

**Hanover Public School District
Board of Directors Meeting Minutes**

Monday, August 11, 2008

6:00 P.M.

An executive session was held prior to the meeting to discuss personnel issues.

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.

Pledge of Allegiance

Roll Call

Board Members present: Mr. Bortner, Mrs. Hersh, Mr. Kauffman, Mrs. Lingg, Dr. O'Connor, Mrs. Smith, Mr. West, Mr. Zeigler

Member absent: Mr. Smith

Also Present Mr. Klenk, Mr. Wentz, Mr. Lehman, Ms. McDermitt, Mr. Czap, Dr. Doll, Dr. Krout, Mrs. Dubbs, Gwen Loose, Heidi Hormel, Julie Feeser, Mike Vaux, Deb Hoff, Bruce Rebert, Carl Knock, Teresa Erdman, HEA; Heather Faulhefer, Hanover Evening Sun; Linda Yowaiski, HPESPA; JoAnn Bauer.

Recognition of Visitors and Public Comments

Mike Vaux spoke on behalf of HPESPA regarding the summer flex hours. He asked the Board to consider them for next year.

It was indicated that the first meeting of each month would be a committee meeting. The second meeting of each month would be a regular business meeting.

Approval of Minutes from Past Meetings

The Board was requested to approve the minutes of the Board Meeting July 28, 2008, and July 31, 2008. (enclosure)

BOARD ACTION:

Mr. Zeigler made a motion to approve the minutes as presented. Seconded by Mrs. Smith and passed on a vote of 8-0.

Superintendent's Report

Rail Trail Presentation – Carl Knock and Gwen Loose from the Rail Trail and Heidi Hormel, Deb Hoff, and Bruce Rebert were present from the Hanover Borough. A brief presentation was given detailing the history of the Rail Trail and the status of the Rail Trail and Trolley Trail in the Hanover area.

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Standing motions regarding Personnel:

Resignation(s)- The Board was requested to approve the following resignation(s):

Administrative Employee:

Karen Schoonover, recommend that the Board approve the Resignation and Release Agreement in connection with the resignation of Karen Schoonover as High School Principal, effective September 11, 2008. Approval is requested to advertise for the position.

Classified Employee:

Tena Shaffer, middle school/high school healthroom assistant, effective August 20, 2008. Approval is requested to advertise for the position. Mrs. Shaffer is requesting to remain on the nurse substitute list for the 2008-2009 school year.

Summer Worker:

Josh Bull, summer maintenance craftsman, effective July 25, 2008, for personal reasons.

BOARD ACTION:

Mr. Bortner made a motion to approve the resignations as presented. Seconded by Mrs. Smith and passed on a roll call vote of 8-0.

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

Classified Employees:

Joann Hockensmith and **John Whitaker**, regular adult patrols, effective with the beginning of the 2008-2009 school year. Rate of compensation will be \$21.68 per day, pending approval of the new 2008-2009 rate (**enclosure**).

Supplemental Employees:

Kelly Abell, school security police, effective for the 2008-2009 school year. Rate of compensation will be \$10.00 per hour.

Brandi Bankert, Middle Football Head Cheerleading Coach and Middle School Winter Sports Head Cheerleading Coach, effective for the 2008-2009 school year. Rate of compensation will be \$451.00 for each position.

Emily Descheemaeker and **Lindsey Duncan**, regular student custodians, effective with the beginning of the 2008-2009 school year. Rate of compensation will be \$7.15 per hour.

Natalie Coleman and **Melinda Prestash**, Middle School Newspaper Advisors, shared position, effective for the 2008-2009 school year. Rate of compensation will be \$997.00, shared for a total of \$498.50 each.

Elaine Kennedy, High School Service Club Advisor, effective for the 2008-2009 school year. Rate of compensation will be \$997.00.

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Andrew Knight, district web page manager under a separate supplement contract effective July 1, 2008, through June 30, 2009. Contract rate will be \$5,000 (**enclosure**).

Kevin Krupinski, Behind the Wheel Driving Supplemental Instructor, effective August 21, 2008, to the beginning of the 2009-2010 school year. Rate of compensation will be \$150.00 per student for behind the wheel driving instruction completed after regular school hours.

Christopher Miller, Assistant Middle School Football Coach, effective for the 2008-2009 school year. Rate of compensation will be \$1746.00 (**enclosure**).

Mandy Sanders, Head Varsity Football Cheerleading Coach, effective for the 2008-2009 school year. Rate of compensation will be \$1270.00 (**enclosure**).

Gameworkers:

Gameworkers for the 2008-2009 school year. Rate of compensation will be as listed on the SA-107A "Athletic Event Report for Payment" for each appropriate position (**enclosure**).

Substitute Employee:

Susan Grammer, day-to-day substitute nurse, effective for the 2008-2009 school year. Rate of compensation will be \$95.00 per day.

Volunteer Employee:

Jim Goodfellow, volunteer football coach, effective for the 2008-2009 school year (**enclosure**).

Eric Lehman, acting Principal of the High School as of August 12 with a stipend of \$300 per week.

BOARD ACTION:

Mr. Bortner made a motion to accept the employment items as presented. Seconded by Mr. Zeigler and passed on a roll call vote of 8-0.

Permission to advertise for the following positions: Computer Tech II, and part-time cafeteria positions pending receipt of written resignation.

BOARD ACTION:

Mr. Bortner made a motion to accept the advertisement items as presented. Seconded by Mr. West and passed on a vote of 8-0.

Medical Services:

Employment of physician at all home football games of Dr. Ann Dressler with Dr. Dressler obtaining a substitute if unable to attend.

BOARD ACTION:

Mr. Bortner made a motion to accept the employment item as presented. Seconded by Mrs. Lingg and passed on a roll call vote of 8-0.

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Standing motions regarding Curriculum and Technology:

Tentative Textbook Adoption – The Board is requested to approve the tentative adoption of the following textbooks:

Course: Reading and Math – Grades 3 through 8
Text Title: Measuring Up to the Pennsylvania Academic Standards
Editor: David Nazarian
Publisher: Peoples Publishing Group
Copyright: 2007

Final Textbook Adoption – The Board is requested to approve the final adoption of the following textbooks:

Course: Biology II – College in the High School
Text Title: Symbiosis, custom laboratory manual
Author: Benjamin Cummins
Publisher: Pearson Custom Publishing
Copyright: 2008

BOARD ACTION:

Mr. Bortner made a motion to accept the textbook adoption as presented. Seconded by Mrs. Lingg and passed on a vote of 8-0.

Adjournment

Mr. Bortner made a motion to adjourn the meeting. Seconded by Mr. Zeigler. The meeting was adjourned at 6:30 P.M.

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Hanover Public School District
Board of Directors Committee Meeting Minutes

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Opening Business

Call to Order - The meeting of the Hanover Public School District Board of Education was called to order at 6:30 P.M.

Roll Call

Board Members present: Mr. Bortner, Mrs. Hersh, Mr. Kauffman, Mrs. Lingg, Dr. O'Connor, Mrs. Smith, Mr. West, Mr. Zeigler

Board Member absent: Mr. Smith

Also Present: Mr. Klenk, Mr. Wentz, Mr. Lehman, Ms. McDermitt, Mr. Czap, Dr. Doll, Dr. Krout, Mrs. Dubbs, Julie Feeser, Mike Vaux, Teresa Erdman, HEA; Heather Faulhefer, Hanover Evening Sun; Linda Yowaiski, HPESPA; JoAnn Bauer.

Recognition of Visitors and Public Comments - None

Personnel - None

Curriculum and Technology –

Dr. O'Connor wondered about the status of the Goodling Center with students at the High School. Mr. Lehman will check into it.

The first meeting of the Hanover Strategic Plan will be held on August 18 beginning at 6:00 P.M. in the Auditoria at the Middle School. Approximately 60 people are participating on the committee.

Finance

Mr. Smith asked Dr. O'Connor to find out if a session will be held to review last year's budget. Mr. Wentz replied that the auditors will be coming on September 2 and will be auditing the books for approximately one and a half to two weeks. After the completion of the audit, a report will be given around October. The data will be used to prepare for the 2009-2010 budget.

Facilities

John Beddia from Crabtree and Rohrbaugh has more questions in regard to the stadium. He would like to set up a meeting to meet with Dr. Dillon next week.

The fence is now in place at Washington Elementary.

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Old Business - None

Other Business

Mrs. Hersh wondered about the Homework Hotline. Dr. Dillon stated that it will be mandatory for teachers to update. It will be another way to communicate with the parents. Mrs. Bauer, a teacher at the high school, felt that time would be an issue in getting the information into the computer. Mr. Fry stated that a link is being created for Firefly and Homework Hotline so it should be easy to transfer.

Freshman orientation at the High School is open to the students and the parents.

Next meeting date:

The next meeting will be Monday, August 25, 2008, at 6:00 P.M. in the Boardroom.

Adjournment

Mr. Zeigler made a motion to adjourn the meeting. Seconded by Mr. Kauffman. The meeting was adjourned at 6:42 P.M. An executive session was held to discuss personnel issues following the meeting.