# Hanover Public School District School Board Planning Meeting Monday, March 12, 2012 - 6:00 PM

#### **AGENDA**

- I. Opening Business
  - A. Call to Order --
  - B. Pledge of Allegiance
  - C. Roll Call Board Members:
    Mrs. Daubert, 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:** 

Reagan Bitler - HEA Book Presentation

- III. Matters for Which Board Action is Required
  - A. Personnel
    - Retirement The Board is requested to approve the following retirement:

### **Professional Employee:**

Michael Bauer, high school social studies teacher, effective with the end of the 2011-2012 school year. Mr. Bauer will retire with 21 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:

### Substitute Employee:

John Acker, day-to-day substitute adult patrol, effective for the 2011-2012 school year. Rate of compensation will be \$25.40 per day (current).

### Supplemental Employees:

Robert Descheemaeker, transfer from assistant varsity track coach to head varsity track coach, effective for the 2011-2012 school year. Rate of compensation will be \$2714.00 (current).

Laura Staub, assistant varsity track coach, effective for the 2011-2012 school year. Rate of compensation will be \$1746.00 (enclosure).

**BOARD ACTION:** 

3) Approval to Advertise- The Board is requested to approve to advertise for the following positions:

Summer Maintenance Workers (5) Summer Expediter

**BOARD ACTION:** 

4) Job Description Changes- The Board is requested to approve the revised job description and change:

Cafeteria Food Truck Driver to Cafeteria Warehouse/Inventory Worker Change from full-time 10-month position to part-time 10-month position (enclosure).

MaryAnne Topper, Confidential Secretary/Accounting Clerk, change from five-hour part-time, to six-hour part-time effective March 13, 2012.

**BOARD ACTION:** 

- B. Building and Grounds
  - Building & Grounds Meeting Report March 2, 2012 (<u>agenda</u>) (<u>minutes</u>)
- V. Director of Elementary Education Report Dr. Tom Krout
  - New Reading Series- Leap into Reading Night
  - March 9th Inservice Day
  - HHS National Honor Society Induction
  - HHS National Art Honor Society Induction

# VI. Planning/Discussion (items for March 26, 2012)

## A. Policy

- 1) Final Approval:
  - 101 Philosophy of Education/Mission Statement
  - 116 Tutorial Instruction
  - 117 Homebound Instruction
  - 118 Independent Study
  - 119 Current Events
  - 122 Extracurricular Activities
  - 124 Summer School
  - 130 Homework
  - <u>817</u> Energy Management/Energy Conservation
  - 213-R2 Student Progress

### B. Instruction

- 1) Mini-lesson -- Interactive Whiteboard
- C. Budget and Finance
  - 1) York/Adams Academy Budget Approval and Number of Seats (enclosure)
  - 2) Lincoln Benefit Insurance Trust Information (enclosure)
  - 3) 2012-2013 General Fund Budget Update
  - 4) YCAL (York County Alliance for Learning) Grant Approval "My School Rocks" for \$830- Deb Rinker
  - 5) Check Register
  - 6) Monthly Reports February

### VII. Public Comment

### VIII. Adjournment

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