# 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, April 5, 2022

## **Board of Education**

John J. Mahle, Jr, President

Dr. Vic Kopko, Vice-President

Rick Stevens, Secretary

Joyce Potsko, Treasurer

Stacy Bleich

Paul Holmgren

Michael Mazur

**Richard Oravic** 

Matthew Redick

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

**District Administration** Nathan Barrett, Superintendent

# **Board Representatives**

**Rick Stevens** Matthew Redick • Luzerne Intermediate Unit 18 School Board

John J. Mahle, Jr.

• PSBA Legislative Representative

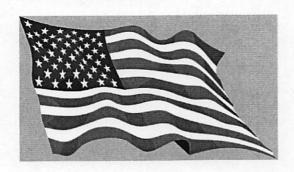
• Wilkes-Barre Area Career & Technical Center

Paul Holmgren

Alternate WBACTC

#### CALL TO ORDER - Board President

#### PLEDGE OF ALLEGIANCE



### ROLL CALL and ESTABLISHMENT OF QUORUM

 _ Stacy Bleich
_ Paul Holmgren
_ Dr. Vic Kopko
_ John J. Mahle, Jr.
_ Michael Mazur
_ Richard Oravic
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

February 23, 2022.

<u>APP</u>	ROVAL AND ACCEPTANCE OF MINUTES/REPORTS:
It w	as moved by:
Seco	onded by:
To a	approve the following minutes and accept the following reports:  AYES:NOES:
•	Regular Meeting minutes of March 1, 2022
•	Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee meeting minutes of March 21, 2022.
•	Luzerne Intermediate Unit Board of Directors Regular Meeting minutes of

It was moved by:		
Seconded by:		
To approve the follow	wing report(s)/actions(s): AYES:	NOES:
<u> 9</u>		_ <del>_</del>
	Superintendent's Report	

**Recognition of Students** 

Student of the Month – March Stephanie Lewis

# Hanover Area School District Student Recognition Board Meeting - April, 2022

Student Name	Grade	Nature of Recognition	Presenter	Award
Stephanie Lewis	12	Student of The Month - March	Mr. John Sipper Mrs. Ann Marie Mantione	HASD Certificate

GENERAL RECOMMENDATIONS:		
It was moved by:		
Seconded by:		
To approve the following motion(s)/action(s): AYES: NOES:		

1. Approve the 2021-2022 Organizational Chart as per exhibit G-1.

# FINANCIAL RECOMMENDATIONS: It was moved by: Seconded by: To approve the following motion(s)/action(s): AYES: NOES: (Exhibit F-1) 1. Ratify the following PNC check register(s): February 26, 2022 to March 28, 2022 (Exhibit F-2) 2. Approve the PNC check register(s): March 29, 2022 \$2,101.22 3. Elliott Greenleaf & Dean February 2022 Invoice #161504 4. Approve the purchase of wireless access points in the amount of \$125,243.48, from ePlus Technologies, as per exhibit F-4. This is through the E-Rate Bid Process. 5. Approve the purchase of network firewall in the amount of \$36,788.22, from ePlus Technologies, as per exhibit F-5. This is through the E-Rate Bid Process. 6. Approve the agreement between the Hanover Area School District and

FUNctional Connections, LLC for ABA services to district students. (Exhibit F-6)

FINANCIAL RECOMMENDATIONS:		
It was moved by:		
Seconded by:		
To approve the following motion(s)/action(s): AYES: NOES:		

- 7. Approve the resolution between the Hanover Area School District and Berkheimer Tax Associates, for the express purpose of sharing confidential tax information with the district Business Manager, as per Exhibit F-7.
- 8. Accept the certification from the PA Department of Military and Veterans Affairs of Disabled Veterans Real Property Tax Exemption for:

Joseph J. Gabriesheski Jr. Effective March 2022

NOTE: The Board thanks Mr. Gabriesheski for his service and sacrifice to our Country

9. Approve the contract for Mitel Phone System at all buildings and updated Paging System at the Junior-Senior High School, with CONTRAST Communications in the amount of \$128,065.20. CONTRAST Communications, LLC is a Mitel Authorized Partner and is authorized to act as a reseller under the Sourcewell Contract held by Mitel. (Exhibit F-9)

PERSONNEL RECOMMENDATIONS:		
It u	vas moved by:	
Seco	mded by:	
To	approve the following motion(s)/action(s): AYES: NOES:	
1.	Ratify the following substitutes teachers for the 2021-2022 school year at a rate of \$125/day:  Christina Gross Kelly Kramer Robert Petrovich	
2.	Ratify the Memorandum of Understanding between the Hanover Area Education Association and the Hanover Area School District regarding the Virtual Academy Teaching position, as per Exhibit P-2.	
3.	Ratify the contract between Kelsey Gabriele and the Hanover Area School District as an Independently Contracted Virtual Academy School Teacher as per Exhibit P-3.	
4.	Ratify agreement with Michelle Woolard for an hourly rate of \$19.70 for training of financial information system as per exhibit P-4.	
5.	Accept the retirement of Kim Lloyd, Paraprofessional, effective June 2022, as per exhibit P-5.	

# PERSONNEL RECOMMENDATIONS: It was moved by: Seconded by: To approve the following motion(s)/action(s): AYES: Accept the retirement of Patricia Culver, Cleaner, effective June 6, 2022 as per 6. exhibit P-6. Approve the request of Employee #31837 to take Maternity Leave beginning 7. approximately May 4, 2022 for the remainder of the 2021-2022 school year, as per exhibit P-7. Approve the request of Employee #31806 to take Maternity Leave beginning 8. approximately May 16, 2022 for the remainder of the 2021-2022 school year, as per exhibit P-8. 9. Ratify the request of Employee #30995 to take a Family and Medical Leave (FMLA), beginning March 28, 2022. Approve the request of Employee #31268, to take Monday, May 2<sup>nd</sup> and 10. Tuesday, May 3, 2022, off as Unpaid days, with the understanding that this will not set a precedent or establish a past practice. (Exhibit P-10) Approve the request of Employee #30123, to take Friday, April 29, 2022, off as 11. an Unpaid day, with the understanding that this will not set a precedent or establish a past practice. (Exhibit P-11)

# PERSONNEL RECOMMENDATIONS: It was moved by: Seconded by: To approve the following motion(s)/action(s): AYES: Appoint Michelle Bolton to Cleaner position #7 at the Junior/Senior High 12. School at a rate of \$15/hour, as per the HAESPA contract. Appoint Courtney Paden as Special Education Program Coordinator at a salary 13. of \$80,000, effective immediately. This will be an Act 93, Category I position. Appoint Louise Henry as Social Worker at a salary of \$46,000, with benefits, 14. effective April 6, 2022. Appoint Briana Williams as Social Worker at a salary of \$46,000, with benefits, 15. effective April 6, 2022. Appoint Taylor Farrell as Assistant School Nurse at a salary of B, Step 1, \$32,760, 16. effective April 6, 2022, as per the NISI Order of Unit Clarification, effective August 24, 2021. A separate salary schedule will be negotiated for the remaining year (2022-2023) of the contract. All other benefits of the current HAEA contract apply.

Appoint Katy Sweeney as Accounts Payable Clerk at a rate of \$15/hour, with

benefits, as per the HAESPA contract, effective immediately.

17.

PERSONNEL RECOMMENDATIONS:				
It u	vas moved by:			
Seco	mded by:			
To	approve the following 1	notíon(s)/actíon(s): AYES:	<i>NOES:</i>	
18.	Appoint Courtney Langdon as Unpaid Volunteer for the 2021-2022 school year, pending completion of paperwork.		1-2022 school year,	
19.	Approve the following Extra-curricular personnel for the 2021-2022 school year:			
	Brittany Bradburn Joseph Scudder	Assistant Varsity Softball Assistant Boys' Volleyball	\$2,145.00 \$1,530.0	

NEW BUSINESS:	
OLD BUSINESS:	
PUBLIC COMMENTS:	
FUTURE MEETINGS:	
May Work Session	Tuesday, May 3, 2022
May Regular Meeting	Tuesday, May 3, 2022