

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

**Monday, February 9, 2009**

**Opening Business**

Call to Order --       The meeting was called to order at 6:03 in the boardroom of the administration building.

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: Alex Daubert, Lyna Tran

Also Present -         Dr. Dillon, Mr. Wentz, Mr. Klenk, Ms. McDermitt, Mr. Lehman, Mrs. Smith, Mr. Samuelsen, Dr. Doll, Mrs. Frock, Mrs. Dubbs, Wayne Topper, Craig Witmer, Debby Herring, HEA; Bryant Foreman, HEA; Mike Vaux, Sara Little, HEA; Jim Baumgardner, Linda Yowaiski, HPESPA; Heather Faulhefer, Evening Sun

**Recognition of Visitors and Public Comment:**

Public Comment: There was an executive session held prior to the meeting to discuss personnel issues. Mr. Art Smith spoke on behalf of Mr. Ted Jenkins. There will be a town meeting at the Wellness Center, York Street, on Tuesday, February 17, at 6:30 P.M. to raise drug abuse awareness.

**New Business**

**Standing Motions Regarding Personnel**

Resignation – The Board was requested to approve the following resignation.

**Classified Employee:**

**Laura Moore**, LPN Secretary, effective February 20, 2009, for personal reasons. Approval was requested to advertise for the position.

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**Substitute Employee:**

**Travis Wildasin**, extended substitute guidance counselor, effective immediately.

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

**Classified Employees:**

**Lynn Diehl**, transfer from 3½ hour employee to 4 hour employee, effective February 10, 2009. Rate of compensation will remain the same (**enclosure**).

**Trisha Weaver**, part-time cafeteria worker, effective, February 10, 2009. Rate of compensation will be \$9.53 per hour (**enclosure**).

**Teresa Whitaker**, regular adult patrol, effective February 10, 2009. Rate of compensation will be \$22.58 per day (**enclosure**).

**Substitute Employees:**

**Mark Wilson**, long-term substitute mathematics teacher at the high school, effective January 27, 2009, through the end of the 2008-2009 school year. Rate of compensation will be \$211.81 per day. Mr. Wilson will be substituting during the leave of Mrs. JoAnn Bauer (**enclosure**).

**BOARD ACTION:**

Mrs. Lingg 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.

**Standing motions regarding Curriculum and Technology**

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

**BOARD ACTION:**

Mr. West made a motion to approve the program of studies as presented. Seconded by Mr. Bortner and passed on a vote of 9-0.

**Adjournment:**

Mr. Bortner made a motion to adjourn the meeting. Seconded by Dr. O'Connor. The meeting was adjourned at 6:07 P.M.