

Hanover Public School District
School Board Planning Meeting
Monday, March 11, 2013 - 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 :

Public Comment:

III. Superintendent's Report: Dr. Al Moyer

- Instrumental Music Program / POPS Concert
- March 8 In-Service (K Registration, Curriculum Writing, Senior Projects)
- March 25 Spotlight Report
- Mini-Thon (March 15th - 16th from 7 PM to 7 AM. We have over 160 participants, which is fantastic for our small school!)

IV. Matters for Which Board Action is Required

A. Personnel

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

Supplemental Employee:

Joe Sorice, assistant varsity track coach, effective immediately.

Substitute Employee:

Tammy Anslow, day-to-day substitute teacher, effective immediately.

BOARD ACTION:

B. Budget and Finance

- 1) Plan Con K Refinancing Submission Approval - The Board is requested to approve the submission to Pennsylvania Department of Education (PDE) Plan Con K - Project Refinancing as a result of Bond Refinancing ([enclosure](#))

BOARD ACTION:

V. Planning/Discussion (items for March 25, 2013)

A. Personnel

- 1) Employment -

Classified Employee:

Marilyn Schultz, personal assistant, effective March 12, 2013. Rate of compensation will be \$10.32 per hour ([enclosure](#)).

Substitute Employee:

Theresa Henry, long-term substitute guidance counselor extension through the end of the 2012-2013 school year. Rate of compensation will remain the same as a long-term substitute.

BOARD ACTION:

- 2) LPN Salary Plan for 2013-2014 and 2014-2015 ([enclosure](#))

BOARD ACTION:

B. Policy

- 1) Policies -
 - [232](#) Student Involvement in Decision-Making
 - [601](#) Fiscal Objectives
 - [602](#) Budget Planning
 - [603](#) Budget Preparation
 - [604](#) Budget Hearing

- [605](#) Tax Levy
- [607](#) Tuition Fees
- [608](#) Bank Accounts
- [610](#) Purchases Subject to Bid
- [613](#) Joint Purchasing
- [614](#) Payroll Authorization
- [616](#) Payment of Bills
- [618](#) Student Activity Funds
- [621](#) Local Taxpayer Bill of Rights
- [802](#) School Organization
- [803](#) School Calendar
- [805](#) Emergency Evacuation/Emergency Preparedness
- [807](#) Opening Exercises/Flag Displays

2) Informational - Regulation -

- 232-R1
- [610-R1](#) Bidding Requirements
- 805-R1

C. Building and Grounds

- 1) Informational: Building & Grounds Meeting Report - March 14, 2013 ([agenda](#))
- 2) Floor Tile Bid Middle School ([enclosure](#))

D. Curriculum

- 1) Contract - York Adams Academy - 5 seats (enclosure)

E. Budget and Finance

- 1) Check Registers
- 2) Monthly Reports - February

VI. Public Comment

VII. Adjournment

The next Board meeting will be Monday, March 25, at 6:00 PM in the Boardroom.