

APRIL 6, 2015

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

MINUTES

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**Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
April 6, 2015**

A Special Meeting of the Board of School Directors of the Hanover Area School District was held in the Hanover Area Junior/Senior High School on Monday, April 6, 2015, at 7:35 P.M. The meeting was called to order by the Board President, Mr. Joseph Steininger.

PLEDGE OF ALLEGIANCE TO OUR FLAG

ROLL CALL OF BOARD MEMBERS:

PRESENT: Joseph Steininger, President; Paul Holmgren, Vice-President; Lorraine Heydt, Secretary; Frank Ciavarella, Jr., Evelyn R. Evans, John J. Mahle, Jr., and Stacy McGovern.

ABSENT: Kevin Quaglia, Treasurer; and John Pericci

Lorraine Heydt, Secretary, stated a Quorum was established for the meeting.

OTHER PEOPLE PRESENT:

Mr. Andrew Kuhl, Superintendent; Mr. Thomas R. Cipriano, Jr., Business Administrator; Attorney George Shovlin, Solicitor; and a number of citizens.

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RECOMMENDATIONS:

GENERAL:

It was moved by John Mahle, seconded by Evelyn Evans: To approve the following motion:

1. Approve Hanover Area School District's participation in the Community Eligibility Program of the Pennsylvania Division of Food and Nutrition, effective April 1, 2015.

BOARD VOTE: (On Motion #1 above) YES: Ciavarella, Evans, Heydt, Holmgren, Mahle, McGovern, Steininger **NO:** None **ABSENT:** Pericci, Quaglia
ABSTAIN: None Chair declared the motion carried.

PERSONNEL:

It was moved by John Mahle, seconded by Paul Holmgren: To approve the following motions:

1. Approve the signed and final agreement between the Hanover Area School District and the Hanover Area Educational Support Professional Association, beginning July 1, 2013 to June 30, 2018.
2. Accept the Report and Recommendation and the attached matrices of the PA Labor Relations Board appointed Fact-Finder Agreement between the Hanover Area School District and the Hanover Area Education Association.

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BOARD VOTE: (On Motions #1 to and including #2 above) YES: Ciavarella, Evans, Heydt (yes on Motion #1 but no on Motion #2); Holmgren, Mahle, McGovern, Steininger NO: Heydt (On Motion #2 only) ABSENT: Pericci, Quaglia ABSTAIN: None Chair declared the motions carried.

NEW BUSINESS:

None

OLD BUSINESS:

None

RECOGNITION OF VISITORS:

No one wished to be recognized at this Special School Board Meeting.

FUTURE MEETINGS:

April Board Work Session	Monday, April 13, 2015 at 6:00 P.M.
April Regular Monthly Meeting	Thursday, April 16, 2015 at 7:00 P.M.

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ADJOURNMENT:

It was moved by Stacy McGovern, seconded by John Mahle: To adjourn the Special School Board Meeting at 7:40 P.M.

BOARD VOTE: YES: Ciavarella, Evans, Heydt, Holmgren, Mahle, McGovern, Steininger. NO: None ABSENT: Pericci, Quaglia ABSTAIN: None
Chair declared the motion carried.

ATTEST: _____, Secretary
Lorraine Heydt
Hanover Area School Board