

***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, February 1, 2022***

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 Jack Dean, School Solicitor
Attorney William Finnegan, School Solicitor**

District Administration

Nathan Barrett, Superintendent

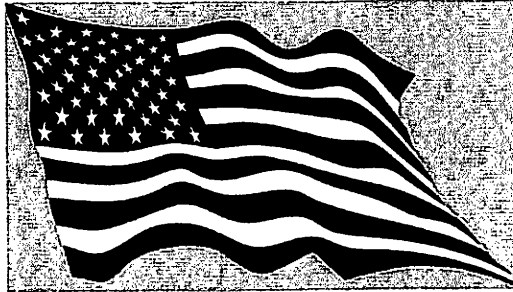
Board Representatives

Rick Stevens	• Luzerne Intermediate Unit 18 School Board
Matthew Redick	• PSBA Legislative Representative
John J. Mahle, Jr.	• 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*
_____ *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**

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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:

AYES: _____ NOES: _____

- *Regular Meeting minutes of January 11, 2022*
- *Luzerne Intermediate Unit Board of Directors Regular Meeting Minutes of December 15, 2021.*

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It was moved by: _____

Seconded by: _____

To approve the following report(s)/actions(s): AYES: _____ NOES: _____

Superintendent's Report

Recognition of Students

Student of the Month – January

Ashton Schiel

**Hanover Area School District
Student Recognition
Board Meeting – February, 2022**

Student Name	Grade	Nature of Recognition	Presenter	Award
Ashton Schiel	12	Student of The Month - Jan	Mr. John Sipper Mrs. Ann Marie Mantione	HASD Certificate

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): AYES: _____ NOES: _____

1. Amend the 2021-2022 school calendar as follows:

February 7, 2022	Full day for Students/Staff
February 14, 2022	Act 80 day – No school for students
April 19, 2022	First Make-up Day (For September 2, 2021)

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): AYES: _____ NOES: _____

1. Ratify the following PNC check register(s): (Exhibit F-1)
January 6, 2022 to January 25, 2022

2. Approve the PNC check register(s): (Exhibit F-2)
January 26, 2022

3. Elliott Greenleaf & Dean \$2,463.69
December 2021
Invoice #160915

4. Approve the following Tax Refund for the period 1-1-21 to 12-31-21:
GB Realty Company, Inc. \$108.40

5. Acknowledge the Audit of Financial Statements of the Hanover Area School District, as prepared by BBD, LLP, Certified Public Accountants for the Fiscal Year, June 30, 2021.

6. Approve the Luzerne Intermediate Unit #18 General Operating Budget and Resolution, for the Fiscal Year July 1, 2022 to June 30, 2023. (Exhibit F-6)

Roll Call
 Tuesday, February 1, 2022

Name	Attendance	Finance	Personnel	Other	Other	Other	Other
		Recommendations	Recommendations				
Ms. Bleich	P	7 -1 2-64	4				
Mr. Holmgren							
Dr. Kopko	P	4 -2 7/10/24	4				
Mr. Mahle	P	4 4	4				
Mr. Mazur	P	4 -2 1/2/24	4				
Mr. Oravic	P	4 4	4				
Mrs. Potsko	P	4 4	4				
Mr. Redick	P	4 4	4				
Mr. Stevens	P	4 4	4				

Hanover Area School District

EXECUTIVE SESSION REPORT

Pursuant to the Pennsylvania Sunshine Act, the Board President wishes to announce that at its Regular Meeting on Tuesday, February 1, 2022, the Board of Education of the Hanover Area School District held an executive session to discuss matters of employee relations, labor negotiations, threatened or actual litigation and went into closed or executive session at 5:00 p.m. and began the public meeting at 6.00 p.m. The subjects discussed in executive session related solely to matters of employee relations, labor negotiations, threatened or actual litigation.

*Hanover Area School District
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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): AYES: _____ NOES: _____

1. Ratify the following substitutes teachers for the 2021-2022 school year at a rate of \$100/day:

Thomas Gilmore
Anna Kadysweski
2. Ratify the resignation of Michelle Woolard, Accounts Payable Clerk, effective January 14, 2022. (Exhibit P-2)
3. Ratify the resignation of Mary Cozzi-Kennedy, Social Worker, effective January 28, 2022. (Exhibit P-3)
4. Accept the resignation of Kelsey Gabriele, Secondary Mathematics Teacher, effective March 22, 2022. (Exhibit P-4)
5. Accept the resignation of Kelsey Gabriele, Senior Class Advisor, effective March 22, 2022. (Exhibit P-5)
6. Motion to approve entering into a contract addendum for the superintendent of the Hanover Area School District, adjusting the superintendent's salary to \$140,000 per year, prorated, effective January 1, 2022.

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): AYES: _____ NOES: _____

7. Ratify the appointment of Mildred Albino-Morales as per-diem bi-lingual aide at a rate of \$15.00/hour.

8. Appoint Paul Wazenski as Cleaner Position #1 at Memorial Elementary, at a rate of \$15.00/hour, no benefits, as per the HEASPA contract.

9. Ratify the appointment of Diane Johnson as Paraprofessional, at a rate of \$15.00/hour, no benefits.

10. Approve the request of Woodly Augustin, Secondary Guidance Counselor to take May 16th to May 20, 2022 off as Unpaid days, with the understanding that this does not create a precedent or establish a past practice. (Exhibit P-10)

11. Approve the request of Catherine Rinaldi, Title I Teacher, to take March 7th and March 8, 2022 of as Unpaid days, with the understanding that this does not create a precedent or establish a past practice. (Exhibit P-11)

12. Motion to approve expulsion adjudication regarding student D.I.

13. Motion to approve expulsion adjudication regarding student A.R.

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): AYES: _____ NOES: _____

14. Motion to approve expulsion adjudication regarding student E.R.

15. Motion to approve expulsion adjudication regarding student G.W.

16. Motion to approve expulsion adjudication regarding student N.S.

17. Approve the following Extra-curricular personnel for the 2021-2022 school year:

Al Weston	Head Track Coach	\$3,348
Todd Kolbicka	Head Baseball Coach	\$3,348
Don Pientka	Head Boys' Volleyball Coach	\$3,123
Brianna Horton	Athletic Intern	UNPAID

18. Approve the salary increase for Ronald Hummer, Technology & Student Information Director, in the amount of \$7,000 effective, February 2, 2022.

19. Approve the salary increase for Suzanne Schappert, Confidential Secretary, in the amount of \$5,000 effective February 2, 2022.

20. Approve the salary increase for Brian Bannon, Network Coordinator, in the amount of \$5,000 effective February 2, 2022.

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NEW BUSINESS:

OLD BUSINESS:

PUBLIC COMMENTS:

FUTURE MEETINGS:

March Work Session Tuesday, March 1, 2022

March Regular Meeting Tuesday, March 1, 2022