

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

Monday, January 21, 2008

6:00 P.M.

**A. Opening Business**

- a) Call to Order – The meeting of the Hanover Public School District Board of Education was called to order at 6:15 P.M. in the boardroom of the administration building.
- b) Pledge of Allegiance
- c) Roll Call
  - i) Board Members: Mr. Baker, Mr. Bortner, Mr. Kauffman, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. West,  
Member absent: Mr. Zeigler
  - ii) Also Present: Dr. Doll, Teresa Erdman, HEA; Mrs. Frock, Mr. Wentz, Heather Faulhefer, Evening Sun.

**B. Recognition of Visitors and Public Comments - None**

**C. Standing motions regarding personnel**

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

**Classified Employee:**

**Joyce Merrel**, lunchroom/playground supervisor, effective January 22, 2008, pending approval of employment in personal assistant position.

**BOARD ACTION:**

Dr. O'Connor made a motion to accept the resignation as presented. Seconded by Mr. Baker and passed on a roll call vote of 8-0.

- b) **Leave of Absence-** The Board was requested to approve the following leave of absence:

**Dr. Jill Dillon**, medical leave of absence/FMLA leave, effective January 21, 2008, tentatively to April 30, 2008. Dr. Dillon will be using paid leave before beginning uncompensated FMLA, if needed.

**BOARD ACTION:**

Dr. O'Connor made a motion to accept the leave of absence as presented. Seconded by Mr. Baker and passed on a roll call vote of 8-0.

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

# HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING

January 21, 2008

2

## Classified Employee:

**Joyce Merrel**, personal assistant, effective January 22, 2008. Rate of compensation will be \$9.64 per hour. Continued employment is contingent upon the needs as based in the student's individualized education plan.

**Judi Sutherland**, adult patrol, effective January 22, 2008. Rate of compensation will be \$21.68 per day.

## Substitute Employees:

**Christopher Bailey**, day-to-day substitute teacher and extended substitute elementary teacher, effective January 16, 2008, and approximately March 4, 2008, respectively. Rate of compensation will be \$95 per day and \$202.61 per day, respectively. Mr. Bailey will be serving as an extended substitute during the maternity leave of Mrs. Tina Clymer.

**Tom Sager**, extended substitute learning support teacher, effective January 22, 2008, to approximately February 22, 2008. Mr. Sager will substitute during the remainder of the maternity leave for Mrs. Sarah Cobb.

## Supplemental Employees:

**Stacey Rickel**, assistant middle school volleyball coach, effective for the 2007-2008 school year. Rate of compensation will be \$1449.00

## **DISCUSSION:**

Discussion was held regarding administration providing copies of hiring packets to Board.

## **BOARD ACTION:**

Dr. O'Connor made a motion to accept the employment items as presented. Seconded by Mr. Baker and passed on a roll call vote of 8-0.

## **D. 2008-2009 Budget Discussion**

Items discussed included cost of charter school busing to the District, special education cost reductions. A packet of information was distributed by Dr. O'Connor regarding potential budget cuts to bring budget into balance and to have no tax increase. Board discussed a need to review the packet and decided to schedule a budget meeting for Wednesday, January 30, at 5:30 P.M.

## **E. Other Business**

## **F. Next meeting date:**

The next meeting will be Monday, January 28, 2008, at 6:00 P.M. in the Boardroom.

A budget meeting will be held on Wednesday, January 30, at 5:30 P.M.

## **G. Adjournment:**

Donna Smith made a motion to adjourn the meeting. Seconded by Mr. Baker and passed on an 8-0 vote. The meeting adjourned at 7:25 P.M.