

Hanover Public School District
School Board Planning Meeting
Monday, October 8, 2012 - 6:00 PM

MINUTES

I. Opening Business

- A. Call to Order -- The meeting was called to order at 6:05 PM.
- B. Pledge of Allegiance
- C. Roll Call - Board Members present: Mr. Engle, Mrs. Funk, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Watson

Board Members absent: Mrs. Daubert, Mr. Edwards, Mr. Roland

Also Present - Dr. Moyer, Dr. Smith, Mr. Hershner, Mrs. Frock, Mr. Wentz, Mr. Hain, Mr. Grimes, Mrs. Gunnet, Dr. Krout, Eric Hartman, HEA; Darlene Klenk, HEA; Becky Glatfelter, Heather Faulhefer, Evening Sun; Linda Yowaiski, Bruce Jendras

II. Recognition of Visitors :

Public Comment: None

III. Director of Curriculum and Instruction - Dr. Smith

- In-Service Highlights - Dr. Smith reported that the In-Service day was today and included Mandatory Reporting and also training on Special Education. She felt that both of them were good presentations.
- Student Achievement/Writing - Dr. Smith noted that the writing scores for last year have greatly increased which is a really good sign.
- Fall Faire - Dr. Moyer noted that it turned out to be a fantastic event. It was estimated that 1,000 attended. There were eleven entries for the Nighthawk Special. Bob and Bill Reichart were the winners of the event.
- Jamie Vollmer -"Schools Cannot Do It Alone" - Dr. Moyer felt that it should be mandated reading for the school district. He felt that it was a fantastic book and highly recommended it.

IV. Matters for Which Board Action is Required

A. Personnel

- 1) Retirement - The Board was requested to approve the following resignations.

Classified Employee:

Paul Holub, Jr., custodian, effective December 31, 2012. Mr. Holub's last actual work day will be November 21, 2012 and then will be using paid leave through December 31, 2012. Mr. Holub will be retiring with 20.1 years of service to the district.

- 2) Termination - The Board was requested to approve the following termination:

Classified Employee:

Jennifer Dodge, lunchroom/playground supervisor, effective September 20, 2012.

- 3) Employment - The Board was requested to approve the following employment items pending receipt of required employment documents:

Classified Employee:

Travis Routson, transfer from regular custodian to head custodian at the Middle School, effective immediately. Rate of compensation will be \$13.30 per hour (current).

Substitute Employees:

Tara LaFollette, Robert Lance, Stephanie Lawrence, Stephen Little, Elizabeth Lohrman, Elizabeth Prince-DeCaprio, Shannon Prusak, Edward Reiner, Deborah Sheets-Blasone and Melinda Smith, day-to-day substitute teachers, effective for the 2012-2013 school year. Rate of compensation will be \$95.00 per day (current).

Supplemental Employees:

Sue McCleaf, gameworker, effective for the 2012-2013 school year. Rate of compensation will be as listed on the SA-107a Athletic Event for Payment (current).

Allison Saia, high school newspaper advisor, effective for the 2012-2013 school year. Rate of compensation will be \$997.00 ([enclosure](#)).

- 4) Approval to Advertise - The Board was requested to approve to advertise for the following position(s):

Lunchroom Supervisor
Custodian

DISCUSSION:

Mr. Watson stated that he was excited to see Allison Saia on the agenda. She was one of his students and felt that she would be such a plus. Mrs. Lingg wanted to acknowledge Paul Holub for his years of service to our district and thank him for everything he has done.

BOARD ACTION:

Mr. Watson made a motion to approve the employment items as presented. Seconded by Mrs. Funk and passed on a roll call vote of 6-0.

B. Building and Grounds

- 1) Informational: Building & Grounds Meeting Report - October 5, 2012 ([agenda](#)) ([minutes](#))

C. Policy

- 1) Policy - The Board was requested final approval for the follow policies:
 - [108](#) Staffing Educational Programs (Educational Programs Comm)
 - [113.2](#) Behavior Support
 - [200](#) Enrollment in District
 - [201](#) Admission of Beginners
 - [207](#) Confidential Communications of Students
 - [216](#) Student Records
- 2) Regulations - The Board was requested approval for the following regulations:
 - [201-R1](#) Admission of Students
 - [216-R1](#) Releasing Information
 - [216-R2](#) Non-School Related Activities Record

BOARD ACTION:

Mrs. Funk made a motion to approve the policies and regulations as presented. Seconded by Mr. Watson and passed on a roll call vote of 6-0.

V. Planning/Discussion (items for October 22, 2012)

A. Budget and Finance

1. Check Registers
2. Monthly Reports - September
3. Delinquent Per Capita/Occupational Tax Collection 2013 - Change to York Adams Earned Income Tax Bureau
4. Right to Know - Charges for Copies - 5 cents per page for electronic

and 25 cents per page for hard copy, beginning January 1, 2013

VI. Public Comment

Mrs. Lingg noted that at the policy meeting on October 10 the committee will be discussing policies 005 and 006 regarding board issues. If you have any input send the information to Mrs. Lingg or Google Docs.

Dr. O'Connor noted that the Educational Programs committee will be meeting next Monday and working on policy 217 and assessments.

Mrs. Lingg noted that there will be an executive session prior to the meeting and they will meet after the meeting.

VII. Adjournment

The next Board meeting will be Monday, October 22, at 6:00 PM in the Boardroom.

Mr. Engle made a motion to adjourn the meeting. The meeting was adjourned at 6:20 PM.