

June 28, 2021

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

MINUTES

June 28, 2021

Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
June 1, 2021

NOTE: Due to the mandated closure of schools, and for the health and safety of individuals, the Board of Education held this Regular 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 Monday, June 28, 2021 at 6:10 PM. The meeting was called to order by the Board President, Mr. John J. Mahle, Jr.

PLEDGE OF ALLEGIANCE TO OUR FLAG

ROLL CALL OF BOARD MEMBERS:

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

ABSENT: Frank Ciavarella and Paul Holmgren

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

OTHER PEOPLE PRESENT: Mr. Nathan Barrett, Superintendent; Attorney Jack Dean, School Solicitor; Attorney William Finnegan, School Solicitor; Mrs. Lisa Kitchen, Administrative Assistant; and a number of citizens, via the Zoom Platform.

Mr. Mahle welcomed all present on the virtual platform to the meeting.

Mr. Mahle provided the following Executive Session Report: "Pursuant to the Pennsylvania Sunshine Act, the Board President wishes to announce that at its Special Meeting convened for general purposes on June 1, 2021, the board of education of the Hanover Area School District held an Executive Session to discuss matters of employee relations, labor negotiations, threats of or actual litigation in a closed executive session at 5:10PM and began the public meeting at 6:10PM. The subjects discussed in executive session related solely to employee relations, labor negotiations and threats of or actual litigation."

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RECOMMENDATIONS:

GENERAL:

It was moved by Mr. Redick, seconded by Mrs. Bleich: To approve the following motion, #1:

1. Approve the ARP ESSER Health and Safety Plan. (Exhibit G-1)

BOARD VOTE: (ON MOTION #1 ABOVE): YES: Bleich, Chivarella, Kopko, Mahle, Masur, Potsko, Stevens, and Redick

NO: None

ABSENT: Ciavarella and Holmgren

ABSTAIN: None

Chair declared the motions carried.

FINANCIAL:

It was moved by Mrs. Bleich, seconded by Dr. Kopko: To approve the following motions 1 through 5:

1. Approve the Hanover Area School District 2021-2022 Final General Fund Budget. Projected Revenues amount to \$36,418,968 and Projected Expenditures amount of \$36,418,968. (Exhibit F-1)

The stated millage rate of 18.7743, reflects no tax increase. "A copy of the Final General Fund Budget will be posted on our website beginning 7/1/21."

2. Motion to rescind May 27, 2021, resolution, which authorized the restructuring of approximately 2.8 million dollars of debt. Refinance is not authorized.
3. Motion to approve the purchase of Churnetski Transportation property for \$650,000 with final sales agreement to be negotiated.
4. Motion to ratify down payment of \$65,000, to Churnetski Transportation, for property purchase.
5. Approve the payment of \$3,949.00 to Delaware Valley University for continuing education for the District Superintendent, as per approved contract.

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BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #5 ABOVE):

YES: Bleich, Kopko, Mahle, Masur, Potsko, Stevens and Redick.

NO: Kopko on 3 and 4; Masur on 3 and 4; Potsko on 3 and 4; Redick on 3 and 4; Stevens on 3 and 4.

ABSENT: Ciavarella and Holmgren

ABSTAIN: None

Chair declared that motions 1, 2 and 5 carried. Motions 3 and 4 Failed.

PERSONNEL:

It was moved by Ms. Potsko, seconded by Dr. Kopko: To approve the following motions #1 through #5:

1. Approve the childrearing leave for employee #31372, effective September 8, 2021 to the end of the 2021-2022 school year. (Exhibit P-1)

2. Approve the reconfiguration of the following Hanover Area Schools: Memorial Elementary as Grades 4 and 5 and Lyndwood Elementary as Grades PreK Counts and 6, effective July 1, 2021.

3. Approve the termination of the contract with ESS Northeast, LLC, effective June 9, 2021.

4. Approve the agreement with Kelly Education for Educational Staffing Services, effective June 28, 2021. (Pending contact agreement between both parties)

5. Approve the lease with Hazleton Area School District for the Lyndwood Elementary School building for the 2021-2022 school year. Both parties, as prepared by the Board Solicitors, have agreed to the terms and conditions.

BOARD VOTE: (ON MOTIONS #1 - #5 Above):

YES: Bleich, Kopko, Mahle, Masur, Potsko, Stevens and Redick

NO: None

ABSENT: Ciavarella and Holmgren

ABSTAIN: None

Public Comments:

Mr. John Mahle, Board President, asked if the Superintendent had any statements for the public or the Board.

Mr. Barrett: "Yes, Mr. Mahle. As we close the year, the 2020-2021 school year has been quite the ride, a crazy year. I look forward to a healthy and safe upcoming school year and I am very grateful to this Board for passing this budget

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successfully this evening and for your support in everything throughout this past school year.”

Mr. John Mahle, Board President, asked if there was anyone from the public who would like to address the Board.

Mrs. Lisa Kitchen, Administrative Assistant to the Superintendent, advised that there was no one on the Zoom call with a raised hand to address the Board.

NEW BUSINESS:

None

OLD BUSINESS:

None

FUTURE MEETINGS:

August Work Session: Tuesday, August 3, 2021

August Regular Meeting: Tuesday, August 3, 2021

ADJOURNMENT:

It was moved by Mr. Stevens, seconded by Mrs. Potsko: To adjourn the Regular School Board Meeting at 6:15PM.

BOARD VOTE:

YES: Bleich, Kopko, Mahle, Masur, Potsko, Stevens and Redick

NO: None

ABSENT: Ciavarella and Holmgren

ABSTAIN: None

Chair declared the motion carried.

ATTEST:  _____, Secretary
Rick Stevens
Hanover Area School Board

