

Hanover Public School District
School Board Planning Meeting
Monday, September 12, 2011 - 6:00 PM

MINUTES

I. Opening Business

- A. Call to Order – The meeting was called to order at 6:04 PM.
- B. Pledge of Allegiance
- C. Roll Call - Board Members present: Mr. Bortner, Mr. Edwards, Mr. Engle, Mrs. Funk, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mr. Watson

Also Present – Dr. Moyer, Dr. Krout, Mr. Wentz, Mr. Fry, Mrs. Dubbs, Mr. Grimes, Mrs. Frock, Mrs. Smith, Mrs. Gunnet, Mr. Samuelsen, Mike Vaux, HPESPA; Becky Glatfelter, HEA; Bruce Jendras, Heather Faulhefer, Evening Sun.

II. Recognition of Visitors and Public Comment:

Public Comment: None

Mr. Smith announced that an executive session was held prior to the meeting to discuss real estate.

III. Matters for Which Board Action is Required

A. Building and Grounds

- 1) Hanover Borough - Campus trenching ditch project - The Board was requested to approve the campus trenching ditch project. ([enclosure](#))

BOARD ACTION:

Mrs. Funk made a motion to approve the Campus trenching ditch project as presented. Seconded by Mr. Watson and passed on a roll call vote of 9-0.

- 2) Ditch Project – Completion

BOARD ACTION:

Mrs. Lingg made a motion to purchase pipe, materials and gather estimates for the movement of earth and finish the ditch project. Seconded by Mrs. Funk and passed on a roll call vote of 9-0.

B. Personnel

- 1) Resignations - The Board was requested to approve the following resignations:

Substitute Employees:

Cathy Bolden, Brian Carbaugh, Amy Charland, Kara Glass, Travis Routson, Teresa Knaub, day-to-day substitutes, effective immediately per their request to be removed from the substitute list.

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

Substitute Employees:

Heather Little, Keith Garrigan, Kimberly Brock-McKinsey, Ellen Rineman, Rebecca Rohrbaugh, Jane Ross, Mary Stock, Melissa Wagner and Stephanie Zortman, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

Patricia Nace, substitute teaching and personal assistant and secretarial/clerical worker, effective for the 2011-2012 school year. Rate of compensation will be \$10.08 per hour.

Rachel Seibel, substitute teacher assistant, effective for the 2011-2012 school year. Rate of compensation will be \$10.08 per hour.

Supplemental Employees:

Amy Crist and Deb Smith, freshman class Advisors, effective for the 2011-2012 school year. Rate of compensation will be \$ 997.00 each.

Elaine Kennedy, Junior Class Advisor, effective for the 2011-2012 school year. Rate of compensation will be \$1346.00.

Diane Coppola, David Lippy, Joesph Mahone, Peter Reck, Joe Sorice and Terry Wagaman, gameworkers, effective for the 2011-2012 school year. Rate of compensation will be as listed on the SA 107a, Athletic Event Report for Payment.

Ronald Gross, Head Junior High Wrestling coach, effective for the 2011-2012 school year. Rate of compensation will be \$2931.00 ([enclosure](#)).

Nathaniel Murren, Assistant Varsity Wrestling coach, effective for the 2011-2012 school year. Rate of compensation will be \$2365.00 ([enclosure](#)).

Sherri Miller, volunteer swim coach, effective for the 2011-2012 school year. Approval is requested so Ms. Miller can be listed as the official Hanover School District swim coach.

BOARD ACTION:

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

C. Budget and Finance

- 1) Golden Scholarship Trust Agreement - The Board was requested to approve the Golden Scholarship Trust Agreement ([enclosure](#)).

BOARD ACTION:

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

- 2) Drivers Education Fee - The Board was requested to approve the Driver's Education Behind the Wheel fee of \$50.

BOARD ACTION:

Mrs. Lingg made a motion to approve the Drivers Education Fee as presented. Seconded by Mr. Watson.

DISCUSSION:

Dr. O'Connor stated that the reason he would like an increase is because we are actually paying \$150 per student plus the cost to lease the vehicle and gasoline. This program was eliminated at the high school and it was determined that Drivers Ed was not critical to the mission. This allows parents to get cheaper costs. This would be the actual cost of the program. Dr. O'Connor stated that if we take reimbursement from the state the state limits us to charge \$50 per student but they only reimburse us about \$35. He felt that we should charge the fair value. Dr. Moyer stated that the intent in curtailing the program was to balance revenues and expenses. We furloughed a health and physical education teacher in order to balance the budget. He felt that this offers a good service to students, better drivers and a good service to the community.

BOARD ACTION:

Dr. O'Connor made a motion to amend the Driver's Education Behind the Wheel fee to \$200 instead of \$50. Seconded by Mr. Engle and passed on

a roll call vote of 7-2. Mr. Kelly and Mrs. Lingg cast the negative votes.

BOARD ACTION:

Mrs. Lingg made a motion to approve the Drivers Education Fee with the revised fee of \$200. Seconded by Mr. Watson and passed on a roll call vote of 9-0.

IV. Director of Elementary Education Report - Dr. Tom Krout

- Educational Planning- School got off to a great start. They have started using the new reading materials and especially enjoy the online service to it.
- Construction Update- They are currently working on electrical and fencing and are near completion. They are looking to finalize dedication day celebrations.
- Dr. Moyer stated that Lindsay Bowersox will be the local Borough council liaison. The first meeting is Wednesday evening at 7:30 PM. He stated that the Borough will be providing tremendous monetary help in the ditch project.
- “Good to Great” – This is a workshop for Board members and Administration which will be held on October 15 beginning at 8 AM. They will be looking at indicators as to whether we are being successful.

V. Student Disciplinary Action

BOARD ACTION:

Mr. Bortner made a motion to approve the recommendation for the student for placement as a result of a disciplinary issue. Seconded by Mrs. Lingg and passed on a roll call vote of 8-1. Dr. O’Connor cast the negative vote.

VI. Planning/Discussion (items for September 26, 2011)

A. Policy

- 1) Policy 217 Senior High School Curriculum and Graduation Requirements - (final approval) ([enclosure](#)).
- 2) Policy 601 Fiscal Objectives (final approval) ([enclosure](#))
- 3) Policy 619 District Audit (final approval) ([enclosure](#))
- 4) Policy 907 School Visitors (final approval) ([enclosure](#))

B. Educational Programs/Curriculum

- 1) September 19 Meeting Summary Report

There will be a meeting on September 19 beginning at 4 PM. The topics include: holocaust course, K-8 Language Arts public, examples if a student falls behind in Language Arts K-12, class size efficient use of staffing programs.

C. Budget and Finance

- 1) Check Register
- 2) Monthly Reports - August
- 2) INFORMATIONAL ITEM - 2012-2013 General Fund Budget - Act 1 Index

D. Building and Grounds

- 1) Sheppard & Myers Report - Mr. Bortner

Mr. Bortner stated that the donations committee for Sheppard and Myers has received a number of commitments totaling over \$300,000. There are two additional features to be added to the sheppardmyers.org website. You may also purchase memorial plaques and advertising for businesses at the baseball field, gym and Sheppard and Myers, which will be promoted on the website.

The dedication ceremony for Sheppard and Myers is scheduled for Friday, November 4. This will be the first game with Hanover/Delone. Alumni band members and football players are invited to participate in the activities. If interested in participating, please visit the website sheppardmyers.org to sign up.

VII. Public Comment

VIII. Adjournment

Mr. Bortner made a motion to adjourn the meeting. The meeting was adjourned at 6:30 PM.

The next Board meeting will be Monday, September 26, at 6:00 PM in the Boardroom.