

**HANOVER PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

Monday, January 26, 2009

6:00 P.M.

Opening Business

Call to Order – The meeting of the Hanover Public School District Board of Education was called to order at 6:03 P.M.

Pledge of Allegiance

Roll Call

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

Student Board Members present: Lyna Tran, Alex Daubert (Alternate)
Student Board Member absent: Gabriel Rosenbrien

Also Present Dr. Dillon, Mr. Albin, Mr. Klenk, Mr. Lehman, Mr. Hershner, Ms. McDermitt, Mr. Wentz, Mr. Samuelsen, Mrs. Smith, Dr. Doll, Mrs. Frock, Mrs. Dubbs, Dan Brady, Mike Vaux, Wayne Topper, Heather Faulhefer, Evening Sun; Teresa Erdman, HEA; David Zimmerman, Roberta Greene, Guthrie Library; Bob Larsen, Linda Yowaiski, HPESPA; William Naill.

Recognition of Visitors and Public Comments

Approval of Minutes from Past Meeting

The Board was requested to approve the minutes of the Board Meetings November 24, 2008, December 1, 2008, December 17, 2008, and January 12, 2009 (**enclosures**).

DISCUSSION:

Mr. West felt that the minutes were missing something on January 12 and December 17. Mr. Wentz suggested that New Business be added between the Board Action and Discussion on both of these minutes.

BOARD ACTION:

Mr. Bortner made a motion to approve the minutes with the corrections noted. Seconded by Mrs. Smith and passed on a vote of 9-0.

Committee Reports

York School of Technology – Zeigler, Chair; West (Alternate) – There was a Safe Schools walk through. Scott Rogers is the new assistant director. Cade Testing was discussed which requires Paraprofessionals to be highly qualified. The paraprofessionals need to take a test and require an 80% or better to pass. The Practical Nursing graduated on December 19. The next meeting will be this Thursday. On February 2 the Marine Corps Jazz Band will be performing at the school.

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Recreation – Lingg, Chair; Kauffman (Alternate) – There was a short meeting last Thursday evening. Items discussed were spring sign-ups.

PN Advisory – Hersh, Chair; A. Smith (Alternate) – Mary Brown wanted to thank Mr. Smith and Mrs. Hersh for participating in graduation and Mrs. Lingg for attending. Most of the graduates have jobs. The next class is doing clinicals at Hanover Hospital and the Brethren Home. The accreditation is in process and we should know within the next few months.

Meet & Discuss Professional – West, Chair; O'Connor, D. Smith – No meeting, no report

Meet & Discuss Classified – D. Smith, Chair; Hersh, O'Connor – No meeting, no report

Meet & Discuss Administrative – O'Connor, Chair; Kauffman, D. Smith – No meeting, no report

Joint Wage Tax – Bortner, Representative; Zeigler (Alternate) – There will be a meeting at South Western High School tomorrow evening at 7:00 P.M. Mr. Bortner will be unable to attend unless his other meeting is cancelled. Mr. Smith stated that he would attend in Mr. Bortner's place.

Lincoln Intermediate Unit Insurance Trust – West, Representative; BJ Frock (Alternate) – There will be a meeting on Thursday at 4:00 P.M.

Legislative Liaison with Pennsylvania School Board Association – Hersh, Representative; A. Smith (Alternate) – Some of the policies to be discussed will be High School Reform, Health and Wellness Safety, and Teach Administrator Quality.

Superintendent's Advisory Council – A. Smith, Chair; O'Connor (Alternate) – The next meeting will be the second week in February.

Policy Committee – West, Chair; A. Smith, Lingg – The policy committee meeting was last week. There are two policies to be voted on tonight and more should be on next month's agenda.

Sheppard Myers Stadium Committee – Bortner, Chair; Hersh, O'Connor – There was a meeting on January 21. A recommendation will be made later in the meeting.

Community Relations Committee – A. Smith, Chair; D. Smith, Kauffman, Zeigler – There are no meetings scheduled. Dr. Dillon will contact Dr. Rupp regarding another meeting.

Student Board Members Report – Tran, Rosenbrien, Daubert (Alternate) – The Key club and Gifted students went to Ski Liberty on January 8 for a Learn to Ski Day. The lessons were free and were a lot of fun. Mid terms were held on Thursday and Friday. On Tuesday was the first day of the next schedule. Today was Mr. Samuelsen's first day at Hanover High School. The musical that will be held in March will be the Wizard of Oz. Friday night is senior night for the Boys' Basketball. The winter formal will be held on Saturday evening from 7:30-10:30. Senior night for the Girls' Basketball will be Tuesday, February 3. The football banquet will be held on January 28. The students really love the new smart boards and are excited about the

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possibility of laptops for everyone. There was a concern that the internet policy is too strict. There are many programs available that are blocked like google documents. There was a question as to why some of the lunch items are not available like the made to order and Italian. The students felt that it is not always the best food. Ms. McDermitt stated that the produce is expensive at this time of year and wellness policy. Dr. O'Connor wondered in regard to computer usage if the internet policies could be revised. Mr. Fry stated that the policy is being revised. Dr. O'Connor wondered about midterms and the value of them. He wondered if they should only be required by the seniors and if they are accurate measurements. Alex Daubert stated that mid-terms are a good way of measuring knowledge.

Superintendent's Report

Roberta Greene, director of Guthrie Memorial Library, gave an overview of programs they are doing with Hanover School District students. Some programs were: kindergarten countdown, kindergarten registration, first grade library registration, summer reading program, Mr. George's book talks, Middle School book talks, one book for every freshman, in-services for teachers.

Dr. Dillon recognized the Board members for their dedication with certificates in recognition of Board Member Appreciation Month.

Legal Report – No report

Standing motions regarding personnel

Employment – The Board was requested to approve the following employment items contingent upon receipt of all necessary employment documents:

Supplemental Employees:

Susan Miller, drama night advisor, effective for the 2008-2009 school year. Rate of compensation will be \$1550.00 under a separate supplemental contract, whereby neither she nor the district shall make contributions to PSERS on her behalf. Nor shall any of this service time be counted towards any creditable service for retirement purposes (**enclosure**).

Substitute Employees:

Kimberly Bethas, substitute healthroom assistant, effective immediately. Rate of compensation will be \$13.90 per hour (**enclosure**).

Tracey Dahlmans, substitute clerical worker and teaching and personal assistant, effective immediately. Rate of compensation will be \$9.53 per hour (**enclosure**).

Mary Ann Dissinger, extended substitute foreign language teacher at the Middle School effective approximately February 18, 2009, through then end of the 2008-2009 school year. Rate of compensation will be \$211.81 per day. Mrs. Dissinger will be substituting during the maternity leave of Mrs. Amy Crist (**enclosure**).

Amanda Blum, Cory Conrad, Erin Dolce, Jennifer Musto, Jenna Staub, Patricia Sutherland, Ryan Trone, Cody Tipton, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

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Tina Poole, substitute adult patrol, effective December 5, 2008. Rate of compensation will be \$22.58 per day (**enclosure**).

Michael DeGroft, Kathy Poist and Karen Zeigler, substitute custodians, effective December 1, 2008. Rate of compensation will be \$9.53 per hour (**enclosure**).

Volunteer:

Tyler Clabaugh, volunteer boys basketball coach, effective immediately (**enclosure**).

BOARD ACTION:

Mrs. Hersh made a motion to approve the employment items as presented. Seconded by Dr. O'Connor and passed on a roll call vote of 9-0.

NEW BUSINESS:

Leaves of Absence:

Tyke Conover, request for medical leave/FMLA, effective January 9, 2009, for approximately four weeks. Mr. Conover will be using paid leave prior to beginning uncompensated FMLA leave.

Martha Dows, elementary teacher, request for medical/FMLA leave of absence, effective February 9, 2009, to approximately March 20, 2009. Mrs. Dows will be using paid leave prior to beginning uncompensated FMLA leave.

Resignation(s)- The Board was requested to approve the following resignations:

Ellen Rineman, regular part-time cafeteria worker, effective January 16, 2009. Mrs. Rineman has requested to remain on the substitute cafeteria list. Approval is requested to advertise for this position.

BOARD ACTION:

Mr. Bortner made a motion to approve the leaves of absence and resignations as presented. Seconded by Mrs. Lingg and passed on a roll call vote of 9-0.

Employment – The Board was requested to approve the following employment items contingent upon receipt of all necessary employment documents:

Classified Employee(s):

Michael Sterner, full-time custodian, effective date to be determined. Rate of compensation will be \$9.53 per hour (**enclosure**).

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Summer Reading Academy Employees:

Dates of the academy will be July 6 through July 24, 2009. Rate of compensation will be \$20.00 per hour. All costs will be paid through Title I funds.

Michele Becker – lead teacher	Corrinna Berwager
Tami Turchich	Heather Wagaman
Jennifer Strevig	Elizabeth Sheaffer
Jennifer Gebhart	Caren Evans
Jamie Mulhollen (substitute)	Tiffanie Garman (substitute)
Carrie Iezzi (substitute)	

Substitute Employees:

Ellen Rineman, day-to-day substitute teacher, effective immediately. Rate of compensation will be \$95.00 per day.

Marilyn Shultz, extended substitute elementary teacher, effective approximately February 9, 2009, to March 20, 2009. Rate of compensation will be \$211.81 per day. Mrs. Shultz will be substituting during the medical leave of Mrs. Dows (**enclosure**).

Cody Tipton, extended substitute mathematics teacher, effective January 20, 2009, for approximately four to six weeks. Rate of compensation will be \$211.81 per day. During this time Mr. Tipton will be substituting as a high school mathematics teacher and then transferring to the middle school math position upon approval of Mr. Mark Wilson (**enclosure**).

Brittany Conaway, extended middle school IST teacher. Rate of compensation will be \$211.81 per day. Ms. Conaway will be substituting for Mrs. Brenda Burns while she is substituting during the leave of Mrs. Sara Myers (**enclosure**).

BOARD ACTION:

Dr. O'Connor made a motion to approve the employment items as presented. Seconded by Mrs. Lingg and passed on a roll call vote of 9-0.

Position Elimination- The Board was requested to approve the elimination of the following position:

Facilities Engineer, effective January 16, 2009.

BOARD ACTION:

Mrs. Lingg made a motion to eliminate the position as presented. Seconded by Mrs. Smith and passed on a roll call vote of 5-4. Mr. West, Mr. Zeigler, Mrs. Hersh, and Mr. Kauffman cast negative votes.

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Tenure- The Board was requested to grant approval for tenure for the following employee:

Matthew Baker, effective with the end of the 1st semester of the 2008-2009 school year
(enclosure).

BOARD ACTION:

Mrs. Smith made a motion to grant tenure as presented. Seconded by Mrs. Hersh and passed on a roll call vote of 9-0.

Change in Retirement Date - The Board was requested to amend the Board motion passed December 1, 2008, to change the effective date of retirement for JoAnn Bauer from January 20, 2009 to June 5, 2009/the end of the 2008-2009 school year.

BOARD ACTION:

Mr. West made a motion to approve the change of retirement as presented. Seconded by Mrs. Lingg and passed on a roll call vote of 9-0.

Request for Leave of Absence - The Board was requested to approve the request for medical leave of absence for JoAnn Bauer from January 21, 2009 through the end of the 2008-2009 school year. Mrs. Bauer will be using paid leave during this time.

BOARD ACTION:

Mrs. Lingg made a motion to approve the medical leave as presented. Seconded by Mrs. Hersh and passed on a roll call vote of 9-0.

Tony Grimes - The Board was requested to approve a stipend in the amount of \$300 per week retroactive to January 19, 2009 to assume additional duties as assistant maintenance supervisor, until such time a revised job description is approved.

BOARD ACTION:

Mr. Bortner made a motion to approve the stipend as presented. Seconded by Dr. O'Connor and passed on a roll call vote of 9-0.

Standing motions regarding Curriculum and Technology

Board Policies – The Board was requested to approve the tentative adoption to:
(enclosures)

- 140.1 Extracurricular Participation by Charter/Cyber Students
- 211 Student Accident Insurance

BOARD ACTION:

Mr. West made a motion to approve the tentative adoption of the Policies as presented. Seconded by Mr. Zeigler and passed on a vote of 9-0.

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Program of Studies – The Board was requested to approve the 2009-2010 Program of Studies for the high school (**enclosure**).

DISCUSSION:

Mr. Lehman answered the questions that Dr. O'Connor gave him by e-mail. There was a question about the HACCC Health Care Academy. We are reimbursed by the state and there is no cost to the students. In regard to the 2009 requirements for students, the seniors who do not graduate still follow the 2009 requirements if they return the following year. Students may test out of doc prep if they request a test and are proficient. The test is given by the teacher and the student is awarded credit toward graduation. The student would be allowed to take an elective instead of the class. Mr. Lehman only knew one student who tried to test out of the class. There was a question as to the scheduling of band. They are currently scheduled at the same time. There are conflicts in scheduling due to clubs, courses, events and sports. There was a question as to the map, scope for Language Arts. Firefly will have curriculum. Dave Fry is working on completing it. The principals would be able to print it off and share with the parents. There was a question about integrated course. Dr. O'Connor felt that once students are locked into a certain track it is hard to move from that track. He felt it limits the students who change their minds and decide to go to college later during high school. Dr O'Connor noted that in order to be accepted into an Environmental Science class many other classes had to be completed first. He wondered if it would be wise to change the sequencing since many of the Science PSSA questions relate to Environmental Science. He noted that the Program of Studies today is similar to the one in 1995. Dr. O'Connor felt that we need to begin to look toward the 21st century and meet the interests of the students rather than the qualifications of the teachers.

BOARD ACTION:

Mrs. Lingg made a motion to approve the Program of Studies. Seconded by Dr. O'Connor. Mr. Bortner made a motion to table the motion until the February 9th meeting. Seconded by Dr. O'Connor and passed on a vote of 9-0.

ESL Handbook – The Board was requested to approve the Hanover Public School District ESL handbook (**enclosures**).

BOARD ACTION:

Mrs. Lingg made a motion to approve the ESL handbook as presented. Seconded by Dr. O'Connor and passed on a vote of 9-0.

Science Curriculum – The Administration is to give periodic updates to the full Board on the science curriculum.

NO ACTION NEEDED

One-To-One Laptop Initiative – The Board directs the Administration to give periodic updates regarding the one-to-one laptop initiative.

DISCUSSION:

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Mr. Bortner really liked the web-based idea. He thought the web-based activities are great. He felt using web-based programs would be a cost savings for the District and would give valuable direction.

NO ACTION NEEDED

NEW BUSINESS:

Strategic Plan - The Board was requested to give final approval for the Hanover Public School District Strategic Plan (**District website**):

DISCUSSION:

Mr. Zeigler noted that Dr. Doll did a great job. It was a long process. He wanted to thank him for all the time he put into getting this completed. Dr. Doll wanted to thank everyone for the many hours that were devoted to completing this.

BOARD ACTION:

Mr. Zeigler made a motion to approve the Strategic Plan as presented. Seconded by Mrs. Lingg and passed on a vote of 9-0.

Standing motions regarding Finance

Donation – The Board was requested to approve a donation of two Automatic External Defibrilators (AEDs) (Model: Medtronic Physio-Control Lifepak 500 Defibrilator) from the Hanover Hospital. The cost of the two defibrilators is \$2,790.00. One AED will be placed at the maintenance building and one will be utilized as a portable AED for district events throughout the school district.

Donation – The Board was requested to approve a donation of five 10"w x 12"h plastic 3-Way View AED signs from the Hanover Hospital. The cost of the signs is approximately \$300.00. The signs will be placed at the top of each AED cabinet in the high school, middle school, and each elementary school.

Donation – The Board was requested to approve a donation of \$1,500 for the Sonny Sheppard Relays from The Hanover Shoe Farms Foundation, Inc., Russell Williams, President.

Donation – The Board was requested to approve a donation of \$2,000 for the Sonny Sheppard Relays from The Lawrence B. Sheppard Foundation, Charlotte Sheppard Devan, President.

BOARD ACTION:

Mrs. Smith made a motion to approve the donations as presented. Seconded by Dr. O'Connor and passed on a roll call vote of 9-0.

Bid Advertisement For 2009-2010- The Board was requested to approve advertisement of bids for the following items:

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Athletic items (internal bid)
Sports/Phys Ed/Health Supplies (LIU Joint Purchasing Bid)
General supplies, Paper supplies, and Art supplies (LIU Joint Purchasing Bid)
Musical instruments (internal bid)
Custodial supplies (internal bid and LIU Joint Purchasing Bid)

BOARD ACTION:

Mr. Bortner made a motion to approve the advertisement of bids as presented. Seconded by Mrs. Hersh and passed on a roll call vote of 9-0.

State Audit Response – The Board was requested to approve the state audit response to the Commonwealth of Pennsylvania, Department of the Auditor General for the years ended June 30, 2004, and 2003 and in certain areas extending beyond June 30, 2004, through April 24, 2007.

DISCUSSION:

Mr. Wentz stated that the state auditor needs the signature of each board member for approval.

BOARD ACTION:

Dr. O'Connor made a motion to approve the state audit response as presented. Seconded by Mrs. Smith and passed on a roll call vote of 9-0.

New Business:

LIU General Operating Budget (District Contribution Portion) – The Board was requested to approve the 2009-2010 General Operating Budget (District Contribution Portion) of Lincoln Intermediate Unit # 12 as follows: **(enclosure)**

2009-2010 General Operating Budget	\$9,544,730
Percentage Increase over 2008-2009	3.67%

DISTRICT CONTRIBUTION PORTION:

Estimates:

Hanover Public School District Share	\$17,924
Share Increase over 2008-2009	6.70%
Dollar Value of Increase over 2008-2009	\$1,126

DISCUSSION:

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Dr. O'Connor noted that the LIU budget increased by 3.67% but our share increased by 6.7%. Mr. Wentz stated that this is the contribution to the operating general budget. The District's contribution is based on the enrollment and market aid ratio which is a PDE document. Dr. O'Connor stated the overall budget shows large increases in Special Education and ESL. He wondered if we are using the services more. Mr. Wentz stated that the cost is going up for services. Dr. O'Connor stated that the LIU special ed department is able to set any costs to the District. Mr. Wentz noted that they can't show a profit. Costs are set by the Board of Directors. Vanessa Burger from South Western is the representative for our District as well as Southern York County School District.

BOARD ACTION:

Mrs. Lingg made a motion to approve the LIU General Operating Budget as presented. Seconded by Mrs. Hersh and passed on a roll call vote of 9-0.

Tax Exoneration – The Board was requested to approve the exoneration of the per capita taxes as follows:

2008 Full & Interim	343 bills	\$6,860
2007 Interim	82 bills	\$1,640
2006 Interim	12 bills	\$240
Total	437 bills	\$8,740

DISCUSSION:

Mr. Wentz stated that there is a set criteria for tax exoneration like students under the age of 18, income less than \$5,000, nursing home patients and deceased. Mr. Smith wondered why the number keeps rising. Mr. Wentz indicated that there has been discussion about eliminating this \$5.00 tax and having it go into the millage rate.

BOARD ACTION:

Mr. West made a motion to approve the tax exoneration as presented. Seconded by Mr. Kauffman and passed on a roll call vote of 9-0.

Check Registers – The Board was requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$2,440,433.21, Building Project totaling \$2,196.54, Cafeteria totaling \$64,269.77 and Capital Reserve totaling \$3,609.00. Grand total \$2,510,508.52 (**enclosure**).

DISCUSSION:

Mr. Smith noted that money was taken for the Classrooms of the Future grant money in the amount of \$64,000. Mrs. Hersh noted that money was taken out for Dallas Stahlman to go to the PASBO conference. Mr. Wentz stated the registration can be returned less a \$20 cancellation fee.

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BOARD ACTION:

Mr. Kauffman made a motion to approve the check registers as presented. Seconded by Dr O'Connor and passed on a roll call vote of 9-0.

Monthly Reports – The Board was requested to approve the following reports for the months of November and December (**enclosures**):

- Tax Collector Report
- Treasurer's Report
- Investment Report
- Budget Expenditure Report
- Revenue Budget Summary
- Cafeteria Report
- Student Activities Report

DISCUSSION:

Dr. O'Connor noted that on the condensed summary report it shows that emotion support has spent over 200% of budget. Mr. Wentz stated that it included other Special Education fees and Special Education should be looked at as an entire function 1200, which indicates 50% of the budgeted expenses have been spent at this time. However, Mr. Wentz will check.

BOARD ACTION:

Mr. Bortner made a motion to approve the monthly reports as presented. Seconded by Mrs. Lingg and passed on a roll call vote of 9-0.

Standing motions regarding Facilities

Request For Proposal for Washington Elementary (re: motion from committee regarding Dr. O'Connor's motion)

DISCUSSION:

Mr. West stated that this request was superseded by the motion regarding hiring the Architect, Jim Baumgardner as the architect. Dr. O'Connor wanted to amend the top paragraph of his motion. It should say: Be it resolved that the Hanover Public School District Board of Directors hire Mr. Jim Baumgardner, of 141 Broadway, Hanover, Pa. To produced all necessary drawings and documents to achieve the following changes to Washington Elementary. The other change to his motion would be number four. It should be changed to Upgrade kitchen facilities to be similar to the kitchen facilities in Clearview Elementary. Mr. West stated that bids are not required under professional services. Since the District could be spending up to \$15 million it would not be prudent to not get potential bidders for a competitive bids. Mr. West stated that he had no problem with Mr. Baumgardner but it would be in the best interest of the school district and the community when paying \$15 million there should be some competition with it. Mr. Bortner indicated he does not have a problem with getting bids, however, the lowest bid is not always the way to go. Mr. Bortner stated that Mr. Baumgardner is one of us. Mr. Baumgardner also wants a really great school system and feels that we would get better information than we got in the past. Mrs. Smith felt that if we put out for bid it would take many more months. The Community wants improvements. Mr. Smith stated that

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they could go through resumes for another 3-4 months. He sees no reason to not get started. The middle school roof could be done this summer. Dr O'Connor stated that all architects charge the same 6%. Mr. Zeigler wondered about all the work that was done before. Mr. Smith stated that everything changed and the information from before could not be used.

BOARD ACTION:

Dr. O'Connor made a motion to approve the amendment to hire Jim Baumgardner. Seconded by Mr. Bortner and passed on a roll call vote of 6-3. Mr. West, Mr. Zeigler, and Mr. Kauffman cast the negative votes.

DISCUSSION:

Mr. West stated that he had concerns about the cap of \$4 million when Crabtree and Rohrbaugh estimated the cost at \$6.7 million and that the millage is already in place for a \$15 million project. He didn't think it could be done for that. Mr. West made the suggestion that the cap be taken off and just let Mr. Baumgardner give the figure. Mr. West felt that too many corners would be cut. He advised that we meet with Mr. Baumgardner regarding renovating versus building new. He felt that all options should be considered. Mr. Zeigler felt that a renovated building was not the best but just made them look pretty. Mr. Smith disagreed. He felt that we should make a decision to renovate instead of building new. The cost should be limited. Considerations would need to be made if above \$4 million. It gives restraints. Mr. Zeigler commented that Mr. Baumgardner indicated once that we are janitorilizing our buildings to death.

BOARD ACTION:

The motion was passed on a roll call vote of 5-4. Mr. West, Mr. Zeigler, Mr. Kauffman and Mrs. Hersh cast the negative votes.

Hanover Street – Stay in committee.

Stadium Project – Mr. Bortner read the attached motion from the Stadium Committee.

DISCUSSION:

Mr. Zeigler stated that the District better do the schools first. Some issues are the middle school roof, lights in parking lots which are safety issues. Mr. Kauffman stated that this has been a seven-year discussion. He felt that we would be throwing money at Sheppard and Myers. He felt it would be more beneficial to sell the facility and move the field to where the stadium could be used. Mr. Bortner stated that the stadium could be used in many ways if a good public relations crew was in place. It can attract people to the community and draw people there. He felt that the community wants this. He stated that the south side of town does not have the best facilities. Mr. Kauffman noted that it is located in Penn Township. Mr. Bortner stated that we could have fundraisers. Businesses are willing to contribute to the project and make the field a historic project. Dr. O'Connor stated that the committee debated whether Sheppard and Myers should stay or move. A full size facility cost approximately \$3.0 million from Crabtree & Rohrbaugh. He felt that it was not the time to spend that amount of money. If the track was brought to the Middle School/High School the District could build on top of the footprint in the future if money becomes available. He felt it was the best compromise. Mr.

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Smith stated that we have some leeway since we are grandfathered and don't have to bring up everything to existing code. If building new we would have to fulfill the potty parody which requires one bathroom stall for every 100 seats. He felt that we should remodel what we have and preserve history.

BOARD ACTION:

The attached motion was made by Mr. Bortner in regard to the renovation of Sheppard and Myers Stadium and a track facility at the High School/Middle School complex. Seconded by Dr. O'Connor and passed on a vote of 5-4. Mr. West, Mr. Zeigler, Mrs. Hersh and Mr. Kauffman cast the negative votes.

Middle School Roof

Mrs. Smith stated that it still leaks. Someone is looking into the problem and it will be referred to committee. Mr. Smith stated that the architect could work in conjunction with the roofer. He would amend the current motions to include the middle school roof in the projects. Dr. O'Connor indicated that it could be sent back to committee. Mr. Smith had concerns that this will delay for a month the project, a project that should be done during this summer. Dr. O'Connor indicated the architect would bring in a roofing engineer.

BOARD ACTION:

Dr. O'Connor made a motion to include architect James Baumgardner in the motion for middle school roof. Seconded by Mrs. Lingg and passed on a vote of 6-3. Mr. West, Mr. Zeigler, and Mr. Kauffman cast the negative votes.

Summer Maintenance Projects

DISCUSSION:

Mr. Smith felt that the five-year maintenance plan should be expanded on.

BOARD ACTION:

Dr. O'Connor made a motion to send the plan to committee. Seconded by Mr. Bortner and passed on a vote of 9-0.

Old Business - None

Other Business – There was an executive session prior to the meeting to discuss personnel issues.

Next meeting date:

The next Committee meeting will be Monday, February 9, 2009, at 6:00 P.M. in the Boardroom
The next Board meeting will be Monday, February 23, 2009, 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 8:05 P.M.