# Hanover Public School District School Board Planning Meeting Monday, September 10, 2012 - 6:00 PM

#### AGENDA

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- A. Call to Order --
- B. Pledge of Allegiance
- C. 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 -

II. Recognition of Visitors and Public Comment:

**Public Comment:** 

- Zac Terrazas / Dr. Moyer Musical "The Victim"
- III. Director of Curriculum and Instruction Dr. Smith
  - District PSSA Info...Dr. Moyer/Dr. Smith
  - Special Education Local LEA program approval (<u>attachment</u>)
  - District Tour..Mr. Kelly
- IV. Matters for Which Board Action is Required
  - A. Personnel
    - 1) Resignation(s) The Board is requested to approve the following resignations.

# LPN Employee:

Erin Burgoon, part-time LPN instructor, effective August 31, 2012.

**BOARD ACTION:** 

2) Employment - The Board is requested to approved the following employment items pending receipt of required employment documents:

### **Classified Employees:**

Denise Dornbush, change of employment status from full-time personal assistant to part-time 3.5 hour part-time assistant due to requirement

of IEP, effective with the beginning of the 2012-2013 school year. Hourly rate of compensation will remain the same.

Connie Hahn and Terry Young, regular adult patrols, effective September 10, 2012. Rate of compensation will be \$25.40 per day (completed).

#### Substitute Employees:

Day-to-day substitute teaching listing for the 2012-2013 school year. Rate of compensation will be \$95.00 per day (enclosure) (all completed).

Day-to-Day substitute classified listing for the 2012-2013 school year. Rate of compensation will be as appropriate for each substitute position (enclosure).

## Supplemental Employees:

Katie Anderson and Sue Sneeringer, gameworkers, effective for the 2012-2013 school year. Rate of compensation will be as listed on the SA-107a Athletic Event for Payment (completed).

### Volunteers:

Sherri Miller, volunteer swim coach for the 2012-2013 school year. Approval is requested for Ms. Miller so that she can be listed as the official swim coach for the Hanover Public School District (completed).

Denton Garman, volunteer girls cross country coach for the 2012-2013 school year. Mr. Garman will be listed as the Co-Coach for the Hanover Public School district along with Mrs. Cleary, who was previously approved (completed).

#### **BOARD ACTION:**

3) Leave of Absence - The Board is requested to approved the following request(s) for leave of absence.

Darlene Potts, elementary teacher, request for FMLA leave for childbearing/childrearing effective approximately November 16, 2012, to approximately February1, 2013. Mrs. Potts will be using paid leave prior to beginning leave without pay.

#### **BOARD ACTION:**

4) Informational Item - Professional Dress Code implemented for the

2012-2013 school year (enclosure).

- B. Building and Grounds
  - 1) Informational: Building & Grounds Meeting Report September 7, 2012 (agenda) (minutes)
- C. Budget and Finance
  - 1) Home Depot Tax Appeal The Board is requested to approve a settlement on the tax assessment appeal involving Home Depot in the case docketed to No 2009-SU-5366-08 in the Court of Common Pleas of York County for tax parcel number 67-000-ED-0013-D0-0000 at a fair market value of \$10,943,730. By operation of law, the applicable common level ratio will be applied for each year in question to arrive at the new assessed value. The district solicitor and the administration are authorized to take all steps necessary to finalize the settlement of the case. (enclosure)

**BOARD ACTION:** 

2) Transportation Services - The Board is requested to approve a contract with South Western School District for school students attending the River Rock Academy and various school district buildings that house LIU classes during the 2012-2013 school year (through June 20, 2013) for \$30 per student per day for each day the pupils are being transported. (enclosure)

**BOARD ACTION:** 

- V. Planning/Discussion (items for September 24, 2012)
  - A. Budget and Finance
    - 1. Board Meeting September 24, 2012
      - a) Check Registers
      - b) Monthly Reports August
      - c) INFORMATIONAL ITEM 2013-2014 General Fund Budget Act 1 Index (allowablemillage increase established by Pennsylvania Department of Education) and District timeline for budget approval

# VI. Public Comment

# VII. Adjournment

The next Board meeting will be Monday, September 24, at 6:00 PM in the Boardroom.