

***Hanover Area School District
Board of Education
Hanover Area Junior-Senior High School
1600 Sans Souci Parkway
Hanover Township, Pa 18706***

***Board of Education Regular Meeting
Thursday, February 15, 2024***

Board of Education

Brian C. McDermott, President

Stacy Bleich, Vice President
Paul Holmgren
Jacob Hyder
Dr. Vic Kopko

Michael Mazur, Treasurer
Richard Oravic
Matthew Redick
Rick Stevens, Secretary

Attorney Mark Bufalino, School Solicitor

District Administration

Nathan Barrett, Superintendent

Board Representatives

Rick Stevens	• Luzerne Intermediate Unit 18 School Board
Matthew Redick	• PSBA Legislative Representative
Jacob Hyder	• Wilkes-Barre Area Career & Technical Center
Paul Holmgren	• Alternate WBACTC

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CALL TO ORDER – Board President

PLEDGE OF ALLEGIANCE



ROLL CALL and ESTABLISHMENT OF QUORUM

_____ *Stacy Bleich*

_____ *Paul Holmgren*

_____ *Jacob Hyder*

_____ *Dr. Vic Kopko*

_____ *Michael Mazur*

_____ *Brian C. McDermott*

_____ *Richard Oravic*

_____ *Matthew Redick*

_____ *Rick Stevens*

WORK SESSION

Discussion of items to be acted upon at the Board Meeting
Work Session Adjournment

BOARD MEETING

Commencement of Board Meeting
Public input on Board Agenda Action Items only
Board Action on Agenda Action Items

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APPROVAL AND ACCEPTANCE OF MINUTES/REPORTS:

It was moved by: _____

Seconded by: _____

To approve the following minutes and accept the following reports:

YEAS: _____ NAYS: _____

- *Regular Meeting minutes of January 9, 2024.*

- *Luzerne Intermediate Unit Board of Directors Regular Meeting minutes of December 20, 2023.*

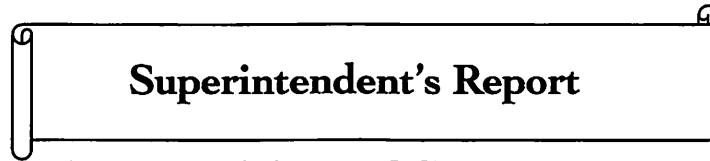
- *Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee Reorganization Meeting minutes of January 22, 2024.*

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It was moved by: _____

Seconded by: _____

To approve the following report(s)/actions(s): YEAS: _____ NAYS: _____



Recognition of Students

January Student of the Month
Alexis McGrady

Wilkes-Barre Area CTC
January Student of the Month
Haley Harris

Student Recognition Football 2023 All-Academic Team

Silver Team:
Malachi Downey

Bronze Team:
**Evan Malet
Jayden Shortz
Noah Boehm
Tyler Garrison
Bryant Perez
Camden Kratz**

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It was moved by: _____

Seconded by: _____

To approve the following report(s)/actions(s): YEAS: _____ NAYS: _____

Field Hockey All-State Academic Team

- Joanna Elick**
- Paige Engleman**
- Kendra Fisher**
- Ava Malacarne**
- Audrianna Mangan**
- Lily Matthews**
- Kasey McGlynn**
- Jocelyn Mihalko**
- Olivia Monte**
- Krysta Shreve**
- Miah Sims**

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): YEAS: _____ NAYS: _____

1. Approve the 2024-2025 School Calendar. (Exhibit G-1)

2. Approve the Hold Harmless and Indemnification Agreement between the Hanover Area School District and The Township of Hanover. (Exhibit G-2)

3. Approve the updated ARP ESSER Health & Safety Plan (Exhibit G-3)

4. Motion to approve the Agreement for Professional Services between Hanover Area School District and Reynolds Construction, LLC, d/b/a SitelogIQ Construction Management. (Exhibit G-4)

5. Approve the updated 2024 Board of Education Work Sessions and Regular Board Meetings. (Exhibit G-5)

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): YEAS: _____ NAYS: _____

1. Ratify the following FNCB check register(s): (Exhibit F-1)
January 5, 2024 to February 6, 2024
2. Approve the FNCB check register(s): (Exhibit F-2)
February 7, 2024
3. Law Office of Mark W. Bufalino
Attorney Mark Bufalino
February 2024 (January Services) \$1,423.50
4. Approve the Luzerne Intermediate Unit #18 General Operating Budget and
Resolution, for the Fiscal Year July 1, 2024, to June 30, 2025. (Exhibit F-4)
5. Hanover Twp. Fire Department
Fire Prevention Program Supplies for HASD \$,4225.00
6. Approve the agreement between Apptegy Inc. and Hanover Area School District
for This Order Form and Master Services Agreement, agreement will be renewed
annually. (Exhibit F-6)
7. Approve the agreement between Hanover Area School District and EduLink Inc.
for COMPLY, compliance software, agreement will be renewed annually.
(Exhibit F-7)

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): YEAS: _____ NAYS: _____

1. Accept the resignation of Michael Palchanis, as Cleaner, effective January 2, 2024. (Exhibit P-1)
2. Accept the resignation of Catherine Hoskins, as Head Varsity Softball Coach, effective February 14, 2024. (Exhibit P-2)
3. Approve the request of Employee #32027 to take the following days off UNPAID: May 2, May 3, May 6, May 7 and May 8, 2024. (Exhibit P-3)
4. Approve the request of Employee #30556 to take the following days off UNPAID: March 6, March 7 and March 8, 2024. (Exhibit P-4)
5. Approve the request of Employee #31142 to use earned personal days on May 28, May 29, May 30 and May 31, 2024. (Exhibit P-5)
6. Motion to approve expulsion adjudication regarding student A. A.
7. Motion to approve expulsion adjudication regarding student A. S.
8. Approve the following Extra-Curricular personnel for the 2023-2024 school year:

Sheldon Richards	Volunteer Track Coach	UNPAID
Paul Gerrity	Head Jr. High Baseball Coach	\$2,831.00
Daniel Fuller	Volunteer Jr. High Baseball Coach.	UNPAID
Jason Styczen	Head Jr. High Softball Coach	\$2,831.00

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It was moved by: _____

Seconded by: _____

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9. Approve the intermittent FMLA request for Employee #30995, beginning February 15, 2024, Employee is requesting to use their sick days.
10. Appoint Ann Elick, as Head Varsity Softball Coach, with a salary of \$4,420.00, for the 2023-2024 school year.
11. Appoint Brooke Adair, as a 6th Grade Elementary Teacher, at Step M1 with a salary as per the HAEA Contract, pending all clearances.
12. Approve Robert Swartz to transfer positions from Utility/Groundskeeper to Custodian/Groundskeeper, effective February 16, 2024.
13. Approve Beth McNulty, as a Part-time Per-diem cleaner, with a salary of \$15.00/hr., no benefits, effective February 16, 2024.

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PUBLIC COMMENTS:

FUTURE MEETINGS:

March Work Session

Tuesday, March 5, 2024

March Regular Meeting

Tuesday, March 5, 2024