

APRIL 14, 2020

**HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING**

MINUTES

APRIL 14, 2020

**Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
April 14, 2020**

NOTE: Due to the mandated closure of schools, and for the health and safety of individuals, the Board of Education held this Special School Board Meeting using the virtual platform Zoom.

A Special Meeting of the Board of School Directors of the Hanover Area School District was held using the virtual platform Zoom, on Tuesday, April 14, 2020, at 6:50 P.M. The meeting was called to order by the Board President, Mr. John J. Mahle, Jr.

Mr. John Mahle, Board President, stated this meeting is being recorded. Thank you.

PLEDGE OF ALLEGIANCE TO OUR FLAG

ROLL CALL OF DIRECTORS:

PRESENT: John J. Mahle, Jr., President; Stacy Bleich, Vice-President; Joyce Potsko, Treasurer; Rick Stevens, Secretary; Frank Ciavarella, Jr., Paul Holmgren, Dr. Vic Kopko, Michael Mazur and Matthew Redick

ABSENT: None

Mr. Rick Stevens, Board Secretary, stated a Quorum was established for the meeting.

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OTHER PEOPLE PRESENT:

Mr. Nathan Barrett, Superintendent and Mr. Robert Kachurak, Business Administrator.

RECOMMENDATIONS:

FINANCIAL:

Resolution #2020-04-01 was read by the Hanover Area School District Business Administrator, Mr. Robert Kachurak.

It was moved by Stacy Bleich, seconded by Rick Stevens: To approve the following motion:

1. Recommend consideration and approval of Resolution #2020-04-01, as per attached Exhibit F-1.

BOARD VOTE: (ON MOTION #1 ABOVE): YES: Bleich, Ciavarella, Holmgren, Kopko, Mahle, Mazur, Potsko, Redick, Stevens. NO: None ABSENT: None ABSTAIN: None Chair declared the motion carried.

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FUTURE MEETINGS:

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| May Work Session | Tuesday, May 5, 2020 |
| May Regular Meeting | Tuesday, May 5, 2020 |

ADJOURNMENT:

It was moved by Michael Mazur, seconded by Paul Holmgren: To adjourn the Special School Board Meeting at 6:58 P.M.

BOARD VOTE: YES: Bleich, Ciavarella, Holmgren, Kopko, Mahle, Mazur, Potsko, Redick, Stevens. NO: None ABSENT: None ABSTAIN: None Chair declared the motion carried.

ATTEST: _____, Secretary

Rick Stevens
Hanover Area School Board