

BOARD OF DIRECTORS MEETING AGENDA

Monday, February 24, 2014
6:00 P.M.

- A. Opening Business
 - Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea
 - Student Board Members: Zach Sheaffer, Garrett Reichart, Woodrow Wagaman (alternate)
 - Also Present:
- B. Recognition of Visitors
- C. Public Comments
- D. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of January 27, 2014, and February 10, 2014.
 - Minutes 01-27-14 ([enclosure](#))
 - Minutes 02-10-14 ([enclosure](#))

BOARD ACTION:

- E. Committee Reports
 - York School of Technology – Kelly, Representative ([enclosure](#))
 - Recreation - Shea, Representative
 - PN Advisory – Daubert, Representative
 - Meet & Discuss Professional, Classified & Administrative – Engle, Chair; Daubert, Kelly
 - York Adams Earned Income Tax Bureau - Reck, Representative; O'Connor, Alternate
 - Lincoln Benefit Insurance Trust - Wentz, Representative
 - Legislative Liaison with Pennsylvania School Board Association – Shea, Representative
 - Policy Committee – Frederick, Chair; Shea, Lingg
 - Educational Programs Committee - Daubert, Chair; O'Connor, Reck
 - Building & Grounds Committee - Roland, Chair; Lingg, Engle ([enclosure](#))

Student Board Members - Sheaffer, Reichart, Wagaman (alternate)

F. Superintendent's Report - Dr. Scola

- Updated Inclement Weather Report
- High School Focus Plan - Educational Programs Meeting

G. Personnel - New Business

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

Professional Employee:

Whitney Bausman, School Nurse, effective date to be determined but no later than 60 days hold from receipt of resignation.

Substitute Employee:

Dale Sheely, substitute custodian, effective immediately.

Supplemental Employee:

Tyler Graham, assistant varsity track coach, effective immediately.

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

Administrative Employee:

Brenda Campbell, LPN Coordinator, effective February 25, 2014. Rate of compensation will be \$86,197.00 prorated for the remainder of the 2013-2014 school year (completed).

Classified Employees:

Renita Brown, part-time 5.5 hour teaching assistant, effective to be determined. Rate of compensation will be \$11.18 per hour (completed). (Title I Grants)

Bonnie Bowers, part-time 5.5 hour teaching assistant, effective date to be determined. Rate of compensation will be \$14.67 per hour (completed). (Replacement)

Supplemental Employee:

Kerry Durika, assistant varsity softball coach, effective for the 2013-2014 season. Rate of compensation will be \$1746.00 (enclosure).

Substitute Employees:

Steven Brown, substitute administrator-assistant middle/high school principal/attendance officer, effective February 19, 2013, through the end of the 2013-2014 school year. Rate of compensation will be \$275.00 per day (enclosure).

Jessica Schlecter, extended elementary substitute, effective date to be

determined upon release from current employer. Rate of compensation will be as listed on Admin Reg 405 R-1 (enclosure).

Cecilia Robertson, day-to-day substitute school nurse, effective immediately (completed).

MaryAnne Topper, day-to-day substitute custodian, effective immediately. Rate of compensation will be \$10.01 per hour (completed).

- 3) Retirements - The Board is requested to approve the following retirements:

Professional Employee:

Diane Laucks, elementary guidance counselor, effective with the end of the 2013-2014 school year. Mrs. Laucks is retiring with 17.6 years of service to the District.

Classified Employee:

Andrew Kuhn, maintenance craftsman II, effective April 1, 2014. Mr. Kuhn is retiring with 35 years of service to the District.

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

School Nurse
Cafeteria Worker - PT -5.75 hrs.
Maintenance Craftsman II

BOARD ACTION:

H. Calendar

- 1) School Calendar (2014-2015) (enclosure) - The Board is requested to approve the 2014-2015 School Calendar.

BOARD ACTION:

I. Budget and Finance

- 1) Monthly Reports - January - The Board is requested to approve the following January monthly reports (enclosures)

Investment Report

Board Summary

Tax Collector

Student Activities MS
Student Activities HS

BOARD ACTION:

- 2) Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$1,119,464.78, Capital Reserve totaling \$5,105.15, and Cafeteria totaling \$37,401.83. Grand total \$1,161,971.76. (general fund) (capital reserve) (cafeteria)

BOARD ACTION:

J. Standing Motions regarding Policy

- 1) Policies - The Board is requested tentative approval per the Policy Committee for the following policies:
- 004 Membership
 - 006.1 Attendance at Meetings Via Electronic Communications
 - 201.1 Elementary School Enrollment
 - 218.2 Weapons
 - 610 Purchases Subject to Bid
 - 610-R1 Bidding Requirements
 - 918 Title I Parental Involvement

BOARD ACTION:

K. Hanover Public School District Documents & Artifacts (enclosure)

L. Public Comment

M. Adjournment

The planning meeting will be Monday, March 10, at 6 PM in the boardroom.
The next board meeting will be Monday, March 24, at 6 PM in the boardroom.