

Hanover Public School District
School Board Planning Meeting
Monday, December 5, 2011 - Following Reorganization Meeting

MINUTES

I. Opening Business

- A. Call to Order – The meeting was called to order at 6:25 PM.
- B. Pledge of Allegiance
- C. Roll Call - Board Members present: Mr. Edwards, Mr. Engle, Mrs. Funk, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Roland, and Mr. Smith

Board Members absent: Mr. Watson

Also Present – Dr. Moyer, Dr. Krout, Mr. Wentz, Mr. Fry, Mrs. Dubbs, Mrs. Frock, Mr. Grimes, Mr. Samuelsen, Ms. McDermitt, Mike Vaux, HPESPA; Lori Smith, Noah Myers, Shealynn Parker, Brook Say, Stock and Leader

- D. Recognition of Visitors and Public Comment:

Public Comment: Shealynn Park, a fourth grade student at Washington Elementary, spoke regarding Washington's renovations. She said that she loves her new school.

II. Superintendent's Report

- Key Performance Indicators (KPI) ([enclosure](#)) – Data is being gathered and they will be making assignments. He wondered how often the Board would like a report. They will be looking at trends over time.

- Borough Agreements- (Moul Field/Myers Memorial) – They met with John Gerkin and Barb Krebs from the borough and they are very close to the agreements. They will need to meet with the Borough Council.

- High School Program of Studies – They are now available on moodle and the changes are indicated in red. Please make any recommendations to Mr. Samuelsen and the educational committee.

- Concert Season (district calendar) – Anyone is invited to attend.

- Auction - Dec. 21st (Mr. Yealy-Mr. Cromer)...THANK YOU! – An auction will be held at Friendship Fire Hall for leftover items from the clean out of the old renovated elementary buildings. Dr. Moyer thanked Mr. Cromer and also Utz for letting us use their facilities during our renovations. Dr. O'Connor wondered if the Board needs to authorize the sale. It was stated that

the new policy gives the Superintendent the right. Mrs. Funk wondered if a thank you letter can be written to the Fire Company since we are grateful for their contributions.

- Special Recognition (end of meeting)

- Vida Transportation Request – There was a letter sent to us from Vida requesting that the District utilize VIDA transportation. We will be providing transportation to Vida students beginning December 12. Elementary principals will be there the first day to make sure everything goes smoothly. A response was written to Dr. Yetsko's letter and will be signed by all the Board members in agreement of our District providing transportation.

III. Standing Items Regarding Personnel

- A. Termination - The Board was requested to approve the following termination:

Classified Employee:

Karen Keefer, part-time custodian, effective November 21, 2011.

BOARD ACTION:

Mrs. Funk made a motion to approve the termination. Seconded by Mr. Smith and passed on a roll call vote of 8-0.

- B) Employment - The Board was requested to approve the following employment items contingent upon completion of required employment paperwork:

LPN Employee:

Brenda Campbell, transfer from part-time LPN Instructor to full-time LPN Instructor effective December 6, 2011. Rate of compensation will be \$62,599 prorated for time worked in 2011-2012 (returning).

Substitute Employees:

Cory Helm, Josh Staub, Dana Farmer, Andrew Sneeringer and Marcus Thomas, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

BOARD ACTION:

Mr. Engle made a motion to approve the employment items as presented. Seconded by Mr. Roland and passed on a roll call vote of 8-0.

- C) Leave of Absence- The Board was requested to approve the following request for leave of absence:

Kerry Boyd, high school guidance counselor, FMLA/Childrearing

request for leave of absence, effective approximately March 26, 2012, through the end of the 2011-2012 school year.

BOARD ACTION:

Mr. Smith made a motion to approve the leave of absence as presented.

Seconded by Mr. Kelly and passed on a roll call vote of 8-0.

- D) Approval to Advertise - The Board was requested to approve the following request to advertise.

Custodian - part-time

BOARD ACTION:

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

IV. Building and Grounds

- A) Building and Grounds Meeting Report/Agenda ([enclosure](#)) ([HS](#)) ([Cap Res](#))

DISCUSSION:

Mr. Smith stated that the committee toured the High School. The committee went over the Capital Project List that was created a while ago and noted all of the projects that were completed from the list. Dr. Moyer thanks the Building and Grounds and maintenance crew for all that was accomplished. He felt that we are now in maintenance mode.

V. Budget and Finance

- A) Act 1 Tax Resolution General Fund Budget 2012-2013 - The Board is requested to approve the Resolution indicating that real estate taxes will not exceed the current 19.07 plus the allowable adjusted index of 2%, or a total of 19.45 mills for the 2012-2013 fiscal year ([enclosure](#)).

BOARD ACTION:

Mr. Smith made a motion to approve the Resolution as presented. Seconded by Mr. Engle and passed on a roll call vote of 8-0.

VI. Public Comments

Mr. Smith announced that he will be resigning from the Board effective January 8, 2012. He authorized the Board to move forward for a shorter timeframe. Mrs. Lingg stated that she wished him the best. Dr. Moyer stated that Mr. Smith has been passionate about the students and the District. A plaque was presented to Mr. Smith that will be posted at Sheppard and Myers for all of his hard work that he put in there. There were no public

comments. The position will need to be filled within 30 days. An announcement will be put on the website.

BOARD ACTION:

Mr. Engle made a motion to accept Mr. Smith's resignation effective January 8, 2012. Seconded by Mrs. Funk and passed on a roll call vote of 7-1. Mr. Roland voted no.

There will be an executive session following the meeting to discuss the filling of the vacancy.

VII. Adjournment

Mrs. Funk made a motion to adjourn the meeting. Seconded by Mr. Smith. The meeting was adjourned at 7:00 PM.

The next Board meeting will be Monday, January 9, 2011, at 6 P.M. in the Boardroom.