

MAY 21, 2015

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

MINUTES

MAY 21, 2015

**Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
May 21, 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 Thursday, May 21, 2015, at 6:00 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; Kevin Quaglia, Treasurer; Lorraine Heydt, Secretary; Frank Ciavarella, Jr., Evelyn R. Evans, John J. Mahle, Jr., Stacy McGovern, and John Pericci.

ABSENT: None

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:

FINANCIAL:

It was moved by John Pericci, seconded by Paul Holmgren: To approve the following motion:

1. Approve the Hanover Area School District 2015-2016 Proposed Final General Fund Budget. Projected Revenues amount to \$26,365,275.00 and Projected Expenditures amount to \$26,365,275.00.

The stated millage rate is 17.2733, an increase of .4000 mill. A copy of the Proposed Final General Fund Budget will be on display for the inspection of the general public in the District Administrative Office and on the Hanover Area School District website, beginning May 26, 2015.

BOARD VOTE: (ON MOTION #1 ABOVE) YES: Ciavarella, Evans (Being that it is not the final budget, yes); Heydt, Holmgren, Mahle, McGovern (I am voting yes on this one); Pericci, Quaglia, Steininger **NO:** None **ABSENT:** None **ABSTAIN:** None Chair declared the motion carried.

PERSONNEL:

It was moved by John Mahle, seconded by Kevin Quaglia: To approve the following motion:

1. Accept the Superintendent's Goals and Objectives for the 2014-2015 School Year. (Exhibit P-1)

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

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NEW BUSINESS:

None

OLD BUSINESS:

None

RECOGNITION OF VISITORS:

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

FUTURE MEETINGS:

June Board Work Session Tuesday, June 2, 2015 at 5:45 P.M.

June Regular Monthly Meeting Tuesday, June 2, 2015 AT 6:30 P.M.

ADJOURNMENT:

It was moved by Frank Ciavarella seconded by John Mahle: To adjourn the Special School Board Meeting at 6:05 P.M.

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

ATTEST: _____, Secretary

**Lorraine Heydt
Hanover Area School Board**