

***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, May 3, 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

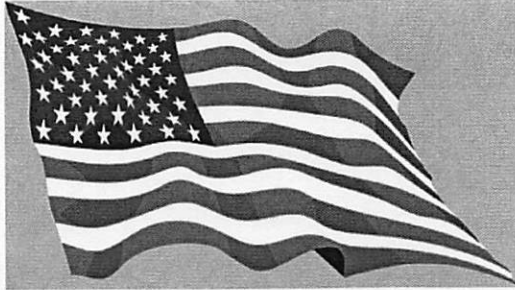
Board Representatives

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 April 5, 2022*

- *Luzerne Intermediate Unit Board of Directors Regular Meeting minutes of March 23, 2022.*

- *Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee minutes of April 25, 2022.*

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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 – April
Karlee Yuscavage

**Hanover Area School District
Student Recognition
Board Meeting - May, 2021**

Student Name	Grade	Nature of Recognition	Presenter	Award
Karlee Yuscavage	12	Student of The Month - April	Mr. John Sipper & Mrs. Ann Marie Kochuba 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. Authorize "Hawkeye Day" on Friday, May 27, 2022, as per Exhibit G-1.

2. Approve the Hanover Area School District to submit an application for Flexible Instruction Days for a three-year period, beginning with the 2022-2023 school year.

3. Approve the Hanover Area Cheerleading Booster Club and Cheerleaders to park cars at \$2.00 per car, for the upcoming 2022 Football season, including any exhibition and play-off games.

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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)
March 30, 2022 to April 25, 2022

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

3. Elliott Greenleaf & Dean \$4,322.96
March 2022
Invoice #161735

4. Approve the request to waive the penalties and interest in the amount of
\$2,323.48 for William and Mary Sheehy (Dundee Gardens) as per exhibit F-4.

5. Approve Food Service Management Company Renewal year cost reimbursable
contract for the period July 1, 2022 to June 30, 2023.

6. Motion to approve the Hanover Area School District to be a part of South Valley
Regional Recreation Authority, with the specific understanding that there is zero
financial commitment as of this point.

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

7. Approve the Hanover Area School District 2022-2023 Proposed Final General Fund Budget. Projected Revenues amount to \$38,235,423 and Projected Expenditures amount to \$38,235,423.

The stated millage rate is 19.6754. A copy of the Proposed Final General Fund Budget will be on display for inspection of the general public in the District Administrative Office and on the Hanover Area School District website, beginning May 4, 2022.

8. Motion to consider offering the Memorandum of Understanding/Voluntary Employment Separation Plan (VESP) between the Hanover Area School District and the Act 93 Administrators. Contingent upon final review of language and approval of district solicitor.
9. Motion to consider offering the Memorandum of Understanding/Voluntary Employment Separation Plan (VESP) between the Hanover Area School District and the Hanover Area Education Association. Contingent upon final review of language and approval of district solicitor.
10. Motion to consider offering the Memorandum of Understanding/Voluntary Employment Separation Plan (VESP) between the Hanover Area School District and the Hanover Area Educational Support Professionals Association. Contingent upon final review of language and approval of district solicitor.

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

1. Approve the tentative 2022 Graduation list. The final list of graduates will be conferred on June 7, 2022. (Exhibit P-1)
2. Approve the termination of Michelle Bolton, cleaner #7 at the Junior-Senior High School, effective April 7, 2022, as per exhibit P-2.
3. Approve the Family and Medical Leave for Employee #30856, effective April 14, 2022.
4. Approve the request of Employee #30123, to take Wednesday, May 11th and Thursday, May 26, 2022, off as Unpaid days, with the understanding that this will not set a precedent or establish a past practice. (Exhibit P-4)
5. Ratify the resignation of Michelle Mazur, Assistant School Nurse, effective March 24, 2022, as per Exhibit P-5.
6. Accept the retirement of Amy Cody, English Teacher, effective June 6, 2022 as per exhibit P-6.

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

7. Accept, the resignation of Paul Gerrity, Tennis Coach, effective April 6, 2022 as per Exhibit P-7.

8. Appoint Taylor Coleman as Cheerleading Coach at a salary of \$2,969 for the 2022-2023 school year.

9. Ratify the appointment the following paraprofessionals at a rate of \$15/hour, for the 2021-2022 school year:
Quatavia Blake
Jordan Zagora

10. Ratify the appointment of Marian Brown as Hall Monitor at a rate of \$15/hour, for the 2021-2022 school year.

11. Appoint Edward Winter as Cleaner #1 at Memorial Elementary, at a rate of \$15/hour, no benefits, as per the HAESPA contract. This is a 4-hour position.

12. Approve the following Extra-curricular personnel for the 2021-2022 school year:
Emily Elick Volunteer Varsity Softball UNPAID

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

13. Appoint Mark Vital as a Special Education Teacher at a salary of B, Step 1, \$49,328 (prorated).

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NEW BUSINESS:

OLD BUSINESS:

PUBLIC COMMENTS:

FUTURE MEETINGS:

June Work Session Tuesday, June 7, 2022

June Regular Meeting Tuesday, June 7, 2022