

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

Monday, June 8, 2009

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.

Pledge of Allegiance

Roll Call - Board members present: Mr. Bortner, Mrs. Hersh, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mr. West (arrived at 6:02), Mr. Zeigler

Board members absent: Mr. Kauffman and Mrs. Smith

Also Present - Dr. Doll, Dr. Dillon, Mr. Yingst, Mr. Klenk, Mr. Czap, Mrs. Frock, Mr. Lehman, Mr. Grimes, Bonnie Bowers, Erin Logan, Sara Little, HEA; Teresa Erdman, HEA; Stephanie O'Brien, Linda Yowaiski, HPESPA.

B. Recognition of Visitors and Public Comment:

Public Comment:

Art Smith presented a picture to Dr. Jill Dillon that will be hung in Hanover Street Elementary School to pay tribute to her many years of service to Hanover School District. Doug West spoke on behalf of Dr. Dillon's dedication and stability to the District's students and especially her implementation of the foundation and promoting literacy through Imagination Library. Teresa Erdman stated that on behalf of HEA they will be placing books in every library in the District in honor of Dr. Jill Dillon.

C. New Business

1. Standing Motions Regarding Personnel

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

Supplemental Employees:

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Stacey Rickel, Assistant Middle School Volleyball Coach, effective for 2008/2009 season. Rate of compensation will be \$1493.00.

Rebecca Conover, Middle School Yearbook Advisor (shared position), effective for the 2008/2009 school year. Rate of compensation will be \$655.00.

BOARD ACTION:

Dr. O'Connor made a motion to approve the employment items as presented. Seconded by Mrs. Lingg and passed on a roll call vote of 7-0.

2. Standing motions regarding Curriculum and Technology

- a) **CLASS SIZES** – The Board was requested to approve courses with fewer than ten students as per policy 217 Senior High School – Curriculum and Graduation Requirements (**enclosure**).

BOARD ACTION:

Dr. O'Connor made a motion to approve the class sizes as presented. Seconded by Mrs. Lingg and passed on a vote of 7-0.

3. **Other Business** -

Adjournment:

The meeting was adjourned at 6:13 P.M.

Following an executive session the Board reconvened at 8:05 P.M.

BOARD ACTION:

Mr. Zeigler made a motion that the District solicit bids for the sidewalk and curbing on Wilson Avenue around Washington Elementary and the High School. Complete specifications and bidding requirements may be obtained from the architect, Jim Baumgardner. Seconded by Mr. Bortner and passed on a roll call vote of 7-0.

Mr. Zeigler made a motion to approve the Hanover Public Education support personnel association six-year contract from July 1, 2009 through June 30, 2015. Seconded by Mrs. Lingg and passed on a roll call vote of 7-0.

Mr. Bortner made a motion to adjourn the meeting. Seconded by Mrs. Lingg. The meeting was adjourned at 8:08 P.M.