HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MINUTES

Tuesday, June 26, 2007

6:00 P.M.

A. Opening Business

Call to Order -- The 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. The Board recessed to executive session at 6:02 and

reconvened at 6:24.

Pledge of Allegiance

Roll Call - Board members: Mr. Baker, Dr. Daniels, Mr. Frederick,

Mr. Scholles, Mrs. Sunday, Mr. Zeigler, Mr. Kauffman arrived at 6:30

Board members absent: Mr. Edwards, Mr. West

Also Present - Mr. Yingst, Dr. Dillon, Mr. Baksa, Mr. Fry, Mrs. Schoonover, Mr. Albin,

Mrs. Brown, Ms. McDermitt, Mr. Stahlman, Mrs. Gunnet, Mrs. Frock, Mr. Wentz, Randy Hahn, Tyler Hahn, Steve Marroni, <u>The Evening Sun</u>; Ken Silver, John Kincaid, Denton Thomas, Scott Senft, Dawn Henry, Sue Hoffman, Linda Yowaiski, HPESPA; Jocelyn Chambers, WHVR, Dr. Tom

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B. Recognition of Visitors and Public Comment:

Public Comment: Scott Senft, 113 N. Stephen Place, Hanover, PA represented a parent group requesting to have a 7th and 8th Grade Soccer Program.

C. Standing Committee Reports

Policy Committee – Sunday, Chair; Baker, Scholles – Mrs. Sunday presented policies on the Curriculum and Technology agenda for approval.

Negotiating Committee Classified – Scholles, Chief Negotiator; Baker, Edwards, West – No meeting, No report

Negotiating Committee Professional – Sunday, Chief Negotiator; Frederick, Kauffman, Zeigler – No meeting, No report

YST - Zeigler, Representative; West (Alternate) – Mr. Zeigler gave a report highlighting academic and business matters at YST.

Recreation - Scholles, Representative; Kauffman (Alternate) – A meeting for this Thursday, June 28, was cancelled. Therefore, no meeting, no report. Mr. Kauffman arrived at 6:30.

PN Advisory - Daniels, Representative; Edwards (Alternate) – July 12th will be the 86th graduation ceremony.

Meet & Discuss Professional - West, Representative; Baker, Frederick – No meeting, No report

Meet & Discuss Classified - Baker, Representative; Daniels, Zeigler - No meeting, No report

Meet & Discuss Administrative - Sunday, Representative; Kauffman, Zeigler – No meeting, No report

Joint Wage Tax - Edwards, Representative; Zeigler (Alternate) – No meeting, No report

Lincoln Intermediate Unit Insurance Trust - Edwards, Representative, Frock (Alternate) – No meeting, No report

Lincoln Intermediate Unit Board of Directors - Edwards, Representative; Sunday (Alternate) – No meeting, No report

Legislative Liaison with Pennsylvania School Board Association - Baker, Representative; Edwards (Alternate) – Report to be submitted before the end of July.

Superintendent's Advisory Council (SAC) – Frederick, Representative; Scholles (Alternate) – No meeting, No report

- **D. Legal Report**: Mr. Yingst reported that he was informed by the Department of Revenue that the transfer tax resolution adopted in the 1980s may have to be reviewed and re-approved.
- **E. Superintendent's Report**: Dr. Dillon reported on the upcoming Summer School which will be held July 9, 2007, to July 27, 2007. There will be 55 students attending. Board members were told they are welcome to attend.

F. New Business

1. **Minutes** – The Board was requested to approve the minutes of the May 22, 2007 board meeting and the minutes of the June 6, 2007 special board meeting.

2. Personnel Committee

a) **Resignations** – The Board was requested to approve the following resignations:

Administrative Employees:

Wesley Doll, principal at Washington Elementary, correction to the resignation date from July 10, 2007 to July 9, 2007.

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BJ Frock, personnel administrator, effective date to be determined.

Sara Smith, Secretary to the Superintendent, effective June 27, 2007.

Professional Employee:

Robert Pelletier, high school health and physical education teacher, head varsity girls basketball coach and varsity assistant football coach, effective June 21, 2007.

LPN Employee:

Melinda Guinard, part-time LPN instructor, effective June 30, 2007.

Jeffrey Stinnette, full-time LPN instructor, effective June 29, 2007.

Classified Employees:

Angela Klunk, Lori Whitacker and **John Whitacker**, regular adult patrols, effective with the end of the 2006-2007 school year.

Robert Myers, part-time custodian, effective June 8, 2007. Mr. Myers is requesting to remain on the substitute custodial list at the current custodial substitute rate.

Substitute Employees:

Carol Hartman, substitute summer reading academy teacher, effective immediately.

Louis Welsh, substitute teacher, effective May 21, 2007. Removal of Mr. Welsh's name from the substitute listing.

Summer Employees:

Ben Hansford, substitute summer employee, effective immediately.

Alison Fair, summer business office intern, effective immediately. Ms. Fair was hired at the May 22, 2007 Board meeting but has since declined the position.

BOARD ACTION: Mr. Scholles made a motion to approve the resignations. Mr. Frederick seconded the motion. It passed on a roll call vote of 7-0.

Termination of Jason Potts, learning support teacher at the high school.

BOARD ACTION: Mr. Scholles made a motion to approve the termination. Mr. Baker seconded the motion. It passed on a roll call vote of 7-0.

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

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Administrative Employee:

Dr. Thomas Krout, principal at Washington Elementary School, effective date to be determined upon release from current employer. Rate of compensation will be \$75, 532.

Professional Employees:

Corrina Berwager, learning support teacher, effective with the beginning of the 2007-2008 school year. Rate of compensation will be Masters+45 Step 13 of the 2007-2008 salary schedule.

James Dugan, high school English teacher, effective with the beginning of the 2007-2008 school year. Rate of compensation will be Instructional II Step 10 of the 2007-2008 salary schedule.

Shelly Lonaberger, half-day elementary teacher, effective with the beginning of the 2007-2008 school year. Rate of compensation will be Instructional I Step 2 of the 2007-2008 salary schedule prorated for half-days. Ms. Lonaberger is requesting to also be listed as a substitute teacher and substitute teaching and personal assistant. Rate of compensation for the substitute positions are \$42.50/half-day and \$9.25 per hour respectively.

Kerry McNamara, high school guidance counselor, effective with the beginning of the 2007-2008 school year. Rate of compensation will be Master's Step 1 of the 2007-2008 salary schedule, with an additional five days before and five days after the school year at the per diem rate.

Nathan Myers, middle school math team teacher, effective with the beginning of the 2007-2008 school year. Rate of compensation will be Instructional II Step 7 of the 2007-2008 salary schedule.

Cynthia Schulteis, learning support teacher, effective with the beginning of the 2007-2008 school year. Rate of compensation will be Masters+45 Step 11 of the 2007-2008 salary schedule.

LPN Employee:

Barbara Colehouse, transfer from part-time to full-time LPN instructor, effective July 1, 2007. Rate of compensation will be Instructional I Step 1.25 of the 2007-2008 salary schedule prorated for additional time worked.

Classified Employee:

David Good, transfer from full-time floater custodian to full-time third shift custodian. Rate of compensation will remain the same.

Substitute Employees:

Susan Little, substitute Secretary to the Superintendent, effective May 29, 2007. Rate of compensation will be \$14.00 per hour.

Patricia Sprenkle, substitute summer reading academy teacher, effective for the summer 2007 Reading Academy. Rate of compensation will be \$20.00 per hour.

Summer Workers:

Ben Davis, transfer from regular summer worker to substitute summer worker, effective June 25, 2007. Rate of compensation will remain the same.

Jennifer Poist, substitute summer worker, effective June 18, 2007. Rate of compensation will be \$7.50 per hour.

Andrew Schuchart, regular summer worker, effective immediately. Rate of compensation will be \$7.15 per hour.

Summer Intern:

Jennifer Wantz, summer business office intern, effective June 12, 2007. Rate of compensation will be \$7.15 per hour.

Supplemental Employees:

Alicia Slagle, district web page manager under a separate supplement contract effective July 1, 2007 through June 30, 2008. Contract rate will be \$5,000.

Patricia Clouser, tax enumerator under a separate supplement contract effective July 1, 2007 through June 30, 2008, whereby neither she nor the district shall make contributions to PSERS on her behalf. Nor shall any of this service time be counted towards any creditable service for retirement purposes. Contract rate will be \$8.00 per hour not to exceed a gross total amount of \$2,000.

Bonnie Bowers, supplemental summer employment for the NutriKids computer programming and inventory initial set-up. Training and set-up to begin June 27, 2007 and continue through the summer until the project is complete. Rate of compensation will remain at Mrs. Bowers current hourly rate for time worked which is to be paid under a separate supplemental contract.

BOARD ACTION: Mr. Scholles made a motion to approve the employment items contingent upon the receipt of all necessary employment documents. Mr. Frederick seconded the motion, and it passed on a roll call vote of 7-0.

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c) **Trustee Change** – The Board was requested to approve the following change of trustee:

Bj Frock, change from trustee to alternate trustee for the Lincoln Benefit Trust effective June 26, 2007.

Troy Wentz, appoint as trustee for the Lincoln Benefit Trust, as Business Manager, effective June 26, 2007.

BOARD ACTION: Mr. Scholles made a motion to approve the change of trustee. Mr. Frederick seconded the motion, and it passed on a roll call vote of 7-0.

d) Job Description- The Board is requested to approve the following new job description (enclosure):

Computer Technician II

BOARD ACTION: Mr. Scholles made a motion to approve the new job description. Mr. Frederick seconded the motion. It passed on a roll call vote of 7-0.

e) **Conference/Workshop** – The Board was requested to approve the following conference/workshop:

Debra Smith Belfer National Holocaust Conference

June 24-26, 2007 Washington, D.C. Cost- \$310.00

BOARD ACTION: Mr. Scholles made a motion to approve the conference. Mr. Frederick seconded the motion. It passed on a roll call vote of 7-0.

Tenure- The Board is requested to award tenure to the following temporary professional employees:

Tara Bahn
Darlene Falcone
Maureen Gregory
David Harnish
Kevin Krupinski
James McMahon
Matthew Mowrey
Heather Raubenstine
Constance Speck
Amy Stratton
Heather Warner-Little

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BOARD ACTION: Mr. Scholles made a motion to award tenure. Mr. Frederick seconded the motion. It passed on a roll call vote of 7-0.

g) 2007-2008 LPN Salaries- The Board is requested to approve the 2007-2008 LPN Program salaries for full-time instructors based upon the collective bargaining agreement. Salaries for full-time LPN instructors are based upon the collective bargaining salary schedule and then prorated on time worked.

BOARD ACTION: Mr. Scholles made a motion to approve the 2007-2008 LPN Program salaries. Mr. Frederick seconded the motion. It passed on a roll call vote of 7-0.

h) Coaching Staff and Increases for the 2007-2008 School Year – The Board is requested to approve the **enclosed** lists of staff and ranges for the 2007-2008 school year with a 3% increase for those coaches below midpoint and a 1.5% increase for coaches at or above midpoint.

BOARD ACTION: Mr. Scholles made a motion to accept the enclosed lists of staff and ranges. Mr. Baker seconded the motion. It passed on a roll call vote of 7-0.

i) Co-Curricular Staff and Increases for the 2007-2008 School Year – The Board is requested to approve the enclosed lists of co-curricular staff and ranges for the 2007-2008 school year, with a 2.5% increase to mid-point of the range and a 3% increase for those co-curriculars below midpoint and a 2% increase for co-curricular at or above midpoint.

BOARD ACTION: Mr. Scholles made a motion to approve the enclosed lists of cocurricular staff and ranges. Mr. Frederick seconded the motion. It passed on a roll call vote of 7-0.

j) Sabbatical/Compensated Professional Leave - The Board is requested to approve the following request for compensated professional leave:

Steve Wiles, high school social studies teacher, request for sabbatical for compensated professional leave for professional development for the first semester of the 2007-2008 school year **(enclosure)**.

BOARD ACTION: Mr. Scholles made a motion to approve the compensated professional leave. Mr. Baker seconded the motion.

Mrs. Sunday commented that the enclosure from Mr. Wiles did not include coursework directly related to his professional responsibilities and assigned duties in the area of social studies.

The motion was defeated on a roll call vote of 0-7.

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k) Vacancies:

Elementary Principal
Secretary to the Superintendent
Learning Support Teacher(s)
High School Guidance Counselor
Middle School Secretary/Receptionist
High School Guidance Secretary
Custodian - (1 full-time, 1 part-time)
Adult Patrol (2 positions)

1) **Other Business** – The Board was requested to approve pay increases for the following classified employees:

Secretary to the Assistant Superintendent and Personnel Administrator, an increase of 4.14% for the 2007-2008 school year.

Payroll clerk, an increase of 4.01% for the 2007-2008 school year.

Assistant Maintenance Supervisor, for the 2005-2006 school year, a 4.15% stipend based on the 2005-2006 wages on payrolls July 1, 2005 to June 30, 2006; for 2006-2007, pay remains status quo; for 2007-2008, a 1.39% stipend based on 2006-2007 wages.

BOARD ACTION: Mr. Scholles made a motion to approve the pay increases. Mrs. Sunday seconded the motion. It passed on a roll call vote of 7-0.

3. Curriculum and Technology Committee

- a) Board Policies The Board is requested to approve the <u>final</u> adoption of revisions to:
 - Board Policy #103 Nondiscrimination*
 - Board Policy #115 Vocational Technical Education*
 - Board Policy #204 Attendance*
 - Board Policy #210 Use of Medications*
 - Board Policy #218 Student Discipline*
 - Board Policy #113 Special Education Program**
 - Board Policy #209 Health Examinations**
 - Board Policy #219.1 Suspension and Expulsion**
 - Board Policy #801 Public Records**
 - Board Policy #302 Employment of Superintendent/Assistant Superintendent
 - Board Policy #303 Employment of Administrators
 - Board Policy #324 Personnel Records
 - Board Policy #404 Employment of Professional Employees

These revised policies received tentative adoption at the May 22, 2007 Board meeting. (This section requires 5 affirmative votes.) **(enclosures)**

BOARD ACTION: Mrs. Sunday made a motion to approve the final adoption of revisions. Mr. Zeigler seconded the motion.

Mr. Zeigler requested to pull Board Policy #103 from the motion for further study.

Mrs. Sunday amended her motion to approve all policies except #103. Mr. Zeigler seconded the amended motion. It passed on a roll call vote of 7-0.

- b) **Board Policy** The Board is requested to approve the <u>tentative</u> adoption of the following policy:
 - Board Policy #213 Grading of Student Progress

(This section requires 5 affirmative votes.) If approved, final adoption of the revised policy will be requested at the July Board meeting **(enclosure)**.

BOARD ACTION: Mrs. Sunday made a motion to approve the tentative adoption of Board Policy #213. Mr. Baker seconded the motion. It was passed on a roll call vote of 7-0.

c) Final Textbook Adoption – The Board is requested to approve the final adoption of the following textbooks. Tentative textbook adoption was approved at the May 22, 2007 Board meeting.

Course: AP English, Grade 12

Text Title: Perrine's Literature: Structure, Sound, and Sense,

9th Edition

Authors: Thomas Arp and Greg Johnson

Publisher: Thomson Learning

Copyright: 2006

Course: Zoology, Grades 11 & 12

Text Title: Animal Diversity, 4th Edition

Authors: Hickman, Roberts, Keen, Larson, Eisenhour

Publisher: McGraw Hill

Copyright: 2007

Course: Zoology, Grades 11 & 12

Text Title: Laboratory Studies in Animal Diversity, 4th Edition

Authors: Hickman, Kats Publisher: McGraw Hill

Copyright: 2007

Course: Anatomy and Physiology, Grades 11 & 12

Text Title: Understanding Human Anatomy and Physiology, 5th Edition

Authors: Sylvia S. Mader

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Publisher: McGraw Hill

Copyright: 2005

Course: Anatomy and Physiology, Grades 11 & 12

Text Title: Hole's Essentials of Human Anatomy and Physiology –

<u>Laboratory Manual</u>, 9th Edition

Authors: Martin, Shier, Butler, Lewis

Publisher: McGraw Hill

Copyright: 2006

Course: Consumer Living and Family Living, Grade 10

Text Title: <u>Developing Career and Living Skills</u>

Authors: Mary Sue Burkhardt

Publisher: JIST Works

Copyright: 2005

Course: Foods I (Grades 9-12) and Foods II (Grades 10-12)

Text Title: Guide to Good Food Authors: Large and Bence

Publisher: Goodheart-Willcox Company, Inc.

Copyright: 2006

Course: Reading, Grade 9

Text Title: Signature Reading, Level J Reviewers: Miller, Pearson, Pearson, Zweig

Publisher: Glencoe/McGraw Hill

Copyright: 2005

Course: Modern World History, Grade 9
Text Title: World History, the Modern Era

Authors: Ellis and Esler

Publisher: Pearson Education/Prentice Hall

Copyright: 2007

Course: Sociology, Grades 11-12

Text Title: Sociology: The Study of Human Relationships

Authors: W. LaVerne Thomas **Publisher:** Holt, Rinehart, Winston

Copyright: 2008

Course: Humanities, Grades 11-12
Text Title: The Western Humanities

Authors: Matthews and Platt

Publisher: McGraw Hill

Copyright: 2004

Course: 5th Grade Social Studies

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Text Title: <u>United States History Volume 1</u>

Author(s): Viola, Herman et al. **Publisher:** Houghton Mifflin

Copyright: 2008

Course: 6th Grade Social Studies

Text Title: <u>United States History: Civil War & Today Volume 2</u>

Author(s): Viola, Herman et al. Publisher: Houghton Mifflin

Copyright: 2008

Course: 5th Grade Health

Text Title: Health and Fitness

Author(s): Bunting, Fleming, Gibbons, Ozias & Stockton

Publisher: Harcourt Brace

Copyright: 2007

Course: 6th Grade Health

Text Title: Health and Fitness

Author(s): Bunting, Fleming, Gibbons, Ozias & Stockton

Publisher: Harcourt Copyright: 2007

Course: Kindergarten Social Studies

Text Title: My World
Author(s): Viola, Herman
Publisher: Houghton Mifflin

Copyright: 2008

Course: Grade 1 Social Studies
Text Title: School and Family
Author(s): Viola, Herman
Publisher: Houghton Mifflin

Copyright: 2008

Course: Grade 2 Social Studies
Text Title: Neighborhoods
Author(s): Viola, Herman
Publisher: Houghton Mifflin

Copyright: 2008

Course: Grade 3 Social Studies

Text Title: Communities
Author(s): Viola, Herman
Publisher: Houghton Mifflin

Copyright: 2008

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Course: Grade 4 Social Studies
Text Title: Our Pennsylvania
Author(s): Banks, James et al.
Publisher: Macmillian/McGraw-Hill

Copyright: 2005

BOARD ACTION: Mrs. Sunday made a motion to approve the final adoption of the textbooks. Mr. Frederick seconded the motion. It passed on a roll call vote of 7-0.

d) **Safe and Drug Free Schools Consortium** - The Board is requested to approve the Hanover Public School District's participation in the Lincoln Intermediate Unit Consortium for Safe and Drug Free Schools for the 2007-2008 school year with an allocation amount of \$4,297.00.

BOARD ACTION: Mrs. Sunday made a motion to approve the Hanover Public School District's participation in the Lincoln Intermediate Unit Consortium for Safe and Drug Free Schools. Mr. Baker seconded the motion. It passed on a roll call vote of 7-0.

- e) **Student Handbooks** The Board is requested to approve the following student handbooks **(enclosures)**:
 - Elementary handbook
 - Middle school handbook
 - High school handbook

BOARD ACTION: Mrs. Sunday made a motion to approve the student handbooks. Mr. Scholles seconded the motion.

Discussion was held regarding the book bag policy at the Middle and High Schools.

Mrs. Sunday amended the motion to remove the book bag and purse policy from the motion so follow-up can be completed. Final approval of the book bag and purse policies will be requested at the July Board meeting. Mr. Scholles seconded the motion. The motion passed on a roll call vote of 7-0.

7th & 8th Grade Soccer Program – The Board is requested to approve the formation of a 7th & 8th Grade Coed Soccer Program for the fall of the 2007-2008 school year and to seek affiliation with the Pennsylvania Interscholastic Athletic Association (PIAA) and the York-Adams Interscholastic Athletic Association (YAIAA) (enclosure).

BOARD ACTION: Mrs. Sunday made a motion to approve the formation of a 7th & 8th Grade Coed Soccer Program. Mr. Frederick seconded the motion. It passed on a roll call vote of 6-1. Mr. Baker cast the negative vote.

q) Other Business - none

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4. Budget and Finance

a) **Cafeteria Bids** – The Board was requested to award the following cafeteria bids for the 2007-2008 fiscal year:

Bakery Products – Butter Krust Baking Company Milk, Miscellaneous Drinks, Ice Cream – Turkey Hill Dairy

BOARD ACTION: Mr. Kauffman made a motion to approve the cafeteria bids. Mr. Scholles seconded the motion. It passed on a roll call vote of 7-0.

b) **Security Gates Bid** – The Board is requested to award the purchase of security gates bid to the following vendor (installation to be completed by District employees):

Builder's Specialty Service, Inc. \$12,624.00

BOARD ACTION: Mr. Kauffman made a motion to approve the purchase of security gates. Mr. Baker seconded the motion. It passed on a roll call vote of 7-0.

c) **Rooftop Air Conditioner Unit Bid**– The Board is requested to award the rooftop air conditioner unit bid, furnish and installation to the following vendor:

Heim Company

\$20.275.00

BOARD ACTION: Mr. Kauffman made a motion to approve the purchase of the rooftop air conditioner unit. Mr. Baker seconded the motion. It passed on a roll call vote of 7-0.

d) **Tennis Court Resurfacing Bid** – The Board is requested to award the tennis court resurfacing bid to the following vendor:

The Breneman Company

\$64,000.00 (base bid and fence replacement)

BOARD ACTION: Mr. Kauffman made a motion to approve the tennis court resurfacing. Mr. Scholles seconded the motion. It passed on a roll call vote of 7-0.

e) **Budget Transfer Authority** – The Board is requested to grant approval for the business manager to make the necessary transfers for the 2006-2007 fiscal year up to and including the completion of the local audit.

All transfers needed, will be brought back to the Board at the completion of the local audit.

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BOARD ACTION: Mr. Kauffman made a motion to approve the necessary transfers. Mrs. Sunday seconded the motion. It passed on a roll call vote of 7-0.

f) **Medical Services** – The Board is requested to approve the following medical services for 2007-2008:

Dr. Kurt Thomas – school district's consulting physician

Dr. Vernon Preston – school district's physician for all home football games

School Physicians

Dr. Kurt Thomas Dr. Kae Kim Dr. Thomas Rapp

Dr. Douglas Masucci

School Dentists

Dr. Jon Hart Dr. William Green Dr. Henry Hoffacker

BOARD ACTION: Mr. Kauffman made a motion to approve the medical services. Mr. Scholles seconded the motion. It passed on a roll call vote of 7-0.

g) **School Solicitor Retainer** – The Board is requested to approve the 2007-2008 retainer for the district solicitor, James Yingst, in the amount of \$6,750. The hourly rate will be \$155. There is no change in the rates requested by Mr. Yingst.

BOARD ACTION: Mr. Kauffman made a motion to approve the retainer for the district solicitor. Mr. Baker seconded the motion. It passed on a roll call vote of 7-0.

h) **Settlement** – The Board is requested to approve the final settlement and release agreement with L. Robert Kimball & Associates, settling the claim of the District against the architects for change orders related to the High School and Clearview Elementary construction projects in the amount of \$62,780.00.

BOARD ACTION: Mr. Kauffman made a motion to approve the final settlement and release agreement. Mr. Zeigler seconded the motion. It passed on a roll call vote of 7-0.

- i) **Monthly Reports** –The Board is requested to approve the following reports for the month of May (**enclosure**):
 - Tax Collector Report
 - Treasurer's Report
 - Investment Report
 - Budget Expenditure Report
 - Revenue Budget Summary
 - Cafeteria Report
 - Student Activities Reports

BOARD ACTION: Mr. Kauffman made a motion to approve the monthly reports. Mr. Frederick seconded the motion. It passed on a roll call vote of 7-0.

- j) Check Registers The Board is requested to approve the following check registers (enclosure):
 - 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. Mr. Zeigler seconded the motion. It passed on a roll call vote of 7-0.

k) **Driver's Education Lab Fee** – The Board is requested to approve the driver's education lab fee of \$50.00 for the 2007-2008 school year **(enclosure)**.

BOARD ACTION: Mr. Kauffman made a motion to approve the driver's education lab fee. Mr. Scholles seconded the motion. It passed on a roll call vote of 7-0.

Donation – The Board is requested to approve the donation of \$1054.95 from the Hanover Lodge No. 227, Loyal Order of the Moose, Inc. This donation is for the purpose of purchasing books or educational games for the libraries of the elementary schools.

BOARD ACTION: Mr. Kauffman made a motion to approve the donation from the Hanover Lodge No. 227, Loyal Order of the Moose, Inc. Mr. Scholles seconded the motion. It passed on a roll call vote of 7-0.

m) Other Business – Mr. Kauffman notified the Board Members that he and Dr. Dillon would meet with the Auditor General's office on July 12, 2007, to review the exit conference for the state audit.

5. Buildings and Grounds Committee

a) Other Business - none

ADJOURNMENT: The meeting was adjourned at 7:15 PM.

Troy Wentz, Board Secretary	

HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING June 26, 2007	
17 THE NEXT REGULARLY SCHEDULED BOARD MEETING IS JULY 24, 2007 AT 6:00 PM IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.	