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, May 4, 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

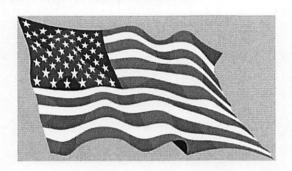
Nathan Barrett, Superintendent David Bulzoni, Business Manager

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
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 A	CCEPTANCE	E OF MINUT	ES/REPORTS	<u>S:</u>	
It was moved by:					
Seconded by:	<u> </u>				
To approve the foll	owing minute	s and accept	the followin	g reports:	
	AYES:	NOES:			
• Regular Me	eting minutes	of April 13,	2021		

Luzerne Intermediate Unit Board of Directors Regular Meeting minutes of March

24, 2021.

wing report(s)/actions(s): AYES:	NOES:
	<u>_</u>
Superintendent's Report	
-	Superintendent's Report

Update on Status of Schools

GENERAL RECOMMENDATIONS:		
It wa	es moved by:	
Secon	nded by:	
To aj	pprove the following motion(s)/action(s): AYES: NOES:	
1.	Approve the second and final of the following Board Policies and attachments as per Exhibit G-1:	
	Policy # 104 Discrimination/Title IX Sexual Harassment Affecting Staff Policy # 104 Attachment #1 Report Form	
	Policy # 104 Attachment #2 Complaint Procedures Policy # 104 Attachment #3 Grievance Process for Formal Complaint	
2.	Approve the first reading of the following new/updated Board Policies as per Exhibit G-2:	
	004-BOG-7 Policy # 137.1 Policy #150 Oath of Office Certificate Extracurricular Participation by Home Education Students Title I – Comparability of Services	

3. Authorize "Hawkeye Day" on Friday, May 28, 2021. (Exhibit G-3)

FINANCIAL RECOMMENDATIONS:			
It wa	It was moved by: Seconded by:		
Secon			
To aj	pprove the following motion(s)/actio	m(s): AYES: NOES:	
1.	Ratify the following PNC check register(s): (Exhibit F-1)	
	April 7, 2021 to April 26,	2021	
2.	Approve the PNC check registers of:	(Exhibit F-2)	
	April 28, 2021		
3.	Elliott Greenleaf & Dean March 2021 Invoice #158573	\$2,488.94	
4.	Accept the proposal of .28 per tax bill pro Systems to prepare the 2021 School Real Tax Bills and 2021 Per Capita Tax Bills. NOTE: This is the seventh year v	Estate Tax Bills and Interim Real Estate	
5.	Accept the proposal from Infocon Corpo Real Estate and Per Capita Tax Bills. NOTE: This is the seventh year v		

FINANCIAL RECOMMENDATIONS:		
It wa	s moved by:	
Secon	ded by:	
To aj	oprove the following motion(s)/action(s): AYES:NOES:	
6.	Approve Food Service Management Company Renewal year cost reimbursable contract for period July 1, 2021 to June 30, 2022.	
7.	Approve the Hanover Area School District 2021-2022 Proposed Final General Fund Budget. Projected Revenues amount to \$and Projected Expenditures amount of \$	
	The stated millage rate A copy of the Proposed Final General Fund Budget will be on display for inspection of the general public in the District Administrative Office and on the Hanover Area School District website, beginning May 5, 2021.	

PERSONNEL RECOMMENDATIONS: It was moved by: ____ Seconded by: To approve the following motion(s)/action(s): AYES: NOES: 1. Accept the resignation of Ed Lewis, Head Girl's Soccer Coach. (Exhibit P-1) Accept the resignation of Robin Demski, cleaner at Memorial Elementary, 2. (Exhibit P-2) effective April 28, 2021. Accept the resignation of Haley Kennedy, cleaner at Hanover Green, effective 3. April 29, 2021. (Exhibit P-3) Approve the tentative 2021 Graduation List. The final list of graduates will be 4. conferred on June 8, 2021. (Exhibit P-4) Approve the Hanover Area Cheerleading Booster Club to charge and collect 5. \$2.00 from parking at Hanover Area Football Games and Playoffs for the 2021-2022 school year. (Exhibit P-5) Accept, with regret, the resignation of Michaela Halesey, Special Education 6. teacher, effective June 8, 2021. (Exhibit P-6)

PE	RSONNEL RECOMMENDATIONS:	
It n	is moved by:	
Seco	nded by:	
To	pprove the following motion(s)/action(s): AYES: NOES:	
7.	Approve the extension of the agreement between the Hanover Area School District and Mr. Joseph Caputo, as an independent contractor for business management services, at \$90.00/hour, for an estimated ten (10) to fifteen (15) hours per week, effective to the end of the 2020-2021 school year.	
8.	Appoint the following Extra-Curricular Personnel, for the 2020-2021 school year:	
	Garrett Schiel Asst. Jr. High Baseball \$1,478.00	

NEW BUSINESS:	
OLD BUSINESS:	
PUBLIC COMMENTS:	
FUTURE MEETINGS:	
June Work Session	Tuesday, June 1, 2021
June Regular Meeting	Tuesday, June 1, 2021