

***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 9, 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 March 4, 2024.*

- *Luzerne Intermediate Unit Board of Directors Regular Meeting minutes of February 28, 2024.*

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It was moved by: _____

Seconded by: _____

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

Superintendent's Report

Recognition of Students

March Student of the Month
Kailey Remish

Wilkes-Barre Area CTC
March Student of the Month
Skyler John Steinruck

Congratulations to our K'nex Design Challenge winners:

1st Place 8th Grade

Tzaliah Lewis
Joanelis Rivera-Roman

2nd Place 7th Grade

Payton Burd
Victoria Arajoa
Emily Pask

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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 Second Reading of the following School Board Policies. (Exhibit G-1)

Policy #011 Vol IV 2022	Principles for Governances and Leadership
Policy #006 Vol III 2023	Meetings
Policy #137 Vol I 2023	Home Education Programs
Policy #137.1 Vol I 2023	Extracurricular Participation by Home Education Students
Policy #137.2 Vol I 2023	Participation in Co-Curricular Activities and Academic Courses by Home Education Students

2. Approve the First Reading of the following School Board Policies: (Exhibit G-2)

Policy #819 Vol IV 2023	Suicide Awareness, Prevention and Response
Policy #137.3 Vol I 2023	Participation in Career and Technical Education Programs by Home Education Students

3. Approve the following Administrative Regulations (Exhibit G-3)

137.3-AR-0	Prioritization and Placement for Participation in Career and Technical Education Programs
138-AR-6	State Required Reclassification, Monitoring and Re- designation of English Learners (ELs)
200-AR-0	Enrollment of Students

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

4. Approve the Easement Agreement between Hanover Green Elementary School/Hanover Area School District and Ralph and Marilyn Bellantoni.

5. Approve the Public-School Facility Improvement Grant Program Appendix II Authorized Official Resolution. (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)
February 29, 2024 to April 2, 2024
2. Approve the FNCB check register(s): (Exhibit F-2)
April 3, 2024
3. Law Office of Mark W. Bufalino
Attorney Mark Bufalino
April 2024 (March Services) \$4,415.34
4. Accept the verification from PA Department of Military and Veterans Affairs of
Disabled Veterans Real Property Tax Exemption for:

Sharon A. Dobbs Effective February 2024

NOTE: The Board thanks Ms. Dobbs for her service and sacrifice to our Country.

5. Approve the agreement to purchase a step van from Ken Wallace Dealership
through COSTARS Cooperative Purchasing Program.
6. Approve the purchase of School Police Officer equipment. \$2,225.94

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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 Beth McNulty, as part-time cleaner, effective February 29, 2024.
2. **TABLED--Motion to approve the settlement regarding Hanover Area School District and Student "A". (The student's name cannot be disclosed because of Federal and State privacy laws.)**
3. Approve the intermittent FMLA request for Employee #32258, beginning immediately, time off would be unpaid.
4. Appoint Caitlyn Bly, as Assistant Jr. High Track Coach, at a salary of \$1,951.00 for the 2023-2024 school year extracurricular personnel.
5. Approve the request of Employee #31268 to take April 17th as a Personal Day, April 18th, and April 19, 2024, off as UNPAID. (Exhibit P-5)
6. Approve the request of Employee #30236 to take May 20, 2024, and May 21, 2024, off as UNPAID. (Exhibit P-6)
7. Approve the Memorandum of Understanding between Hanover Area School District and Hanover Area Education Association per Solicitor review.
8. Approve the request of Brooke Adair to carry over 1 sick and 2 personal days from Abington Heights School District, as per the PA School Code. (Exhibit P-8)

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PUBLIC COMMENTS:

FUTURE MEETINGS:

May Work Session

Tuesday, May 7, 2024

May Regular Meeting

Tuesday, May 7, 2024