

**BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

Wednesday, June 6, 2007

6:00 P.M.

A. Opening Business

Call to Order -- The meeting of the Hanover Public School District Board of Education was called to order at 6:10 p.m. in the boardroom of the administration building.

Pledge of Allegiance

Roll Call - Board Members present: Mr. Baker, Mr. Edwards, Mr. Frederick, Mr. Kauffman, Mr. Scholles, Mrs. Sunday, Mr. West

Board Members absent: Dr. Daniels, Mr. Zeigler

Also Present - Dr. Dillon, Mr. Baksa, Mr. Wentz, Mrs. Frock, Mr. Albin, Dr. Doll, Mr. Hershner, Ms. McDermitt, Mr. Klenk, Mr. Stahlman, Dale Small, Carolyn Small, Art Smith, Lori Smith, Deb Hare, Jill Colley, Shirley Moncrief, Gloria Stauffer, Rebecca Ruppert, Suzanne Kurtz, Diane Wagaman, Deb Sell, Cindy Bull, Pat Clabaugh, Annette Mummert, Debra Fake, Leah Shepler, Bonnie Bowers, Megan Stitt, Linda Yowaiski, Mike Vaux, Brian Koppenhaver, PSEA; Teresa Erdman, HEA; Mrs. Sara Smith

B. Recognition of Visitors and Public Comment:

Public Comment: Mrs. Linda Yowaiski commented on (classified) contract negotiations and stated that on June 5, 2007, the Hanover Public Education Support Personnel voted to accept the contract.

C. New Business

1. **Stipend/Increase -**

BOARD ACTION:

Mrs. Sunday made a motion to approve a stipend, not added to base, of 4.15% for the Secretary to the Assistant Superintendent/Personnel Administrator and the Payroll Clerk for the 2005-2006 school year; and, an increase for the 2006-2007 school year of 7.61% and 7.4% respectively, based on the 2004-2005 position salaries. Seconded by Mr. Frederick and passed on a roll call vote of 5 to 2. Mr. Kauffman and Mr. Baker voted negative.

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2. **Hanover Public School District and Education Support Personnel Contract** – The Board was requested to approve the contract with the Hanover Public Employee Support Personnel (HPESP) from July 1, 2005 through June 30, 2009.

BOARD ACTION:

Mrs. Sunday made a motion to approve the contract as presented. Seconded by Mr. Scholles and passed on a roll call vote of 5 to 2. Mr. Kauffman and Mr. Baker voted negative.

3. **Security Benefit Flexible Benefits Plan** – The Board was requested to approve the resolution adopting the Security Benefit Flexible Benefits Plan.

BOARD ACTION:

Mrs. Sunday made a motion to approve the resolution adopting the Security Benefit Flexible Benefits Plan as presented. Seconded by Mr. West and passed on a roll call vote of 7 to 0.

4. **Tax Installment Resolution** – The Board was requested to adopt the *amended Tax Installment Resolution*.

BOARD ACTION:

Mrs. Sunday made a motion to adopt the amended Tax Installment Resolution as presented. Seconded by Mr. Baker and passed on a roll call vote of 7 to 0.

5. **Other Business** – None

ADJOURNMENT:

The meeting was adjourned at 6:17 p.m.

Troy S. Wentz, Board Secretary

THE NEXT REGULARLY SCHEDULED BOARD MEETING IS JUNE 26, 2007 AT 6:00 PM IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

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