BOARD OF EDUCATION SPECIAL MEETING MINUTES

Wednesday, August 9, 2006

6:00 P.M.

A. Opening Business

Call to Order -- The Special Meeting of the Hanover Public School District Board of

Education was called to order at 6:00 p.m. in the boardroom of the

administration building.

Pledge of Allegiance

Roll Call - Board members present: Mr. Baker, Mr. Edwards, Mr. Frederick,

Mr. Kauffman, Mr. Scholles, Mrs. Sunday, Mr. West, Mr. Zeigler

Board member absent: Dr. Daniels

Also Present - Mr. Yingst, Dr. Dillon, Mr. Baksa, Mrs. Green, Mrs. Frock, Mr. Fry,

Mrs. Gunnet, Mr. Lehman, Mr. Hall, Mr. Czap

From HPESP: Debbie Sell, Carolyn Small, Dale Small, Diane Wagaman,

Paul Holub, Jr.; Leah Shepler, Rebecca Ruppert, Eileen Gass,

Sue Belinko, Deb Fake, Linda Yowaiski, Pamela Hetrick, Deborah Hare,

Lori Smith, Kathy Poist, Annette Mummert, Michelle Cramer,

Gillian Colley, David Schmidt

Observers: Carol Connor, Steve Smith, Ann Smith, Stacie Staub, Greg

Staub, Ron Renoll, Anthony T. Smith, Karen Martz, Rick Martz

B. Recognition of Visitors and Public Comment:

Public Comment: None

Mrs. Sunday announced that the Board would recess to Executive Session for personnel matters at 6:02 p.m. The Board reconvened at 6:12 p.m.

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C. Personnel

1. **Fact Finding Report** – The Board was requested to accept the Fact Finding Report (PLRB Case No. Act 88-06-34-E).

BOARD ACTION:

Mr. Scholles made a motion to accept the Fact Finding Report as presented. Seconded by Mr. Baker. The motion failed on a roll call vote of 0 to 8. All members present voted negative.

D. Other Business

- 1. Personnel
 - a) **Resignations** The Board was requested to approve the following resignations:

Administrative Employee:

Anthony Hall, athletic director, effective September 1, 2006 or until position is filled.

Professional Employee:

Amanda Fortney, music teacher, effective date to be determined, but no later than sixty days from this date.

Supplemental Employee:

Amanda Fortney, assistant marching band director and pit orchestra director, effective immediately.

BOARD ACTION:

Mr. Scholles made a motion to approve the resignations as presented. Seconded by Mr. Zeigler and passed on a roll call vote of 8 to 0.

b) **Employment** – The Board was requested to approve the following employment items contingent upon the receipt of all necessary employment documents:

Professional Employees:

Natalie Coleman, middle school language arts teacher, effective with the beginning of the 2006-2007 school year. Rate of compensation will be Instructional I Step 2.

Mary McKim, fifth grade teacher at the middle school, effective with the beginning of the 2006-2007 school year. Rate of compensation will be Instructional I Step 1.

Stacey Rickel, middle school librarian, effective with the beginning of the 2006-2007 school year. Rate of compensation will be Masters Step 2.

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Travis Wildasin, high school guidance counselor, effective with the beginning of the 2006-2007 school year. Rate of compensation will be Instructional I Step 5, with an additional five days before and after school at his per diem rate. Upon completion of guidance requirements, Mr. Wildasin will move to Masters Step 5.

Nicole Wright, fifth grade teacher at the middle school, effective with the beginning of the 2006-2007 school year. Rate of compensation will be Instructional I Step 1.

Classified Employee:

Jennifer Kareha, adult patrol, effective with the beginning of the 2006-2007 school year. Rate of compensation will be \$20.00 per day.

<u>Supplemental Employees:</u> Effective for the 2006-2007 school year, at the appropriate salary range.

Seth Sanders - transfer from Assistant Middle School Football Coach to Head Middle School Football Coach.

Charles L. MacGregor -Assistant Middle School Football Coach
Tiffanie Garman (Conaway) - Head Middle School Field Hockey Coach
Jennifer Gomulka - High School Student Council Advisor
Erin Smith and Stephanie Little (split) - High School Dimensions Advisor
Andrew Novosedliak - Instrumental Instructor – Marching Band
Stephanie Little - High School Oratorical Advisor
Megan Stitt and Jamin Garrett - Head Varsity Tennis Coach (shared position)

Substitute Employee:

Kimberly Poe, substitute adult patrol, effective with the beginning of the 2006-2007 school year. Rate of compensation will be \$20.00 per day.

Gameworker:

Employment effective for the 2006-2007 school year. Rate of compensation will be as listed on the SA-107A "Athletic Event Report for Payment" for each appropriate position.

Rosemary Lippy

Volunteers:

Todd Sherman, volunteer assistant varsity football coach **Corey Finch** and **Linda Finch**, volunteer tennis coaches

BOARD ACTION:

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

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2.	Budget and Finance
	 a) Act 1 Tax Study Commission – Mrs. Green presented information on the Act 1 Tax Study Commission.
Other Business – None	
ADJOURNMENT: The meeting was adjourned at 6:45 p.m.	
	REGULARLY SCHEDULED BOARD MEETING IS AUGUST 22, 2006 AT 7:00 PM IN DROOM OF THE ADMINISTRATION BUILDING.
BF:sbs	