

BOARD OF DIRECTORS MEETING AGENDA

Monday, April 23, 2012

6:00 P.M.

- A. Opening Business
- Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mrs. Daubert, Mr. Edwards, Mr. Engle, Mrs. Funk, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Roland, Mr. Watson
 - Student Board Members: Kyle Sheely, Marta Gomez, Zachary Sheaffer

 - Also Present
- B. Recognition of Visitors and Public Comments
Mr. Mark Hershner - Hanover Street Blog/Spring Concert Preview
- C. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of March 26, 2012.
- Minutes 3-26-12 ([enclosure](#))

BOARD ACTION:

- D. Committee Reports
- York School of Technology – Roland, Representative
- Recreation – Lingg, Representative
- PN Advisory – Funk, Representative
- Meet & Discuss Professional, Classified & Administrative – Funk, Chair;
O'Connor, Watson
- Joint Wage Tax – Edwards, Representative; O'Connor (Alternate)
- Lincoln Intermediate Unit Insurance Trust – Wentz, Representative
- Legislative Liaison with Pennsylvania School Board Association – Funk
- Key Communicator's Network – All
- Policy Committee – Watson, Chair; Engle, Funk, Lingg
- Stadium Promotion Committee - Funk
- Educational Programs Committee - O'Connor, Chair; Funk, Watson
- Student Board Members - Sheely, Gomez, Sheaffer

- E. Superintendent's Report
- Ed Tech National Publication / Local Celebrity - Dave
 - Environmental Storage Building/Eagle Scout Project ([enclosure](#)) - Kyle/Art
 - Business Summit/HHS-Hanover Chamber-Hanover Hospital
 - Spring Musical "Tommy"
 - Band/Orchestra Concert - April 26, 7 p.m. hhs
- F. Director of Secondary Education Report - Dr. Smith
- In-Service
 - PSSA's
 - High school Business and Career curriculum
 - HMS Handbook
- G. Standing motions regarding Personnel
- 1) New Business
- a) Resignations - The Board is requested to approve the following resignations:
- Substitute Employees:
Joe Mahone, substitute adult patrol, request to be removed from the substitute adult patrol listing effective immediately.
- Megan Winter. day-to-day substitute teacher, request to be removed from the substitute teacher listing effective immediately.
- BOARD ACTION:
- b) Employment - The Board is requested to approve the following employment items:
- Substitute Employee:
Michael Zellers, day-to-day substitute teacher, effective for the 2011-2012 school year. Rate of compensation will be \$95.00 per day.
- Supplemental Employee:
Gary Singer, Head Varsity Boys Soccer Coach, effective for the 2012-2013 school year. Rate of compensation will be \$3040.00. ([enclosure](#))
- BOARD ACTION:
- Volunteer Employee:
Belinda Cleary, volunteer cross country coach, effective for the 2012-2013 school year. Approval is requested so Ms. Cleary can be listed as the official Hanover School District cross country coach. Approval is also requested for the sponsorship of PIAA cross country beginning the fall of 2012 for individual runners.

BOARD ACTION:

H. Standing Motions regarding Policy

1) Policy - The Board is requested final approval for the following policies:

- [302](#) Employment of Superintendent/Assistant Superintendent
- [303](#) Employment of Administrators
- [404](#) Employment of Professional Employees
- [405](#) Employment of Substitute Teachers
- [406](#) Employment of Summer School Teachers
- [504](#) Employment of Classified Employees
- [505](#) Employment of Substitute Employees
- [237](#) Electronic Devices
- [815](#) Acceptable Use of Information Technology (changes to regulations were approved at meeting last month)

BOARD ACTION:

2) Policy - The Board is requested tentative approval for the following policy:

- [913.1](#) Commercial Advertising on School Property

BOARD ACTION:

3) Regulation - The Board is requested approval for the following regulation:

- [913.1-R1](#) Sponsorship Agreement

BOARD ACTION:

I. Standing Motions regarding Curriculum

1) Middle School Handbook - The Board is requested to approve the 2012-2013 Middle School Handbook ([enclosure](#)) ([summary](#)).

BOARD ACTION:

J. Standing Motions regarding Finance

1) Plan Con K Approval - The Board is requested to approve Plan Con K - Project Refinancing ([enclosure](#))

BOARD ACTION:

2) Bid Approval - LIU #12 Athletic/Health Supplies and Sports Recreation - The Board is requested to approve the Athletic/Health Supplies ([enclosure](#)) and Sports Recreation ([enclosure](#)) bids through LIU #12

Joint Purchasing.

BOARD ACTION:

- 3) Middle School Carpet Bid Approval - The Board is requested to approve Awards Carpets, Inc. for carpet replacement of hallways and pods at the Middle School in the amount of \$37,950.55 from the capital reserve (one bid received) ([enclosure](#)).

BOARD ACTION:

- 4) Check Register - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$1,262,881.17, Capital Reserve totaling \$1,287.39 and Cafeteria totaling \$22,404.98.
Grand total \$1,286,573.54 ([General Fund](#)) ([Cafeteria](#)) ([Capital Reserve](#))

BOARD ACTION:

- 5) Monthly Reports -The Board is requested to approve the following March monthly reports:

[Investment Report](#)

[Board Summary](#)

[Student Activities Report MS](#)

[Student Activities Report HS](#)

[Cafeteria Report](#)

([HS](#)) ([MS](#)) ([Clear](#)) ([Han St](#)) ([Wash](#))

[Tax Collector](#)

BOARD ACTION:

- 6) Donation - The Board is requested to approve a donation of a viola from Paige and Summer Gladfelter.

BOARD ACTION:

- 7) INFORMATIONAL ITEM 2012-2013 Preliminary General Fund Budget - Preliminary Adoption May 14 at Planning Meeting.

K. KPI Report (Firefly-Dashboard)

L. Other Business

M. Public Comment

N. Next meeting date:

The next planning meeting will be Monday, May 14, at 6:00 PM in the boardroom.
The next Board meeting will be Tuesday, May 29, at 6:00 PM in the boardroom.

O. Adjournment