

Hanover Public School District  
School Board Planning Meeting  
Monday, September 8, 2014 - 6:00 PM

MINUTES

I. Opening Business

A. Call to Order -- The meeting was called to order at 6:00 PM.

B. Pledge of Allegiance

C. Roll Call -

Board Members present: Mrs. Daubert, Mr. Engle, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea

Board Members absent: Mr. Frederick, Mr. Kelly

Also Present - Dr. Scola, Dr. Seiple, Mr. Wentz, Mr. Fry, Mrs. Dubbs, Mr.

Kress, Mr. Czap, Mr. Hershner, Mrs. Gunnet, Mrs. Houck, Mike Vaux, HPESPA; Darlene Klenk, HEA, Lauren Linhard, Evening Sun

II. Recognition of Visitors :

Public Comment:

III. Matters for Which Board Action is Required

A. Personnel

1) Resignations - The Board was requested to approve the following resignations:

Classified Employees:

Yvonne Bixler, adult patrol and lunchroom/playground supervisor, effective September 5, 2014.

Carrie Heiland, part-time cafeteria worker, effective September 2, 2014.

Substitute Employees:

Ashley Rummel, substitute adult patrol, effective immediately. Ms.

Rummel will remain in her regular position.

Helen Taylor, day-to-day substitute teacher, effective immediately.

- 2) Employment - The Board was requested to approve the following employment items contingent upon receipt of all required employment paperwork:

Substitute:

Terry Young, day-to-day substitute custodian, effective for the 2014-2015 school year. Rate of compensation will be \$9.81 per hour (current).

Supplemental Employees:

Maura Murren, gameworker, effective for the 2014-2015 school year. Rate of compensation will be as listed on the SA-107a Athletic/Event for Payment (completed).

Julie Smith, High School Yearbook Advisor, effective for the 2014-2015 school year. Rate of compensation will be \$1,612.00 (current).

Gloria Sanders, Nurse Team Leader, effective for the 2014-2015 school year. Rate of compensation will be \$800.00 (current).

- 3) Approval to Advertise - The Board was requested to approve to advertise for the following positions:

Cafeteria Worker - Part-time  
Lunchroom/playground Supervisor  
Teaching Assistant- Part-time  
Adult Patrol

**BOARD ACTION:**

Mr. Engle made a motion to approve the employment items as presented. Seconded by Dr. O'Connor and passed on a roll call vote of 7-0.

**B. Policies**

- 1) The Board was requested final approval for the following policies:
- [220](#) Student Expression/Distribution and Posting of Materials
  - [611](#) Purchases Budgeted
  - [623](#) Debt Policy
  - [913](#) Nonschool Organizations/Groups/Individuals

BOARD ACTION:

Mrs. Daubert made a motion to approve the policies as presented.  
Seconded by Mrs. Shea and passed on a roll call vote of 7-0.

2) The Board was requested tentative approval for the following policy:

- [106](#) Adoption of Textbooks

BOARD ACTION:

Mrs. Shea made a motion to approve the policy as presented.  
Seconded by Mrs. Daubert and passed on a roll call vote of 7-0.

C. Budget and Finance - The administration recommended that the district waive the usage fee for the Jaycees Miss Hanover Pageant except for custodial, sound and security.

DISCUSSION:

Mrs. Daubert stated that she was glad it is back in Hanover.

BOARD ACTION:

Mr. Roland made a motion to approve the recommendation as presented.  
Seconded by Mrs. Daubert and passed on a roll call vote of 7-0.

IV. Superintendent's Report - Dr. John Scola

- ALS Challenge - This was held at the High School. Those participating were Lois Gunnet, Dr. Tom Krout, Mark Hershner, BJ Frock, Tessa Hilyard, Jay Czap, Rina Houck and Dr. John Scola. Mrs. Houck arranged it. It also included a video clip of a young man who has ALS along with his mother and grandmother. We challenged Chief Smith and the Hanover Borough Police. They in turn challenged the Fire Department. The Evening Sun posted pictures on Facebook.
- Back to School Night - High School - There were 130-140 in attendance compared with last year's attendance of 25. This was much better turnout than last year.
- Metal Shop is up and running. The teachers, Eric Lehman and Mark Williams, deserve a lot of credit. Also Peter Sheppard and Russell Williams deserve credit for helping to raise \$89,500 in funds. There will be a ribbon cutting/open house on October 7 from 6:45 to 8:30. The Evening Sun will also be invited to the event. Central Pennsylvania Business Journal will be doing an article on the metal shop project.

V. Planning/Discussion (items for September 22, 2014)

A. Budget and Finance

- 1) Monthly Reports - August
- 2) Check Registers
- 3) Assessment Appeals

VI. Public Comment

Mrs. Lingg announced that there was an executive session prior to the meeting regarding legal matters in relation to Budget and Finance meeting. There will be a Board workshop next Monday, September 15, from 6:30 to 8:30 PM.

VII. Adjournment

The next Board meeting will be Monday, September 22, at 6:00 PM in the Boardroom.

Mr. Roland made a motion to adjourn the meeting. Seconded by Mr. Reck. The meeting was adjourned at 6:08 PM.