

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

**Monday, September 14, 2009**

**A. Opening Business**

Call to Order --

Pledge of Allegiance

Roll Call - Board members: Mr. Bortner, Mrs. Hersh, Mr. Kauffman, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. West, Mr. Zeigler

Also Present -

**B. Recognition of Visitors and Public Comment:**

Public Comment:

**C. New Business**

**1. Standing Motions Regarding Personnel**

- d) **Resignations-** The Board is requested to approve the following resignations with appropriate requests to advertise.

**Classified Employees:**

**Jody Klinedinst-** cafeteria employee, effective September 11, 2009.

**Gary Miller**, third-shift custodian, effective October 7, 2009. Mr. Miller's last day of work will be September 11, 2009, and then will be using paid time through October 7, 2009. Approval is requested to advertise for the position.

**Supplemental Employee:**

**Susan Martz**, yearbook advisor, effective immediately. Ms. Martz was previously hired for this position but has now declined prior to beginning the position.

**BOARD ACTION:**

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

**September 14, 2009**

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- e) **Employment-** The Board is requested to approve the following employment items contingent upon receipt of necessary employment documents:

**Administrative Employee:**

**Gregory Wagner**, athletic/activities director, effective September 15, 2009. Rate of compensation will be \$47,000.00, prorated for the remainder of the 2009-2010 school year (**enclosure**).

**Substitute Employee:**

**Bonnie Fox**, extended substitute middle school math teacher, effective September 4, 2009. Rate of compensation will be \$218.00 per day. Ms. Fox will be substituting during the medical leave of Mr. Tyke Conover (**enclosure**).

**Supplemental Employees:**

**Debra Caler**, transfer from assistant high school yearbook advisor to head high school yearbook advisor, effective for the 2009-2010 school year. Rate of compensation will be \$1612.00.

**Faye Krepps**, assistant yearbook advisor, effective for the 2009-2010 school year. Rate of compensation will be \$1270.00 (**enclosure**).

**BOARD ACTION:**

4. **Standing motions regarding Curriculum and Technology**

- a) **Medical Services** – The Board is requested to approve the following football physicians for 2009-2010:

Dr. John Deitch  
Dr. Francis Kilkelly  
Dr. Charles Kovalchick

**BOARD ACTION:**

3. **Standing motions regarding Finance**

- a) **Check Registers** – The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$1,141,133.50, Capital Reserve totaling \$504.75, Construction totaling \$123.19, and Cafeteria totaling \$400.00. Grand total \$1,142,161.44 (**enclosure**).

**BOARD ACTION:**

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4. **Other Business -**

D. **Adjournment:**

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**BUDGET AND FINANCE COMMITTEE**

**September 14, 2009**

**ADMINISTRATION BUILDING**

**AGENDA**

**OPENING BUSINESS**

Call to Order --

Roll Call --           Members: Mr. Kauffman (Chair), Dr. O'Connor, Mr. Smith, Mrs. Lingg,  
(Alternate) Mr. Bortner

Also Present --

**4.0 BUDGET AND FINANCE**

**Minutes** – The Budget and Finance Committee is requested to approve the minutes of the August 10, 2009, meeting (**enclosure**).

**COMMITTEE ACTION:**

**PUBLIC COMMENTS:**

- d) **INFORMATIONAL ITEM** – ACT 1 Index for 2010-2011 Budget and State Timeline
- e) **INFORMATIONAL ITEM** – District wide Safety Committee Organization in October
- f) **INFORMATIONAL ITEM** – Big Lots Donation of \$2,500 September 25
- g) **INFORMATIONAL ITEM** – Wal Mart Donation of \$100 each for 10 teachers
- h) **Other Business** -

**ADJOURNMENT:**

**HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING**  
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**THE NEXT BUDGET AND FINANCE COMMITTEE MEETING IS SCHEDULED FOR OCTOBER 12, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.**

**HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING**  
**September 14, 2009**

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**BUILDING AND GROUNDS COMMITTEE**

**SEPTEMBER 14, 2009**

**ADMINISTRATION BUILDING**

**AGENDA**

**OPENING BUSINESS**

Call to Order –

Roll Call -                                       Members: Mr. Smith (Chair), Mr. Zeigler, Mr. Bortner, Mr. West,  
(Alternate) Dr. O'Connor

Also Present --

**4.0 BUILDING AND GROUNDS**

**Minutes** – The Building and Grounds Committee is requested to approve the minutes of the August 10, 2009, meeting (**enclosure**).

**COMMITTEE ACTION:**

**PUBLIC COMMENTS:**

- a) **INFORMATIONAL ITEM** – Middle School Re-Roofing Project Update
- b) **INFORMATIONAL ITEM** – Wilson Avenue Sidewalk and Curbing Project Update
- d) **INFORMATIONAL ITEM** –Washington Elementary and Hanover Street                       Elementary  
Renovation Project Update
- e) **Change Order Approval** – The Committee is requested to grant administration the authority to approve acceptable change orders up to the amount of \$5,000 for Board approved projects, including Middle School Re-Roofing, Wilson Avenue Sidewalk and Curbing, Washington Elementary Renovation, Hanover Street Renovation, Stadium Renovation and Track Re-Location.

**COMMITTEE ACTION:**

- e) **Other Business**

**HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING**  
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**ADJOURNMENT:**

**THE NEXT BUILDING AND GROUNDS COMMITTEE MEETING IS SCHEDULED FOR OCTOBER 12, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.**

**HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING  
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**CURRICULUM AND TECHNOLOGY COMMITTEE**

**SEPTEMBER 14, 2009**

**ADMINISTRATION BUILDING**

**AGENDA**

**OPENING BUSINESS**

Call to Order --

Roll Call --           Members: Mr. West (Chair), Dr. O'Connor, Mrs. Hersh, Mrs. Smith,  
(Alternate) Mrs. Lingg

Also Present --

**4.0 CURRICULUM AND TECHNOLOGY**

**Minutes** – The Curriculum and Technology Committee is requested to approve the minutes of the August 10, 2009, meeting (**enclosure**).

**COMMITTEE ACTION:**

**PUBLIC COMMENTS:**

a) **Other Business –**

**ADJOURNMENT:**

**THE NEXT CURRICULUM AND TECHNOLOGY COMMITTEE MEETING IS SCHEDULED FOR OCTOBER 12, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.**



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PERSONNEL COMMITTEE

SEPTEMBER 14, 2009

ADMINISTRATION BUILDING

AGENDA

OPENING BUSINESS

Call to Order --

Roll Call -- Members: Mrs. Lingg (Chair), Mrs. Hersh, Mr. Zeigler, Mrs. Smith  
(Alternate) Mr. Kauffman

Also Present --

3.0 PERSONNEL

**Minutes** – The Personnel Committee is requested to approve the minutes of the August 10, 2009, meeting (**enclosure**).

**COMMITTEE ACTION:**

**PUBLIC COMMENTS:**

d) **Resignations**- The Committee is requested to recommend Board approval of the following resignations:

**Substitute Employees**

**Brian Iezzi**, and **Kelly Rentschler** day-to-day substitute teachers, effective immediately. Both have requested the removal of their name from the substitute listing as they have found other employment.

**COMMITTEE ACTION:**

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- e) **Employment-** The Committee is requested to recommend Board approval of the following employment items contingent upon receipt of necessary employment documents:

**Substitute Employees:**

**Dianne Bahl, Kelly Pettit, Peter Reck, Nichole Taylor, Ann Wagner, and Sharon Fowler-Wingert** day-to-day substitute teachers, effective for the 2009-2010 school year. Rate of compensation will be \$95.00 per day.

**Wendy Davis, Emily Descheemaeker, Jane Gross, Donald Keagy, Jack McGlaughlin, Robert Myers, and James Rinker** substitute custodians, effective for the 2009-2010 school year. Rate of compensation will be \$9.67 per hour (**enclosure**).

**Carolyn Owens**, substitute cafeteria worker, effective for the 2009-2010 school year. Rate of compensation will be \$9.67 per hour.

**LPN Employee:**

**Wendy Frick**, part-time LPN instructor effective September 29, 2009. Rate of compensation will be \$28.00 per hour (**enclosure**).

**Supplemental Employees**

**Sarah Cobb**, freshman class advisor, effective for the 2009-2010 school year. Rate of compensation will be \$997.00.

**Wayne Boyers**, gameworker effective for the 2009-2010 school year. Rate of compensation will be as listed on the SA-107A "Athletic/Event Report for Payment" for each appropriate position.

**COMMITTEE ACTION:**

- c) **Other Business –**

**ADJOURNMENT:**

THE NEXT PERSONNEL COMMITTEE MEETING IS SCHEDULED FOR OCTOBER 12, 2009, AT 6:00 P.M. IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.