

Hanover Public School District
School Board Planning Meeting
Thursday, December 6, 2012 - Following Reorganization Meeting

AGENDA

- A. Opening Business
- Call to Order
 - Pledge of Allegiance
 - 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 -
- B. Recognition of Visitors
- C. Public Comments
- D. Superintendent's Report
- Fall Musical
 - Keystone Exams (January)
- E. Standing motions regarding Personnel
- 1) Leaves of Absence- The Board is requested to approve the following request for leave of absence:
- Kerry Boyd, request to extend her uncompensated leave for child-rearing through March 28, 2013.
- Natalie Coleman, request for FMLA leave of absence effective approximately January 25, 2013, to approximately February 14, 2013. Ms. Coleman will be using paid leave during her absence.
- 2) Employment - The Board is requested to approve the following employment items pending completion of required employment documents:
- Substitute Employees:
- Theresa Henry, long-term substitute guidance counselor, to be extended through the remainder of Mrs. Boyd's leave of absence, March 28, 2013.
- Clinton Bittle, Andrew Buckwalter, Benjamin Hansford, and Laura Hnatkowicz and day-to-day substitute teachers, effective for the 2012-2013 school year. Rate of compensation will be \$95.00 per day.
- Tina Poole, lunchroom/playground supervisor, effective December 7. Rate of compensation will be \$10.32 per hour (enclosure).

- 3) Approval to Advertise - The Board is requested to approve to advertise the following:

Cafeteria Position up to 4.75 hours (previous retirement)

BOARD ACTION:

F. Standing Motions regarding Policy

- 1) Policy - The Board is requested tentative approval for the follow policies:

- [602](#) Budget Planning
- [603](#) Budget Preparation
- [604](#) Budget Hearing
- [605](#) Tax Levy
- [607](#) Tuition Fees
- [608](#) Bank Accounts
- [613](#) Joint Purchasing
- [614](#) Payroll Authorization
- [616](#) Payment of Bills
- [618](#) Student Activity Funds
- [621](#) Local Taxpayer Bill of Rights

BOARD ACTION:

G. Standing Motions regarding Finance

- 1) Athletic Trainer Contract - The Board is requested to approve an athletic trainer contract with Hanover Hospital Rehab Centers for 2013-2014, 2014-2015 and 2015-2016 for \$22,700 per year ([enclosure](#))
- 2) Bid Approval to Participate - The board is requested to approve participation in the following Lincoln Intermediate Unit # 12 bids for 2013-2014, through Joint Purchasing:
- General supplies
 - Art supplies
 - Paper
 - Custodial supplies
 - Athletic/health supplies
 - Sports equipment

BOARD ACTION:

H. Other Business

I. Public Comment

J. Next meeting date:

The next planning meeting will be Monday, January 14, 2013, at 6:00 PM in the boardroom.
The board meeting will be Monday, January 28, 2013, at 6:00 PM in the boardroom.

K. Adjournment