

Hanover Public School District  
School Board Planning Meeting  
Thursday, December 6, 2012 - Following Reorganization Meeting

MINUTES

A. Opening Business

- Call to Order - The meeting was called to order at 6:42PM.
- Pledge of Allegiance
- Roll Call
  - Board Members present: Mrs. Daubert, Mr. Edwards, Mr. Engle, Mrs. Funk, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Roland, Mr. Watson
  - Board Members absent: Mr. Kelly left meeting (via phone) 6:43 PM
  - Also Present - Mr. Wentz, Dr. Smith, Eric Hartman, Darlene Klenk, Mrs. Gunnet, Mr. Hershner, Mr. Hain, Dr. Moyer, Monica Miller Thacker (PTO Washington), Katy Petiford (Evening Sun), John Lingg and Jay Czap

B. Recognition of Visitors

C. Public Comments

D. Superintendent's Report

Dr. Moyer congratulated the board officers and thanked Mike Kelly for his time served as Vice-President.

- IExplore Manufacturing Careers ([enclosure](#))

This group has a number of items for career ed and three minute videos with partners in education. Dr. Moyer and Joel Hain are now part of this group.

- Fall Musical

Dr. Moyer read from the musical program a statement written by the director in regards to how the music program enhances the education process and this coincides with what employers are looking for as well. Compliments were given to the musical where 60 students participated. Phantom of the Opera is the next presentation to be given. Mrs. Lingg commented that the musical was tremendous and that the PASTA group found numerous ways to market various items related to the musical.

- Byrnes Health Center

Warehime Foundation provides funding for this program and Byrnes is offering to bring some programs on site from their location in York to encourage parents to also attend evening programs. The topics include: Drugs 101, I Got Your Back (bullying), The Talk 101 and Driven to Destruction (texting and other distractions while driving)

- Holiday Concerts

The District offers a variety of holiday concerts during the month of December for you to attend.

- Winter Sports

The season is beginning this week with each sport starting competitions.

- Washington PTO

The fundraiser of selling cookies for the first grade student, Mason, at Washington Elementary expanded to participation by Clearview, Hanover Street and the

Middle School. In all over \$8,000 was raised for the medical expenses of Mason and the parents were overwhelmed with the support shown by the District.

E. Standing motions regarding Personnel

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

Kerry Boyd, request to extend her uncompensated leave for child-rearing through March 28, 2013.

Natalie Coleman, request for FMLA leave of absence effective approximately January 25, 2013, to approximately February 14, 2013. Ms. Coleman will be using paid leave during her absence.

- 2) Employment - The Board was requested to approve the following employment items pending completion of required employment documents:

Substitute Employees:

Theresa Henry, long-term substitute guidance counselor, to be extended through the remainder of Mrs. Boyd's leave of absence, March 28, 2013.

Clinton Bittle, Andrew Buckwalter, Benjamin Hansford, Carlene McCalla, and Laura Hnatkowicz and day-to-day substitute teachers, effective for the 2012-2013 school year. Rate of compensation will be \$95.00 per day.

Classified Employee:

Tina Poole, lunchroom/playground supervisor, effective December 7. Rate of compensation will be \$10.32 per hour ([enclosure](#)).

- 3) Resignation - The Board was requested to approve the following resignation:

Tina Poole, adult patrol, effective date to be determined pending board approval of replacement.

- 4) Approval to Advertise - The Board was requested to approve to advertise the following:

Cafeteria Position up to 4 hours  
Cafeteria Position up to 3 hours  
Adult Patrol

**BOARD ACTION:**

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

F. Standing Motions regarding Policy

- 1) Policy - The Board was requested tentative approval for the follow policies:

- [602](#) Budget Planning
- [603](#) Budget Preparation
- [604](#) Budget Hearing
- [605](#) Tax Levy
- [607](#) Tuition Fees
- [608](#) Bank Accounts
- [613](#) Joint Purchasing
- [614](#) Payroll Authorization
- [616](#) Payment of Bills
- [618](#) Student Activity Funds
- [621](#) Local Taxpayer Bill of Rights

**BOARD ACTION:**

Mrs. Funk made a motion to tentatively approve the policies as presented. Seconded by Mrs. Daubert and passed on a roll call vote of 8-0.

**G. Standing Motions regarding Finance**

- 1) Athletic Trainer Contract - The Board was requested to approve an athletic trainer contract with Hanover Hospital Rehab Centers for 2013-2014, 2014-2015 and 2015-2016 for \$22,700 per year ([enclosure](#))
- 2) Bid Approval to Participate - The board was requested to approve participation in the following Lincoln Intermediate Unit # 12 bids for 2013-2014, through Joint Purchasing:
  - General supplies
  - Art supplies
  - Paper
  - Custodial supplies
  - Athletic/health supplies
  - Sports equipment

**DISCUSSION:**

Mrs. Lingg commented that she was pleased to continue partnership with Hanover Hospital and continuity of Mr. Spertzel for three years, which is a big plus.

**BOARD ACTION:**

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

**H. Other Business**

Mr. Roland commented that the Building and Grounds Committee would be meeting Friday at 10 AM at the high school. Next year's Building and Grounds Committee meetings will be held on Thursdays.

I. Public Comment

J. Next meeting date:

The next planning meeting will be Monday, January 14, 2013, at 6:00 PM in the boardroom.  
The board meeting will be Monday, January 28, 2013, at 6:00 PM in the boardroom.

K. Adjournment

Mrs. Funk made a motion to adjourn the meeting. The meeting was adjourned at 6:56 PM.