

## BOARD OF DIRECTORS MEETING AGENDA

Tuesday May 29, 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
  - Recognition of Retirees
  - Nighthawk X-tra Ordinary Awards
  
- C. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of April 23, 2012 and May 14, 2012.
  - Minutes 4-23-12 ([enclosure](#))
  - Minutes 5-14-12 ([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. Student Disciplinary Action - The board is requested to approve the Board Disciplinary Committee's recommendation to expel a student for a District policy violation ([enclosure](#)).

BOARD ACTION:

- F. Superintendent's Report
- Campus Night/Graduation - reception for class of "62"
  - 33rd Annual HHS Academic Honors - 115 students, "setting Hanover apart"

- G. Director of Secondary Education Report - Dr. Smith
- Secretary of Education Auditor General Letter June 30, 2008 and 2007 ([enclosure](#))
  - Chapter 4 Proposed Changes - PDE
  - Technology Enhanced Learning Initiative (David Fry, Denny Garman, Jason Suter)

- H. Standing motions regarding Personnel

- 1) Request for Sabbatical - The Board is requested to approve the following request for a Sabbatical - Compensated Professional Development Leave:

Megan Stitt - Compensated Professional Development Leave for the 2012-2013 School Year. Recommend approval for the first semester with conditional approval for the second semester pending receipt and approval of satisfactory requested coursework for the second semester.

([enclosure1](#)) ([enclosure2](#)) ([enclosure3](#))

BOARD ACTION:

- 2) New Business

- a) Employment - The Board is requested to approve the following employment items:

Substitute Employees:

Amy Allen, Christine Fisher, Heather Grimmie, Leanne Keith, Elizabeth Lohrmann, Hillary Nelson, Tammy O'Brien, Mathew Vidra, and Kimberly Wright, day-to-day substitute teachers effective for the 2011-2012 school year. Rate of compensation will be \$95.00 per day.

Anita Bloom and Connie Hahn, day-to-day substitute adult patrols, effective for the 2011-2012 school year. Rate of compensation will be \$25.40 per day.

Donna Gates, day-to-day substitute adult patrol, teaching and

personal assistant, lunchroom playground and secretary, effective for the 2011-2012 school year. Rate of compensation will be \$10.08 per hour.

BOARD ACTION:

I. Standing Motions regarding Curriculum

- 1) School Physicians - The Board is requested to approve the school physicians for the 2012-2013 school year:

School Physicians:

Dr. Kurt Thomas (Consulting Physician)

Dr. Thomas Rapp

Dr. Douglas Masucci

School Dentist:

Dr. Henry Hoffacker

BOARD ACTION:

- 2) High School Handbook - The Board is requested to approve the 2012-2013 High School Handbook ([enclosure1](#)) ([map](#)) ([summary](#)).

BOARD ACTION:

J. Standing Motions regarding Finance

- 1) 2012-2013 Cafeteria Budget and Pricing -Approval of the cafeteria budget for the 2012-2013 school year ([enclosure](#)) and meal pricing for the 2012-2013 school year:

Breakfast \$1.00 (no change)

Elementary Lunch \$2.20 (previously \$2.10)

Secondary Lunch \$2.45 (previously \$2.35)

Adult Lunch \$3.00 (no change)

Milk \$0.50 (no change)

BOARD ACTION:

- 2) Transportation Request for Proposal - The Board is requested to approve F & S Transportation for the Athletic, Band, and Field Trips transportation for the 2012-2013 school year per the rates enclosed. (1 RFP received, 3 mailed out) ([enclosure](#))

BOARD ACTION:

- 3) 2012-2013 Athletic Budget and Ticket Pricing - The Board is requested to approve the 2012-2013 Athletic Budget ([enclosure](#)) and associated ticket pricing for the 2012-2013 school year of \$5 Adults (\$4 previous year) Students and Senior Citizens \$3 (\$2 previous year)

BOARD ACTION:

- 4) Depositories for 2012-2013-The Board is requested to approve Susquehanna Banks as depository and PSDLAF and PLIGIT as banking institutions for the 2012-2013 school year.

BOARD ACTION:

- 5) Joint Purchasing Bid Approvals (LIU #12) - The Board is requested to approve the following Joint Purchasing Bids conducted through the LIU #12:

Custodial Total Bid \$24,120.81

Allied Cleaning Technologies \$1,374.00

Calico Industries, Inc. \$651.16

Hassinger & Company, Inc. \$262.68

Hillyard Lancaster \$1,694.96

Mike Cummings Company, Inc. \$60.60

Pyramid School Products \$254.40

Quaker City Paper Co. \$992.16

Sherwin Williams Co. \$13,162.50

XPEDX \$5,668.35

General Supplies Total Bid \$16,119.40

Cascade School Supplies, Inc. \$558.17

Elgin School Supply Co. Inc. \$413.62

Kurtz Bros. \$2,325.84

National Art & School Supplies, Inc. \$549.03

Pyramid School Products \$3,256.85

Quill Corporation \$3,035.89

School Specialty \$1,362.07

Standard Stationery Supply Co. \$299.21

W.B. Mason \$4,318.72

Paper Supplies Total Bid \$14,647.96

Kurtz Bros. \$1,431.11

W. B. Mason \$13,216.85

Art Supplies Total Bid \$6,986.78

Blick Art Materials \$196.00  
Cascade School Supplies, Inc. \$1,159.02  
Commercial Art Supply \$317.96  
Elgin School Supply Co., Inc. \$67.87  
Kurtz Bros. \$606.32  
National Art & School Supplies, Inc. \$1,677.99  
Office Basics, Inc. \$11.40  
Pyramid School Products \$454.02  
Quill Corporation \$68.79  
School Specialty \$558.75  
The Ceramic Shop \$94.93  
W.B. Mason \$1,773.73

BOARD ACTION:

- 6) Check Register - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$, Capital Reserve totaling \$ and Cafeteria totaling \$.  
Grand total \$ ([General Fund](#)) ([Cafeteria](#)) ([Construction](#)) ([Capital Reserve](#))

BOARD ACTION:

- 7) Monthly Reports -The Board is requested to approve the following April monthly reports:  
[Investment Report](#)  
[Board Summary](#)  
[Student Activities Report MS](#)  
[Student Activities Report HS](#)  
Cafeteria Report ([HS](#)) ([MS](#)) ([Cl](#)) ([HanSt](#)) ([W](#))

BOARD ACTION:

- 8) Treasurer Appointment for 2012-2013 - The Board is requested to appoint Dr. James O'Connor as Treasurer for the 2012-2013 fiscal year.

BOARD ACTION:

- 9) Non Resident Tuition Rate for 2012-2013 - The Board is requested to approve the Non Resident Tuition Rates for the 2012-2013 school year of Elementary \$10,150.20 or \$56.39 per day (\$10,299.17 prior year) Secondary \$11,778.62 or \$65.43 per day (\$11,098.39 prior year) ([enclosure](#))

BOARD ACTION:

- 10) Middle School Roof (Dog House) Repair Bid - The Board is requested to approve the bid of Donald B. Smith, Inc. at a cost of \$23,890 and alternate bid #1 of \$2,700 for repair of the Middle School Roof (Dog Houses) (1 bid received) ([enclosure](#))

BOARD ACTION:

- K. Other Business
- L. Public Comment
- M. Next meeting date:

The next planning meeting will be Monday, June 11, at 6:00 PM in the boardroom.  
The next Board meeting will be Monday, June 25, at 6:00 PM in the boardroom.

- N. Adjournment