Hanover Public School District School Board Planning Meeting Monday, August 9, 2010 - 6:00 PM

AGENDA

- I. Opening Business
 - A. Call to Order --
 - B. President's Charge/Moment of Silence
 - C. Pledge of Allegiance
 - D. Roll Call Board members:

Mr. Bortner, Mr. Edwards, Mr. Engle, Mrs. Funk, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. Watson

Also Present -

E. Recognition of Visitors and Public Comment:

Public Comment:

- II. Administrative Presentation on Stadium/Track Placement
- III. Matters for Which Board Action is Required
 - A. Personnel
 - Employment The Board is requested to approve the following employment items contingent upon receipt of necessary employment documents:

Supplemental Employees:

Kevin Krupinski, Behind the Wheel Driving Supplemental Instructor, effective August 20, 2010, to the beginning of the 2011-2012 school year. Rate of compensation will be \$150.00 per student for behind the wheel driving instruction completed after regular school hours.

Melinda Prestash and Natalie Coleman, Middle School Student Council Advisors, (shared) effective for the 2010-2011 school year. Rate of compensation will be \$1612.00 split.

Christopher Storm, Percussion Instructor Marching Band, effective for the 2010-2011 school year. Rate of compensation will be \$1270.00

(enclosure).

Gameworkers

Effective for the 2010-2011 school year. Rate of compensation will be as listed on the SA-107A "Athletic/Event Report for Payment" for each appropriate position.

Kelly Abell	Ben Adams	Tara Bahn
Miichael Bauer	Allen Bream	Cindy Bull
Deb Caler	Diane Coppola	Eileen Gass
Connstance Hammond	Susan Little	Joseph Mahone
Sue McCleaf	Gerald Shaffer	Steven Shaffer
Megan Stitt	Wilber Stitt	Terry Wagaman

School Security Police:

Effective for the 2010-2011 school year. Rate of compensation will be \$10.00 per hour.

Don Boyer	Charles Carbaugh	Qual Cullison
Gary Eline	Clyde Kaltreider	Peter Karlus
Joseph Mahone	Clair Menges	

Joseph Manone

BOARD ACTION:

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

Classified Employees:

Teresa Whitacker, adult patrol at Hanover Street Elementary, effective July 29, 2010. Mrs. Whitacker is moving out of the area.

Kelly Abell, standing adult patrol, effective immediately. Mrs. Abell is requesting to remain on the adult patrol substitute list for the 2010-2011 school year.

BOARD ACTION:

3) Approval to Advertise- The Board is requested to approve advertisement of the following positions for the 2010-2011 school year:

Adult Patrol positions, crossing and standing positions

BOARD ACTION:

4) Delegate - The Board is requested to appoint Dr. James O'Connor the delegate for the PSBA 2010 Legislative Policy Committee on October 14, 2010, during the School Leadership Conference at a cost of \$159.

BOARD ACTION:

5) Conferences/Workshops- The Board is requested to approve the following conferences/workshops:

> Bi Frock PASHRM State Conference (enclosure)

> > State College, PA

September 27-28, 2010

Cost- \$433.00

BOARD ACTION:

6) Other Business

В. Instruction

1) Textbook Adoption - The Board is requested to approve the final adoption of textbooks:

Course: Statistics (College in the High School) (enclosure)

Text Title: Statistics Informed Decisions Using Data

Authors: Michael Sullivan, III

Publisher: Pearson 2010 Copyright:

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 Goodheart-Wilcox Publisher:

2007 Copyright:

BOARD ACTION:

- IV. Assistant Superintendent Report
- V. Planning/Discussion (items for August 23, 2010)
 - A. Budget and Finance
 - 1) Check Register
 - 2) July Monthly Reports
 - 3) Drivers Education Lab Fee
 - 4) Other Business
 - B. Instruction
 - 1) Board Policies The Board is requested to approve the final adoption to:
 - 108 Adoption of Textbooks
 - 205 Postgraduate Students (Delete Policy)
 - 206 Assignment Within District
 - 202 Eligibility of Nonresident Students
 - 202.1 Foreign Exchange Students
 - 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 <u>218-R1</u> Student Discipline (Delete Regulation)
- VI. Public Comment

VII. Adjournment

The next Board meeting will be Monday, August 23, at 6:00 PM in the Boardroom.