

Hanover Public School District
School Board Planning Meeting
Monday, March 14, 2011 - 6:00 PM

MINUTES

I. Opening Business

- A. Call to Order – The meeting was called to order at 6:13 PM.
- B. President's Charge/Moment of Silence
- C. Pledge of Allegiance
- D. Roll Call - Board members present: Mr. Bortner, Mr. Edwards, Mr. Engle, Mrs. Funk, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. Watson

Also Present – Dr. Moyer, Mr. Musselman, Mr. Wentz, Mr. Grimes, Mr. Hershner, Mr. Samuelsen, Mr. Flores, Mrs. Frock, Mrs. Smith, Mrs. Dubbs, Mr. Fry, Mrs. Gunnet, Mike Kelly, Bruce Jendras

II. Recognition of Visitors and Public Comment:

Public Comment:

- March 4 Proclamation/District 3 trophy presentation – Dr. Moyer stated that March 4th will be orange and black day every year in honor of the championship.

III. Matters for Which Board Action is Required

A. Personnel

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

Classified Employees:

Nancy Zepp, regular adult patrol, effective March 15, 2011. Rate of compensation will be \$24.42 per day ([enclosure](#))

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Substitute Employees:

Caroline Buehrle, Brian Crimmel, Keith Garrigan, Faith Peck, and Carol Schaum, day-to-day substitute teachers, effective immediately. Rate of compensation will be \$95.00 per day.

Vicki Maloney, substitute teaching assistant, lunchroom/playground supervisor and clerical worker, effective upon completion of required employment paperwork. Rate of compensation will be \$9.87 per hour for all positions ([enclosure](#)).

Tammy Deardorff and Teresa Knaub, substitute teaching/personal assistant, adult patrol, lunchroom/playground supervisor, effective upon completion of required employment paperwork . Rate of compensation will be \$9.87 per hour for teaching/personal assisstant and lunchroom/ playground supervisor and \$24.42 per day for adult patrol ([enclosure](#)) ([enclosure](#)).

Cathy Bolden, substitute custodian, effective upon completion of employment paperwork. Rate of compensation will be \$9.87 per hour ([enclosure](#)).

Summer Reading Academy Employees:

Dates of the Academy will be June 20, 2011, through July 14, 2011. Rate of compensation will be \$20.00 per hour. All costs are paid through Title 1 Funds.

Corrina Berwager	Julie Miller	Debra Rinker
Liz Shaeffer	Jennifer Strevig	Tami Turchich
Lauren White		
Heather Wagaman (Lead Teacher).		

Marilyn Shultz, Julie Czap and James McMahon -substitutes

DISCUSSION:

Dr. O'Connor asked that tests be taken at the beginning and end of the Summer Reading Academy to show the results. Dr. Moyer stated that we did do this last year and will do again.

BOARD ACTION:

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

B. Building and Grounds

- 1) PlanCon Approval - The Board was requested to approval PlanCon for the Sheppard & Myers Athletic Complex.

DISCUSSION:

Mr. Smith noted that this is a non-reimbursable project. It has an estimated cost of \$3,649,844 and will be sent to PDE for approval to send out for bid. This is only an estimated cost and the bids are the accurate costs. Dr. O'Connor wondered if the Board were to make cuts in the Athletic Complex how it would be done. He wondered if we could do some as alternate bids. Mr. Smith stated that this would be discussed by the Building and Grounds committee and some areas would be listed as alternate bids. Mr. Wentz stated that this approval should be returned by PDE in about a week. Mr. Bortner stated that we need to keep moving with this process.

BOARD ACTION:

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

- 2) March 4 Summary from meeting ([enclosure](#))

DISCUSSION:

Mr. Smith gave some highlights from the Building and Grounds meeting. Seimans attended the meeting to discuss lighting, switches, and potential savings in utilities. The cooling towers came back within the bids. Heim Electric was elected to install the units in the Middle School which are being purchased from the Morin Company. There was a volunteer day at Hanover Street and about 25 volunteers moved the material out of the basement of Hanover Street. The National Guard will be conducting a site visit this week to discuss taking the old lights down and installing new lights at Sheppard and Myers free of charge. Mr. Bortner stated that the marketing committee, with the assistance of Dave Fry and Jason Resh, are creating a website for donations at www.sheppardandmyers.com. Checks may also be sent directly to the School District. There will be different levels of recognition depending on how much is donated. So far we have received pledges of \$400,000 donations toward to the stadium along with \$80,000 savings toward lighting. The committee's goal is to reach \$1,000,000. Dr. O'Connor wondered if volunteer opportunities could be posted on our website as well as a link to the Sheppard and Myers website. There will be a volunteer opportunity at the High School on April 2 from 8:30 to 11:30.

C. Instruction

- 1) High School Band and Orchestra Trip - The Board was requested approval for a High School Band and Orchestra Trip to Pittsburgh Saturday and Sunday, April 16 and 17, 2011. The cost to the students

would be \$80 with no cost to the district ([enclosure](#)).

BOARD ACTION:

Mrs. Smith made a motion to approve the high school band and orchestra trip as presented. Seconded by Mrs. Lingg and passed on a roll call vote of 9-0.

IV. Assistant Superintendent Report:

- Donated PA State Flag – Mr. Musselman stated that the flag was originally donated by Dan Moul to the Bowman family and they donated the flag to the district. We will be using the flag at Washington Elementary following renovations.
- Donated Golf Cart (Robert Gobrecht-Golf Cart Services) – The golf cart is used to haul equipment for sports programs.
- District 3 Championship
 - Wilson HS in Regional competition. Ian Brown finished 3rd in his weight class and Derek Wolford finished 4th in his weight class.
 - Our gymnastics team competed at the state team championships at Bedford this past weekend. They finished 3rd as a team!
- Volunteer Initiative Hanover St. Elem.
- Title I Parent Workshop – This is a parent outreach. There was not a huge turnout. Parents learned about technology and reading activities and children were entertained.
- H.S. Assembly Program – There was a program recently regarding a Holocaust survivor. It was a wonderful assembly and students were respectful during the program.
- Stock and Leader Law Update – This is a program for Superintendents, Assistant Superintendents, Business Managers and School Board Directors. The event will be April 19th. This is a great program updating participants on school laws. If anyone is interested, please let Lois Dubbs know so you might carpool.

V. Planning/Discussion (items for March 28, 2011)

A. Building and Grounds

- 1) Other Business - None

B. Policy

- 1) Board Policies - The Board is requested final approval for the following policy and regulation:
 - [702.2](#) Naming Rights
 - [702.2-R1](#) Naming Rights
- 2) Informational - Summary of March 9 meeting – Information will be provided at the next meeting.

3) Other Business - None

C. Instructional

1) The Board is requested to approve "*The Book Thief*" as required summer reading for 10th grade honors English Students ([enclosure](#)). This book would be no cost to the District.

2) Other Business

D. Budget and Finance

1) Independent Auditor's Report Approval for 2009-2010

2) Check Register

3) Monthly Reports - February

4) Donation - Middle School Volleyball Uniforms

VI. Public Comment

Bruce Jendras wondered how he could see end of year transfers. Mr. Wentz stated they are done when we develop the budget which is usually late May or early June. Mr. Wentz stated that he would be able to create a report for last year and give one to Mr. Jendras.

Dr. O'Connor stated there will be an Education Programs Committee meeting on Monday, March 21, beginning at 4:00 PM. Some of the discussion items will be one-to-one laptops and full-day Kindergarten. The agenda will be placed on the website.

VII. Adjournment

Mr. Bortner made a motion to adjourn the meeting. The meeting was adjourned at 6:48 PM.

The next Board meeting will be Monday, March 28, at 6:00 PM in the Boardroom.
The Budget and Finance Committee will meet on Monday, March 28, at 4:00 PM.