

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, October 3, 2016

Board of Education

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

Attorney George Shovlin, **School Solicitor**

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 • **PA School Board Association Legislation**

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 September 8, 2016*

REPORT OF COMMITTEES:

It was moved by: _____

Seconded by: _____

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

- *Wilkes-Barre Area Career and Technical Center Board of Education-Joint Operating Committee minutes of September 19, 2016.*

- *Luzerne Intermediate Unit 18 Board of Directors Regular Meeting minutes of August 10, 2016.*

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

1. Approve the 2016-2017 K-12 Course of Study. (Exhibit G-1)

2. Approve the 2016-2017 Text and Materials List. (Exhibit G-2)

3. Approve the Agreement between the ResCare Workforce Services and the
 Hanover Area School District for the period beginning October 1, 2016 through
 June 30, 2017. (Exhibit G-3)

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

DISCUSSION ITEMS

- 1. Approve the following Investment Treasurer Reports: (Exhibit F-1)
 September 2016 – Available Monday night

- 2. Approve the following check register(s): (Exhibit F-2)
 September 2016

- 3. Shovlin Law Offices \$1,287.50
 Attorney George Shovlin
 August-September 2016
 Invoice #982

- 4. Accept the WalMart Grant Award of \$1,300.00 for purchase of Music
 Department supplies.
 NOTE: Grant applied for by Dr. Daphne Pugh, Director of Curriculum

- 5. Authorize the Superintendent and Business Administrator to open the necessary
 bank accounts at First Keystone Community Bank per terms of their proposal.

- 6. Authorize Business Administrator to prepare and post RFP for leasing of copiers.
 NOTE: Current contract expires February 2017