

Hanover Public School District
School Board Planning Meeting
March 9, 2015 - 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. Fry, Mrs. Dubbs, Mr. Wentz, Mr. Hershner, Mrs. Gunnet, Mrs. Hilyard, Mrs. Houck, Mr. Bauer, Mr. Czap, Mrs. Frock, Dr. Krout, Darlene Klenk, HEA; Eric Blum, Evening Sun; Mike Vaux, HPESPA

II. Recognition of Visitors :

Public Comment:

III. Matters for Which Board Action was Required

A. Personnel

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

Substitute Employee:

Linda Brown, day-to-day substitute cafeteria, effective immediately.

Classified Employees:

_____ Grace Martz, Middle School Secretary/Receptionist, effective March 9, 2015.

Wendy Young, Middle School Secretary, effective March 9, 2015.

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

Substitute Employees:

Nicholas Lamb and Katie Wantz, day-to-day substitute teacher, effective for the 2014-2015 school year. Rate of compensation will be \$95.00 per day (completed).

Barbara Ziegler, substitute nurse/healthroom assistant, effective for the 2014-2015 school year. Rate of compensation will be \$15.26 per hour (completed).

Supplemental Employee:

Joseph Kuhns, II, head track coach, effective for the 2014-2015 school year. Rate of compensation will be \$2,714.00 ([enclosure](#)).

Jason Potts, assistant track coach, effective for the 2014-2015 school year. Rate of compensation will be \$1,746.00 ([enclosure](#)).

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

Steve Byers, request for extension of FMLA leave to approximately April 3, 2015.

BOARD ACTION:

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

B. Policy

- 1) Policies - The Board was requested final approval for the following policies:
- [004](#) Membership
 - [106.1](#) Review of Instructional Materials by Parents/Guardians and Students
 - [119](#) Current Events
 - [201](#) Elementary School Enrollment
 - [204](#) Attendance
 - [217](#) Graduation
- 2) Policies - The Board was requested final deletion of the following policies:
- [128](#) Practical Nursing Program
 - [128-R1](#) Student Health
 - [128-R2](#) Attendance/Absence
 - [128-R3](#) Grading
 - [128-R4](#) Promotion
 - [128-R5](#) Academic Probation - Practical Nursing Program
 - [128-R6](#) Student Records - Practical Nursing Program
 - [128-R7](#) Practical Nursing Program - Regular Part-Time and Part-Time Instructors
 - [128-R8](#) Organizational Chart
 - [128-R9](#) Job Analysis - Practical Nursing Instructor
 - [145](#) Identification Cards

BOARD ACTION:

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

C. Budget and Finance

- 1) Donation - The Board was requested to accept the donation of a two year old Matrix Stepper from the YMCA (Bill Wineholt) in very good condition to be used in the weight room as part of the Physical Education classes and athletic teams conditioning programs.

DISCUSSION:

Mrs. Lingg thanked the YMCA for the donation.

BOARD ACTION:

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

V. Assistant to the Superintendent's Report - Dr. John Scola / Dr. Susan Seiple

- Comprehensive Plan - Dr. Scola noted that this is an extensive document. Dr. Seiple did an incredible job. We received approval back with no corrections. This is a three-year document. We appreciate her efforts.
- Update - The Evening Sun recently did an article on the new library and highlighted a trash bag with books in it. He thanked the board for putting in the budget last year to hire a new librarian as a commitment to our libraries. Our collection needed to be weeded out. We want the most up to date materials and do what is the best for students. The district is committed to excellence. Our selection was outdated. Our libraries next year will be incredible as changes are being made with the money that has been graciously donated for this project. We will be following up with everyone involved. The planning for the libraries has been months of work. We will be getting the word out. We are really excited about it.
- Dr. Scola is hoping for no more snow this winter. It has been very hard winter for superintendents. Thanks to Tim Kress for walking the sidewalks and driving around to help Dr. Scola with the call in the morning.
- Mrs. Lingg thanked Dr. Scola and the staff for a job done appropriately and correctly in regards to the libraries.

VII. Planning/Discussion (items for March 24, 2015)

A. Budget and Finance

- 1) Monthly Reports - February
- 2) Check Registers
- 3) York Adams Academy 2015-2016 General Fund Budget ([enclosure](#))

VIII. Public Comment

Mrs. Lingg announced that there was an executive session regarding legal and personnel matters prior to the meeting.

IX. Adjournment

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

Mr. Roland made a motion to adjourn the meeting. The meeting was adjourned at 6:10 PM.