

**DECEMBER 7, 2016**

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

**MINUTES**

**DECEMBER 7, 2016**

**Hanover Area Junior/Senior High School  
Hanover Township, Pennsylvania  
December 7, 2016**

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, December 7, 2016, at 6:53 P.M. The meeting was called to order by the Board President, Mr. John Mahle.

**PLEDGE OF ALLEGIANCE TO OUR FLAG**

**ROLL CALL OF BOARD MEMBERS:**

**PRESENT:** John J. Mahle, Jr, President; Paul Holmgren, Vice-President; Kevin Quaglia, Treasurer; Lorraine Heydt, Secretary; Frank Ciavarella, Jr., Evelyn R. Evans, Stacy McGovern, Joyce Potsko, and Joseph Steininger.

**ABSENT:** None

Lorraine Heydt, Secretary, stated a Quorum was established for the meeting

**OTHER PEOPLE PRESENT:**

Mr. Andrew Kuhl, Superintendent; Mr. Thomas R. Cipriano, Jr., Business Administrator; Attorney George Shovlin, Solicitor; and a number of citizens.

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**APPROVAL OF MINUTES:**

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

November 10, 2016                      Board of Education Regular Meeting

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

**REPORT OF COMMITTEES:**

It was moved by Kevin Quaglia, seconded by Frank Ciavarella: To approve the following reports:

- Luzerne Intermediate Unit 18 Board of Directors Regular Meeting minutes of October 26, 2016.
- Wilkes-Barre Area Career and Technical Center Board of Education-Joint Operating Committee minutes of November 21, 2016.

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

**SUPERINTENDENT'S REPORT:**

Mr. Andrew Kuhl, Superintendent, stated I would like to take this opportunity to thank Mr. Joseph Steininger for his service as President of the Board of Education. He worked tirelessly along with the other eight members of the Board, to do what

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was best for the students and the Hanover Area School District community. I believe that a lot was accomplished under that tenure, and with that being said the expectations that we continue working together is just as strong. I wish Mr. John Mahle well in his tenure as President and assure him that the administration will work side by side with him to continue the goals of the Board of Education. Thank you.

Mr. Andrew Kuhl stated that concludes the Superintendent's Report.

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

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

**RECOMMENDATIONS:**

**GENERAL:**

**THERE ARE NO GENERAL ITEMS.**

**FINANCIAL:**

It was moved by Kevin Quaglia, seconded by Stacy McGovern: To approve the following motions:

1. Approve the following Investment Treasurer Report: (Exhibit F-1)  
November, 2016

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2. Approve the following check register: (Exhibit F-2)  
November, 2016
  
3. Shovlin Law Offices \$1,075.00  
Attorney George Shovlin  
October-November  
Invoice #1008
  
4. Sweet, Stevens, Katz & Williams LLP \$838.50  
Angela Evans  
Invoice #103706
  
5. Sweet, Stevens, Katz & Williams LLP \$561.00  
Angela Evans  
Invoice #103843

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

**PERSONNEL:**

It was moved by Frank Ciavarella, seconded by Kevin Quaglia: To approve the following motions:

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1. Approve the request of Melissa Luksh and the Hanover Area Competition Cheerleaders to attend the UCA Nationals, in Orlando, Florida in February 2017. All expenses paid by the organization. (Exhibit P-1)
  
2. Appoint Catherine Metric as Board Stenographer, at a stipend of \$200/month, beginning January 1, 2017 to June 30, 2017.
  
3. Accept the resignation of Elizabeth Tomek, Paraprofessional, effective December 16, 2016. (Exhibit P-3)
  
4. 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.)
  
5. Appoint Colin Allen as a Per-Diem Cleaner, at a rate of \$7.50/hour, no benefits, effective December 8, 2016.
  
6. Appoint the following to the 2016-2017 Substitute Teacher List:  

Nabiha Garraoui	French Pre-K-12
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7. Appoint/re-appoint the following Extra-Curricular Personnel, as recommended by the Athletic Director, for the 2016-2017 School Year:

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Lester Kempinski	Asst. Varsity Girls Basketball	\$2,822.00
Christopher Kempinski	Jr. High Girls Basketball	\$2,628.00
Nicholas Lynch	7 <sup>th</sup> & 8 <sup>th</sup> Grade Girls Basketball	\$1,700.00
Christina Flaherty	Asst. Varsity Girls Basketball	UNPAID
Steven Gilroy	Asst. Varsity Girls Basketball	UNPAID
Daren Keen	Asst. Varsity Girls Basketball	UNPAID
John Hooper	Asst. Varsity Wrestling	\$2,822.00
John Sheridan	Asst. Jr. High Wrestling	\$2,546.00
Eugene Lavelle	Head Jr. High Wrestling	\$2,546.00
Michael Griffith	Asst. Varsity Wrestling	UNPAID
Jason Lavelle	Asst. Varsity Wrestling	UNPAID
Kyle Holmgren	Asst. Jr. High Wrestling	UNPAID

**BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #7 ABOVE):**

YES: Ciavarella, Evans, Heydt, Holmgren (Yes but I abstain on motion #7), Mahle, McGovern, Potsko, Quaglia, Steininger. NO: None ABSENT: None ABSTAIN: Holmgren (On Motion #7 only) Chair declared the motions carried.

**NEW BUSINESS:**

None

**OLD BUSINESS:**

None

