

***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
Monday, May 8, 2023***

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 Mark Bufalino, School Solicitor

District Administration

Nathan Barrett, Superintendent

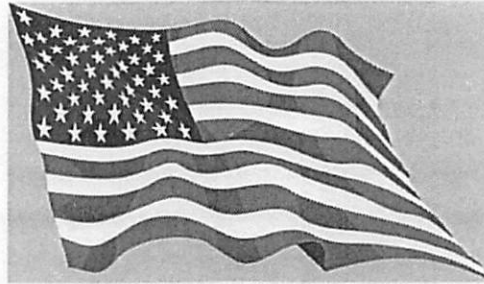
Board Representatives

Rick Stevens	• Luzerne Intermediate Unit 18 School Board
Matthew Redick	• PSBA Legislative Representative
John J. Mahle, Jr.	• Wilkes-Barre Area Career & Technical Center
Paul Holmgren	• Alternate WBACTC

*Hanover Area School District
Board of Education Regular Meeting
Monday, May 8, 2023*

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

*Hanover Area School District
Board of Education Regular Meeting
Monday, May 8, 2023*

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 April 4, 2023*

- *Luzerne Intermediate Unit Board of Directors Regular Meeting minutes of March 22, 2023*

- *Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee meeting minutes of April 17, 2023.*

*Hanover Area School District
Board of Education Regular Meeting
Monday, May 8, 2023*

It was moved by: _____

Seconded by: _____

To approve the following report(s)/actions(s): AYES: _____ NOES: _____

Superintendent's Report

Recognition of Students

April Student of the Month

McKenna Nay

**Wilkes-Barre Area CTC
April Student of the Month**

Emily Schutz

Congratulations to the Class of 2023!

*Hanover Area School District
Board of Education Regular Meeting
Monday, May 8, 2023*

GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): AYES: _____ NOES: _____

1. Approve the updated 2022-2023 Organizational Chart. (Exhibit G-1)

2. Motion to amend the correction of the 2022-2023 school calendar from April Meeting:

April 6, 2023	In Service Day-No School for Students (NOT an Act 80 Day)
---------------	--

3. Authorize "Hawkeye Day" on May 26, 2023. (Exhibit G-3)

4. Motion to approve the Comprehensive Plan, As required by the Pennsylvania Department of Education and State Board Regulations, the Board of Education for the Hanover Area School District, reviewed and approved the following plans: Induction Plan (Chapter 49), Professional Development Plan (Act 48), and Gifted Education Plan Assurances (Chapter 16) (Exhibit G-4)

*Hanover Area School District
Board of Education Regular Meeting
Monday, May 8, 2023*

FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): AYES: _____ NOES: _____

1. Ratify the following PNC check register(s): (Exhibit F-1)
April 1, 2023 to April 26, 2023

2. Approve the PNC check register(s): (Exhibit F-2)
April 27, 2023

3. Law Office of Mark W. Bufalino \$1,014.00
Atrney Mark Bufalino
April 1, 2023 (March Services)

4. Amend the clerical error for the ratification of the Confirmation Agreement
between UGI Energy Services LLC and Hanover Area School District.
The correct agreement is dated 3/17/23. (Exhibit F-4)

5. Approve the Sponsorship Agreement (the "Agreement") is made between FNCB
Bank and Hanover Area School District, a school district existing under the laws
of the Commonwealth of Pennsylvania, hereinafter referred to as the "School
District", and FNCB BANK, a Pennsylvania state-chartered bank, hereinafter
referred to as the "Bank". (Exhibit F-5)

6. Ratify the tentative agreement between Hanover Area School District and the
Hanover Area Educational Support Professionals Association (HAESPA) contract.

*Hanover Area School District
Board of Education Regular Meeting
Monday, May 8, 2023*

PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): AYES: _____ NOES: _____

1. Accept the resignation of Amanda Lloyd, Elementary Gifted Support Teacher, effective June 5, 2023. (Exhibit P-1)
2. Approve the request of Employee #30465 to take two (2) UNPAID days on April 11, 2023 and April 12, 2023 for personal reasons. (Exhibit P-2)
3. Approve the request of Employee #30718 to take three (3) UNPAID days on September 11, 12, & 13, 2023 due to a family commitment. (Exhibit P-3)
4. Ratify the approved request of Employee #31752 to take Child-Rearing Leave on April 20, 2023 and be able to use her personal/sick accumulated time, then the rest UNPAID for the remainder of the 2022-2023 school year. (Exhibit P-4)
5. Accept the resignation of Beth Connelly, as Third Grade Elementary Teacher, effective April 28, 2023. (Exhibit P-5)
6. Motion to approve the Salary increase for Christa Langdon of \$5,500.00 effective May 1, 2023.
7. Motion to approve the Salary increase for William Kane of \$2,632.02 effective May 1, 2023.
8. Approve the following Extra-Curricular personnel for the 2023-2024 school year:
William Callahan. Varsity Boys Basketball Head Coach \$6,778.00

*Hanover Area School District
Board of Education Regular Meeting
Monday, May 8, 2023*

PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): **AYES:** _____ **NOES:** _____

9. Ratify Betty Jo Kelly, as a Substitute Nurse, at a salary of \$26.00/hr., start date April 13, 2023.
10. Ratify the appointment of Wimar Polanco, as a Paraprofessional at a rate of \$15.00/hr.
11. Appoint Joe Parsnik, as a Reserve Safety Officer, at a rate of \$35.00/hr., pending all clearances, this is a 1099 position.
12. Approve the tentative 2023 Graduation List. (Exhibit P-12)
13. Motion to join the class action Social Media Litigation and to approve the retention of Marc J. Bern & Partners, LLP to represent Hanover Area School District in the Litigation regarding recovery of all costs incurred by the School District associated with the social media crisis. (Exhibit P-13)
14. Accept the resignation of Chris Gray, Boys Varsity Head Basketball Coach, effective immediately. (Exhibit P-14)
15. Motion to rescind the approval of Joseph Gorham as the Assistant Principal at the Jr./Sr. High School.

*Hanover Area School District
Board of Education Regular Meeting
Monday, May 8, 2023*

NEW BUSINESS:

OLD BUSINESS:

PUBLIC COMMENTS:

FUTURE MEETINGS:

June Work Session Tuesday, June 6, 2023

June Regular Meeting Tuesday, June 6, 2023