

Hanover Public School District
School Board Planning Meeting
Monday, July 8, 2013 - 6:00 PM

AGENDA

I. Opening Business

A. Call to Order --

B. Pledge of Allegiance

C. Roll Call -

Board Members: Mrs. Daubert, Mr. Edwards, Mr. Engle, Mrs. Funk, Mr. Kelly,
Mrs. Lingg, Dr. O'Connor, Mr. Roland, Mr. Watson

Also Present -

II. Recognition of Visitors :

Public Comment:

III. Matters for Which Board Action is Required

A. Personnel

- 1) Resignation - The Board is requested to approve the following resignation:

Dr. Alan Moyer, Superintendent, effective date to be determined but no later than 90 days from date of receipt, June 28, 2013.

BOARD ACTION:

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

Professional Employees:

Katelyn Baublitz, elementary teacher, effective with the beginning of the 2013-2014 school year. Rate of compensation will be Instructional I Step

1 ([enclosure](#)).

Kelly Racey, elementary teacher, effective with the beginning of the 2013-2014 school year. Rate of compensation will be Instructional I Step 1 ([enclosure](#)).

Jessica Sneeringer, elementary teacher, effective with the beginning of the 2013-2014 school year. Rate of compensation will be Instructional I Step 1 (enclosure).

Tessa Hilyard, transfer from elementary teacher to Student Achievement/ Intervention Specialist effective with the beginning of the 2013-2014 school year. Rate of compensation will remain the same ([enclosure](#)).

Erica Gottsch, elementary teacher, effective with the beginning of the 2013-2014 school year. Rate of compensation will be Instructional I Step 1 (enclosure).

Ashley Longenberger, elementary teacher, effective with the beginning of the 2013-2014 school year. Rate of compensation will be Masters +15, step 7 (enclosure).

Theresa Henry, high school guidance counselor, effective with the beginning of the 2013-2014 school year. Rate of compensation will be Masters Step 1 (enclosure).

Dr. Pamela Smith, transfer to Elementary Principal/Special Programs with approval of additional duties, effective July 15, 2013. Rate of compensation to remain the same (enclosure).

BOARD ACTION:

- 3) Act 93 - The Board is requested to approve the following revision to the duties of the position and the addition to the Act 93 Plan:

Elementary Principal/Special Programs - Level A

BOARD ACTION:

B. Budget and Finance

- 1) INFORMATION - State Budget Update

C. Educational Programs

- 1) INFORMATION - Differentiated Supervision Plan ([enclosure](#))

V. Planning/Discussion (items for July 22, 2013)

A. Policy

- 1) Policies - The Board is requested tentative approval for the following policies from the Building and Grounds Committee:
 - [701](#) Long Range Planning
 - [702](#) Gifts, Grants, Donations
 - [703](#) Sanitary Management
 - [704](#) Maintenance
 - [704.1](#) School Equipment Disposal
 - [705](#) Safety
 - [705.1](#) Environmental Regulations
 - [708](#) Use of District Property
 - [709](#) Building Security

B. Building and Grounds

- 1) NRG Contract

C. Budget and Finance

- 1) LIU Trash Liners and Paint Bid Approval
- 2) Check Registers
- 3) Monthly Reports - June
- 4) Cell Tower
- 5) Transportation
 - a) VIDA
 - b) South Western - Special Education routes and Sheppard and Myers
- 6) Budget and Finance Calendar

VI. Public Comment

VII. Adjournment

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