

AUGUST 26, 2015

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

MINUTES

AUGUST 26, 2015

**Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
August 26, 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 Wednesday, August 26, 2015, at 7:08 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., John Pericci and Stacy McGovern.

ABSENT: None

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

OTHER PEOPLE PRESENT:

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

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RECOMMENDATIONS:

FINANCIAL:

It was moved by John Mahle, seconded by Frank Ciavarella: To approve the following motions:

1. Approve to Re-appoint Thomas Cipriano, Jr., Trustee, and Andrew Kuhl, Alternate Trustee, as the Management Representatives on the NEPA School District Health Trust for the 2015-2016 School Year.

2. Accept the certification from the PA Department of Military and Veterans Affairs of Disabled Veterans Real Property Tax Exemption for:

Ronald J. Priestman	Effective 2014
Daniel J. Kaczmarczyk	Effective 2015

NOTE: The Board thanks both of these men for their service and sacrifice to our Country.

Board President Joseph Steininger stated he would also like to thank Mr. Priestman and Mr. Kaczmarczyk for their service to our country.

3. Ratify the refund of 2014 school property tax, in the amount of \$1,134.39, to Mr. Ronald J. Priestman.

4. Authorize the refunds, due to reduced property assessment, to Ms. Lisa Hummel as follows:

\$4,781.64	for	2011
\$4,781.64	for	2012
\$4,896.26	for	2013

NOTE: All paperwork is on file in the Business Office.

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BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #4 ABOVE) YES:

Ciavarella, Evans, Heydt, Holmgren, Mahle, McGovern, Pericci, Quaglia,
Steininger. NO: None ABSENT: None ABSTAIN: None

Chair declared the motions carried.

PERSONNEL:

It was moved by Frank Ciavarella, seconded by Stacy McGovern: To approve the following motions:

1. Appoint Elbros Samkough as Secondary Social Studies Teacher, effective August 27, 2015, as per the HAEA Agreement.

2. Appoint the following as Assistant School Nurses, at a rate of \$26.00/hr., no benefits, for the 2015-2016 School Year:

Donna Giza
Robin Santey

3. Approve the Agreement between the Hanover Area Education Association and the Hanover Area School District, for the period September 1, 2013 to August 31, 2018.

4. Approve the 2015-2016 Salary Schedule for the Hanover Area Education Association. (Exhibit P-4)

5. Approve the Teacher Salary Adjustments as per the Hanover Area Education Association Contract. (Exhibit P-5)

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BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #5 ABOVE) YES:

Ciavarella, Evans, Heydt, Holmgren (no on motion #1, yes on everything else), Mahle, Pericci (yes, but I vote no on motion #1 because he was not the recommendation from the administration), McGovern, Quaglia (yes on motions #2, #3, #4 and #5, but no on motion #1), Steininger (yes, but no on motion #1).
NO: Holmgren (on motion #1 only), Pericci (on motion #1 only), Quaglia (on motion #1 only), and Steininger (on motion #1 only) ABSENT: None
ABSTAIN: None Chair declared the motions carried.

NEW BUSINESS:

None

OLD BUSINESS:

None

RECOGNITION OF VISITORS:

Mr. James Hummer stated he was a candidate for the Social Studies position. I want to thank the Board for my coaching position; this will be my ninth year. I spent 2 ½ years as a day to day substitute and as a long-term substitute in that position. The administration favored me. I want to thank you for wasting my time. I am giving back my room keys now and please accept my resignation as Assistant Volleyball Coach for both the boys' and girls' teams.

FUTURE MEETINGS:

September Board Work Session

Tuesday, September 8, 2015
at 6:00 P.M.

September Regular Monthly Meeting

Thursday, September 10, 2015
at 7:00 P.M.

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ADJOURNMENT:

It was moved by Frank Ciavarella, seconded by Kevin Quaglia: To adjourn the Special School Board Meeting at 7:12 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