

July 14, 2022

**HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING**

MINUTES

July 14, 2022

**Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
July 14, 2022**

A Special Meeting of the Board of School Directors of the Hanover Area School District was held on Thursday, July 14, at 6:12 PM. The meeting was called to order by the Board President, John J Mahle.

PLEDGE OF ALLEGIANCE TO OUR FLAG

ROLL CALL OF BOARD MEMBERS:

PRESENT: John J. Mahle, Jr., President; Dr. Vic Kopko, Vice President; Joyce Potsko, Treasurer; Rick Stevens, Secretary, Stacey Bleich, Michael Mazur, Rick Oravic and Matthew Redick.

ABSENT: Paul Holmgren

Rick Stevens, Secretary, stated a Quorum was established for the meeting.

OTHER PEOPLE PRESENT: Mr. Nathan Barrett, Superintendent; Attorney Jack Dean, School Solicitor; Mrs. Lisa Kitchen, Administrative Assistant; several District Administrators; and a number of citizens.

John J. Mahle, Jr, Board President, provided the following Executive Session Report: "Pursuant to the Pennsylvania Sunshine Act, the Board President wishes to announce that at its Regular Meeting on Thursday, July 14, 2022, the board of education of the Hanover Area School District held an Executive Session to discuss matters of employee relations, labor negotiations, threats of or actual litigation and went into a closed executive session at 4:30PM and began the public meeting at 6:12PM. The subjects discussed in executive session related solely to matters of employee relations, labor negotiations and threats of or actual litigation. Is there any public input on the Agenda Items Only?"

RECOMMENDATIONS:

GENERAL:

It was moved by Rick Stevens seconded by Rick Oravic: To approve the following motions #1 through #3:

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1. Adopt Resolution #6-01-2022, "COVID-19 Emergency Declaration", as per Exhibit G-1.
2. Approve the updated Hanover Area Health & Safety Plan as per Exhibit G-2.
3. Approve the Special Education Plan for the years 2021 to 2024.
(The Special Education Plan has been posted to the district website for 30-days.)

BOARD VOTE: (ON MOTION #1 - #3 Above): YES: Bleich, Kopko, Mahle, Masur, Oravic, Potsko, Redick, and Stevens.

NO: NONE
ABSENT: HOLMGREN
ABSTAIN: NONE

Chair declared the motions carried.

FINANCIAL:

It was moved by Rick Oravic, seconded by Joyce Potsko: To approve the following motions 1 through 7:

1. Ratify the following PNC check register(s): Exhibit F-1

June 3, 2022 to June 27, 2022
2. Approve the PNC check register(s): Exhibit F-2

June 28, 2022
3. Elliott, Greenleaf & Dean \$7,586.03
 May 2022
 Invoice #162444
4. Pugliese, Finnegan, Shaffer & Ferentino, LLC \$1,267.50
5. Approve the agreement between the Hanover Area School District and Wyoming Valley Alcohol and Drug Services, Inc., for prevention/education services for the 2022-2023 school year, as per Exhibit F-5.
6. Approve the agreement between the Luzerne County Department of Probation Services and the Hanover Area School District for School/Community Based Services for the 2022-2023 school year as per Exhibit F-6.

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7. Approve the Repository sale of parcel no. 25-19NW2-002-027-000 in Hanover Township, PA 18706 as per Exhibit F-7.

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #7 ABOVE):

YES: Bleich, Kopko, Mahle, Masur, Oravic, Potsko, Stevens and Redick.

NO: Kopko on #2; Masur on #2

ABSENT: Holmgren

ABSTAIN: NONE

Chair declared the motions carried.

PERSONNEL:

It was moved by Rick Stevens seconded by Stacey Bleich: To approve the following motions 1 through 24:

1. Accept the resignation of Lindsay McCabe, Spanish Teacher, effective June 30, 2022, as per Exhibit P-1.
2. Approve the Voluntary Separation and Mutual Release Agreement between the Hanover Area School District and Lindsay McCabe, Spanish Teacher.
3. Accept the resignation of David Warho, Cleaner #1, at Hanover Green, effective June 3, 2022 as per Exhibit P-3.
4. Accept, the retirement of Maryellen Demchak, Custodian at Hanover Green, effective September 7, 2022, as per Exhibit P-4.
5. Accept the resignation of Michael Griffith, Secondary Mathematics Teacher, effective June 30, 2022, as per Exhibit P-5.
6. Approve the Memorandum of Understanding between the Hanover Area School District and the Hanover Area Education Association regarding the Social Workers, as per Exhibit P-6.
7. Appoint Cindy Berkant as Custodian #1 at Memorial Elementary as per the HAESPA contract.
8. Motion to enter into a five-year agreement between the Hanover Area School District and the Act 93 Administrators for the period beginning July 1, 2022 to June 30, 2027.
9. Motion to approve expulsion adjudication regarding student Y.F.

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10. Approve the FMLA Leave of Absence for Employee #30231.
11. Approve the following Extra-Curricular personnel for the 2022-2023 school year:
John Garnett Head Boys Soccer Coach \$3,748
12. Motion to hire Mark Bufalino as District Solicitor, effective July 1, 2022.
13. Approve the salary adjustment for Suzanne Schappert in the amount of \$1,241.07 from January 11, 2022 to July 15, 2022.
14. Approve the amendment to the agreement with Joseph Caputo to increase his hours to a maximum of \$5,000/month, pending review of district solicitor.
15. Motion to approve the hiring of Mason Wooldridge as Safety Coordinator for a three-year period subject to review by district solicitor and execution of the necessary agreement.
16. Amend June 7, 2022 Personnel motion #19 to read "appoint Joyce Potsko as Board Treasurer, effective July 1, 2022 to June 30, 2023".
17. Appoint Kelly Alansky as Art Teacher at a salary of B Step 1, \$51,078.00, effective immediately.
18. Appoint Lyndsay Pasquale as Autistic Support Teacher at a salary of M Step 1, \$61,978.00, effective immediately.
19. Appoint Taylor Coleman as English Teacher at a salary of B Step 1, \$51,078.00, effective immediately.
20. Appoint Maria Skrepenak as English Teacher at a salary of B, Step 1, \$51,780.00, effective immediately.
21. Appoint Alexandria M. Briggs-Reichart as Family and Consumer Science Teacher at a salary of M Step 1, \$61,978.00, effective immediately.
22. Appoint Sean Hart as Mathematics Teacher at a salary of B Step 1, \$51,078.00, effective immediately.
23. Appoint Brittany Driscoll-Hernandez as Spanish Teacher at a salary of D Step 1, \$76,878 effective immediately.
24. Appoint Ana Maria Pac as Science Teacher at a salary of B Step 1, \$51,078.00 effective immediately.

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BOARD VOTE: (ON MOTIONS #1 - #24)

YES: Bleich, Kopko, Mahle, Masur, Oravic, Potsko, Stevens and Redick

NO: NONE

ABSENT: Holmgren

ABSTAIN: Masur on #5

Chair declared the motions carried.

NEW BUSINESS

None

OLD BUSINESS:

None

PUBLIC COMMENT:

FUTURE MEETINGS:

August Work Session:

Monday August 15, 2022

August Regular Meeting:

Monday August 15, 2022

President Mahle then called for Adjournment.

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ADJOURNMENT:

It was moved by Dr. Kopko, seconded by Mike Masur: To adjourn the Special School Board Meeting at 6:29PM.

ATTEST:  _____, Secretary

Rick Stevens
Hanover Area School Board