

Hanover Public School District
School Board Planning Meeting
Monday, February 11, 2013 - 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:

Donna Martinez note on Scholarship Celebration (presented on her behalf by Troy
Wentz)

III. Superintendent's Report: Dr. Al Moyer

- o High School (no longer on 15%/EITC list)
- o FPI System/Assessment Schedule/Turn-a-round data-real time

IV. Matters for Which Board Action is Required

A. Personnel

- 1) Memorandum of Understanding (MOU) - MOU for a retirement incentive
between HEA, ESPA, Administrators and the District ([enclosure](#))

BOARD ACTION:

- 2) Leave of Absence - The Board is requested to approve the following
leave of absence:

Jeremy Flores, Athletic/Activities Director, intermittent FMLA leave,
effective approximately February 15, 2013, for approximately 6 weeks
intermittently.

BOARD ACTION:

V. Planning/Discussion (items for February 25, 2013)

A. Personnel

1) Employment -

Classified Employee:

Gary Eline, regular adult patrol, effective February 12, 2013. Rate of compensation will be \$25.91 per day ([enclosure](#)).

Substitute Employees:

DeAnn Books, Jared Donmoyer and Lisa Farley, day-to-day substitute teachers, effective for the 2012-2013 school year. Rate of compensation will be \$95.00 per day (completed).

Tina Poole, day-to-day substitute adult patrol, effective for the 2012-2013 school year. Rate of compensation will be \$25.91 per day (completed).

Supplemental Employees:

Belinda Cleary, Cori Robinson, and Michael Terwilliger, gameworkers effective for the 2012-2013 school year. Rate of compensation will be as listed on the SA-107A Athletic/Event for payment (completed).

Tyler Graham, assistant varsity track coach, effective for the 2012-2013 school year. Rate of compensation will be \$1746.00 ([enclosure](#)).

Gary Singer, head middle school soccer coach, effective for the 2012-2013 school year. Rate of compensation will be \$2499.00 ([enclosure](#)).

Lisa Smith, head varsity boys tennis coach, effective for the 2012-2013 school year. Rate of compensation will be \$2231.00 ([enclosure](#)). Doug Sentz was previously hired for this position, however he has since declined and his contract will be voided.

B. Policy

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

- [006](#) Meetings
- [007](#) Distribution
- [011](#) Board Governance Standards/Code of Conduct
- [228](#) Student Government

2) Regulation - The Board is requested final approval for the following regulation:

- [006-R1](#) School Board Meeting Guide

C. Building and Grounds

- 1) Informational: Building & Grounds Meeting Report - February 7, 2013 ([agenda](#))
- 2) The Board is requested to approve the use of capital reserve funds to perform an energy upgrade to the water systems at Washington & Hanover Street Elementary Schools not to exceed \$7,000 for both buildings. (Anticipated annual energy savings of \$2,850.00)

D. Curriculum

- 1) District Calendar for 2013-2014 ([enclosure](#))

E. Budget and Finance

- 1) Transportation Contract with South Western for spring softball and track and field practices ([enclosure](#))
- 2) Informational: Leroy Wentz 2013 Qualified Tax Collector Recognition ([enclosure](#))
- 3) Informational: State Budget Update (Governor's Proposal)
- 4) Check Registers
- 5) Monthly Reports - January
- 6) Donation - Electronic balances (30) from AquaPhoenix formally Hawk Creek Laboratories, approximate value \$2,818. ([enclosure](#))

VI. Public Comment

VII. Adjournment

The next Board meeting will be Monday, February 25, at 6:00 PM in the Boardroom.