

BOARD OF DIRECTORS MEETING MINUTES

Monday, December 7, 2015
Following Reorganization

A. Opening Business

- Call to Order - The meeting was called to order at 6:07 PM
- Pledge of Allegiance
- Roll Call
 - Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Henry, Mr. Keller, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
Absent Mrs. Daubert
 - Also Present: Dr. Tom Krout, Troy Wentz, Tessa Hilyard, BJ Frock, Mike Vaux, Eric Hartman, Marc Abels, Davin Jurgensen (Evening Sun), Jay Czap, Becky Glatfelter, Kayleigh Glatfelter, Shane Jacoby, Lois Gunnet, Mark Hershner, Rina Houck, Teresa Erdman, Joy Kopp, Ashley Longenberger, Amanda Morgret, Chuck Stitt, Kevin Wyrick, Steven Brown, Lucas Kopp, Sammi Kopp

B. Recognition of Visitors - None

C. Public Comments - None

D. Approval of Minutes from Past Meeting - The Board was requested to approve the following minutes:

- November 16, 2015 ([enclosure](#))

BOARD ACTION:

The minutes were approved as presented

E. Personnel

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

Classified Employees:

Clyde Kaltreider, adult patrol, effective November 20, 2015.

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

Megan Stitt, English teacher, request for extension of childrearing leave to March 14, 2016.

- 3) Employment - The Board was requested to approve the following employment items:

Classified Employees:

Gary Eline, regular adult patrol, effective December 14, 2015. Rate of compensation will be \$27.54 per day ([enclosure](#)).

Monica Miller-Thacker, Middle School Secretary, effective December 11, 2015. Rate of compensation will be \$14.62 per hour. ([enclosure](#)).

Maria Weatherby, lunchroom/playground supervisor, effective date to be determined. Rate of compensation will be \$10.89 per hour ([enclosure](#)).

Supplemental Employees:

Thomas Slaugh, event/game manager, effective for the 2015-2016 school year.

- 4) Tenure - The Board was requested to approve tenure for the following professional employees effective with the end of the 2015-2016 school year:

Tyler Graham - Elementary Teacher Hanover Street Elementary

Laura Shovlin - Elementary Teacher Clearview Elementary

- 5) Conferences/Workshops - The Board was requested to approve the following conferences/workshops:

Amanda Morgret National Title I Distinguished Schools ([enclosure](#))

Ashley Longenberger Houston, Texas

Jay Czap January 27-31, 2016

Paid for with Federal Funds

BOARD ACTION:

Mr. Frederick made a motion to accept personnel items E 1-5. Seconded by Mrs. Shea and passed on a roll call vote of 8-0.

F. Policy

- 1) Policy - The Board was requested final approval for the following policy/regulation:
- [707.1](#) Weight Room
 - [707.1-R1](#) Guidelines for the Weight Room

BOARD ACTION:

Mr. Frederick made a motion to accept the policies as presented. Seconded by Mrs. Shea and passed on a roll call vote of 8-0.

G. Budget and Finance

- 1) General Fund Budget Resolution - The Board was requested to approve the Act 1 Resolution indicating intent to not exceed the 3% increase to millage rate and to not seek Act 1 exceptions for the 2016-2017 school year ([enclosure](#)).

BOARD ACTION:

Mr. Roland made a motion to accept the General Fund Budget Resolution as presented. Seconded by Mr. Engle and passed on a roll call vote of 8-0.

- 2) Check Register - The Board was requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$795,199.12 and Cafeteria totaling \$25,967.76. Grand total \$821,166.88 ([General Fund](#)) ([Cafeteria](#))

BOARD ACTION:

Mrs. Shea made a motion to accept the check registers as presented. Seconded by Mr. Roland and passed on a roll call vote of 8-0.

- 3) INFORMATIONAL ITEM ONLY: State Budget Update - Mr. Wentz indicated that the state budget is 159 days past due which is 44% of District fiscal year. Governor Wolf presented the budget 278 days ago. Currently the LIU has had to loan monies and Hanover Public School District has met with banking institutions to prep for a loan. The Federal dollars are also being held up and not distributed. In addition the District could lose up to \$75,000 of corporation donations to the Hanover Foundation for Excellence in Education through the EITC Program if the budget is not approved prior to December 31, 2015. These monies are used directly for students.
- H. Public Comment - Mrs. Lingg commented that Clearview Elementary School has received national recognition for Title I schools for outstanding performance and congratulations to the students, parents and teachers. A recognition will occur at a future board meeting.
- I. Adjournment - Mr. Engle made a motion to adjourn the meeting. The meeting adjourned at 6:14 PM.

Planning Meeting - Monday, January 11, at 6:00 PM.

Regular Board Meeting - Monday, January 25, at 6:00 PM.