

Hanover Public School District
School Board Meeting
Thursday, December 15, 2011 – 4:00 PM
Minutes

A. Opening Business

- 1) Call to Order – The meeting was called to order at 4:06 P.M.
- 2) Pledge of Allegiance
- 3) Roll Call - Board Members present: Mr. Engle, Mrs. Funk, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Roland, Mr. Smith, Mr. Watson

Member absent: Mr. Edwards

- 4) Also Present: Dr. Moyer, Mr. Wentz, Mr. Samuelsen, Mrs. Frock

B. Recognition of Visitors and Public Comment:

C. Standing Motions Regarding Building and Grounds:

1) **New Business**

- a) Installation of Fencing – The Board was requested to approve the installation of approximately 850 feet of fencing along Fame Avenue, to be installed by Security Fencing at a cost of \$11,688. Current fencing material of 400 feet is to be utilized as part of the installation.

BOARD ACTION:

Mr. Smith made a motion to approve the installation of fencing be add the words “with \$375 additional for gate in center of fence, a three-foot single swing gate”. The motion was seconded by Mrs. Funk.

DISCUSSION:

It was stated that the company is ready to install once approval is given. Mr. Roland wondered if there is a need for a bigger gate for mowing? It was stated that there was no need.

BOARD ACTION:

Dr. O'Connor made a motion to include in the motion “to be paid out of capital reserve”. Seconded by Mr. Watson and passed on a roll call vote of 8-0.

D. Standing Motions Regarding Personnel

1) **New Business**

- a) Tenure – The Board was requested to approve tenure for Jason Potts (enclosure).

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DISCUSSION:

Dr. O'Connor would like to have the personnel committee study the tenure requirements. He felt that instead of automatic it should be read not likely to get tenure unless exemplary. The committee would need to specify requirements. Mr. Engle stated that he will not support the concept of tenure because it fosters mediocrity. Dr. O'Connor would see improvement in first three years. Mrs. Frock stated that it takes into account language in school code. Mr. Roland stated that he doesn't know Mr. Potts and will abstain. Dr. O'Connor stated that new regulations have been established for portfolios. Mrs. Frock stated this is for movement to Instructional II and not tenure. Mr. Watson stated that code is automatic over time even if board does not approve if meeting PDE requirements.

BOARD ACTION:

Mr. Watson made a motion to approve the tenure as presented. Seconded by Mrs. Funk and passed on a roll call vote of 5-2. Mr. Engle and Mrs. Funk cast negative votes. Mr. Roland abstained.

- b) Conferences/Workshops – The board was requested to approve the following conference/workshop:

Lindy Lingg Board President Training Camp (enclosure)
January 14, 2011
Mechanicsburg, PA
\$159.00 (Registration Fee)

DISCUSSION:

Mr. Smith wondered if reimbursement of miles would be submitted. Mrs. Lingg stated there would not. Mrs. Funk wondered if this is for one day and it was stated that it was just one day.

BOARD ACTION:

Mr. Engle made a motion to approve the conference/workshop as presented. Seconded by Dr. O'Connor and passed on a roll call vote of 8-0.

Public Comment

Dr. O'Connor announced that there will be an Educational Program Committee meeting on Monday, December 19.

E. Next meeting date:

The next meeting will be Monday, January 9, 2012, at 6:00 P.M. in the Boardroom.

F. Adjournment

Mrs. Lingg made a motion to adjourn the meeting. The meeting was adjourned at 4:19 P.M.