

**Hanover Public School District
Board of Directors Meeting Minutes**

Thursday, July 31, 2008

5:00 P.M.

Opening Business

Call to Order – The meeting of the Hanover Public School District Board of Education was called to order at 5:00 P.M.

Pledge of Allegiance

Roll Call

Board Members: Mr. Bortner, Mrs. Hersh, Mr. Kauffman, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. West, Mr. Zeigler

Member(s) absent: Mrs. Hersh, Mr. Zeigler

Also Present: Dr. Jill Dillon, Dr. Wesley Doll, Joe Albin, Pam Smith, Linda Yowaiski (HPESPA), BJ Frock, Ken Klenk, Debbie Sell

Recognition of Visitors and Public Comments - None

Resignation:

The Board was requested to approve the following resignation:

Ms. Alicia Slagle, Computer Technician I, effective September 3, 2008. Ms. Slagle's last day at the District will be August 4, 2008. Ms. Slagle will be using paid leave through September 3, 2008.

BOARD ACTION:

Dr. O'Connor made a motion to approve the resignation as presented. Seconded by Mrs. Smith and passed on a roll-call vote of 7-0.

Request to Advertise Computer Technician I Position: The Board was requested to approve the advertisement of the opening for the Computer Technician I position.

DISCUSSION:

Dr. O'Connor asked to include web site manager in job description.

BOARD ACTION:

Dr. O'Connor made a motion to advertise the open position for Computer Technician I as presented. Seconded by Mrs. Lingg and passed on a roll-call vote of 7-0.

Next meeting date:

The next meeting will be Monday, August 11, 2008, at 6:00 P.M. in the Boardroom.

Adjournment

Mr. Bortner made a motion to adjourn the meeting. Seconded by Mrs. Smith. The meeting was adjourned at 5:04 P.M.