

***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, October 3, 2023***

Board of Education

Dr. Vic Kopko, President

Stephen Mahle
Joyce Potsko
Paul Holmgren
Richard Oravic

Rick Stevens, Secretary
Stacy Bleich
Michael Mazur, Treasurer
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 |
| Stephen Mahle | • Wilkes-Barre Area Career & Technical Center |
| Paul Holmgren | • Alternate WBACTC |

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CALL TO ORDER – Board Vice-President

PLEDGE OF ALLEGIANCE



ROLL CALL and ESTABLISHMENT OF QUORUM

- Stacy Bleich*
- Paul Holmgren*
- Dr. Vic Kopko*
- Stephen Mahle*
- 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 August 1, 2023*

- *Regular Meeting minutes of September 5, 2023*

- *Luzerne Intermediate Unit Board of Directors Regular Meeting minutes of June 21, 2023*

- *Luzerne Intermediate Unit Board of Directors Regular Meeting minutes of August 2, 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

September Student of the Month

Cassidy Kratz

WBACTC Student of the Month

Micah John Hunter

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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 first reading of the following School Board Policies: (Exhibit G-1)

Policy #204 Attendance
Policy #233 Suspension and Expulsion

2. Approve the Memorandum of Understanding (MOU) between Marywood University, School of Social Work, MSW program and Hanover Area School District for field placement for the 2023-2024 school year. (Exhibit G-2)

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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)
August 31, 2023 to September 25, 2023

2. Approve the PNC check register(s): (Exhibit F-2)
September 26, 2023

3. Law Office of Mark W. Bufalino \$2,476.50
Attorney Mark Bufalino
August 2023

4. Award Rohrer Bus Sales, which was the only bid, as the lowest and eligible bidder
for two (2) passenger E-Vans, award is pending review of all required documents.

5. Approve the 2023 ACA Reporting proposal from Conrad Siegel at a fee of (Exhibit F-5)
\$6,500.00.

6. Approve the purchase of SuperEval Administration Evaluation Platform at a fee
of \$6,635.00.

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

1. Ratify approval of Tenure for the following Professional Employee:
Olivia Allegrucci (Exhibit P-1)
2. Approve the request of Employee #30231 to take an FMLA Leave of Absence beginning September 1, 2023.
3. Approve the request of Employee #31711 to use four (4) Personal Days: October 20, 23, 25, 26, 2023; and two (2) UNPAID days: October 24 and 26, 2023, with the understanding that this will not set a precedent or establish a past practice.
(Exhibit P-3)
4. Approve the request of Employee #32023 take two (2) days UNPAID days: November 9 & 13, 2023, with the understanding that this will not set a precedent or establish past practice.
(Exhibit P-4)
5. Ratify Brittany Owens, as a Certified School Nurse, as per the HAEA Contract, for the 2023-2024 school year.
6. Approve the September 2023 Salary Adjustments as per the HAEA Union Contract.
(Exhibit P-6)
7. Approve the September 2023 Tuition Reimbursements as per the HAEA Union Contract.
(Exhibit P-7)
8. Approve the Addendum to the contract with ESS to include Personal Care Aides, for the 2023-2024 school year.
(Exhibit P-8)

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

9. Accept the resignation of Maureen Peterman, as Senior Class Advisor, effective immediately. (Exhibit P-9)

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

| | | |
|--------------------|---|------------|
| Marie Skrepenak | Girls Basketball Head Coach | \$6,778.00 |
| Robert Holden | Girls Basketball JV Coach | \$3,725.00 |
| Yolanda Hollock | Girls Basketball Jr. High Coach | \$2,244.00 |
| Woodly Augustin | Girls Basketball Freshman Coach | \$3,469.00 |
| John Soboleski | Boys Basketball Asst. Varsity Coach | \$3,725.00 |
| Bohdan Krawczeniuk | Boys Basketball Head Jr. High Coach | \$3,469.00 |
| Tyler Smallcomb | Boys Basketball 7 th & 8 th Gr. Coach | \$2,244.00 |
| Dave Griffith | Head Wrestling Coach | \$6,778.00 |
| Giavanni Amigon | Co-Ed Soccer Asst. Jr. High Coach | \$2,131.00 |
| Yolanda Hollock | Senior Class Advisor | \$1,400.00 |
| David Borofski | Hawks Unified (Pending Approval of club) | \$1,500.00 |

11. Approve the addition of a student club, Hawks Unified, at the Jr./Sr. High School. This club requires a club advisor with a stipend of \$1,500.00. (Exhibit P-11)

12. Appoint Joseph Roman as a Crossing Guard, at a rate of \$50.00/day, for the 2023-2024 school year.

13. Approve the agreement between Hanover Area School District and Edu Consult Consulting for grant acquisitions under terms and agreements of contract. (Exhibit P-13)

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It was moved by: _____

Seconded by: _____

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

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14. Approve the request of Employee #30829 to use accumulated time for the 2023-2024 school year, with the understanding that this will not set a precedent or establish a past practice. (Exhibit P-14)

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NEW BUSINESS:

OLD BUSINESS:

PUBLIC COMMENTS:

FUTURE MEETINGS:

- | | |
|---------------------------------|-----------------------------------|
| November Work Session | Tuesday, November 14, 2023 |
| November Regular Meeting | Tuesday, November 14, 2023 |