

Hanover Area School District
Board of Education
Hanover Area Junior-Senior High School
1600 Sans Souci Parkway
Hanover Township, Pa 18706

Board of Education Work Session
Monday, April 3, 2017

Board of Education

John J. Mahle, Jr., **President**

Frank Ciavarella	Lorraine Heydt, Secretary
Paul Holmgren, Vice-President	Dr. Vic Kopko
Stacy McGovern	Joyce Potsko
Kevin Quaglia, Treasurer	Joseph Steininger

District Administration

Andrew Kuhl, **Superintendent**
Thomas Cipriano, **Business Administrator**

Board Representatives

John J. Mahle, Jr.	• Wilkes-Barre Area Vocational-Technical School
Frank Ciavarella	• Luzerne Intermediate Unit 18 School Board
Paul Holmgren	• Alternate WBAVTS
Joyce Potsko	• PSBA Legislative Representative

1. Call to Order
2. Minutes / Committee Reports
3. Superintendent's Report
4. Agenda Recommendations – **General**
5. Agenda Recommendations – **Financial**
6. Agenda Recommendations – **Personnel**
7. Future Meetings

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APPROVAL OF MINUTES:

It was moved by: _____

Seconded by: _____

To approve the following minutes: *AYES:* _____ *NOES:* _____

- *Regular Meeting of March 9, 2017*
- *Special Meeting of March 30, 2017*

REPORT OF COMMITTEES:

It was moved by: _____

Seconded by: _____

To approve the following reports: *AYES:* _____ *NOES:* _____

- *Luzerne Intermediate Unit 18 Board of Directors Regular Meeting minutes of February 22, 2017.*

- *Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee minutes of March 20, 2017.*

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motions: *AYES:* _____ *NOES:* _____

There are no General Items

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motions: *AYES:* _____ *NOES:* _____

6. Authorize the Board Officers and the Superintendent to execute the Cash Management Account Agreement and the related Facsimile Signature Resolution with First Keystone Community Bank per Exhibit F-6.

7. Authorize the Board of Education to execute the Resolutions with Northeast Revenue, the delinquent real estate tax collector, per Exhibit F-7.