACTION:

- 2) Building & Grounds Meeting Report - January 6, 2012

- V. Director of Elementary Education Report - Dr. Tom Krout
- Striving Readers Grant

- School Board Recognition Month

VI. Planning/Discussion (items for January 23, 2012)

A. Instructional

- 1) High School Program of Study ([enclosure](#))

B. Budget and Finance

- 1) Copier Lease Approval
- 2) Policy #602 Approval and Removal of Policy #603
- 3) Check Registers
- 4) Monthly Reports - November and December
- 5) Real Estate Tax and Per Capita Tax Exonerations

VII. Public Comment

VIII. Adjournment

The next Board meeting will be Monday, January 23, at 6:00 PM in the Boardroom.