

***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 6, 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

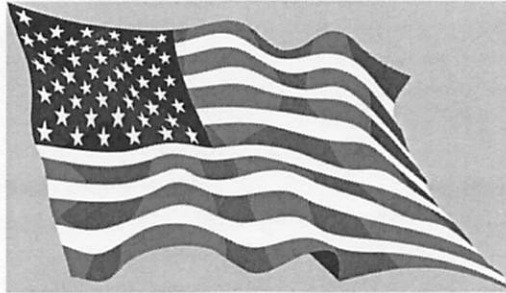
Board Representatives

Rick Stevens	• 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 8, 2023*

- *Luzerne Intermediate Unit Board of Directors Regular Meeting minutes of April 26, 2023*

- *Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee minutes of May 15, 2023.*

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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

Jacob Vigorito

June Student of the Month

Kaiden Gronkowski

Wilkes-Barre Area CTC

May Student of the Month

Enrique Collazo

*Completion of:
LCCC Career Pathway Program*

**Caden Hummer
William May**

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It was moved by: _____

Seconded by: _____

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

Congratulations to the Class of 2023

Congratulations to the Academic Award Winners

Congratulations to the Athletic Award Winners

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

1. Approve the resolution supporting Cyber Charter Reform by the Board of Directors of the Hanover Area School District. (Exhibit G-1)
2. Approve the tentative agreement between Hanover Area School District and UGI for utilization of District property for storage at Rifkin Field, Sans Souci Parkway, Hanover Twp. pending Solicitor agreement.

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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 28, 2023 to May 31, 2023

2. Approve the PNC check register(s): (Exhibit F-2)
June 1, 2023

3. Law Office of Mark W. Bufalino \$1,131.00
Attorney Mark Bufalino
May 1, 2023 (April Services)

4. Approve the 2023-2024 Membership Agreement between the Pennsylvania
School Boards Association and the Hanover Area School District in the amount
of \$12,238.63. (Exhibit F-4)

5. Authorization to enter into an agreement with Justice Works Youth Care for
Alternative Education for Disruptive Youth (AEDY) Services at a daily rate of
\$131.00 per day for Regular Education and \$143.00 per day for Special
Education, pending program approval.

6. Approve the Wilkes-Barre Area Career & Technical Center Joint Operating
Committee 2023-2024 Operating Budget. (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 2023-2024 Hanover Area School District Final General Fund Budget. Projected Revenues amount to \$39,669,302 and Projected Expenditures amount to \$39,669,302. (Exhibit F-7)
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 7, 2023.
8. Approve the agreement between the Luzerne County Department of Probation Services and the Hanover Area School District for School/Community Based Probation Project for the period of July 1, 2023 through June 30, 2024. (Exhibit F-8)
9. Approve Food Service Management Company (FSMC) Renewal year cost reimbursable contract for the period of July 1, 2023 to June 30, 2024. (Exhibit F-9)
10. Accept the proposal of \$0.29 per tax bill processed from RBA Professional Data Systems to prepare the 2023 School Real Estate Tax Bills and Interim Real Estate Tax Bills and the 2023 Per Capita Tax Bills.
NOTE: This is the ninth (9) year we are contracting with RBA
11. Accept the proposal from Infocon Corporation to print and mail the 2023 School Real Estate and Per Capita Tax Bills.
Note: This is the ninth (9) 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. Award the contract to the successful lowest responsible bidder for 2023-2024 for 87-Octane Ethanol Gasoline and B2 2% USLD Bi-Diesel to Button Oil.

The cost is:

30,000 gallons of 87-octane E10 Ethanol Gasoline at \$2.6885 per gallon.

(\$3.1885 with freight charge per gallon charge)

20,000 gallons of B2 2% ULSD (Bi-Diesel) at \$2.5552 per gallon.

(\$3.1052 with freight charge per gallon)

13. Ratify the Cooperation Agreement between Hanover Township and the Hanover Area School District for the purpose of jointly completing the Hanover Area Community Recreation Project. The Project consists of reconstruction of Fellows Avenue to create the Fellows Avenue Recreation Trail and rehabilitation of Historic Memorial Stadium. (Exhibit F-13)
14. Approve the Dual Enrollment Agreement between East Stroudsburg University of Pennsylvania and Hanover Area School District. (Exhibit F-14)
15. Motion to approve the Tax Assessment Appeal Stipulation for John R. Lisman and Ellen E. Lisman vs. Luzerne County Board of Assessment Appeals, Luzerne County, Hanover Area School District, and Hanover Township. (Exhibit F-15)
16. Approval to send notification of the Hanover Area School District's intent to withdraw from the Northeast Pennsylvania District Health Trust, effective June 30, 2024.

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

1. Accept the resignation of Sheila Balas, Crossing Guard, effective at the end of this school year, June 2023. (Exhibit P-1)
2. Accept the resignation of Betty Jo Kelly, as an Assistant Nurse, effective May 5, 2023. (Exhibit P-2)
3. Approve the final 2023 Graduation List. (Exhibit P-3)
4. Ratify the appointment of Luke Westaski, Part-time Night Cleaner, at a rate of \$15.00/hr., no benefits, as per the HAESPA contract.
5. Accept the resignation of Stephanie Gover, Girls Varsity Soccer Head Coach, effective May 10, 2023. (Exhibit P-5)
6. Accept the resignation of Mason Wooldridge, Safety Coordinator, effective June 30, 2023. (Exhibit P-6)
7. Motion to approve the reconfiguration of our school buildings for the 2023-2024 school year as follows:

Lyndwood	PreK-K
Hanover Green	Grades 1 & 2
Lee Park	Grades 3 & 4
Memorial	Grades 5 & 6

Grades 7-12 will remain the same at the Jr/Sr High School

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

8. Motion to approve the settlement agreement regarding Hanover Area School District and Student "A". (The Student's name cannot be disclosed because of Federal and State privacy laws.)

9. Appoint David Griffith, Head Varsity Girls Soccer Coach, for the 2023-2024 school year, at a salary of \$4,123.00

10. Appoint the following Extra-Curricular personnel for the 2023-2024 school year:

Jason Majiros	Varsity Head Football Coach	\$6,778.00
John Garnett	Varsity Head Boys Soccer Coach	\$4,123.00
Jocelyn Holodick-Reed	Varsity Head Field Hockey Coach	\$4,129.00
Elbros Samkough	Varsity Head Girls Volleyball Coach	\$4,123.00
Robert Shoemaker	Varsity Head Boys Golf Coach	\$3,089.00
Maria Majiros	Varsity Head Girls Tennis Coach	\$3,550.00
Carl Daubert	Varsity Head Cross Country Coach	\$3,007.00
Taylor Coleman	Varsity Head Cheerleading Coach	\$3,266.00

11. Ratify the request of Employee #30084 to take April 14, 2023 as UNPAID, with the understanding that this will not set a precedent or establish a past practice.
(Exhibit P-11)

12. Accept, with regret, the retirement of William Arthur Davis Jr., effective June 30, 2023.
(Exhibit P-12)

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

13. Accept, with regret, the intent to retire along with the 2023 VESP for the following professional employees:

Cathy Angradi
Terry Dravage
Alfred Michalec Jr
Wendy Yedlock

14. Appoint the following for Per Diem Summer employment, at the rate of \$15.00/hr., no benefits:

Catherine Scripkunas	Cleaner
Laurie O'Boyle	Cleaner
Theresa Owens	Cleaner
James McGavin	Cleaner
Ty Evans	Cleaner

15. Appoint Brittany Owens, as a Certified School Nurse, until July 31, 2023, salary in accordance with the Hanover Area Education Association contract.

16. Approve the request of Employee #31334 to take two (2) days UNPAID, Tuesday, October 10, 2023 and Wednesday, October 11, 2023, with the understanding that this will not set a precedent or establish a past practice .
(Exhibit P-16)

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

17. Approve the request of Employee #31797 to take two (2) days UNPAID, Tuesday, October 10, 2023 and Wednesday, October 11, 2023, with the understanding that this will not set a precedent or establish a past practice. (Exhibit P-17)
18. Accept the resignation of Jordan Zagora, Paraprofessional, effective June 6, 2023. (Exhibit P-18)
19. Appoint, Alissa McMickens, as a Constable, with a salary of \$30.00/hr., this is a 1099 position, effective June 7, 2023.
20. Motion to enter into a five-year agreement between the Hanover Area Education Association and the Hanover Area School District for the period beginning September 1, 2023 to August 31, 2028, pending Solicitor's approval.
21. Appoint Michael Mazur as Board Treasurer for the Term July 1, 2023 to June 30, 2024.
22. Appoint Rick Stevens as Board Secretary for the term July 1, 2023 to June 30, 2027.
23. Appoint Jennifer Guesto, as Attendance Outreach Officer, at a salary of \$60,000, effective August 22, 2023. This is an Act 93, Category 1 Position.

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NEW BUSINESS:

OLD BUSINESS:

PUBLIC COMMENTS:

FUTURE MEETINGS:

August Work Session	Tuesday, August 1, 2023
August Regular Meeting	Tuesday, August 1 , 2023