## 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, January 10, 2023

#### **Board of Education**

John J. Mahle, Jr, President

Dr. Vic Kopko, Vice-President

Rick Stevens, Secretary

Joyce Potsko, Treasurer

Stacy Bleich

Paul Holmgren

Michael Mazur

Richard Oravic

Matthew Redick

Attorney Mark Bufalino, School Solicitor

**District Administration** Nathan Barrett, Superintendent

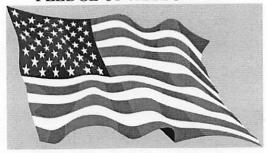
#### **Board Representatives**

Rick Stevens Matthew Redick John J. Mahle, Jr. Paul Holmgren

- Luzerne Intermediate Unit 18 School Board
- PSBA Legislative Representative
- Wilkes-Barre Area Career & Technical Center
- Alternate WBACTC

#### CALL TO ORDER - Board President

#### PLEDGE OF ALLEGIANCE



#### ROLL CALL and ESTABLISHMENT OF QUORUM

	Stacy Bleich
-	Paul Holmgren
	Dr. Vic Kopko
	John J. Mahle, Jr.
	Michael Mazur
	Richard Oravic
	Joyce Potsko
	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

APPROVAL AND A	CCEPTANCE	OF MINUTES/REPORTS:	
It was moved by:			<del></del>
Seconded by:			
To approve the fall	owing minute	s and accept the following reports	ç.
10 approve the join	owing minutes	and accept the jollowing reports	
	AYES:	NOES:	

- Regular Meeting minutes of December 6, 2022
- Re-organization Meeting minutes of December 6, 2022
- Luzerne Intermediate Unit Board of Directors Regular Meeting minutes of November 16, 2022.
- Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee Reorganization Meeting minutes of December 19, 2022.

It was moved by:	
Seconded by:	
To approve the following report(s)/actions(s): AYES: NOES:	
9	
Superintendent's Report	

# Recognition of Board of Education - School Board Director Month

Stacy Bleich
Paul Holmgren
Dr. Vic Kopko
John J. Mahle, Jr.
Michael Mazur
Rick Oravic
Joyce Potsko
Matthew Redick
Rick Stevens

## **Recognition of Students**

December Student of the Month

Ian Kunec

Wilkes-Barre Area CTC
December Student of the Month

**Breanna Applegate** 

GENERAL RECOMMENDATIONS:		
It was moved by:		
Seconded by:		
To approve the follo	ving motion(s)/action(s): AYES: NOES:	

1. Approve the second and final reading of the following School Board Policies as per Exhibit G-1.

Policy #808 Food Services

- 2. Approve the Memorandum of Understanding between The Hanover Township Police Department and The Hanover Area School District SRO 2022/23 to 2024/25 per Exhibit G-2
- 3. Amend the 2022 2023 school calendar as follows:

Tuesday, April 11, 2023, Full Day Students/Staff (1st Make-Up Day)

FINANCIAL RECOMMENDATIONS:			
It wa	s moved by:		,
Secon	ded by:		•
To aj	oprove the following motion(s)/action(s): I	AYES:NOES:	
1.	Ratify the following PNC check register(s): December 2, 2022 to January 4, 2023	(Exhibit F-1)	
2.	Approve the PNC check register(s): January 5, 2023	(Exhibit F-2)	
3.	Law Office of Mark W. Bufalino Attorney Mark Bufalino December 2022	\$2,145.00	
4.	Motion for the 2022-2023 Budget not to exceed performed by the Commonwealth.	index and exceptions, as (Exhibit F-4)	

PERSONNEL RECOMMENDATIONS:		
It was moved by:		
Seconded by:		
To approve the following motion(s)/action(s): A	YES:NOES:	

- 1. Approve the maternity leave for Employee #30234 beginning approximately February 1, 2023 to April 28, 2023. The employee has requested to use accumulated time for this leave. (Exhibit P-1)
- 2. Approve the Family and Medical Leave (FMLA) request for Employee #32175, approximately February 24, 2023 April 12, 2023.
- 3. Approve the request of Employee #30434, to take an UNPAID day on Friday, January 13, 2023; with the understanding that this does not set a precedent or establish a past practice. (Exhibit P-3)
- 4. Accept, with regret, the resignation of Ed Winter effective December 8, 2022. (Exhibit P-4)
- 5. Accept, with regret, the resignation of Susan Cromer effective December 16, 2022. (Exhibit P-5)
- 6. Approve Tenure for Professional Employee:

#### Kelly Kirchner

7. Appoint Cheryl Zapotoski, as HAESPA Accounts Payable Clerk at a salary of HAESPA Collective Bargaining Agreement.

PERSONNEL RECOMMENDATIONS:		
It was moved by:		
Seconded by:		
To approve the fol	(lowing motion(s)/action(s): AYES: _	<i>NOES:</i>

- 8. Appoint John Bilski as Part-time School Police Officer at the rate of \$35.00/hour effective January 17, 2023, this is a 1099 position.
- 9. Rescind the retirement resignation of William Davis, Cleaner; from the December 6, 2022, Board Meeting. (Exhibit P-9)
- 10. Approve the request of Sean Hart to carry over 7.50 sick days from Wyoming Area School District, as per the PA School Code. (Exhibit P-10)
- 11. Approve the request of Taylor Coleman, Head Cheerleading Coach and fifteen (15) Cheerleaders to attend the NHSCC Cheerleading Championship in Orlando, FL from February 9 13, 2023. (Exhibit P-11)
- 12. Appoint AnnMarie Mantione, Director of Pupil Services at a salary of \$96,500.00; effective February 1, 2023.

NEW BUSINESS:	
OLD BUSINESS:	
PUBLIC COMMENTS:	
FUTURE MEETINGS:	
February Work Session	Tuesday, February 7, 2023
February Regular Meeting	Tuesday, February 7, 2023