

Hanover Public School District
School Board Planning Meeting
Monday, July 9, 2012 - 6:00 PM

MINUTES

I. Opening Business

- A. Call to Order – The meeting was called to order at 6:00 PM.
- B. Pledge of Allegiance
- C. Roll Call - Board Members present: Mrs. Daubert, Mr. Edwards, Mrs. Funk, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Roland, Mr. Watson

Board Member absent: Mr. Engle

Also Present – Dr. Moyer, Dr. Krout, Mr. Fry, Mrs. Dubbs, Mr. Hain, Mr. Grimes, Mr. Wentz, Mrs. Frock, Mike Vaux, HPESPA; Heather Faulhefer, Evening Sun; Joyce Merrel, Maureen Edelin, Stacey Fuher, Laura Silver, Abbey Reichart, Betsy Beall, Terri Ahn, Deb Leppo, Idonia Klunk, Kenneth Kuhn, Hope Robinson, Jeanine Pranses, Kathi Martin, Linda Leonard, Shannon & Jason Resh, Lisa Gallagher, Kristin Newman, Monica Miller-Thacker, Dawn & Jared Reck, Diane Coppola, Ana Rosenbrien, Stephanie O'Brien

II. Recognition of Visitors and Public Comment:

Public Comment:

- Music Parents – Jared Reck spoke on behalf of the group. Parents met with Dr. Moyer and others last week. Their concerns were heard and addressed. They would like to see the final proposal before school starts. He thanked them for hearing what they have to say. Dr. Moyer thanked them for coming tonight. He felt that they want the same thing – improve the instrumental program. He felt that we are moving in the right direction. Details will be given at the first board meeting in August.

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

- Representative Will Tallman – Dr. Krout noted that Dr. Moyer, Mr. Wentz and himself had a phone call with Will Tallman and PDE regarding VIDA Charter Schools and others. They want to work with us.
- 2011-12 Reflections/Accomplishments – Dr. Krout handed out a paper with a lot of positives. It will be put on the website. This is only a sampling and not all of the accomplishments.
- Mrs. Lingg noted that VIDA transportation was charged out of our funds last year. They deducted \$100,000 and it only cost them \$37,000 for transportation. We will

be now paying them directly. Mr. Wentz noted that we are penalized because we don't have transportation and PDE utilized our Special Education transportation costs.

- Mrs. Lingg noted that Mr. Engle will be not attending the two meetings in July because he is out of the country.

IV. Matters for Which Board Action is Required

A. Personnel

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

Summer Employee:

Gerald Sager, summer maintenance worker, effective June 12, 2012.

Classified Employee:

Aimee Hankey, healthroom assistant effective July 9, 2012.

BOARD ACTION:

Mr. Watson made a motion to approve the resignations as presented. Seconded by Mr. Edwards and passed on a roll call vote of 8-0.

- 2) Leave of Absence - The Board was requested to approved the following request(s) for leave of absence.

Kerry Boyd, high school guidance counselor, request to extend FMLA and Childrearing leave through the end of the first semester of the 2012-2013 school year.

BOARD ACTION:

Mrs. Funk made a motion to approve the leave of absence as presented. Seconded by Mr. Edwards and passed on a roll call vote of 8-0.

- 3) Request to Advertise - The Board was requested to approve to advertise for the following position:

Healthroom Assistant

DISCUSSION:

Mrs. Lingg noted that we have to facilitate the parochial schools with nurses. The healthroom assistant fills in when the nurse travels to these buildings.

BOARD ACTION:

Mrs. Funk made a motion to approve the request to advertise as presented. Seconded by Mr. Watson and passed on a roll call vote of 8-0.

- 4) Board action is required with respect to the proposed Decision prepared by the Solicitor, acting as a Hearing Officer, with respect to the request of Andrew Samuelsen for a hearing before the Board of School Directors.

BOARD ACTION:

Mrs. Funk made a motion to approve the motion as presented. Seconded by Dr. O'Connor and passed on a roll call vote of 8-0.

- 5) Administrative – The Board was requested to approve Joel Hain as Co-High School Principal, effective immediately. Rate of compensation to be determined.

BOARD ACTION:

Mr. Watson made a motion to approve the motion as presented. Seconded by Mrs. Funk and passed on a roll call vote of 8-0.

B. Policy

- 1) Policies - Final Approval
 - [103](#) Nondiscrimination in School and Classroom Practices
 - [104](#) Nondiscrimination in Employment and Contract Practices
 - [248](#) Unlawful Harassment (Pupils)
 - [348](#) Unlawful Harassment (Administrative Employees)
 - [448](#) Unlawful Harassment (Professional Employees)
 - [548](#) Unlawful Harassment (Classified Employees)
 - [201.1](#) Elementary School Enrollment

- 2) Regulations
 - [103-R1](#) Report Form for Complaints of Discrimination (replaces previous regulation)
 - [104-R1](#) Report Form for Complaints of Discrimination

BOARD ACTION:

Mr. Edwards made a motion to approve the policies and regulations as presented. Seconded by Dr. O'Connor and passed on a roll call vote of 8-0.

C. Building and Grounds

- 1) Informational: Building & Grounds Meeting Report - July 6, 2012
([agenda](#)) ([maintenance report](#)) ([minutes](#))

DISCUSSION:

Mr. Roland reported that ten HVAC heat pumps have been replaced at the Middle School this summer. Replacing the remaining 15 units is an energy reduction strategy. We are holding \$60,000 back from the renovation project at Hanover Street because there is still a water problem in the elevator pit. The roof issues have been resolved. There was a question as to whether we will need bi-annual inspections. They will be installing high efficiency lights at Clearview. The maintenance staff has lost two assistants for the summer. They are now able to water the grass at Sheppard and Myers. It was not able to be watered for a while to let the track resin dry completely.

- 2) Heat Pumps - The Board was requested to approve capital reserve funds for the fifteen remaining heat pumps for the Middle School at a cost of approximately \$7,000 each for a total of \$105,000.

BOARD ACTION:

Mr. Roland made a motion to approve purchase of heat pumps as presented. Seconded by Mr. Watson and passed on a roll call vote of 8-0.

V. Planning/Discussion (items for July 23, 2012)

A. Personnel

- 1) Gameworkers - The Board is requested to approve the list of gameworkers for the 2012-2013 school year. Rate of compensation will be as listed on the SA-107a for the appropriate event ([enclosure](#)).
- 2) School Security Police - The Board is requested to approve the list of school security police for the 2012-2013 school year. Rate of compensation will be as listed on the Supplemental Salary Schedule for the 2012-2013 school year with no change to salaries from the 2011-2012 school year. ([enclosure](#)).

B. Budget and Finance

1. Board Meeting - July 23, 2012
 - a) Check Registers
 - b) Monthly Reports June - including Cafeteria May/June
 - c) INFORMATIONAL ITEM - Leroy Wentz Tax Collector - retention of designation of Qualified Tax Collector

VI. Public Comment

Mrs. Lingg announced that there will be an executive session after the board meeting to discuss personnel issues.

Dr. O'Connor announced that the educational programs committee will not be meeting in July but they had an executive session earlier today.

There was a question from the public as to who was the co-principal at the high school. Mrs. Lingg stated that Mr. Samuelsen and Mr. Hain would be co-principals.

VII. Adjournment

The next Board meeting will be Monday, July 23, at 6:00 PM in the Boardroom.

Mrs. Funk made a motion to adjourn the meeting. The meeting was adjourned at 6:18 PM.