

***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, June 1, 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

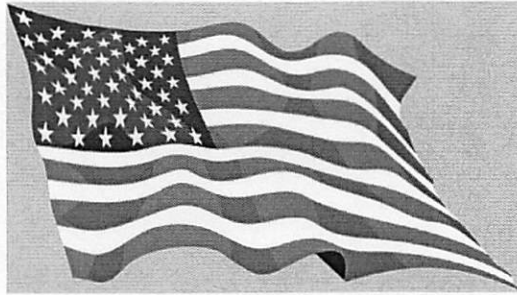
- Luzerne Intermediate Unit 18 School Board
- WBACTC Representative
- WBACTC Alternate

*Hanover Area School District  
Board of Education Special Meeting  
Tuesday, June 1, 2021*

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***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**

*Hanover Area School District  
Board of Education Regular Meeting  
Tuesday, June 1, 2021*

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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:*

*AYES: \_\_\_\_\_ NOES: \_\_\_\_\_*

- *Regular Meeting minutes of May 4, 2021*
  
- *Special Meeting minutes of May 27, 2021*
  
- *Wilkes-Barre Career & Technical Center Board of Education-Joint Operating Committee meeting minutes of May 17, 2021.*
  
- *Luzerne Intermediate Unit Board of Directors Regular Meeting Minutes of April 28, 2021.*

*Hanover Area School District  
Board of Education Regular Meeting  
Tuesday, June 1, 2021*

*It was moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

*To approve the following report(s)/actions(s):* AYES: \_\_\_\_\_ NOES: \_\_\_\_\_

**Superintendent's Report**

*Congratulations to the Class of 2021*

*Congratulations to the Academic Award Winners*

*Congratulations to the Athletic Award Winners*

*Update on Status of Schools*

*Summer Camps/offerings*

*Hanover Area School District  
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***GENERAL RECOMMENDATIONS:***

*It was moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

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

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1. Approve the second and final reading of the following new/updated Board Policies as per Exhibit G-1:  

004-BOG-7	Oath of Office Certificate
Policy # 137.1	Extracurricular Participation by Home Education Students
Policy #150	Title I – Comparability of Services
  
2. Adopt Resolution #6-01-2021, “COVID-19 Emergency Declaration”, as per Exhibit G-2.
  
3. Approve ending the Hanover Area Health & Safety Plan on August 13, 2021.
  
4. Approve the Facilities Usage request for the Hanover Area Girl’s Volleyball team to use the parking lot for a car wash fundraiser on August 28, 2021.
  
5. Approve the Facilities Usage request for the Hanover Area Little League to use the Hanover area Baseball Field in June and July 2021 (Insurance forms are provided).

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***FINANCIAL RECOMMENDATIONS:***

*It was moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

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

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1. Ratify the following PNC check register(s): (Exhibit F-1)  
April 29, 2021 to May 23, 2021
  
2. Approve the PNC check registers of: (Exhibit F-2)  
May 24, 2021
  
3. Elliott Greenleaf & Dean \$3,057.90  
April 2021  
Invoice #158861
  
4. Pugliese, Finnegan, Shaffer & Ferentino, LLC \$1,716.00  
Jan-April  
Invoice #267053
  
5. Appoint/re-appoint the following as depositories of the Hanover Area School District funds, for the period July 1, 2021 to June 30, 2022:  

PNC Bank, N.A.	PSDLAF
Landmark Community Bank	PLIGIT
First Keystone Community Bank	Fidelity Bank

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***FINANCIAL RECOMMENDATIONS:***

*It was moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

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

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6. Send notification that the Hanover Area School District's Notice of its intent to withdraw from the Northeast Pennsylvania District Health Trust, effective June 30, 2022.
  
7. Approve the Intergovernmental Agreement for Contract Professional Services between the Hanover Area School District and the Luzerne Intermediate Unit for the 2021-2022 School Year. (Exhibit F-7)
  
8. Approve the Wilkes-Barre Area Career & Technical Center Joint Operating Committee 2021-2022 Operating Budget. (Exhibit F-8)
  
9. Approve the refund of paid taxes in the amount of \$1,354.15 for the year 2020 for Christopher Crouse. Mr. Crouse has received the Disabled Veterans Real Property Tax Exemption.

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

10. Approve the PSBA Policy Maintenance Program Participation Agreement between the Pennsylvania School Boards Association and the Hanover Area School District, effective July 1, 2021 to June 30, 2022. (Exhibit F-10)
  
11. Approve the 2021-2022 Membership Agreement between the Pennsylvania School Boards Association and the Hanover Area School District in the amount of \$11,069.84. (Exhibit F-11)

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***FINANCIAL RECOMMENDATIONS:***

*It was moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

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

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12. Approve the Physician Services Agreement between the Hanover Area School District and Geisinger Clinic for a 3-year term effective June 1, 2021 to May 31, 2024. (Exhibit F-12)
  
13. Approve the Athletic Trainer Service Agreement between the Hanover Area School District and Geisinger Wyoming Valley Medical Center for a 3-year term beginning June 1, 2021 to May 31, 2024. (Exhibit F-13)
  
14. Approve the agreement with LINK Computer Corporation for the MERAKI Network Renewal for the period beginning July 1, 2021 to June 30, 2026, in the amount of \$71,660. LINK is a CO-Stars vendor. (Exhibit F-14)
  
15. Approve the agreement between WVIA and the Hanover Area School District for the Enhanced Scholar Program for the years 2020-2021, 2021-2022, and 2022-2023 in the amount of \$1,425/year. (Exhibit F-15)
  
16. Approve the agreement between the Luzerne County Department of Probation Services and the Hanover Area School District for School/Community Based Services for the 2021-2022 school year. (Exhibit F-16)



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***PERSONNEL RECOMMENDATIONS:***

*It was moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

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

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1. Approve the final 2021 Graduation List. (Exhibit P-1)
  
2. Motion to approve the settlement agreement regarding Hanover Area School District student "A". (The student's actual name cannot be disclosed because of Federal and state privacy laws.)
  
3. Motion to approve the settlement agreement regarding Hanover Area School District student "B". (The student's actual name cannot be disclosed because of Federal and state privacy laws.)
  
4. Appoint Loriann Kojntek to Cleaner position #1 at Memorial Elementary at a rate of \$10.00/hour, as per the HAESPA contract.
  
5. Approve the Memorandum of Understanding on "Childrearing Leave" between the Hanover Area School District and the Hanover area Education Association.
  
6. Approve the Memorandum of Understanding on "Retirement" between the Hanover Area School District and the Hanover area Education Association.

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***PERSONNEL RECOMMENDATIONS:***

*It was moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

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

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7. Accept, with regret, the Intent to Retire along with the 2021 VESP for the following professional employees:
  - Diane Domzalski
  - Maria Edmunds
  - Mary Ellen Konetski
  - Marilyn Namey
  - Jason Papadoplos
  - Nancy Needle
  - Michelle Zapotoski
  
8. Accept, with regret, the Intent to Retire along with the 2021 VESP for the following Act 93 employee(s):
  - Diane Mazur
  
9. Motion to enter into a three-year agreement between the Hanover Area Confidential Secretaries and the Hanover Area School District, for the period beginning July 1, 2021 to June 30, 2024, as per Exhibit P-9.
  
10. Appoint \_\_\_\_\_ as Board Treasurer for the term July 1, 2021 to June 30, 2021.

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***PERSONNEL RECOMMENDATIONS:***

*It was moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

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

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11. Approve a stipend of \$\_\_\_\_\_ for Megan McCabe, Pandemic Coordinator for the period August 25, 2020 to August 13, 2021.

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**NEW BUSINESS:**

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**OLD BUSINESS:**

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**PUBLIC COMMENTS:**

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**FUTURE MEETINGS:**

**August Work Session                      Tuesday, August 3, 2021**

**August Regular Meeting                      Tuesday, August 3, 2021**