

Hanover Public School District  
School Board Planning Meeting  
Monday, February 10, 2014 - 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. Engle, Mr. Frederick, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea

Also Present - Dr. Scola, Dr. Seiple, Mr. Wentz, Mr. Kress, Mrs. Frock, Mr. Czap, Mrs. Hilyard, Mrs. Gunnet, Mr. Hershner, Mrs. Houck, Dr. Krout, Mr. Flores, Mrs. Dubbs, Mike Vaux, HPESPA; Darlene Klenk, HEA

II. Recognition of Visitors :

Public Comment: None

III. Matters for Which Board Action is Required

A. Personnel

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

Classified Employee:

Aimee Hankey, healthroom assistant, effective February 7, 2014.

2) Employment - The Board was requested to approve the following employment items contingent upon receipt of all required employment paperwork:

Classified Employees:

Vicky Mummert, regular adult patrol and lunchroom/playground supervisor, effective February 11, 2014. Rate of compensation will be \$26.42 per day and \$10.59 per hour, respectively ([enclosure](#)).

Amber Klinedinst, regular adult patrol, effective February 11, 2014. Rate of compensation will be \$26.42 per day ([enclosure](#)).

Supplemental Employees:

Kaitlyn Naill, assistant varsity track coach, effective for the 2013-2014 school year. Rate of compensation will be \$1,746.00 ([enclosure](#)).

Substitutes:

Ronald Miller, day-to-day substitute teacher, effective for the 2013-2014 school year. Rate of compensation will be \$95.00 per day (completed).

Jodi Smith, day-to-day substitute teaching and personal assistant and lunchroom/playground supervisor, effective for the 2013-2014 school year. Rate of compensation will be \$10.59 per hour (completed).

Dale Sheely, substitute day-to-day custodian, effective for the 2013-2014 school year. Rate of compensation will be \$10.01 per hour (completed)

**BOARD ACTION:**

Mr. Kelly made a motion to approve the resignations and employment items as presented. Seconded by Mr. Frederick and passed on a roll call vote of 9-0.

- 3) Leave of Absence - The Board was requested to approve the following change for a leave of absence:

Joseph Mahone, head custodian at Hanover Street, request for FMLA for medical reasons, effective tentatively February 12, 2014 until approximately April 6, 2014 but no longer than allowable 12 weeks of FMLA leave.

**BOARD ACTION:**

Mrs. Daubert made a motion to approve the leave of absence as presented. Seconded by Mr. Engle and passed on a roll call vote of 9-0.

- 4) Conference/Workshop - The Board was requested to approve the following conference/workshops/PIAA Events:

Kurt Brenner	Varsity Wrestling Individuals
Thomas Slaugh	Hershey, PA
Ron Palmer	February 21 & 22, 2014
	\$804.00 ( <a href="#">enclosure</a> )

Kurt Brenner  
Thomas Slaugh  
Ron Palmer

Varsity Wrestling Regional  
Reading, PA  
February 28 & March 1, 2014  
\$680.40 ([enclosure](#))

Kurt Brenner  
Thomas Slaugh  
Ron Palmer

Varsity Wrestling States  
Hershey, PA  
March 6-8, 2014  
\$879.00 ([enclosure](#))

Dr. Susan Seiple

PA. Association for Federal Program Coordinators  
Annual Conference  
Champion, PA  
April 27-30, 2014  
\$1614.04 (Paid with Title II Grant) ([enclosure](#))

DISCUSSION:

Dr. O'Connor wanted to make sure that the wrestling came out of the athletic budget. It was stated that it does.

BOARD ACTION:

Mr. Reck made a motion to approve the conferences/workshops as presented. Seconded by Mr. Frederick and passed on a roll call vote of 9-0.

B. Budget and Finance

- 1) Donation Approval - The Board was requested to approve a donation of \$1,500 from the Hanover Youth Basketball Association for new padding in the middle school gym.

BOARD ACTION:

Mr. Kelly made a motion to approve the donation as presented. Seconded by Mr. Frederick and passed on a roll call vote of 9-0.

C. Curriculum

- 1) Educational Planning Guide ([enclosure](#)) - The administration recommended approval for the 2014-2015 Educational Planning Guide.

DISCUSSION:

Dr. O'Connor thanked Mrs. Houck for the great presentation. Mr. Reck stated that he really loved the courses we are going to offer.

**BOARD ACTION:**

Mrs. Daubert made a motion to approve the educational planning guide as presented. Seconded by Mr. Engle and passed on a roll call vote of 9-0.

IV. Superintendent's Report - Dr. John Scola

- School Calendar (2013-2014)

The administration recommended the revised 2013-2014 Hanover Public District calendar to accommodate inclement weather days. ([enclosure](#))

**DISCUSSION:**

Dr. Scola noted that the original calendar had 182 student days which included 2 days for Act 80. We currently have to make up six snow days, therefore, we are one student day short on the calendar. He has proposed that we have March 14th as a student day and add the in-service day at the calendar year. At this point we would have the required 180 student days and still have June 5 as graduation. If there are any additional days, we would need to move graduation to June 6th. He spoke with Paul Hentz, class of 50 years representative, and he is agreeable. He also met with the senior class officers regarding this. We will publicize the March 14th change on the website and also get the information to the buildings.

**BOARD ACTION:**

Mr. Engle made a motion to approve changes to the school calendar as presented. Seconded by Mrs. Daubert and passed on a roll call vote of 9-0.

V. Planning/Discussion (items for February 24, 2014)

A. Curriculum

1) Comprehensive Plan

**DISCUSSION:**

Dr. Seiple noted that we are in Phase III and our plan is due at the end of October. It requires Board approval and is extremely extensive. This will require a lot of meetings. The name was changed from the Strategic Plan to the Comprehensive Plan. Dr. O'Connor noted that the state eliminated the need for the plan but PDE requires.

B. Calendar

1) School Calendar (2014-2015) ([enclosure](#))

DISCUSSION:

This calendar includes five snow days built in. The October 13th would be an Act 80 day and can't be used as a student day. There will only be one two-hour delay. The calendar also includes moving parent conferences earlier in November. If you have any comments, let Dr. Scola know.

C. Budget and Finance

- 1) Monthly Reports
- 2) Check Registers

D. Hanover Public School District Documents & Artifacts ([enclosure](#))

DISCUSSION:

Mrs. Lingg noted that they are currently in the High School library room. Mrs. Smith did a great job of organizing. They are considering moving the documents and artifacts to either the Guthrie Library or the Historical Society. If they were moved to the Guthrie Library, they would be stored in a vault and people would have limited access to the articles. The Historical Society would be willing to store them in the back of the Myers Mansion in the Carriage House. They could also be left where they are. Currently people have nine months of access and security is an issue. The information should be lent to the Historical Society with the understanding that nothing could be sold and we still own it but need to do publicly. It was noted that other school districts don't have this kind of collection. The Historical Society would have the items stored and visitors to the information would require an escort. Mr. Roland noted that the information currently is a staff and security issue. Mrs. Lingg noted that they are asked to be seen one to two times a year. Dr. Scola noted that the items are now in a reading room. Mr. Roland noted that the Fire Department Museum could also be a choice for display.

VI. Public Comment

Mrs. Lingg announced that there was an executive session prior to the meeting to discuss personnel.

VII. Adjournment

The next Board meeting will be Monday, February 24, at 6:00 PM in the Boardroom.

Mr. Engle made a motion to adjourn the meeting. Seconded by Mr. Roland. The meeting was adjourned at 6:30 PM.