

## BOARD OF DIRECTORS MEETING AGENDA

Monday, July 26, 2010

6:00 PM

### A. Opening Business

- Call to Order - The Board meeting was called to order at 6:08 PM.
- President's Charge/Moment of Silence
- Pledge of Allegiance
- Roll Call
  - Board Members present: Mr. Bortner, Mr. Edwards, Mr. Engle, Mrs. Funk, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. Watson
  - Also Present: Dr. Moyer, Mr. Musselman, Mrs. Frock, Mr. Hershner, Mrs. Brown, Mr. Grimes, Mr. Hain, Mr. Samuelsen, Cesar Peva, Sara Little, HEA; Heather Faulhefer, Evening Sun; Teresa Erdman, HEA

### B. Recognition of Visitors and Public Comments -

It was announced that Troy Wentz was inducted into the PA American Legion Sports Hall of Fame.

### C. Approval of Minutes from Past Meetings - The Board was requested to approve the minutes of the Board Meeting June 28, 2010, and Planning Meeting July 12, 2010.

- [Minutes 6-28-10](#)
- [Minutes 7-12-10](#)

#### BOARD ACTION:

Mr. Watson made a motion to approve the minutes as presented. Seconded by Dr. O'Connor and passed on a vote of 9-0.

### D. Committee Reports

York School of Technology – Watson, Chair; Edwards (Alternate) - No report

Recreation – Lingg, Representative; A. Smith (Alternate) - Mrs. Lingg reported that the recreation board met last Thursday. The program is just finishing. There were some concerns raised on Moul Field being used all summer long. There are also concerns in regard to people driving on the field.

PN Advisory – Funk, Representative; D. Smith (Alternate) Mrs. Funk commented on graduation exercise. She noted that it was very professional and memorable. Mrs. Brown thanked everyone for being there.

Meet & Discuss Professional, Classified & Administrative – D. Smith, Chair; Bortner, Funk, Lingg (Alternate) - No report

Joint Wage Tax – Edwards, Representative; O'Connor (Alternate) - No report

Lincoln Intermediate Unit Insurance Trust – Wentz, Representative; Elaine Kennedy - No report

Legislative Liaison with Pennsylvania School Board Association – O'Connor, Representative; Engle (Alternate) - No report

Key Communicator's Network – All - No report

Policy Committee – Engle, Chair; Funk, O'Connor, Lingg, Watson (Alternate) Mr. Engle reported that the committee met July 7 and 14th and are scheduled to

meet August 11. Many policies are listed on the agenda for tentative board approval this evening.

E. Superintendent's Report

- Summer Reading Program was recently completed. Michele Becker and team of teachers ran a very successful program held at Clearview this year. Michele Becker is willing to come to present to the board if the board so desires.
- COSMIC summer program was a four-week summer program with 81 students 5th grade through high school attending. This was the first summer program run by employees of YWCA. The goal is to have students work on problem based programs. This was a hands-on learning experiences. Parent night is Wednesday at 6:30 pm.
- Professional Focus Areas (2010-11)
- Continue Four Focus Areas from 2009-10
- Renovation Projects
- LFS Instructional Framework
- CFF Letter from Secretary
- Cyberschool
- LINK Program
- Facilitate Stadium/Track decision
- Stadium Update (prep for Fall season)
- Middle School Auditoria Flooring
- Mr. Troy Wentz/American Legion Hall of Fame

F. Standing motions regarding Facilities

1) New Business:

- a) The Board was requested to approve the self-certification application for non-reimbursable construction projects for the storm water piping project at the Middle School site.

DISCUSSION:

Mr. Baumgarder commented on the single page that needs to be signed. He presented the board with a drawing which shows the scope of work, approximately 450 feet (2 pipes). The approximate cost will be \$125,000 which also includes removal of three blue spruce trees and pump house. Dr. O'Connor asked a question from a taxpayer's point of view what is to be gained by filling in the ditch. It was stated that we will immediately gain about 20 yards across and 80 yards down for extra field space to possibly have some options.

- b) The Board was requested to approve permission to bid the storm water piping project at the Middle School site.

BOARD ACTION:

Mr. Engle made a motion to approve action items a and b together. Seconded by Mrs. Lingg and passed on a roll call vote of 8-1. Dr. O'Connor cast the negative vote.

- c) The Board was requested to approve PlanCon F, which is construction documents for Washington Elementary. ([enclosure](#))

DISCUSSION:

Mr. Baumgarder presented construction documents for both Hanover Street and Washington along with plancon documents E, which will be given to PDE. Mr. Baumgardner did modify changes in plancon F. Advertisement for bids went out last Thursday and currently have six

inquiries. The Board will receive bids at 2 pm prior to the last Board meeting in August.

**BOARD ACTION:**

Mr. Engle made a motion to approve PlanCon F for Washington Elementary as presented. Seconded by Dr. O'Connor and passed on a roll call vote of 9-0.

- d) The Board was requested to approve PlanCon F, which is construction documents for Hanover Street Elementary. ([enclosure](#))

**BOARD ACTION:**

Mr. Bortner made a motion to approve PlanCon F for Hanover Street as presented. Seconded by Mrs. Smith and passed on a roll call vote of 9-0.

- e) Informational Maintenance Items:  
-High School Climate Control (Chiller) (Tony)  
-Digital Control/Monitoring System (Tony)
- f) Informational Item - Middle School Traffic Pattern ([enclosure](#)) (Joel)  
- Hanover Street Traffic Pattern (Mark)
- g) Other Business - None

G. Standing motions regarding personnel

1) New Business:

- a) Employment - The Board was requested to approve the following employees:

Professional Employees

Lisa Smith, transfer from half-time middle school science teacher to full-time science teacher effective with the beginning of the 2010-2011 school year.

Jennifer Strevig, elementary teacher at the middle school, effective with the beginning of the 2010-2011 school year. Rate of compensation will be Instructional I, Step 1.6 ([enclosure](#)).

Substitute Employees

Jamie Hicks, long-term substitute art teacher, effective with the beginning of the 2010-2011 school year through December 23, 2010. Rate of compensation will be Instructional I Step 1 prorated for time worked. Miss Hicks will be substituting during the maternity leave of Mrs. Lisa Fry ([enclosure](#)).

Peter Reck, long-term substitute elementary teacher in the middle school, effective for the 2010-2011 school year. Rate of compensation will be Instructional I Step 1. Mr. Reck will be substituting during the maternity leave of Mrs. Carrie Iezzi ([enclosure](#)).

Supplemental Employees

Eric Bream, Assistant Varsity Boys Soccer Coach, effective for the 2010-2011 school year. Rate of compensation will be \$1746.00 ([enclosure](#)).

Bryant Foreman, Primary Team Leader at Washington Elementary, effective for the 2010-2011 school year. Rate of compensation will be \$800.00.

Sara Knaub, Head Varsity Football Cheerleading Coach, effective for the 2010-2011 school year. Rate of compensation will be \$1270.00 ([enclosure](#)).

Kevin Krupinski, Head Varsity Boys Soccer Coach, effective for the 2010-2011 school year. Rate of compensation will be \$2714.00 ([enclosure](#)).

Jeff Moose, Head Varsity Softball Coach, effective for the 2010-2011 school year. Rate of compensation will be \$3111.00 (returning).

Stacey Rickel, Assistant Middle School Volleyball Coach, effective for the 2010-2011 school year. Rate of compensation will be \$1585.00 (returning).

Lisa Smith, Middle School Intramurals Science Olympiad, effective for the 2010-2011 school year. Rate of compensation will be \$434.00 ([enclosure](#)).

Megan Stitt, High School Dimensions Advisor (split position), for the 2010-2011 school year. Rate of compensation will be Level 1 of Supplemental Co-Curricular Schedule, prorated for split time (returning).

Lori Wonders, Clearview Intramural #1, effective for the 2010-2011 school year. Rate of compensation will be \$448.00 (returning).

Volunteer Employee

Matt Mowrey, volunteer cross country coach, effective for the 2010-2011 school year. Approval is requested so Mr. Mowrey can be listed as the official Hanover School District cross country coach.

**BOARD ACTION:**

Mrs. Lingg made motion to approve the employment items as presented. Seconded by Mr. Bortner and passed on a roll call vote of 9-0.

- b) Resignations- The Board was requested to approve the following resignations:

Classified Employees

Joyce Jenkins, healthroom assistant, effective August 20, 2010.

Laura Moore, secretary to the LPN Coordinator, effective August 5, 2010. Mrs. Moore is requesting to remain on the clerical substitute list.

- c) Approval to Advertise - The Board is requested to approval advertisement of the following positions:

Healthroom Assistant  
Secretary to the LPN Coordinator

**BOARD ACTION:**

Mr. Engle made a motion to approve employment items b and c as presented. Seconded by Mr. Bortner and passed on a roll call vote of 9-0.

- d) Other Business

H. Standing motions regarding Instruction

1) Board Policies – The Board was requested to approve the tentative adoption to (enclosures):

- [108](#) Adoption of Textbooks
- [202](#) Eligibility of Nonresident Students
- [202.1](#) Foreign Exchange Students
- [205](#) Postgraduate Students (Delete Policy)
- [206](#) Assignment Within District
- [208](#) Withdrawal from School
- [210.1](#) Possession/Use of Asthma Inhalers
- [212](#) Reporting Pupil Progress
- [214](#) Class Rank
- [215](#) Promotion and Retention
- [216.2](#) Supplemental Discipline Records
- [218.2](#) Weapons
- [222](#) Smoking and the Use of Tobacco
- [223](#) Use of Bicycles and Motor Vehicles
- [224](#) Care of School Property
- [225](#) Students and the Police
- [229](#) Student Fund Raising Activities
- [230](#) Public Performances by Students
- [231](#) School Sponsored Events and Class Trips
- [232](#) Contests for Students (Delete Policy)
- [233](#) Terroristic Threats
- [251](#) Homeless Students
- [240](#) Awards
- Regulation [218-R1](#) Student Discipline (Delete Regulation)

BOARD ACTION:

Mrs. Smith made a motion to approve the policies as presented. Seconded by Mrs. Lingg and passed on a vote of 9-0.

2) Tentative Textbook Adoption – The Board was requested to approve the tentative adoption of the following textbooks:

Course: Statistics (College in the High School) ([enclosure](#))  
Text Title: Statistics Informed Decisions Using Data  
Authors: Michael Sullivan, III  
Publisher: Pearson  
Copyright: 2010

Course: Literature  
Text Title: Brave New World  
Authors: Aldous Huxley  
Publisher: HarperPerennial  
Copyright: 1932

Course: Family and Consumer Science - Gr. 7 & 8  
Text Title: Adventures in Food  
Authors: Carol Byrd-Bredbenner  
Publisher: Goodheart-Wilcox  
Copyright: 2007

BOARD ACTION:

Dr. O'Connor made a motion to approve the tentative textbook adoption as presented. Seconded by Mrs. Smith and passed on a vote of 9-0.

3) The Board was requested to approve the Elementary handbook for the 2010-

2011 school year ([cover](#)) ([handbook](#)) ([contents](#)):

**BOARD ACTION:**

Mrs. Lingg made a motion to approve the elementary handbook for 2010-2011 as presented. Seconded by Mrs. Funk and passed on a vote of 9-0.

**I. Standing motions regarding Finance**

- 1) Cafeteria Bread Bid - The Board was requested to approve Bimbo Foods (formerly Stroehmann Bread) for the cafeteria bread for the 2010-2011 school year.
- 2) Cafeteria Milk, Miscellaneous Drinks, and Ice Cream Novelties Bid - The Board is requested to reject all bids received for the Cafeteria Milk, Miscellaneous Drinks, and Ice Cream Novelties for the 2010-2011 school year.
- 3) Driver's Education Car Lease - The Board was requested to approve a three-year lease of a 2010 Honda Accord LX for \$297.00 per month through Hanover Honda (previous three year lease was \$298.00 per month).

**BOARD ACTION:**

Mr. Engle made a motion to approve Finance Items 1, 2 and 3 as presented. Seconded by Mrs. Lingg and passed on a roll call vote of 9-0.

**4) New Business**

- a) Student Activity Account Middle School - The Board was requested to approve a Middle Student Activity Account-Hawk Commons.

**DISCUSSION:**

It was stated that whatever activity account, that it will pay for itself through the sale of the bricks and will pay for all projects needed for the bricks.

**BOARD ACTION:**

Mr. Bortner made a motion to approve the account as presented. Seconded by Mrs. Funk and passed on a roll call vote of 8-1. Dr. O'Connor cast the negative vote.

- b) Check Register - The Board was requested to approve the following check register: General Fund including athletic, middle school and high school activity accounts totaling \$1,094,695.21, Construction totaling \$29,500.09, Capital Reserve totaling \$35,443.00 and Cafeteria totaling \$1,037.47. Grand total \$1,160,675.77 (enclosures).

**BOARD ACTION:**

Mrs. Lingg made a motion to approve the check register as presented. Seconded by Mrs. Smith and passed on a roll call vote of 9-0.

- c) Monthly Reports - The Board was requested to approve the following reports for the month of June (enclosures).
  - Tax Collector Report
  - Treasurer's Report
  - Investment Report
  - Revenue Budget Summary

Cafeteria Report  
Student Activities Report-MS  
Student Activities Report-HS

**DISCUSSION:**

It was stated that the monthly reports were not available. It was asked that the Board receive the reports as soon as available.

**BOARD ACTION:**

Mr. Edwards made a motion to approve the monthly reports. Seconded by Mr. Engle and passed on a roll call vote of 5-4. Mrs. Funk, Dr. O'Connor, Mr. Watson and Mr. Bortner cast the negative votes.

- J. Other Business - Executive session were held prior to the meeting and following the meeting.
- K. Next meeting date:  
The next planning meeting will be held on Monday, August 9, 2010, at 6:00 PM.  
The next board meeting will be held on Monday, August 23, 2010, at 6:00 P.M.
- L. Adjournment  
Mr. Bortner made a motion to adjourn the meeting. Seconded by Dr. O'Connor.  
The meeting was adjourned at 7:40 PM.