

Hanover Public School District
School Board Planning Meeting
Monday, December 2, 2013 - Following Reorganization Meeting

MINUTES

A. Opening Business

- Call to Order - The meeting was called to order at 6:08 PM.
- Pledge of Allegiance
- Roll Call
 - Board Members present: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea
 - Board Member absent: Mr. Kelly

 - Also Present - Dr. Scola, Mr. Wentz, Mrs. Frock, Mrs. Dubbs, Mr. Hershner, Dr. Krout, Mrs. Houck, Mrs. Campbell, Mrs. Gunnet, Mike Vaux, HPESPA; Susan Seiple, Brian & Bridget Shea, Linda Yowaiski, HPESPA; Adam Michael, Evening Sun

B. Recognition of Visitors

C. Public Comments - None

D. Standing motions regarding Personnel

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

Kim Wetzel, crossing guard, uncompensated leave of absence, effective October 31, 2013 to approximately January 10, 2014.

BOARD ACTION:

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

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

Administrative Employee:

Dr. Susan Seiple, Assistant to the Superintendent for Curriculum, Instruction and Assessment, effective date to be determined upon release from current employer. Rate of compensation will be \$122,000.00, prorated for the remainder of the 2013-2014 school year ([enclosure](#)).

Classified Employee:

Kimberlie McCleaf, part-time custodian, effective December 3, 2013. Rate of compensation will be \$10.01 per hour ([enclosure](#)).

Substitute Employee:

Anjanette Berwager, day-to-day substitute cafeteria worker, effective December 3, 2013. Rate of compensation will be \$10.59 per hour (completed).

DISCUSSION:

Dr. Scola stated that he is pleased to have Dr. Seiple. He felt that she is very extraordinary.

BOARD ACTION:

Mr. Roland made a motion to approve the employment items as presented. Seconded by Mr. Engle and passed on a roll call vote of 8-0.

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

S. Neil Riley, Library Assistant, effective November 27, 2013.

BOARD ACTION:

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

- 4) Approval of Job Description - The Board was requested to approve the following revised job description:

Computer Technician I ([enclosure](#))

BOARD ACTION:

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

- 5) Attendance Officer - The Board was requested to approve the following district personnel as an additional attendance officer:

Catherine Houck

BOARD ACTION:

Mr. Engle made a motion to approve the attendance officer as presented. Seconded by Mrs. Daubert and passed on a roll call vote of 8-0.

E. Standing Motions regarding Policy

- 1) Policy - The Board was requested final approval per the Policy Committee:
 - [808](#) Food Services
 - [808-R1](#) Food Services
 - [217](#) Senior High School Curriculum and Graduation Requirements
- 2) Policy - The Board was requested final deletion per the Policy Committee:
 - [908.1](#) Title I Parent Involvement Plan

DISCUSSION:

Mr. Roland noted that he felt that the High School graduation policy was a positive change. He felt that the former policy was restrictive. This allows students to choose nine electives instead of the six in the previous policy. He is pleased with the change and has the support of the High School administration and puts us in line with surrounding schools. The policies for food services puts it into policy what we are currently doing.

BOARD ACTION:

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

F. Other Business

G. Public Comment

H. Next meeting date:

The next planning meeting will be Monday, January 13, 2014, at 6:00 PM in the boardroom.
The board meeting will be Monday, January 27, 2014, at 6:00 PM in the boardroom.

I. Adjournment

Mr. Engle made a motion to adjourn the meeting. The meeting was adjourned at 6:15 PM.