NOVEMBER 7, 2018

HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING

MINUTES

November 7, 2018

Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
November 7, 2018

A Regular Meeting of the Board of School Directors of the Hanover Area School District was held in the Hanover Area Junior/Senior High School on Wednesday, November 7, 2018, at 7:15 P.M. The meeting was called to order by the Board President, Mr. John J. Mahle, Jr.

Mr. William Jones, Superintendent, stated pursuant to the Pennsylvania Sunshine Act, the Board President wishes to announce the Regular Meeting for General Purposes on November 7, 2018. The Board of Education for the Hanover Area School District held an Executive Session on November 7, 2018, to discuss matters of employee relations, labor negotiations, current or actual litigation in a closed Executive Session at 6:30 P.M., November 7, 2018 and began the Public Meeting at 7:15 P.M. The subjects discussed at the Executive Session related solely to matters of employee relations, labor negotiations, threatened or actual litigation.

PLEDGE OF ALLEGIANCE TO OUR FLAG

ROLL CALL OF BOARD MEMBERS:

PRESENT: John J. Mahle, Jr, President; Paul Holmgren, Vice-President; Kevin Quaglia, Secretary; Frank Ciavarella, Jr., Dr. Vic Kopko, Stacy McGovern, Joseph Steininger and Rick Stevens

ABSENT: Joyce Potsko, Treasurer

Kevin Quaglia, Secretary, stated a Quorum was established for the meeting.

OTHER PEOPLE PRESENT:

Mr. William Jones, Superintendent, Mr. Robert Kachurak, Business Administrator, Attorney Charles McCormick, School Solicitor; and a number of citizens.

APPROVAL AND ACCEPTANCE OF MINUTES/REPORTS:

It was moved by Stacy McGovern seconded by Joseph Steininger: To approve the following minutes and accept the following reports:

- Regular School Board Meeting of October 2, 2018
- Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee minutes of October 15, 2018
- Luzerne Intermediate Unit Board of Directors minutes of September 26, 2018

BOARD VOTE: YES: Ciavarella, Holmgren, Kopko, Mahle, McGovern, Quaglia, Steininger, Stevens. NO: None ABSENT: Potsko ABSTAIN: None
Chair declared the motion carried.

SUPERINTENDENT'S REPORT:

Mr. William Jones, Superintendent, welcomed everyone and stated he would just like to report on a few things. Number one, I would like to thank again, very sincerely, Senator Yudichak for his help to this School District. Senator Yudichak is a special friend to public education and he is certainly a friend to the Hanover Area School District. He helped us procure the School Resource Officer Grant in the amount of $44,000.00. He is also in the process of working with the PCCD Grant, which is a $25,000.00 Grant, which should come out fairly soon and then there is $52 million dollars in competitive grants that will be given out. And we are in for $86,000.00 for the vestibule for the High School. So

Senator Yudichak has been certainly a wonderful friend to the School District. Also we are looking at the gambling money from the casino and if we get that we will be looking at some projects that we have down the road. I would also like everyone to know that the office that I am related to, Superintendent's Office, has been working very hard because we have been hit with not one, not two, not three, but four audits this year. One audit is the yearly audit that is done by a private audit firm; the second is our 5-Year annual audit with the State, which is a very important audit, they are auditing more about how we run things and compliance, and then we have two audits going on in the Food Service. So for everyone in the district's Superintendent's Office, I would like to give them a pat on the back because the volume of information that is needed for all of these audits is quite a lot; so I would like to thank them.

Now I would like to turn my attention over to Mr. Malloy to introduce the "Student of the Month" for October. Mr. Malloy has one of our finer moments of the evening; and it really is enjoyable for myself and the Board to hear what he has to say when he announces one of our very happy moments, the "Student of the Month".

Mr. Daniel Malloy, Principal of the Hanover Area Junior/Senior High School, said it is always a pleasure to introduce you to one of our finest students on a monthly basis here at Hanover Area. And there are two things that I can say, without a doubt, we will start with these two things that in and of themselves, will probably be enough justification to understand why she was considered for our "Student of the Month". Number one, in a class of 145 students, after three plus years in a college preparative curriculum, she ranks number one. Not only does she rank number one, she ranks number one with a 99.9 GPA. Impressive by any standards. And number two, in five plus years attending Hanover Area, she has missed zero days; not one, zero days at Hanover Area. And in the culture of the society of kids today, I think most of you would agree that education is not taken as seriously as we would like, here is a young lady that is not only applying herself, but is here every day. And that's not all; if that was it, I think that we all would understand that that itself is pretty amazing. But she has been involved in numerous clubs at Hanover, she spends time working in the community and the CEO Food Pantry, and there is a chance you may have seen her helping take the food to your vehicles. And again, if that was where I stopped, that would be more than enough, but she also works for her family business and when I say that I mean she is helping tear down buildings, harvesting trees; when most of our kids here at Hanover Area begin cheering when we have a two hour delay; I don't know how much Isabella is cheering because she is getting ready to help her family with snow removal. Again, to say that she is an amazing individual is much of an understatement. That being said, it gives me great pleasure to introduce you to our October "Student of the Month". Isabella Salci.

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Isabella Salci gave a brief synopsis of her many academic accomplishments, along with various awards and recognitions she received while attending the Hanover Area School District. She expressed her appreciation for being selected as October's "Student of the Month" and said it was truly an honor to be held in such high regards by members of the school community and to know that all of her hard work and dedication has been recognized. Isabella remarked that she would not be the person she is today without the influences of many important people in her life, which begins with her family who supplied her with unwavering support, mentored her by example, and helped to prepare her for what lies ahead. She said throughout her life she has seen how hard her family has worked, which has given her a great work ethic, a strong foundation, and the importance of hard work and sacrifice. Isabella stated in addition to her parents, she is also grateful for her teachers who have also been very supportive and next she was grateful for her school. She remarked how she entered Hanover Area five years ago as a timid young girl, but today she walks through the school with confidence, speaks her opinion, and is more than happy to be a leader; and she had said all of these things became possible because of her school and her exceptional teachers who had encouraged nothing but growth and development. Isabella wished she had enough time to let each and every one in her life know how much they influenced her and to thank them, but there isn't enough time to thank all of her teachers who have inspired her personal growth because it was a collaborated effort between all of her teachers here at Hanover Area. She said every faculty member throughout her progress in school has personally helped her to become the person who stands before you today. And finally, Isabella said she wanted to tell everyone a little about herself. She said when she is not at school; she spends a great deal of her time at her family's business and most people don't believe her when she says she spends her work time with her father, grandfather, and brother; and her job description includes demolishing large buildings, harvesting trees, and in the winter, removing snow; and on her two hour delays, she has to get up earlier than normal to help her father shovel the snow. She attributed all of these job descriptions for teaching her responsibility, communication skills, and what a hard day's work feels like. She said she learned that operating a business is not only a lot of hard work, it also means you have to show up every day; and that is why she hasn't missed any days from school. Isabella remarked that she was a member of the National Honor Society, Leo Club, and Spanish Club; and she is currently exploring the next chapter in her life where her interests lie in the medical field. She said regardless of where her life takes her, she will take with her all the attributes she has learned here at Hanover Area and apply them to her future plans.

Mr. Malloy, in the absence of Mrs. Christa Koter-Langdon, Representing the Leo Club and Student Council, presented Isabella Salci with tokens of appreciation for being chosen as the "Student of the Month" for October. Mr. Malloy stated not only are we thankful here at Hanover Area for our wonderful students, like Isabella, but for the wonderful family like the Salci family. And just to give you an example of what I mean by that, we had a difficult situation at the school earlier in the year, and it was about 8:30 in the morning when I received a telephone call from Mr. Salci asking how he could help. And all of us in education know how important it is to us to have people come up to us and want to help. So again, not only am I thankful for a wonderful student, but also a wonderful family.

Mr. President stated that concludes the Superintendent's Report.

It was moved by Paul Holmgren, seconded by Rick Stevens: To accept the Report of the Superintendent.

BOARD VOTE: YES: Ciavarella, Holmgren, Kopko, Mahle, McGovern, Quaglia, Steininger, Stevens. NO: None ABSENT: Potsko ABSTAIN: None
Chair declared the motion carried.

RECOMMENDATIONS:

GENERAL:

Attorney Charles McCormick, School Solicitor, stated for the Board's review and approval:

1. Approve a proposed Copier Lease with Jay's Business for a period of forty (40) months, for $195.00 per month, for the Lee Park School.

2. Approve the Hanover Area Comprehensive District Level Plan for the period 7/1/2019 to 6/30/2022, been duly posted by the administration.

It was moved by Frank Ciavarella, seconded by Rick Stevens: To approve General Motions #1 and #2 above.

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #2 ABOVE): YES: Ciavarella, Holmgren, Kopko, Mahle, McGovern, Quaglia, Steininger, Stevens. NO: None ABSENT: Potsko ABSTAIN: None Chair declared the motions carried.

FINANCIAL:

It was moved by Stacy McGovern seconded by Paul Holmgren: To approve the following motions:

1. Ratify the following PNC check registers: (Exhibit F-1)

   September 28, 2018 to October 31, 2018

2. Approve the PNC check register of: (Exhibit F-2)

   November 1, 2018

3. Approve the following Treasurers Reports: (Exhibit F-3)

   October, 2018 for the General Fund, Payroll and Capital Projects

4. Elliott Greenleaf & Dean $2,106.65
   September 2018
   Invoice #147631

   Elliott Greenleaf & Dean $187.50
   Court Reporter Fee

Pugliese, Finnegan, Shaffer & Ferentino, LLC September 2018 Invoice #264626	$897.00
Levin Legal Group October 15, 2018 Invoice #40645	$144.00

5. Approve Electrical Contract with Gavlick for signs in front of Junior-Senior High School at a cost of $5,550.00.

6. Approve Pa Water Specialties to install a separate water meter line for cafeteria in the Junior-Senior High at a cost of $4,500.00. Payment will be made from Food Service Funds.

7. Approve payment in the amount of $138,582.43 to PAMSCO, Inc. for purchase and installation of the chiller at the Junior-Senior High School. This will be paid out of the Capital Projects Fund.

8. Approve the following tax refunds:

Leonard J. & Dolores M. Zack Hanover Township, PA 2013 Refund	$165.36
Leonard J. & Dolores M. Zack Hanover Township, PA 2014 Refund	$165.36

Leonard J. & Dolores M. Zack Hanover Township, PA 2015 Refund	$168.30
Leonard J. & Dolores M. Zack Hanover Township, PA 2016 Refund	$172.26
Leonard J. & Dolores M. Zack Hanover Township, PA 2017 Refund	$172.26

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #8 ABOVE): YES: Ciavarella, Holmgren, Kopko, Mahle, McGovern, Quaglia, Steininger, Stevens. NO: None ABSENT: Potsko ABSTAIN: None Chair declared the motions carried.

PERSONNEL:

It was moved by Joseph Steininger, seconded by Rick Stevens: To approve the following motions:

1. Approve the Family and Medical Leave (FMLA) for Employee #30988.

2. Accept the resignation of Robert Stelma, Varsity Football Assistant. (Exhibit P-2)

3. Approve Marie A. Minnick as a Paraprofessional at a rate of $10.00/hour for the 2018-2019 School Year.

4. Approve Casey Fedor as a Substitute Per-Diem Paraprofessional at a rate of $10.00/hour for the 2018-2019 School Year.

5. Appoint/re-appoint the following Extra-Curricular Personnel for the 2018-2019 School Year:

Tim Linder	Varsity Football Assistant	$1,521.50
Justin Thomas	Assistant Varsity Wrestling	UNPAID

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #5 ABOVE): YES: Ciavarella, Holmgren, Kopko, Mahle, McGovern, Quaglia, Steininger, Stevens. NO: None ABSENT: Potsko ABSTAIN: None Chair declared the motions carried.

NEW BUSINESS:

Mr. Frank Ciavarella, Board Member, stated he has new business: he would like to make a motion that stops our Act 93 Employees from coaching sports.

The motion was seconded by Dr. Vic Kopko.

BOARD VOTE: YES: Ciavarella, Holmgren, Kopko, Mahle, McGovern, Quaglia, Stevens. NO: Steininger ABSENT: Potsko ABSTAIN: None Chair declared the motion carried.

OLD BUSINESS:

None

RECOGNITION OF VISITORS:

No one wished to be recognized at this Regular School Board Meeting.

FUTURE MEETINGS:

December Re-Organization Meeting	Tuesday, December 4, 2018
December Board Work Session	Tuesday, December 4, 2018
December Regular Monthly Meeting	Tuesday, December 4, 2018

ADJOURNMENT:

It was moved by Paul Holmgren, seconded by Frank Ciavarella: To adjourn the Regular School Board Meeting at 7:40 P.M.

BOARD VOTE: YES: Ciavarella, Holmgren, Kopko, Mahle, McGovern, Quaglia, Steininger, Stevens. NO: None ABSENT: Potsko ABSTAIN: None
Chair declared the motion carried.

Mr. Frank Ciavarella, Board Member, thanked Mr. John Mahle for his two years as being a Chairman. I know this may be your last meeting or a renewal of your position.

Mrs. Stacy McGovern, Board Member, also thanked Mr. Mahle.

Mr. John Mahle, Board President, replied thank you.

ATTEST: _____, Secretary
Kevin Quaglia
Hanover Area School Board