

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

***Board of Education Regular Meeting
Tuesday, June 4, 2024***

Board of Education

Brian C. McDermott, President

Stacy Bleich, Vice President
Paul Holmgren
Jacob Hyder
Dr. Vic Kopko

Michael Mazur, Treasurer
Richard Oravic
Matthew Redick
Rick Stevens, Secretary

Attorney Mark Bufalino, School Solicitor

District Administration

Nathan Barrett, Superintendent

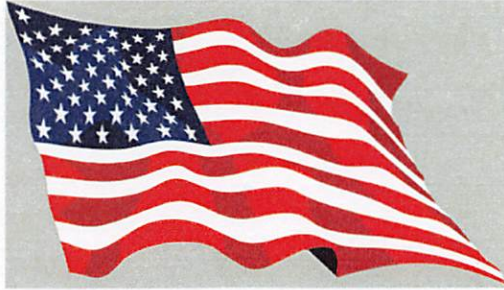
Board Representatives

Rick Stevens	• Luzerne Intermediate Unit 18 School Board
Matthew Redick	• PSBA Legislative Representative
Jacob Hyder	• Wilkes-Barre Area Career & Technical Center
Paul Holmgren	• Alternate WBACTC

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CALL TO ORDER – Board President

PLEDGE OF ALLEGIANCE



ROLL CALL and ESTABLISHMENT OF QUORUM

_____ *Stacy Bleich*

_____ *Paul Holmgren*

_____ *Jacob Hyder*

_____ *Dr. Vic Kopko*

_____ *Michael Mazur*

_____ *Brian C. McDermott*

_____ *Richard Oravic*

_____ *Matthew Redick*

_____ *Rick Stevens*

WORK SESSION

Discussion of items to be acted upon at the Board Meeting
Work Session Adjournment

BOARD MEETING

Commencement of Board Meeting
Public input on Board Agenda Action Items only
Board Action on Agenda Action Items

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APPROVAL AND ACCEPTANCE OF MINUTES/REPORTS:

It was moved by: _____

Seconded by: _____

To approve the following minutes and accept the following reports:

YEAS: _____ NAYS: _____

- *Regular Meeting minutes of May 7, 2024.*

- *Luzerne Intermediate Unit Board of Directors Regular Meeting minutes of April 24, 2024.*

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It was moved by: _____

Seconded by: _____

To approve the following report(s)/actions(s): YEAS: _____ NAYS: _____

Superintendent's Report

Recognition of Students

May Student of the Month
Malachi Downey

Wilkes-Barre Area CTC
May Student of the Month
Kyersten Edwards

June Student of the Month
Juliana Stefanec

Wilkes-Barre Area CTC
June Student of the Month
Ariana Dinoski

**Congratulations to Allyson Brodie
Track & Field District Champion**

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It was moved by: _____

Seconded by: _____

To approve the following report(s)/actions(s): YEAS: _____ NAYS: _____

**Congratulations to all the
Academic & Athletic Award Winners**

**Completion of LCCC Career Pathway Program
*Steven Florek***

Congratulations Class of 2024!!

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): YEAS: _____ NAYS: _____

There are NO General items this month.

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): YEAS: _____ NAYS: _____

1. Ratify the following FNCB check register(s): (Exhibit F-1)
May 2, 2024 to May 28, 2024

2. Approve the FNCB check register(s): (Exhibit F-2)
May 29, 2024

3. Law Office of Mark W. Bufalino
Attorney Mark Bufalino
June 2024 (May Services) \$3,510.00

4. Joyce, Carmody & Moran PC
Attorney Joseph Joyce \$1,665.00

5. Approve the School Police Officer safety equipment, as per the recommendation
of the Safety and Security Committee. \$4,429.00

6. Approve the Hanover Area School District 2024-2025 Final General Fund Budget
Projected Revenues amount to \$42,882,534 and Projected Expenditures amount to
\$42,882,534.

The stated millage rate is 18.7743. There is no tax increase. A copy of our Final General Fund Budget will be on display for inspection of the public in the District Administrative Office and on the district website on June 5, 2024
(Exhibit F-6)

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): YEAS: _____ NAYS: _____

7. Accept the proposal of \$0.29 per tax bill processed from RBA Professional Data Systems to prepare the 2024 School Real Estate Tax Bills and Interim Real Estate Tax Bills and the 2024 Per Capita Tax Bills.

NOTE: This is the tenth (10) year we are contracting with RBA.

8. Accept the proposal from Infocon Corporation to print and mail the 2024 School Real Estate and Per Capita Tax Bills.

NOTE: This is the tenth (10) year we are contracting with Infocon.

9. Approve the 2024-2025 Membership Agreement between the Pennsylvania School Boards Association and the Hanover Area School District in the amount of \$12,630.29. (Exhibit F-9)

- 10. TABLED Approve the Wilkes-Barre Area Career & Technical Center Joint Operating Committee 2024-2025 Operating Budget. (Exhibit F-10)**

11. Approve the agreement between Luzerne County Department of Probation Services and Hanover Area School District for School/Community Based Probation Project for the Period of July 1, 2024 through June 30, 2025. (Exhibit F-11)

12. Award Metz Culinary Management, the Food Service Management Company (FSMC), for a 5 year term, July 1, 2024 through June 30, 2029.

13. Approval to send notification of the Hanover Area School District's option to withdraw from the Northeast Pennsylvania District Health Trust, effective June 30, 2025.

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): YEAS: _____ NAYS: _____

14. Approve the purchase of network switches and licensing the amount of \$202,351.93 from IntegraOne. (Exhibit F-14)

*This is through the E-Rate Bid Process, E-Rate is providing \$171,999.14, the District's responsibility is \$30,352.79.

15. Accept the verification from PA Department of Military and Veteran's Affairs of Disabled Veterans Real Property Tax Exemption for:

Thomas J. Davies April 29, 2024

*Note: The Board thanks Mr. Thomas J. Davies for his service and sacrifice to our Country.

16. Approve the 2024-2025 Homestead and Farmstead Exclusion Resolution. (Exhibit F-16)

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): YEAS: _____ NAYS: _____

1. Approve the final 2024 Graduation List. (Exhibit P-1)
2. Ratify the request of Employee #32129 to take May 7, 2024 ½ day UNPAID and May 8, 2024 full day UNPAID, with the understanding that this will not set a precedent or establish a past practice. (Exhibit P-2)
3. Appoint/Reappoint Michael Mazur as Board Treasurer for the term July 1, 2024 to June 30, 2025.
4. Accept, with regret, the intent to retire along with the 2024 HAEA VESP for the following professional employees:

Mary Farrell
Kelly Rine
Nancy Strickland
5. Accept, with regret, the intent to retire along with the HAESPA VESP for the following support employee:

Cynthia Berkant
6. Appoint the following for Per Diem Summer employment, at a rate of \$15/hr. no benefits:

Krysti Gorber
James McGavin
Patricia Sabecky
Kimberly Schlaugh
Catherine Scripkunas

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): YEAS: _____ NAYS: _____

7. Appoint/Re-appoint the following Extra-Curricular personnel for the 2024-2025 school year:

Carl Daubert	Cross Country Head Coach	\$3,308
Ken Daubert	Cross Country Head Jr. High Coach	\$2,727
Caitlyn Bly	Cross Country Assistant Varsity Coach	\$1,089
Jocelyn Holodick-Reed	Field Hockey Head Coach	\$4,582
Stacey Malia	Field Hockey Assistant Varsity Coach	\$2,222
Alissa Everetts	Field Hockey Head Jr. High Coach	\$2,222
Jason Majiros	Football Head Coach	\$7,456
Robert Petrovich	Football Assistant Varsity Coach	\$4,419
Eric Richardson	Football Assistant Varsity Coach	\$4,419
Scott Majiros	Football Assistant Varsity Coach	\$4,419
Brandon Francis	Football Volunteer Assistant Varsity	UNPAID
Jared Jones	Football Head Jr. High Coach	\$3,905
Dakota Rubenstein	Football Assistant Jr. High Coach	\$3,905
Robert Shoemaker	Golf Head Coach	\$3,398
David Bienias	Golf Volunteer Assistant Coach	UNPAID
John Garnett	Soccer Boys Head Coach	\$4,535
Dan Nealon	Soccer Boys Asst. Varsity Soccer Coach	\$2,919
Dave Griffith	Soccer Girls Head Coach	\$4,535

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): YEAS: _____ NAYS: _____

Maria Majiros	Tennis Head Coach	\$3,905
Alexander Kester	Tennis Assistant Coach	\$2,222
Melissa Kravulski	Tennis Volunteer Assistant Coach	UNPAID
Taylor Coleman	Cheerleading Head Coach	\$3,593
Michelle Warman	Cheerleading Head Jr. High Coach	\$2,025
McKenna Moss	Cheerleading Assistant Varsity Coach	\$2,319
Dave Griffith	Wrestling Girls Head Coach	\$7,456
William Callahan	Basketball Boys Head Coach	\$7,456
Marie Skrepenak	Basketball Girls Head Coach	\$7,456

8. Approve the Non-Union Aide pay scale for school years 2024-2025 through 2027-2028. (Exhibit P-8)
9. Ratify Paige Johnson, as a Part-time Cleaner, at a rate of \$15/hr., no benefits, as of May 28, 2024.
10. Ratify Mark Flaherty, as a Hall Monitor, at a rate of \$15/hr., effective May 13, 2024.

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PUBLIC COMMENTS:

FUTURE MEETINGS:

August Work Session **Tuesday, August 6, 2024**

August Regular Meeting **Tuesday, August 6, 2024**