

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

Monday, September 14, 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, Mr. Kauffman, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. West, Mr. Zeigler

Board member absent: Mrs. Hersh

Also Present - Dr. Moyer, Dr. Doll, Mrs. Gunnet, Mr. Grimes, Mr. Lehman, Mr. Wentz, Ms. McDermitt, Dr. Krout, Mrs. Frock, Mrs. Dubbs, Sara Little, HEA; Rick Engle, Mike Vaux, HPESPA.

B. Recognition of Visitors and Public Comment:

Public Comment: There was an executive session prior to the meeting to discuss legal, personnel and miscellaneous issues.

C. New Business

1. Standing Motions Regarding Personnel

- a) **Resignations-** The Board was requested to approve the following resignations with appropriate requests to advertise.

Classified Employees:

Jody Klinedinst- cafeteria employee, effective September 11, 2009.

Gary Miller, third-shift custodian, effective October 7, 2009. Mr. Miller's last day of work will be September 11, 2009, and then will be using paid time through October 7, 2009. Approval is requested to advertise for the position.

Supplemental Employee:

Susan Martz, yearbook advisor, effective immediately. Ms. Martz was previously hired for this position but has now declined prior to beginning the position.

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BOARD ACTION:

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

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

Administrative Employee:

Gregory Wagner, athletic/activities director, effective September 15, 2009. Rate of compensation will be \$47,000.00, prorated for the remainder of the 2009-2010 school year (**enclosure**).

Substitute Employee:

Bonnie Fox, extended substitute middle school math teacher, effective September 4, 2009. Rate of compensation will be \$218.00 per day. Ms. Fox will be substituting during the medical leave of Mr. Tyke Conover (**enclosure**).

Supplemental Employees:

Debra Caler, transfer from assistant high school yearbook advisor to head high school yearbook advisor, effective for the 2009-2010 school year. Rate of compensation will be \$1612.00.

Faye Krepps, assistant yearbook advisor, effective for the 2009-2010 school year. Rate of compensation will be \$1270.00 (**enclosure**).

BOARD ACTION:

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

- c) **Request to Advertise** – The Board was requested to approve to advertise for the part time cafeteria employee (enclosure):

BOARD ACTION:

Dr. O'Connor made a motion to approve the request to advertise as presented. Seconded by Mr. Bortner and passed on a vote of 8-0.

2. **Standing motions regarding Curriculum and Technology**

- a) **Medical Services** – The Board was requested to approve the following football physicians for 2009-2010:

Dr. John Deitch
Dr. Francis Kilkelly
Dr. Charles Kovalchick

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BOARD ACTION:

Mr. Bortner made a motion to approve the medical services as presented. Seconded by Dr. O'Connor and passed on a vote of 8-0.

3. **Standing motions regarding Finance**

- a) **Check Registers** – The Board was requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$1,141,133.50, Capital Reserve totaling \$504.75, Construction totaling \$123.19, and Cafeteria totaling \$400.00. Grand total \$1,142,161.44 (**enclosure**).

BOARD ACTION:

Mrs. Lingg made a motion to approve the check registers as presented. Seconded by Mrs. Smith and passed on a roll call vote of 8-0.

4. **Other Business - None**

D. **Adjournment:**

Mr. Bortner made a motion to adjourn the meeting. Dr. O'Connor seconded the motion. The meeting was adjourned at 6:06 P.M.