

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

Tuesday, December 5, 2006

Immediately followed the Reorganization Meeting

A. Opening Business

Call to Order -- The meeting of the Hanover Public School District Board of Education was called to order by Mr. West at 6:06 p.m. in the boardroom of the administration building.

Pledge of Allegiance

Roll Call - Board Members present: Mr. Baker, Dr. Daniels, Mr. Kauffman, Mr. Scholles, Mr. West, Mr. Zeigler

Board Members absent: Mr. Edwards, Mr. Frederick, Mrs. Sunday

Student Board Members absent: Elizabeth Sanders, Bakhtiar Shahid, Lyna Tran (Alternate)

Also Present - Mr. Yingst, Dr. Dillon, Mr. Baksa, Mrs. Green, Mrs. Frock, Mr. Fry, Mrs. Gunnet, Mrs. Schoonover, Mr. Lehman, Mr. Klenk, Mrs. Pam Smith, Mr. Czap, Mr. Albin, Mr. Hershner, Mr. Stahlman, Mrs. LeDane, Dan Brady, Donna Smith, Don Smith, Teresa Erdman, HEA; James O'Connor, Kevin O'Connor, Ben Hansford, Deb Rinker, HEA; Eric Hartman, HEA; Art Smith, Ashley Andyshak, Gettysburg Times; Liz Sheaffer, HEA; Lori Smith, Steve Marroni, The Evening Sun; Dawn Henry, Linda Yowaiski, HPESPA; Gillian Colley, HPESPA; Abby Reichart, Brad Heird, Mrs. Sara Smith

B. Recognition of Visitors and Public Comment:

Public Comment: Mr. James O'Connor gave a commentary on the proposed building projects (**attached**).

Mr. Dan Brady commented on the Tax Study Commission.

C. Student Board Members Report: Sanders, Shahid, Tran (Alternate) – No report

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING

December 5, 2006 Minutes

2

D. **Legal Report:** Mr. Yingst

The Board was requested to render a decision on an expulsion hearing held on November 1, 2006 as follows:

The expulsion of a high school student for the remainder of the 2006-2007 academic year commencing after a 10-day suspension. At the beginning of the 2007-2008 academic year, the student will be eligible for readmission to the District provided the following conditions are met:

- Placement of the student in the Hanover Public School District Alternate Education program for a minimum of the first marking period.
- Completion of a 500 or more word essay on the detrimental effects of the illegal use of controlled substances and illegal drugs as related to the safety, health and welfare of individuals and the community at large.
- Evidence of completion of 20 hours of community service as approved by the high school administration.
- Evidence of completion of an approved drug and alcohol counseling program as designated by a professional drug and alcohol counselor recommendation.
- Evidence of negative results of a drug test conducted by Cornerstone Counseling prior to re-admittance to Hanover High School with the financial responsibility being that of the student or the student's legal guardian.

BOARD ACTION:

Mr. Kauffman, Mr. Scholles, and Mr. West were at the hearing and were requested to move on the expulsion. Mr. Scholles made a motion to approve the expulsion as presented. Seconded by Mr. Kauffman and passed on a roll call vote of 3 to 0. (Mr. Edwards, Mr. Frederick, and Mrs. Sunday completed the quorum at the expulsion hearing and indicated their agreement with the Board's decision set forth above. However, they were absent from the Board meeting when the vote was taken.)

E. **Superintendent's Report:** Dr. Dillon – No report

F. **New Business**

1. **Minutes** – The Board was requested to approve the minutes of the November 28, 2006 Board meeting.

BOARD ACTION:

Mr. West made a motion to approve the minutes as presented. Seconded by Mr. Baker and passed on a roll call vote of 6 to 0.

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING

December 5, 2006 Minutes

3

2. Personnel

- a) **Resignation** – The Board was requested to approve the following resignation:

Classified Employee:

Darlene Wisner, part-time cafeteria worker, effective November 29, 2006.

BOARD ACTION:

Mr. Scholles made a motion to approve the resignation as presented. Seconded by Mr. Kauffman and passed on a roll call vote of 6 to 0.

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

LPN Employee:

James Kirby, transfer from Practical Nursing Program Coordinator to full-time LPN Instructor, effective December 6, 2006. Rate of compensation will be \$55,732.00 prorated for the remainder of the 2006-2007 year.

Substitute Employees:

Josephine Bookwalter, substitute elementary principal at Hanover Street, tentatively effective December 13, 2006 to approximately January 5, 2007. Rate of compensation will be \$300.00 per day. Mrs. Bookwalter will be substituting during the medical leave of Mr. Mark Hershner.

Shirley LeDane, Practical Nursing Program consultant, effective November 6, 2006 and substitute Practical Nursing Program Coordinator effective December 6, 2006 until such time that the position is filled. Rate of compensation will be \$50.00 per hour for each position.

Supplemental Employees:

Joshua Conover, elementary K-6 wrestling programs #1 & #2. Rate of compensation will be \$451.00 for each position.

Peter Karlus, school security police. Rate of compensation will be \$10.00 per hour.

Gameworkers:

Terry Wagaman and **Gerald Shaffer**, gameworkers, 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.

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING

December 5, 2006 Minutes

4

Volunteers:

William Barger, volunteer varsity assistant boys basketball coach for the 2006-2007 season

Wilbur Stitt, volunteer assistant wrestling coach for the 2006-2007 season.

BOARD ACTION:

Mr. Scholles made a motion to approve the employment items as presented. Seconded by Mr. West and passed on a roll call vote of 6 to 0.

- c) **Conferences/Workshops** – The Board was requested to approve the following conferences/workshops:

Clay Sattazahn	High School Band & High School Orchestra Trip
Andrew Novosedliak	March 23 – 25, 2007
Curtis Roberts	Cleveland, OH
	Cost: No cost to the district

BOARD ACTION:

Mr. Scholles made a motion to approve the conferences/workshops as presented. Seconded by Mr. Baker and passed on a roll call vote of 6 to 0.

- d) **Administrative Holiday** – The Board was requested to approve December 29th (for New Year's Eve) as a district holiday for administrators for the 2006-2007 school year. If approved, this date will be exchanged for the Easter Monday holiday.

BOARD ACTION:

Mr. Scholles made a motion to approve December 29th as a district holiday for administrators as presented. Seconded by Mr. Kauffman and passed on a roll call vote of 6 to 0.

- e) **Other Business** – None

3. Curriculum & Technology

- a) **Program of Studies** – The Board was requested to approve the 2007-2008 Program of Studies for the high school.

BOARD ACTION:

Mr. West made a motion to approve the 2007-2008 Program of Studies as presented. Seconded by Mr. Scholles and passed on a roll call vote of 6 to 0.

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING

December 5, 2006 Minutes

5

b) **Other Business** - None

4. **Budget and Finance**

a) **Tax Study Commission** – Mr. Kauffman, Commission Chairperson, presented the Tax Study Commission Report to the Board. Upon presentation of the Report, the Board was requested to approve the resolution to thank and discharge the Tax Study Commission.

BOARD ACTION:

Mr. Kauffman made a motion to approve the resolution as presented. Seconded by Mr. Scholles and passed on a roll call vote of 6 to 0.

b) **Lawrence B. Sheppard Foundation Donation** – The Board was requested to approve a \$2,500 donation from the Lawrence B. Sheppard Foundation to help fund the Sonny Sheppard Relays.

BOARD ACTION:

Mr. Kauffman made a motion to approve the donation as presented. Seconded by Mr. Scholles and passed on a roll call vote of 6 to 0.

c) **Check Registers** – The Board was requested to approve the following check registers:

- General Fund including athletic, middle school, and senior high
- Building Project
- Cafeteria
- Capital Reserve

BOARD ACTION:

Mr. Kauffman made a motion to approve the check registers as presented. Seconded by Mr. West and passed on a roll call vote of 6 to 0.

d) **Copiers** – The Board was requested to award the copier RFP to Engle Business Systems, Inc.

BOARD ACTION:

Mr. Kauffman made a motion to award the copier RFP as presented. Seconded by Mr. Scholles and passed on a roll call vote of 6 to 0.

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING

December 5, 2006 Minutes

6

- e) **Door Replacement Hardware** – The Board was requested to award the door replacement hardware bid to Independent Hardware, Inc. for \$10,069.68.

BOARD ACTION:

Mr. Kauffman made a motion to approve the door replacement hardware bid as presented. Seconded by Mr. Scholles.

DISCUSSION: Mr. Zeigler questioned possible grant funding sources for the door replacement hardware.

Mr. Kauffman withdrew the motion and moved to table the item. Seconded by Mr. Scholles and passed on a roll call vote of 6 to 0.

- f) **Other Business** – None

5. Buildings and Grounds

- a) **Other Business** – None

ADJOURNMENT:

The meeting was adjourned at 7:07 p.m.

Susan M. Green, Board Secretary

THE NEXT REGULARLY SCHEDULED BOARD MEETING IS JANUARY 9, 2007 AT 7:00 PM IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

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