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 Tuesday, March 2, 2021

Board of Education

John J. Mahle, Jr, President

Stacy Bleich, Vice-President

Joyce Potsko, Treasurer

Paul Holmgren Michael Mazur Rick Stevens, Secretary

Frank Ciavarella Dr. Vic Kopko

Matthew Redick

Attorney Jack Dean, School Solicitor Attorney William Finnegan, School Solicitor

District Administration

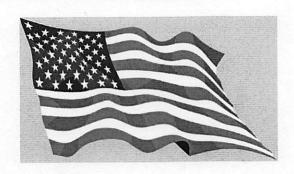
Nathan Barrett, Superintendent

Board Representatives

Frank Ciavarella John J. Mahle, Jr. Paul Homlgren

- Luzerne Intermediate Unit 18 School Board
- WBACTC Representative
- WBACTC Alternate

CALL TO ORDER – Board President PLEDGE OF ALLEGIANCE



ROLL CALL and ESTABLISHMENT OF QUORUM

| Stacy Bleich |
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| Frank Ciavarella, Jr |
| Paul Holmgren |
| Dr. Vic Kopko |
| John J. Mahle, Jr. |
| Michael Mazur |
| Joyce Potsko |
| 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

APPROVAL AND ACCEPTANCE OF MINUTES/REPORTS: It was moved by: Seconded by: To approve the following minutes and accept the following reports: AYES: _____NOES: ____ Regular Meeting minutes of February 2, 2021 Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee Reorganization Meeting minutes of January 25, 2021. Luzerne Intermediate Unit Board of Directors Regular Meeting minutes of

January 27, 2021.

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Update on Status of Schools

| GENERAL RECOMMENDATIONS: | | | | | |
|--------------------------|---|--|--|--|--|
| It wa | It was moved by: | | | | |
| Secon | ded by: | | | | |
| To aj | oprove the following motion(s)/action(s): AYES: NOES: | | | | |
| 1. | Approve the second and final reading of the following Board Policies and attachments as per Exhibit G-1: | | | | |
| | Policy # 103 Discrimination/Title IX Sexual Harassment Affecting Students Policy # 103 Attachment #1 Report Form Policy #103 Attachment #2 Complaint Procedures Policy #103 Attachment #3 Grievance Process for Formal Complaints Policy #103 Attachment #4 Note to Parents Policy #218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault Policy #252 Dating Violence | | | | |
| 2. | Authorize the Superintendent to notify the Northeast Pennsylvania School District's Health Trust, by letter, of our intent to withdraw from participating as of June 30, 2022. | | | | |
| 3. | . Motion to move April Board Meeting from April 6th to April 13, 2021. | | | | |
| 4. | Approve the Luzerne County Recycling Office to hold a tire recycling at the Junior- Senior High School parking lot on Saturday, October 9, 2021. | | | | |
| 5. | Approve the 2021-2022 School District Calendar. (Exhibit G-5) | | | | |

| FINANCIAL RECOMMENDATIONS: | | | | |
|----------------------------|--|------------------|--|--|
| It was moved by: | | | | |
| Seconded by: | | | | |
| To ap | oprove the following motion(s)/action | (s): AYES: NOES: | | |
| 1. | Ratify the following PNC check register(s): January 28, 2021 to Februa | | | |
| 2. | Approve the PNC check registers of: February 24, 2021 | (Exhibit F-2) | | |
| 3. | Elliott Greenleaf & Dean January 2021 Invoice #157969 | \$3,298.52 | | |
| 4. | Approve the request under the name of Dino Ferri to waive all late fees and penalties on Parcel # I9NW1-004-004. | | | |
| 5. | 6. Approve the agreement with the Luzerne Intermediate Unit for RWAN E-Rate Consortium for a period 7-1-2021 to 6-30-2028. (Exhibit F-5) | | | |
| 6. | Approve the following 2020 Tax Refunds: | | | |
| | Christine Hannon 2020 | \$79.12 | | |
| | Lizette Lopez 2020 | \$75.43 | | |

| FINANCIAL RECOMMENDATIONS: | | | | |
|---|--|--|--|--|
| It was moved by: | | | | |
| Seconded by: | | | | |
| To approve the following motion(s)/action(s): AYES: NOES: | | | | |
| 7. Approve the purchase of cafeteria equipment for Lyndwood Elementary from, in the amount of \$ Hanover Area received three (3) quotes for the equipment. Equipment will be purchased out of Food Service funds. | | | | |

| PERSONNEL RECOMMENDATIONS: | | | | | |
|---|--|--|--|--|--|
| It w | It was moved by: | | | | |
| Seco | Seconded by: | | | | |
| To approve the following motion(s)/action(s): AYES: NOES: | | | | | |
| 1. | Approve the February 2021 Salary Adjustments as per the HAEA Union contract. (Exhibit P-1) | | | | |
| 2. | Approve the February 2021 Tuition Reimbursements as per the HAEA Union Contract. (Exhibit P-2) | | | | |
| 3. | Amend personnel motion #3, of the February 2, 2021 Board Meeting, agreement with Mr. Joseph Caputo, to read as per attached. (Exhibit P-3) | | | | |
| 4. | Accept the resignation of Jatally Nieves, paraprofessional, effective March 5, 2021. (Exhibit P-4) | | | | |
| 5. | Approve an Unpaid Leave of Absence for Employee #31248, from March 12, 2021, to the end of the 2020-2021 school year. | | | | |
| 6. | Approve the FMLA Leave of Employee #31308, effective March 22, 2021. | | | | |
| 7. | Approve a Maternity Leave request for Employee# 31969, effective April 19, 2021. | | | | |

| It was moved by: | | | | | | |
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| | Approve Karyna Vargas as the Superintendent's office. | an Unpaid Athletic Intern. All pa | perwork is on file in | | | |
| | • | C. Santan Damannal for the 909 | 00 0001 ashool yeer | | | |
| • | | -Curricular Personnel, for the 202 | 20-2021 school year \$2,145.00 | | | |
| | Corey Coons | Head Jr. High Baseball Volunteer Baseball | UNPAID | | | |
| | Jim Bush John Kilheeney | Volunteer Baseball | UNPAID | | | |
| | John Centak | Head Jr. High Track | \$2,011.00 | | | |
| | Carl Daubert | Asst. Varsity Track | \$2,011.00 | | | |
| | Kenneth Daubert | Asst. Jr. High Track | \$1,478.00 | | | |
| | Kelly Rine | Asst. Varsity Track | \$1,936.00 | | | |
| | Carl Daubert Jr. | Track Volunteer | UNPAID | | | |
| | Hayden White | Track Volunteer | UNPAID | | | |
| | Kenneth White | Track Volunteer | UNPAID | | | |
| | Ryan Kratz | Asst. Boys Volleyball | \$1,530.00 | | | |
| | Vicki Groff | Head Jr. High Softball | \$2,145.00 | | | |
| | Gary Williams | Asst. Varsity Softball | \$2,145.00 | | | |
| | • | Asst. Jr. High Softball | \$1,478.00 | | | |
| | Lauren Stamm | Asst. Jr. Trigii oottoan | UNPAID | | | |

| NEW BUSINESS: | |
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| OLD BUSINESS: | |
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| PUBLIC COMMENTS: | |
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| FUTURE MEETINGS: | |
| April Work Session | Tuesday, April 13, 2021 |
| April Regular Meetir | Tuesday, April 13, 2021 |