

***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 7, 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**

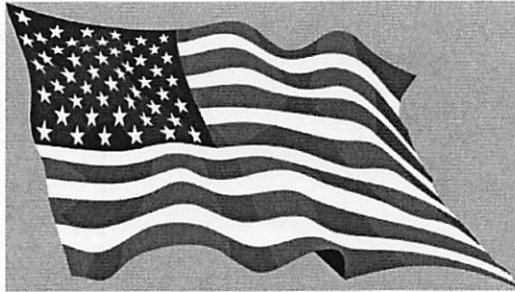
Board Representatives

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 May 3, 2022*
- *Luzerne Intermediate Unit Board of Directors Regular Meeting minutes of April 27, 2022.*
- *Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee minutes of May 16, 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

May Student of the Month
Alexandra Sheridan

June Student of the Month
Alexandra Richards

Congratulations to the Class of 2022

Congratulations to the Academic Award Winners

Congratulations to the Athletic Award Winners

Summer Camps/offerings

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

Student Name	Grade	Nature of Recognition	Presenter	Award
Alexandra Sheridan	12	Student of The Month – May	Mrs. Ann Marie Mantione Mr. John Sipper	HASD Certificate
Alexandra Richards	12	Student of The Month – June	Mrs. Ann Marie Mantione Mr. John Sipper	HASD Certificate

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

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): AYES: _____ NOES: _____

1. Ratify the following PNC check register(s): (Exhibit F-1)
April 27, 2022 to May 31, 2022

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

3. Elliott Greenleaf & Dean \$3,705.53
April 2022
Invoice #161878

4. Approve the Intergovernmental Cooperation Agreement between the Hanover Area School District and Sugar Notch Borough for compensation of crossing guards. (Exhibit P-4)

5. Send notification of the Hanover Area School District's Notice of its intent to withdraw from the Northeast Pennsylvania District Health Trust, effective June 30, 2023.

6. Approve the Intergovernmental Agreement for Contracted Professional Services between the Hanover Area School District and the Luzerne Intermediate Unit for the 2022-2023 school year as per exhibit F-6.

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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 Agreement between the Hanover Area School District and Children's Service Center for Partial Hospitalization Program (PHP) and Therapeutic Educational Program (TEP) and the HIPPA Confidentiality Document as per Exhibit F-7.

8. Approve the Wilkes-Barre Area Career & Technical Center Joint Operating Committee 2022-2023 Operating Budget as per exhibit F-8.

9. Approve the 2022-2023 Membership Agreement between the Pennsylvania School Boards Association and the Hanover Area School District in the amount of \$11,069.84, as per exhibit F-9.

10. Accept the proposal of .29 per tax bill processed from RBA Professional Data Systems to prepare the 2022 School Real Estate Tax Bills and Interim Real Estate Tax Bills and the 2022 Per Capita Tax Bills.
NOTE: This is the eighth year we are contracting with RBA

11. Accept the proposal from Infocon Corporation to print and mail the 2022 School Real Estate and Per Capita Tax Bills.
NOTE: This is the eighth year we are contracting with Infocon

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

12. Approve the Repository sale of parcel no. 25-I9NW3-017-001-000 in Hanover Township, PA 18706 as per Exhibit F-12.

13. Approve the 2022-2023 Hanover Area School District Final General Fund Budget. Projected Revenues amount to \$38,235,423 and Projected Expenditures amount to \$38,235,423. Exhibit F-13

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 by the general public in the District Offices and posted on the district website on June 8, 2022.

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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 final 2022 Graduation List as per exhibit P-1.

2. Accept the resignation of Paul Wazenski as cleaner position #1 at Memorial Elementary School, effective May 23, 2022, as per exhibit P-2.

3. Accept the resignation of Peter M. Roach as cleaner #5 at the Hanover Area Jr./Sr. High School, effective May 3, 2022, as per exhibit P-3.

4. Accept the resignation of Kenneth Warman as Boys Varsity Head Soccer Coach, effective May 19, 2022, as per Exhibit P-4.

5. Ratify the request of Employee #32247 to take May 27th (1/2 day), May 31st, June 1st, June 2nd and June 3, 2022 of as Unpaid days, with the understanding that this will not set a precedent or establish a past practice. Exhibit P-5

6. Approve the FMLA Leave of Employee #30128, effective May 3, 2022.

7. Approve the application for Sabbatical Leave for Restoration of Health for Employee #30829, effective August 23, 2022 to June 6, 2023.

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

8. Appoint Scott Audia Jr. to cleaner position #5, at the Hanover Area Jr./Sr. High School at a rate of \$15.00/hour. This is a 4-hour position, no benefits, as per the HAESPA contract.

9. Appoint Francis Litchkowski, Sr. to cleaner position #2A, at the Hanover Area Jr./Sr. High School at a rate of \$15.00/hour. This is a 4-hour position, no benefits, as per the HAESPA contract.

10. Appoint William C. Sistrunk to cleaner position #7, at the Hanover Area Jr./Sr. High School at a rate of \$15.00/hour. This is a 4-hour position, no benefits, as per the HAESPA contract.

11. Appoint Hunter Pearson as part-time Technology Assistant at a rate of \$25.00/hour, not to exceed 30 hours per week, no benefits.

12. Accept, with regret, the Intent to Retire along with the 2022 VESP for the following professional employees:
Jennifer Bendowski
Amy Cody
Leann Simasek

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

20. Appoint Rick Stevens as Luzerne Intermediate Unit 18 Representative,
Effective July 1, 2022 to June 30, 2025.

21. Appoint the following Extra-Curricular Personnel, for the 2022-2023 school year:

Carl Daubert	Head Cross Country	\$2,848
Stephanie Gover	Head Girls Soccer	\$3,904
Jocelyn Holodick-Reed	Head Field Hockey	\$3,904
Maria Majiros	Head Girls Tennis	\$3,361
Elbros Samkough	Head Girls Volleyball	\$3,904
Robert Shoemaker	Head Golf	\$2,925
Maria Skrepenak	Head Girls Basketball	\$6,419

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NEW BUSINESS:

OLD BUSINESS:

PUBLIC COMMENTS:

FUTURE MEETINGS:

August Work Session TBA

August Regular Meeting TBA