

**HANOVER PUBLIC SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING AGENDA**

Monday, July 27, 2009

6:00 P.M.

A. Opening Business

Call to Order

Pledge of Allegiance

Roll Call

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

Also Present

B. Recognition of Visitors and Public Comments

Informational Item – Jim Baumgardner update on Middle School Re-Roofing, Wilson Avenue curbing and sidewalk and Washington and Hanover Street building projects

C. Approval of Minutes from Past Meeting

The Board is requested to approve the minutes of the Board Meetings June 22, 2009, and July 13, 2009 (**enclosures**).

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 – Wentz; BJ Frock (Alternate)

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

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

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

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

Community Relations Committee – A. Smith, Chair; D. Smith, Kauffman, Zeigler

E. Superintendent's Report

F. Legal Report

G. Standing motions regarding personnel

- 1) **Employment-** The Board is requested to approve the following employment items contingent upon receipt of necessary employment documents:

Supplemental Employees:

Jason Weigle, freshman class advisor for the 2009-2010 school year. Rate of compensation will be \$997.00.

BOARD ACTION:

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

Full-time Third Shift Custodian

BOARD ACTION:

- 3) **New Business:**

- a) **Attendance Officers-** The Board is requested to approve the following district personnel as additional attendance officer:

Joel Hain

BOARD ACTION:

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

Professional Employee:

Jennifer Strevig- middle school 6th grade teacher, effective August 1, 2009. Ms. Strevig is relocating out of the area.

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Supplemental Employees:

Tyke Conover, Head Varsity Wrestling Coach, effective immediately for personal reasons.

Brad Zeigler, Head Junior High Wrestling Coach, effective immediately for personal reasons.

BOARD ACTION:

- c) **Employment-** The Board is requested to approved the following employment items contingent upon receipt of necessary employment documents:

Supplemental Employees:

Rachel Griffin, assistant marching band director, effective for the 2009-2010 school year. Rate of compensation will be \$1661.00.

Debra Murren, Hanover Street Intramural #1, effective for the 2009-2010 school year. Rate of compensation will be \$483.00.

LPN Employees:

Tracy Martin, part-time LPN instructor, effective June 28, 2009. Rate of compensation will be \$28.00 per hour.

BOARD ACTION:

H. Standing motions regarding Curriculum and Technology

- 1) **Board Policies** – The Board is requested to approve the final adoption to **(enclosures)**:
- 535 Family and Medical Leaves – Classified Employees
 - 535-R1 The Family and Medical Leave Act
 - 334 Sick Leave – Administrative Employees
 - 434 Sick Leave – Professional Employees
 - 534 Sick Leave – Classified Employees
 - 336 Personal, Bereavement and Military Leaves – Administrative Employees
 - 436 Personal, Bereavement and Military Leaves – Professional Employees
 - 536 Personal, Bereavement and Military Leaves – Classified Employees
 - 436.1 Association Leaves – Professional Employees
 - 210 Use of Medications

BOARD ACTION:

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2) **New Business:**

a) **Board Policies and Regulation** – The Board is requested to approve the tentative adoption to **(enclosures)**:

- 008 Organization Plan
- 008-R Line of Responsibility
- 132 Alternative Education

BOARD ACTION:

I. Standing motions regarding Finance

1) **Driver's Education Lab Fee** – The Board is requested to approve the driver's education lab fee of \$50 for the 2009-2010 school year.

BOARD ACTION:

2) **Cafeteria Bids** – The Board is requested to approve the following cafeteria bid awards for the 2009-2010 fiscal year (2 bids were received for bakery products and 3 bids were received for milk, miscellaneous drinks, ice cream):

Bakery Products – Stroehmann Bakeries, LC
Milk, Miscellaneous Drinks, Ice Cream – Turkey Hill Dairy

BOARD ACTION:

3) **New Business:**

a) **Check Registers** – The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$1,179,183.65, Construction totaling \$184,718.54, Capital Reserve totaling \$37,120.50 and Cafeteria totaling \$1,125.88. Grand total \$1,402,148.57. **(enclosure)**.

BOARD ACTION:

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- b) **Monthly Reports** – The Board is requested to approve the following reports for the month of June (**enclosures**):
- Tax Collector Report
 - Treasurer’s Report
 - Investment Report
 - Budget Expenditure Report
 - Revenue Budget Summary
 - Cafeteria Report
 - Student Activities Report

BOARD ACTION:

- c) **INFORMATIONAL ITEM** – Update on the state budget

J. Standing motions regarding Facilities

- 1) **Capital Reserve Budget** – The Board is requested to approve the 2009-2010 Capital Reserve Budget.

BOARD ACTION:

K. Old Business

L. Other Business

M. Next meeting date:

The next Committee meetings will be Monday, August 10, 2009, at 6:00 P.M. in the Boardroom
The next Board meeting will be Monday, August 24, 2009, at 6:00 P.M. in the Boardroom.

N. Adjournment