

**Hanover Public School District
Board of Directors Meeting Agenda**

Monday, July 14, 2008

6:00 P.M.

A. Opening Business

- a) Call to Order
- b) Pledge of Allegiance
- c) Roll Call

Board Members: Mr. Bortner, Mrs. Hersh, Mr. Kauffman, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. West, Mr. Zeigler

- d) Also Present

B. Recognition of Visitors and Public Comments

C. Approval of Minutes from Past Meeting

The Board is requested to approve the minutes of the Board Meeting June 19, 2008, and June 23, 2008. (enclosure)

BOARD ACTION:

D. Committee Reports

York School of Technology – Zeigler, Chair; West (Alternate)

Recreation – Lingg, Chair; Kauffman (Alternate)

PN Advisory – Hersh, Chair; A. Smith (Alternate)

Meet & Discuss Professional – West, Chair; O'Connor, D. Smith

Meet & Discuss Classified – D. Smith, Chair; Hersh, O'Connor

Meet & Discuss Administrative – O'Connor, Chair; Kauffman, D. Smith

Joint Wage Tax – Bortner, Representative; Zeigler (Alternate)

Lincoln Intermediate Unit Insurance Trust – West, Representative; BJ Frock (Alternate)

Legislative Liaison with Pennsylvania School Board Association – Hersh, Representative;
A. Smith (Alternate)

Superintendent's Advisory Council – A. Smith, Chair; O'Connor (Alternate)

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Policy Committee – West, Chair; A. Smith, Lingg

Sheppard Myers Stadium Committee – Bortner, Chair; Hersh, O'Connor

Moul Field Negotiating Committee – A. Smith, Chair; Lingg, O'Connor, West

E. Superintendent's Report

F. Legal Report

G. Standing motions regarding personnel

- a) **Employment** – The Board is requested to approve the following employment items contingent upon the receipt of all necessary employment documents.

Classified Employees:

Russell Calhoun, computer technician II, effective July 15, 2008. Rate of compensation will be \$15.34 per hour (**enclosure**).

Supplemental Employees:

Team Leaders faculty members for the 2008-2009 school year. Rate of compensation will be \$789.00 per person (**enclosure**).

Steve Little, assistant varsity football coach, effective for the 2008-2009 school year. Rate of compensation will be level 3 of the 2008-2009 Coaching Salary Schedule (**enclosure**).

Bob Deschemaker, head middle school football coach, effective for the 2008-2009 school year. Rate of compensation will be level 2 of the 2008-2009 Coaching Salary Schedule (**enclosure**).

BOARD ACTION:

H. Standing motions regarding Curriculum and Technology

- a) **Final Textbook Adoption** – The Board is requested to approve the final adoption of the following textbook:

Course: Journalism
Text Title: Journalism Today
Authors: Wilson, Ferguson, Patton
Publisher: Glencoe/McGraw Hill
Copyright: 2005

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- b) **Tentative Textbook Adoption** – The Board is requested to approve the tentative adoption of the following textbooks:

Course: Biology II – College in the High School
Text Title: **Biology**
Authors: Campbell, Reece, and Mitchell
Publisher: Benjamin Cummings
Copyright: 2005

Course: Biology II – College in the High School
Text Title: **Symbiosis, custom laboratory manual**
Authors: Benjamin Cummins
Publisher: Pearson Custom Publishing
Copyright: 2008

Course: Driver's Education
Text Title: **Drive Right**
Authors: Johnson, Crabb, Opfer, and Thiel
Publisher: Prentice Hall
Copyright: 2003

Course: Spanish
Text Title: **Realidades I**
Authors: Boyles, Met, Sayers, Wargin
Publisher: Pearson Education
Copyright: 2008

Course: Art Appreciation
Text Title: **Art in Focus**
Authors: Gene A. Mittler
Publisher: McGraw-Hill
Copyright: 2006

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- c) **Board Policies --** The Board is requested to discuss and approve the tentative adoption of revisions to Board Policies: **(enclosures)**

- 248 Pupils – Unlawful Harassment
- 348 Administrative Employees – Unlawful Harassment
- 448 Professional Employees – Unlawful Harassment
- 548 Classified Employees – Unlawful Harassment
- 103 Nondiscrimination
- 800 Records Management
- 800–AR1 Records Retention Schedule
- 800–AR2 Litigation Hold

BOARD ACTION:

I. Standing motions regarding Finance:

- a) **Washington Elementary Asbestos Abatement/Mold Remediation Bid** – The Board is requested to approve the bid for asbestos abatement/mold remediation from Flagship PDG Inc. in the amount of \$29,527. (Bids opened July 10, verifications to occur prior to July 14 approval.)

BOARD ACTION:

J. Standing motions regarding Facilities:

- Washington Elementary
 - Insulation of pipes
- Renovation at Middle School
 - Middle school roof
- Moul Field Options

K. Old Business

- a) **DISCUSSION PURPOSES ONLY** – Act 93 Agreement
- b) **INFORMATIONAL ITEM ONLY** - Troy Wentz, Business Manager to update the board on the state budget for 2008-2009 and the impact on the District.
- c) **DISCUSSION PURPOSES ONLY** – Stadium discussion regarding priority items

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- d) **2008-2009 Pay Non-Bargaining Unit Classified Employees** – The Board is requested to approve increases for non-bargaining unit classified employees: (currently tabled)

Secretary to the Assistant Superintendent and Personnel Administrator
Payroll Clerk
Assistant Maintenance Supervisor
Adult Patrol Positions/Substitute Adult Patrol Positions

L. Other Business

M. Next meeting date:

The next meeting will be Monday, July 28, 2008, at 6:00 P.M. in the Boardroom.

N. Adjournment