

BOARD OF DIRECTORS MEETING AGENDA

Monday, November 26, 2012

6:00 P.M.

- 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
 - Student Board Members: Linsay Bowersox, Zac Sheaffer, Garrett Reichart (alt)
- B. Recognition of Visitors
- C. Public Comments
- D. Approval of Minutes from Past Meetings - The Board is requested to approve the minutes of October 22, 2012 and November 12, 2012.
 - Minutes 10-22-12 ([enclosure](#))
 - Minutes 11-12-12 ([enclosure](#))

BOARD ACTION:

- E. Committee Reports
 - York School of Technology – Roland, Representative
 - Recreation – Lingg, Representative
 - PN Advisory – Funk, Representative
 - Meet & Discuss Professional, Classified & Administrative – Funk, Chair; O'Connor, Watson
 - Joint Wage Tax – Edwards, Representative; O'Connor (Alternate)
 - Lincoln Intermediate Unit Insurance Trust – Wentz, Representative
 - Legislative Liaison with Pennsylvania School Board Association – Funk
 - Key Communicator's Network – All
 - Policy Committee – Watson, Chair; Engle, Funk, Lingg
 - Stadium Promotion Committee - Funk

Educational Programs Committee - O'Connor, Chair; Funk, Watson

Student Board Members - Bowersox, Sheaffer, Reichart

F. Superintendent's Report

- Hanover Chamber Teacher of the Year - Eugene Kraus
- Ship U Study Council Teacher of the Year - Barbara Jarrett & Sara Myers
- Grade Distribution (Elem/Mid/H.S.)
- The Orange and Black

G. Standing motions regarding Personnel

1) New Business:

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

Supplemental Employees:

Robert Descheemaeker, Jr., head boys track coach, effective for the 2012-2013 school year.

Substitute Employee:

Tara LaFollette, substitute teacher, effective for the 2012-2013 school year.

BOARD ACTION:

- b) Retirement - The Board is requested to approve the following retirement:

Classified Employee:

Joanne Gulden, cafeteria worker, effective January 4, 2013. Mrs. Gulden is retiring with 26 years of service.

BOARD ACTION:

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

Substitute Employees:

Vicki Maloney, day-to-day substitute teaching and personal assistant, lunchroom/playground supervisor and clerical worker, effective for the 2012-2013 school year. Rate of compensation will be \$10.32 per hour (current).

Helen Taylor, Douglas Sentz, and Laura Jones, day-to-day substitute teachers, effective for the 2012-2013 school year. Rate of compensation will be \$95.00 per day (returning).

Classified Employee:

Janet Ginter, transfer from second shift custodian, to first shift custodian at the Middle School, effective November 19, 2012. Rate of compensation will remain the same, with no shift differential (current).

Supplemental Employee:

Ben Adams, gameworker, effective for the 2012-2013 school year. Rate of compensation will be as listed on the 107a, "Athletic/Event for Payment" (returning).

BOARD ACTION:

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

| | |
|---------------|---------------------------------------------------------------------------------------------------------------------|
| David Cataldo | Ultimate Duals |
| Nate Murren | Brookville, PA |
| Ron Palmer | January 18-19, 2013 |
| | Total Cost to District - gas for transportation (Other costs paid by Booster Club) (enclosure) |

| | |
|-----------|---------------------------------------------------------------------------------------------------------------------|
| Ron Gross | Wilson Wrestling Tournament |
| Jim Blake | West Lawn, PA |
| | February 8-9, 2013 |
| | Total Cost to District - gas for transportation (Other costs paid by Booster Club) (enclosure) |

BOARD ACTION:

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

Part-time custodians - (2 positions)

BOARD ACTION:

- f) Intent to Renew - The Board is recommended to indicate its intent to renew the contract of Superintendent, Dr. Alan Moyer, for a term of years and on other terms and conditions to be determined and made the subject of formal action on or before January 31, 2013.

BOARD ACTION:

H. Standing Motions regarding Policy

- 1) Policy - The Board is requested final approval for the following policy

(from educational programs committee):

- [127](#) Assessing District and Student Growth

BOARD ACTION:

I. Standing Motions regarding Finance

- 1) Check Registers - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$1,421,417.86, Capital Reserve totaling \$108,313.45, and Cafeteria totaling \$24,447.69. Grand total \$1,554,179.00. ([Cafeteria](#)) ([Capital Reserve](#)) ([General Fund](#))

BOARD ACTION:

- 2) Monthly Reports October - The Board is requested to approve the following October monthly or quarterly reports (enclosures)
[Investment Report](#)
[Board Summary](#)
[Tax Collector](#)
[Student Activities Report MS](#)
[Student Activities Report HS](#)

BOARD ACTION:

- 3) Tax Collector Compensation - The Board is requested to approve tax collector compensation for the period of July 1, 2014, through June 30, 2018, per the attached schedule ([enclosure](#))

BOARD ACTION:

- 4) Debt Refinancing Pay Down of Principal - The Board is requested to approve authorization of the administration to contribute \$750,000 of school district reserves for the purpose of refunding the outstanding Series 2004 and/or 2005A Bonds. The balance of the funds required for the proposed refunding will derive from new general obligation bonds, Series of 2013 ([enclosure1](#)) ([enclosure2](#)).

BOARD ACTION:

- 5) Practical Nursing Tuition - The Board is requested to approve an increase to the Practical Nursing Tuition, beginning in January of 2013, in the amount of \$400 for both in state and out of state students ([enclosure](#)).

BOARD ACTION:

- 6) Donation - The Board is requested to approve a donation of a saxophone from Trudy Zepp.

BOARD ACTION:

- 7) Donation - The Board is requested to approve a donation to the Sheppard and Myers account of \$110 from Jim Watson and family for sales from the Fall Faire.

BOARD ACTION:

J. Other Business

K. Public Comment

L. Next meeting date:

The reorganization meeting will be Thursday, December 6, at 6:30 PM in the boardroom.

M. Adjournment