# Hanover Public School District School Board Planning Meeting Monday, October 8, 2012 - 6:00 PM

#### **AGENDA**

- I. Opening Business
  - 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:

**Public Comment:** 

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- III. Director of Curriculum and Instruction Dr. Smith
  - Karen Daubert (effects of poverty on ed.)
    - Writing Scores....tba
    - Student Achievement
- IV. Matters for Which Board Action is Required
  - A. Personnel
    - 1) Retirement The Board is requested to approve the following resignations.

### Classified Employee:

Paul Holub, Jr., custodian, effective December 31, 2012. Mr. Holub's last actual work day will be November 21, 2012 and then will be using paid leave through December 31, 2012. Mr. Holub will be retiring with 20.1 years of service to the district.

**BOARD ACTION:** 

2) Termination - The Board is requested to approve the following termination:

# **Classified Employee**:

Jennifer Dodge, lunchroom/playground supervisor, effective September 20, 2012.

#### **BOARD ACTION:**

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

# **Classified Employee**:

Travis Routson, transfer from regular custodian to head custodian at the Middle School, effective immediately. Rate of compensation will be \$13.30 per hour (current).

### Substitute Employees:

Tara LaFollette, Robert Lance, Stephanie Lawrence, Stephen Little, Elizabeth Lohrman, Elizabeth Prince-DeCaprio, Shannon Prusak, Edward Reiner, Deborah Sheets-Blasone and Melinda Smith, day-to-day substitute teachers, effective for the 2012-2013 school year. Rate of compensation will be \$95.00 per day (current).

### **Supplemental Employees:**

Sue McCleaf, gameworker, effective for the 2012-2013 school year. Rate of compensation will be as listed on the SA-107a Athletic Event for Payment (current).

Allison Saia, high school newspaper advisor, effective for the 2012-2013 school year. Rate of compensation will be \$997.00 (enclosure).

### **BOARD ACTION:**

4) Approval to Advertise - The Board is requested to approve to advertise for the following position(s):

Lunchroom Supervisor Custodian

**BOARD ACTION:** 

B. Building and Grounds

1) Informational: Building & Grounds Meeting Report - October 5, 2012 (agenda) (minutes)

# C. Policy

- 1) Policy The Board is requested final approval for the follow policies:
  - 108 Staffing Educational Programs (Educational Programs Comm)
  - <u>113.2</u> Behavior Support
  - 200 Enrollment in District
  - 201 Admission of Beginners
  - 207 Confidential Communications of Students
  - 216 Student Records

### **BOARD ACTION:**

- 2) Regulations The Board is requested approval for the following regulations:
  - 201-R1 Admission of Students
  - 216-R1 Releasing Information
  - 216-R2 Non-School Related Activities Record

#### **BOARD ACTION:**

- V. Planning/Discussion (items for October 22, 2012)
  - A. Budget and Finance
    - Check Registers
    - 2. Monthly Reports September
    - 3. Delinquent Per Capita/Occupational Tax Collection 2013 Change to York Adams Earned Income Tax Bureau
    - 4. Right to Know Charges for Copies 5 cents per page for electronic and 25 cents per page for hard copy, beginning January 1, 2013
- VI. Public Comment
- VII. Adjournment

The next Board meeting will be Monday, October 22, at 6:00 PM in the Boardroom.