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, August 15, 2022

Board of Education

John J. Mahle, Jr, President

Dr. Vic Kopko, Vice-President

Rick Stevens, Secretary Stacy Bleich

Joyce Potsko, Treasurer Paul Holmgren

Michael Mazur Matthew Redick

Richard Oravic

Attorney Mark Bufalino, School Solicitor

District Administration Nathan Barrett, Superintendent

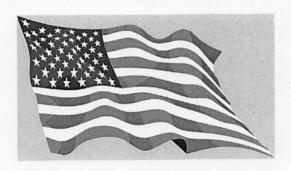
Board Representatives

Rick Stevens Matthew Redick John J. Mahle, Jr. Paul Holmgren

- Luzerne Intermediate Unit 18 School Board
- PSBA Legislative Representative
- Wilkes-Barre Area Career & Technical Center
- 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

APPROVAL AND ACCEPTANCE OF MINUTES/REPORTS:

It wa	as moved by:
Seco	nded by:
То а	pprove the following minutes and accept the following reports:
	AYES:NOES:
•	Regular Meeting minutes of June 7, 2022
•	Special Meeting minutes of July 14, 2022
•	Luzerne Intermediate Unit Board of Directors Regular Meeting minutes of May 25, 2022.
•	Luzerne Intermediate Unit Board of Directors Regular Meeting minutes of June 22, 2022.

It was moved by:		
Seconded by:		
To approve the follov	wing report(s)/actions(s): AYES:	NOES:
<u>a</u>		டி
	Superintendent's Report	

Opening of Schools

Teacher In-Service

August 23, 2022 August 24, 2022 August 25, 2022

First Student Day August 29, 2022

GENERAL RECOMP	- '	
It was moved by:		
Seconded by:		
To approve the following	motion(s)/action(s): AYE	'S: NOES:

- 1. Approve the Emergency Instruction Time Template Section 520.1 for the 2022-2023 school year as per Exhibit G-1.
- 2. Approve the request of the Hanover Area Mini Hawks to use the football stadium and concession stand on August 28th, September 18th, October 2nd, October 8th and October 9, 2022.
- 3. Approve the updated 2022-2023 School Calendar as per exhibit G-3.

FINANCIAL RECOMMENDATIONS:

It was moved by:					
Secon	Seconded by:				
To aj	oprove the following motion(s)/action(s): AYES:_	<i>NOES:</i>			
1.	Ratify the following PNC check register(s): July 1, 2022 to August 10, 2022	(Exhibit F-1)			
2.	Approve the PNC check register(s): August 11, 2022	(Exhibit F-2)			
3.	Elliott Greenleaf & Dean Attorney Jack Dean/Attorney Mark Bufalino June 2022 Invoice #162701	\$6,126.26			
4.	Law Office of Mark W. Bufalino Attorney Mark Bufalino July 2022	\$4,017.00			
5.	Pugliese, Finnegan, Shaffer and Ferentino LLC Attorney William Finnegan Invoice #268237	\$1,267.50			

6. Approve entering into the Intergovernmental Cooperation Agreement by and among Ashley Borough, Hanover Township, The City of Nanticoke, Newport Township, Plymouth Township, The City of Wilkes-Barre, The Municipality of Kingston, and The Hanover Area School District, for the purpose of establishing, creating, organizing, operating and participating in the Lower South Valley Land Bank, as per Exhibit F-6.

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

- 7. Approve entering into the Intergovernmental Cooperation Agreement with Hanover Township for the purpose of establishing the South Valley Recreational Authority.
- 8. Approve the agreement between the Hanover Area School District and Keystone Valley Transportation LLC, for transportation services, for the period August 15, 2022 to July 31, 2023, as per exhibit F-8.
- 9. Approve the agreement between the Hanover Area School District and Pace Transportation, for transportation services, for the period August 16, 2022 to July 31, 2023, as per exhibit F-9.
- 10. Approve the agreement between the Hanover Area School District and Reliable Incorporated, for transportation services, for the period August 16, 2022 to July 31, 2023, as per exhibit F-10.
- 11. Motion to begin the bid process for building specific secure visitor areas. This project will be funded through federally allocated funds.
- 12. Approve the agreement between the Hanover Area School District and ESS Northeast, LLC, for Pre-K Counts Teacher Assistants and Substitute Teachers for the 22-23 school year as per Exhibit F-12.

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

13. Award the contract to the successful lowest responsible bidder for 2022-2023 for 87-Octane Ethanol Gasoline and B2 2% USLD Bi-Diesel Fuel to Button Oil and Propane. The cost is:

30,000 gallons of 87-octane E10 Ethanol Gasoline at \$3.2850 per gallon 20,000 gallons of B2 2% ULSD (Bi-Diesel) at \$4.0050 per gallon

PE	RSONNEL RECOMMENDATIONS:
It u	vas moved by:
Seco	mded by:
To	approve the following motion(s)/action(s): AYES: NOES:
1.	Appoint/reappoint the following Per-Diem Clerical Workers for the 2022-2023 school year: Susan Isopi Nancy Karpovich
2.	Appoint/reappoint the following Hall Monitors for the 2022-2023 school year:
	George Antall Marian Brown James Bush Sr. Patricia Gurnari Nancy Karpovich Kathy Klemash Joe Morris Catherine Scripkunas
3.	Appoint/reappoint the following Instructional Assistants for the 2022-2023 school year, as per the HAESPA Contract: Kayleen Beecham Hillary Gasper Bernadette Gurnari Jennifer Mitkowski Cathy Morio Lynn Vitale Cheryl Zapotoski

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

- 4. Appoint/reappoint the attached list of Personal Care Aides, at the recommended wages, for the 2022-2023 school year, as per exhibit P-4.
- 5. Approve the following salaries of game workers for the 2022-2023 school year:

Varsity Football

Clock Operator	\$30.00
Scoreboard	\$30.00
Announcer	\$30.00
Ticket Seller	\$30.00
Ticket Collector	\$30.00
Play Clock Operator	\$30.00
Chains (3)	\$20.00
JV/Jr. High Football	
Clock Operator	\$20.00
Scoreboard	\$20.00
JV Volleyball	
Clock Operator	\$20.00
Scorekeeper	\$20.00
Libero Tracker	\$20.00
Varsity Volleyball	
Clock Operator	\$30.00
Scorekeeper	\$30.00
Libero Tracker	\$20.00

PERSONNEL RECOMMENDATIONS: It was moved by: Seconded by: NOES: To approve the following motion(s)/action(s): AYES: Varsity Boys Soccer \$30.00 Varsity Timer \$30.00 Scorekeeper Junior High Co-Ed Soccer \$20.00 Timer \$20.00 Scorekeeper Varsity Boys/Girls Basketball **Clock Operator** \$30.00 \$30.00 Scorekeeper \$30.00 Announcer (Varsity only) \$30.00 Ticket Seller \$30.00 **Ticket Collector** Boys/Girls Basketball (J.V., Jr. High) **Clock Operator** \$20.00 \$20.00 Scorekeeper Varsity Wrestling \$30.00 Clock Operator \$30.00 Scorekeeper Ticket Seller \$30.00 **Ticket Collector** \$30.00

PERSONNEL RECOMMENDATIONS: It was moved by: Seconded by: To approve the following motion(s)/action(s): AYES: NOES: Jr. High Wrestling \$20.00 **Clock Operator** \$20.00 Scorekeeper Varsity Track \$30.00 Scorekeeper \$30.00 Timer \$30.00 Announcer Jr. High Track Scorekeeper \$20.00 \$20.00 Timer \$20.00 Announcer Varsity Girls Soccer \$30.00 Scorekeeper \$30.00 Timer \$30.00 Announcer Varsity Baseball \$30.00 Scoreboard \$30.00 Scorekeeper Junior High Baseball \$20.00 Scoreboard \$20.00 Scorekeeper

PERSONNEL RECO	MMENDATIONS	?	
It was moved by:			
Seconded by:			
To approve the following	g motion(s)/action(s): AYES:	NOES:
	Varsity Softball		
	Scoreboard	\$30.00	
	Scorekeeper	\$30.00	
	Junior High Softball		
	Scoreboard	\$20.00	
	Scorekeeper	\$20.00	

- 6. Approve the agreement between the Hanover Area School District and Margie Durkin for Trauma Informed Services at a rate of \$54.00/hour, not to exceed 15 hours per week, for the 2022-2023 school year. (Exhibit P-6)
- 7. Approve the FMLA Leave of Absence for Employee #30856, effective August 29, 2022.
- 8. Approve the FMLA Leave of Absence for Employee #30231, effective September 1, 2022.
- 9. Approve the FMLA Leave of Absence for Employee #30372, effective August 23, 2022.
- 10. Approve the FMLA Leave of Absence for Employee #31837, effective September 6, 2022.

PERSONNEL RECOMMENDATIONS: It was moved by: Seconded by: To approve the following motion(s)/action(s): AYES: ______ NOES: _____ 11. Rescind the retirement resignation of Kimberly Lloyd as Personal Care Aide as per Exhibit P-11.

- 12. Motion to rescind Personnel Item #8 of the Special Board Meeting dated July 14, 2022.
- 13. Motion to enter into a five-year agreement between the Hanover Area School district and the Act 93 Administrators for the period beginning July 1, 2022 to June 30, 2027.
- 14. Accept the resignation of Lindsay Pasquale, Autistic Support Teacher, effective July 18, 2022, as per Exhibit P-14.
- 15. Ratify the appointment of Chelsea Mahle as Autistic Support Teacher at a salary of B, Step 1, \$51,078, effective July 18, 2022.
- 16. Appoint Scott Audia to cleaner position #2 & #3 at Memorial Elementary, as per the HAESPA contract. This is a full-time 8/hour position.
- 17. Accept the Intent to Retire, pursuant to the 2022 VESP and Agreement for Richard Baran, Act 93 Employee, pending negotiations. Motion Tabled

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

18. Appoint the following Security Officers for the Special Occasions at the Hanover Area School District for the 2022-2023 school year at a rate of \$30.00/hour:

Kevin Badman Stephen Moore

19. Appoint the following Extra-Curricular Personnel, for the 2022-2023 school year: - Motion Tabled

McKenna Moss	Asst. Varsity Cheerleading	\$1,916.00
Kenneth Daubert	Head Jr. High Cross Country	\$2,254.00 \$900.00
Kaitlyn Bly	Asst. Varsity Cross Country	ф900.00
Stacy Malia	Asst. Varsity Field Hockey	\$1,836.00
Alyssa Everetts	Head Jr. High Field Hockey	\$1,836.00
Emily Wildes	Asst. Jr. High Field Hockey	\$1,836.00
Garry Kroll	Asst. Varsity Football	\$3,652.00
Woodly Augustin	Asst. Varsity Football	\$3,652.00
Robert Petrovich	Asst. Varsity Football	\$3,652.00
Robert Stelma	Weightlifting Coach	\$1,500.00
Brenden DeMarzo	Asst. Varsity Football Volunteer	UNPAID
Scott Majiros	Asst. Varsity Football Volunteer	UNPAID
Jared Jones	Asst. Jr. High Football	UNPAID
David Bienias	Varsity Golf Volunteer	UNPAID

PERSONNEL RECOMMENDATIONS: It was moved by: Seconded by: NOES: To approve the following motion(s)/action(s): AYES: \$2,413.00 Asst. Varsity Boys Soccer Dan Nealon Asst. Varsity Girls Soccer \$2,413.00 Kennadi Josefowicz \$1,937.00 Asst. Jr. High Co-Ed Soccer Nick Griffin UNPAID Asst. Girls Soccer Volunteer Mary Zavada **UNPAID** Asst. Girls Soccer Volunteer Sydney Kruszka **UNPAID** Asst. Girls Soccer Volunteer Greggory Gover \$1,836.00 Asst. Varsity Tennis Alexandra Kester Asst. Varsity Girls Volleyball \$1,836.00 Joseph Tattersall Asst. Varsity Girls Volleyball **UNPAID** Joseph Scudder \$3,652.00 Asst. Varsity Football Garry Kroll Asst. Varsity Football \$3,652.00 Woodly Augustin \$3,652.00 Robert Petrovich Asst. Varsity Football \$1,500.00 Weightlifting Coach Robert Stelma Asst. Varsity Football Volunteer UNPAID Brenden DeMarzo **UNPAID** Asst. Varsity Football Volunteer Scott Majiros

Asst. Jr. High Football

Jared Jones

UNPAID

NEW BUSINESS:		
OLD BUSINESS:		
	<u> </u>	
PUBLIC COMMENTS:		
FUTURE MEETINGS:		
September Work Session	TBA	
September Regular Meeting	TBA	