

BOARD OF DIRECTORS MEETING MINUTES

Monday, April 26, 2010

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 PM.
- President's Charge/Moment of Silence
- Pledge of Allegiance
- Roll Call
 - Board Members present: Mr. Bortner, Mr. Edwards, Mr. Engle, Mrs. Funk, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. Watson
 - Student Board Members absent: Gabriel Rosenbrien, Alex Daubert, Abbey Rhoades (alternate)
 - Also Present - Mrs. Frock, Mrs. Brown, Mr. Grimes, Mr. Wentz, Dr. Krout, Mrs. Gunnet, Mr. Samuelson, Mrs. Dubbs, Shawn Klunk, Washington PTO; Mike Vaux, HPESPA; Teresa Erdman, HEA; Kim Winhauer, Laura Silver, Heather Faulhefer, Evening Sun; Kenneth Shaw, Scott Senft

B. Recognition of Visitors and Public Comments

Laura Silver spoke in support of a girls soccer team. There are currently 21 girls interested in forming a team. Most of them have played on a co-ed team before. There are several staff members interested in coaching the team. Dr. Moyer stated that he spoke with Mr. Wagner regarding swimming and cross country also. They are interested in finding out if this is something that would keep going. He suggested they meet with Mr. Wagner. Community members stated that the program continues to grow through the year. Dr. Moyer suggested that they survey Middle School and High School students and look for a recommendation from Mr. Wagner. They wondered if it would be possible next spring. Mr. Samuelson stated that league issues come into play but they could get into a discussion. Mrs. Silver stated that it would probably be just an exhibition schedule the first year. Dr. O'Connor stated that a study would need to be done on what impact it would make on the program, facilities and costs. Mr. Bortner wondered if it could be done before the next Board meeting. Dr. Moyer stated it could be possible.

Shawn Klunk spoke on behalf of the Washington PTO regarding the playground proposal. The PTO would like to split the cost of the project with the school district. The total cost would be \$30,000 therefore that would mean \$15,000 from the PTO and \$15,000 from the School District. Mr. Engle wondered how it would tie in with the construction and playground. Mr. Klunk felt that the layout would not be affected by the drainage or construction. Mr. Smith felt that it should be kept equal with what was done at Clearview. Mr. Klunk stated they would not be doing anything gradewise. Mr. Engle wondered if this was given to Jim Baumgardner. Dr. Krout stated that they thought at 40 feet it would be far enough back from construction. Mr. Smith stated that he thought that there was \$20,000 paid toward Clearview's playground. Mr. Klunk stated that the bid cost was \$24,056 but wanted a cushion toward the cost of the sidewalk. They would like to have it in by the end of June with the Board's approval. Currently the swings are illegal. The new set would be powder or plastic coated. Dr. O'Connor wondered if this should be referred to Building and Grounds Committee. Dr. Moyer stated that there will be a meeting with Jim Baumgardner tomorrow. Mr. Smith thanked Shawn Klunk for all of the time he spent on this proposal.

Mr. Bortner wondered what was happening in regard to the Act 34 hearings. Dr. Moyer stated that they are on review by the public until May 17. Following that we

will need to get approval for PlanCon D from PDE.

- C. Approval of Minutes from Past Meetings - The board was requested to approve the minutes of the Board Meeting March 22, 2010, Planning Meeting April 12, 2010, and 4-15-10 Act 34 Minutes for Washington and Hanover Street.

- [Minutes](#) 3-22-10

BOARD ACTION:

Dr. O'Connor made a motion to approve the minutes for March 22, 2010, as presented. Seconded by Mrs. Lingg and passed on a vote of 9-0.

- [Minutes](#) 4-12-10

BOARD ACTION:

Mr. Bortner made a motion to approve the minutes for April 12, 2010, as presented. Seconded by Dr. O'Connor and passed on a vote of 9-0.

- Act 34 Minutes Washington
- [Act 34 Minutes Hanover Street](#)

BOARD ACTION:

Dr. O'Connor made a motion to approve the minutes from the Act 34 meetings as presented. Seconded by Mr. Engle and passed on a vote of 9-0.

- D. Committee Reports

York School of Technology – Watson, Chair; Edwards (Alternate) - Mr. Watson reported that York School of Technology complimented the Boards that give the minutes of the meetings to the Board members which Hanover currently does.

Recreation – Lingg, Representative; A. Smith (Alternate) - The Rec Board met last Thursday. The numbers in baseball and softball have increased since last year. The morning league will begin after school. They will be waiting until South Western is out of school also which is a week later. The program will run until August. We currently have a senior Meredith Brown who is seeking to do a senior project teaching Zumba. The Borough is interested in having her teach a program for them also.

PN Advisory – Funk, Representative; D. Smith (Alternate) - No report

Meet & Discuss Professional, Classified & Administrative – D. Smith, Chair; Bortner, Funk, Lingg (Alternate) - No report

Joint Wage Tax –Edwards, Representative; O'Connor (Alternate) - No report

Lincoln Intermediate Unit Insurance Trust – Wentz, Representative; Elaine Kennedy - No report

Legislative Liaison with Pennsylvania School Board Association – O'Connor, Representative; Engle (Alternate) - No report

Key Communicator's Network – All - No report

Policy Committee –Engle, Chair; Funk, O'Connor, Lingg, Watson (Alternate) - There was a meeting on April 14 and seven policies are going to be sent to the Board for approval. The next meeting will be held on May 12.

Student Board Members - Rosenbrien, Daubert, Rhoades (alternate) - No report

Instructional - Dr. O'Connor stated that the meeting on the math curriculum was very informative.

E. Superintendent's Report

Dr. Moyer stated that there was recently a coaches council. This will allow the coaches time to collaborate on summer workout schedules. This would not make kids make a tough choice when there is a conflict in sports.

Foundation - The Foundation meeting this week was very productive. They are reflecting back and looking ahead especially at a vocational focus.

Volunteer Day - Over 30 people donated several hours on Saturday at the High School. There was a lot completed.

Federal Programs Review - There is currently a federal programs review. Dr. Moyer thanked Mr. Musselman, Dr. Doll, Michele Becker and principals for all of their hard work in preparing for the review. There was anticipated no big findings at the end.

Assignment - Dr. Moyer enclosed some sample assignments by some teachers illustrating 21st century skills. The students will be able to show creativity and innovation.

Safety Committee - Due to the safety committee there will be a \$5,000 reduction in workers compensation fees beginning July 1. Mr. Wentz and Mrs. Frock led the volunteer group.

Dr. O'Connor wondered about the advantages of the Foundation and how we can report the advantages to the Hanover community. Dr. Moyer stated that the Foundation is looking for better ways to promote.

F. Standing motions regarding Facilities

1) New Business:

a) Other Business

DISCUSSION:

Mr. Smith stated that the Building and Grounds committee will meet in the near future to discuss the proposed location of the athletic field. The next meeting will be held on Friday, May 7, beginning at 10 AM in the High School.

The Middle School volunteer day will be held on Saturday, May 8.

G. Standing motions regarding personnel

- 1) Memorandum of Understanding - The Board was requested to approve the Memorandum of Understanding concerning the August 20, 2010, in-service date ([enclosure](#)) ([options](#)).

BOARD ACTION:

Mrs. Lingg made a motion to accept the memorandum of understanding as presented. Seconded by Mrs. Smith and passed on a roll call vote of 9-0.

- 2) Employment - The Board was requested to approve the following employees:

Substitute Employees:

Stephanie Leskinen, Kevin O'Rourke, Frederick Osterberg, Joshua Roth, and Jennie Sherfey, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

- 3) Approval to Advertise - The Board was requested to approve advertisement for the following summer 2010 positions:

Expeditor (1)
Mowing Crew (2)
Summer Cleaning (4)

- 4) New Business:

- a) Leave of Absence- The Board was requested to approve the following request for leave of absence:

Elaine Kennedy, family and consumer science teacher, request for intermittent FMLA leave to care for family member, effective April 26, 2010, through the end of the 2009-2010 school year.

Diane Wagaman, teaching assistant, request for medical FMLA leave of absence running concurrently with FMLA effective April 30, 2010, to approximately May 14, 2010, but not to exceed allowable 12 weeks of FMLA.

Sue Wildasin, adult patrol and cafeteria worker, request for medical leave of absence, effective April 5, 2010, to approximately May 7, 2010. Mrs. Wildasin will be using paid leave for the cafeteria position and uncompensated leave for the adult patrol position.

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

Diane Bahl, day-to-day substitute teacher, effective immediately. Mrs. Bahl has requested to have her name removed.

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

Substitutes

Donald Mummert, substitute custodian and substitute adult patrol, effective upon completion of necessary employment documents. Rate of compensation will be \$9.67 per hour and \$23.46/day respectively ([enclosure](#)).

Jenni Sharkey and Amy Forbes, day-to-day substitute teacher, effective immediately. Rate of compensation will be \$95.00 per day.

BOARD ACTION:

Mr. Bortner made a motion to approve the employment items as presented. Seconded by Mrs. Smith and passed on a roll call vote of 9-0.

H. Standing motions regarding Instruction

- 1) Board Policies – The Board was requested to approve the final adoption to ([enclosure](#)):

- 237 Electronic Devices

BOARD ACTION:

Mr. Engle made a motion to approve the policy as presented. Seconded by Dr. O'Connor and passed on a roll call vote of 9-0.

- 2) Tentative Textbook Adoption - The Instructional Committee recommends adoption of the High School Holt McDougal series of math textbooks. The Board was requested to approve the tentative adoption of the following textbooks:

Course: Algebra 1
Text Title: Algebra 1
Authors: Larson, Boswell, Kanold & Stiff
Publisher: McDougal Littell
Copyright: 2008

Course: Geometry
Text Title: Geometry
Authors: Larson, Boswell, Kanold & Stiff
Publisher: McDougal Littell
Copyright: 2008

Course: Algebra 2
Text Title: Algebra 2
Authors: Larson, Boswell, Kanold & Stiff
Publisher: McDougal Littell
Copyright: 2008

Course: Calculus
Text Title: Calculus Graphical, Numerical, Algebraic
Authors: Finney, Demana, Waits & Kennedy
Publisher: Prentice Hall
Copyright: 2010

Course: Precalculus
Text Title: Precalculus Graphical, Numerical, Algebraic
Authors: Demana, Waits, Foley, Kennedy
Publisher: Pearson Education Inc.
Copyright: 2011

BOARD ACTION:

Mrs. Lingg made a motion to approve the tentative adoption as presented. Seconded by Mr. Watson and passed on a vote of 9-0.

- 3) New Business

- a) The Instructional Committee of the Board, as appointed at the reorganization meeting of December 2009, requests a name change to the Educational Programs Committee of the Board. All other dues and members, as previously reported, shall remain the same.

BOARD ACTION:

Dr. O'Connor made a motion to approve the name change as presented. Seconded by Mr. Bortner and passed on a vote of 9-0.

- I. Standing motions regarding Finance

- 1) Athletic Trainer Contract - Proposals from Hanover Hospital t/a Hanover Hospital Rehab Centers and WellSpan Health on behalf of WellSpan Health Sports Medicine Program (WellSpan Orthopedics-WellSpan Rehabilitation) ([enclosure](#)).

DISCUSSION:

It was stated that Wellspan was a little more expensive but it was a complete program. Mr. Watson wondered if it is wise to vote away from Hanover Hospital. WellSpan would require the student to go to York or Gettysburg for treatment. Mrs. Lingg stated that through Hanover Hospital it has been a rotating door and offers no continuity. Mr. Smith stated that we had a challenge in the fall to find a football doctor. It was stated that it was a yearly contract.

BOARD ACTION:

Mr. Bortner made a motion to approve WellSpan Health on behalf of WellSpan Health Sports Medicine Program as presented. Seconded by Mr. Engle and passed on a roll call vote of 9-0.

- 2) York County School of Technology Roof Resolutions - York County School of Technology Resolution 2010 Roof Replacement Borrowing and Individual Board Member Ballot ([enclosure](#)) ([enclosure](#)).

DISCUSSION:

Mr. Wentz stated that if 2/3 of the school districts vote for this we would have to go with it. Dr. O'Connor stated that he had a problem with the fact that the school knew that the roof leaked before the last project was discussed. The original plans for renovation included the roof but due to budget decided to cut that part. Mr. Wentz stated that the loan would be obtained through Dallastown since they can get a lower interest rate.

BOARD ACTION:

Mrs. Lingg made a motion to approve the Roof Resolution as presented. Seconded by Mr. Watson and was defeated on a 2-6-1 vote. Mr. Edwards, Mr. Engle, Mrs. Funk, Dr. O'Connor, Mr. Smith, and Mrs. Smith voted negative. Mr. Bortner abstained.

- 3) Bid Approval - Joint Purchasing LIU #12-Athletic/Health Supplies Bid Approval

Henry Schein	\$ 72.06
Patterson Medical Supply	\$ 86.21
Sportsman	\$ 12.90
United Health Supplies	\$1,229.26
Total	\$1,400.43

BOARD ACTION:

Mr. Engle made a motion to approve the bid approval as presented. Seconded by Dr. O'Connor and passed on a roll call vote of 9-0.

- 4) Student Activity Account Approval - Middle School was requesting a Middle School math club.

BOARD ACTION:

Mrs. Smith made a motion to approve the student activity account as presented. Seconded by Mrs. Lingg and passed on a roll call vote of 9-0.

- 5) New Business:

- a) Monthly Reports – The Board was requested to approve the following reports for the month of March ([enclosures](#))

- Tax Collector Report
- Treasurer’s Report
- Investment Report
- Budget Expenditure Report
- Revenue Budget Summary
- Cafeteria Report
- Student Activities Report

BOARD ACTION:

- b) Check Register – The Board was requested to approve the following check register: General Fund including athletic, middle school and high school activity accounts totaling \$731,497.55, Construction totaling \$6,040.90, and Cafeteria totaling \$51,619.88. Grand total \$789,158.33 ([enclosure](#)).

BOARD ACTION:

Mr. Watson made a motion to approve the monthly reports and check register as presented. Seconded by Mrs. Funk and passed on a roll call vote of 9-0.

J. Other Business - None

K. Next meeting date:

The next planning meeting will be held on Monday, May 10, 2010, at 6:00 PM.

The next Board Meeting will be held on Monday, May 24, 2010, at 6:00 PM.

The next meeting of the Educational Program Committee will be held on Monday, May 17, beginning at 4:00 PM.

L. Adjournment

Mr. Bortner made a motion to adjourn the meeting. Seconded by Mr. Edwards. The meeting was adjourned at 7:04 PM.