AUGUST 4, 2016

HANOVER AREA SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING

MINUTES

Hanover Area Junior/Senior High School Hanover Township, Pennsylvania August 4, 2016

A Regular 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, August 4, 2016, at 7:00 P.M. The meeting was called to order by the Board President, Mr. Joseph Steininger.

PLEDGE OF ALLEGIANCE TO OUR FLAG

APPOINTMENT OF ASSISTANT SECRETARY:

It was moved by Kevin Quaglia, seconded by Paul Holmgren: To appoint Stacy McGovern as Assistant Secretary in the absence of Lorraine Heydt, Board Secretary.

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

ROLL CALL OF BOARD MEMBERS:

PRESENT: Joseph Steininger, President; Paul Holmgren, Vice-President;

Kevin Quaglia, Treasurer; Frank Ciavarella, Jr., John J.

Mahle, Jr., Stacy McGovern and Joyce Potsko

ABSENT: Lorraine Heydt, Secretary, and Evelyn R. Evans

Stacy McGovern, Assistant 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, School Solicitor; and a number of citizens.

APPROVAL OF MINUTES:

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

> June 13, 2016 **Board of Education Regular Meeting** June 29, 2016

Board of Education Special Meeting

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

REPORT OF COMMITTEES:

It was moved by Paul Holmgren, seconded by Kevin Quaglia: To approve the following reports:

- Luzerne Intermediate Unit 18 Board of Directors Regular Meeting minutes of May 25, 2016.
- Wilkes-Barre Area Career & Technical Center Board of **Education-Joint Operating Committee minutes of** May 3, 2016.
- Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee minutes of June 8, 2016.

 Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee minutes of June 20, 2016.

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

SUPERINTENDENT'S REPORT:

Mr. Andrew Kuhl, Superintendent, stated we are moving very smoothly towards our first day of school, which will be August 29th, and this year, for the first time, we have three Teacher In-Service Days prior to the beginning of the school year; on August 23rd, August 24th, and August 25th. Our Seventh Grade Orientation will take place here at the High School on August 11th at 10:00 A.M. We will have our Back to School Program at Hanover Area Memorial Elementary School on Monday, September 12th, from 6:00 P.M. to 8:00 P.M.

I do want to let the community know that on August 15th we will have our third monthly Children's Produce Market held at the Hanover Area Memorial Elementary School. It has been a very successful event with over sixty community families receiving food baskets sponsored by our District and CEO. So we will be doing this on August 15th, and the CEO has promised us that they will continue this through the fall. This is a tremendous service to the families in our community.

Also for those of you marking your calendars, this year a little bit earlier than in the past, our Spirit Week and Homecoming will take place on the week of September 26th to the 30th, culminating with our hometown parade and football game.

Our schools look fantastic, our maintenance and custodial staff have been working diligently getting them ready. I am very happy to see our teachers coming in and getting their rooms ready. We will be able to kick off the first day of school on August 29th.

It was moved by John Mahle, seconded by Paul Holmgren: To accept the Report of the Superintendent.

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

RECOMMENDATIONS:

GENERAL:

It was moved by Kevin Quaglia, seconded by Stacy McGovern: To approve the following motion:

1. Approve the Agreement between the Children's Service Center and the Hanover Area School District, for the 2016-2017 School Year. (Exhibit G-1)

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

FINANCIAL:

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

1. Approve the following Investment Treasurer Report: (Exhibit F-1)
June, 2016

2. Approve the following check register: (Exhibit F-2) June, 2016

3. Sweet, Stevens, Katz and Williams John Audi Invoice #101297 \$97.50

Attorney George F. Shovlin June-July Invoice #955 \$2,900.00

4. Award the contract to the successful lowest responsible bidder for a period of (3) years beginning September 1, 2016 to August 31, 2019, for Garbage Collection and Hauling to Waste Reduction. The daily rate is \$152.00 per day; Summer Pickup (as needed) \$29 and Stadium Pickup (as needed) \$23.25.

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

YES: Ciavarella, Holmgren, Mahle, McGovern, Potsko, Quaglia, Steininger NO: None ABSENT: Heydt, Evans ABSTAIN: None Chair declared the motions carried.

PERSONNEL:

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

1. Appoint Wendy Smith as Substitute Caller for the 2016-2017 School Year, at a stipend of \$3,100.00.

2. Re-appoint the following Junior-Senior High School Hall Monitors for the 2016-2017 School Year:

George Antall
James Bush
Fredrick Gray
Patricia Gurnari
Kathleen Klemash
Joseph Morris
Raymond Yedlock

3. Appoint the following Per-Diem Clerical Workers for the 2016-2017 School Year:

Karen Bosek Cheryl Gasper Melissa Grenewicz Susan Ispoi Nancy Karpovich Marcia Moore – Food Service Clerical

4. Appoint the following Instructional Assistants for the 2016-2017 School Year, as per the HAESPA Contract:

Hillary Gasper Bernadette Gurnari Cheryl Zapotoski Sylvia Zula

5. Appoint the attached list of Paraprofessionals, at the recommended wages, for the 2016-2017 School Year. (Exhibit P-5)

6. Approve the following salaries of game workers for the 2016-2017 School Year:

| Varsity Football Clock Operator Scoreboard Announcer Ticket Seller Ticket Collector Chains (3) | \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 \$15.00 |
|--|--|
| JV Volleyball Clock Operator Scorekeeper Libero Tracker | \$15.00 \$15.00 \$15.00 |
| Varsity Volleyball Clock Operator Scorekeeper Libero Tracker | \$25.00 \$25.00 \$15.00 |
| Varsity Boys Soccer Varsity Timer Scorekeeper | \$25.00 \$25.00 |
| Junior High Co-Ed Soccer Timer Scorekeeper | \$15.00 \$15.00 |
| Varsity Boys/Girls Basketball Clock Operator Scorekeeper Announcer (Varsity only) Ticket Seller Ticket Collector | \$25.00 \$25.00 \$25.00 \$25.00 \$25.00 |
| Boys/Girls Basketball (J.V., Jr. Hi Clock Operator Scorekeeper | <u>gh)</u> \$15.00 \$15.00 |

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| Varsity Wrestling Clock Operator Scorekeeper Ticket Seller Ticket Collector | \$25.00 \$25.00 \$25.00 \$25.00 |
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| Jr. High Wrestling Clock Operator Scorekeeper | \$15.00 \$15.00 |
| Varsity Track Scorekeeper Timer Announcer | \$25.00 \$25.00 \$25.00 |
| Jr. High Track Scorekeeper Timer Announcer | \$15.00 \$15.00 \$15.00 |
| Varsity Girls Soccer Scorekeeper Timer Announcer | \$25.00 \$25.00 \$25.00 |
| Varsity Baseball Scoreboard Scorekeeper | \$25.00 \$25.00 |
| Junior High Baseball Scoreboard Scorekeeper | \$15.00 \$15.00 |
| Varsity Softball Scoreboard Scorekeeper | \$25.00 \$25.00 |

Junior High Softball

Scoreboard \$15.00 Scorekeeper \$15.00

7. Approve the rate of \$125/hour, for legal services provided by Attorney George F. Shovlin, School Solicitor, for the 2016-2017 School Year.

NOTE: There is no increase from the previous year.

8. Appoint/re-appoint the following Extra Curricular Personnel, as recommended by the Athletic Director, for the 2016-2017 School Year:

| Drew Devitt Jason Majiros Robert Stelma Richard Gavlick, Jr. Bernie Stelma William Jones | Assistant Varsity Football Assistant Varsity Football Assistant Varsity Football Head Junior High Football Assistant Junior High Football Assistant Junior High Football | \$3,043.00 \$3,043.00 \$3,043.00 \$2,689.00 \$2,689.00 UNPAID |
|--|--|--|
| Stacy Malia | Asst. Junior High Field Hockey | \$1,530.00 |
| Emily Miklusak | Head Jr. High Field Hockey | \$1,530.00 |
| Susan Smith | Asst. Varsity Field Hockey | \$1,530.00 |
| Kenneth Daubert | Head Jr. High Cross Country | \$1,878.00 |
| Carl J. Daubert | Asst. Varsity Cross Country | \$1,350.00 |
| Marissa Metric | Assistant Cross Country | UNPAID |
| James Lukachinsky | Assistant Varsity Boys Soccer | \$2,011.00 |
| Matthew Clemons | Head Co-Ed Soccer | \$2,259.00 |
| Ryan Richards | Assistant Co-Ed Soccer | \$1,614.00 |
| Emily Zagami | Assistant Girls Volleyball | \$1,530.00 |
| Robert Brenner II | Assistant Girls Volleyball | UNPAID |
| Elbros Samkough | Assistant Girls Volleyball | UNPAID |
| Jessica Hornlein | Assistant Girls Volleyball | UNPAID |

| lan Schreffler Shaun Jones | Co-Weightlifting Co-Weightlifting | \$2,259.00 \$2,259.00 |
|-------------------------------|-----------------------------------|--------------------------|
| Justin Eck | Assistant Varsity Girls Soccer | \$2,011.00 |
| Terry Schnee | Varsity Girls Tennis | \$2,689.00 |

- 9. Appoint Cathy Morio as Library Aide at a rate of \$7.50/hour, for the 2016-2017 School Year.
- 10. Appoint Thomas Ropietski as Substitute Per-Diem Cleaner for the 2016-2017 School Year, pending completion of proper paperwork.
- 11. Appoint Raymond Ritts as Per-Diem Clerical Aide for the 2016-2017 School Year, pending completion of proper paperwork.
- 12. Appoint Nancy Jane Walmsley as a Paraprofessional for the 2016-2017 School Year, at a rate of \$10.00/hour.
- 13. Appoint the following as Assistant School Nurses for the 2016-2017 School Year, at a rate of \$26.00/hour:

Kimberly Killian Robin Santey

| 14. | Appoint Nancy Pius as Occupational Therapist, at a rate of \$60.00/hour, for the 2016-2017 School Year, on an as-needed basis. |
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| 15. | Accept the resignation of Ellen McCormick, Secondary Spanish Teacher, effective July 25, 2016. (Exhibit P-12) |
| 16. | Appoint Amanda Mullery as an Elementary Teacher, effective August 23, 2016, at a salary of B, Step 2, \$44,778, with benefits, as per the HAEA Agreement. |
| 17. | Appoint Jillian Carlo as an Elementary Special Education Teacher, effective August 23, 2016, at a salary of B, Step 1, \$44,278, with benefits, as per the HAEA Agreement. |
| 18. | Appoint Colin Hatten as an Elementary Special Education Teacher, effective August 23, 2016, at a salary of B, Step 1, \$44,278, with benefits, as per the HAEA Agreement. |
| 19. | Appoint Alayna Soucy as a Secondary Special Education Teacher, effective August 23, 2016, at a salary of B, Step 1, \$44,278, with benefits, as per the HAEA Agreement. |
| 20. | Appoint Rebekah Saylor as a Secondary Spanish Education Teacher, effective August 23, 2016, at a salary of M, Step 1, \$55,178, with benefits, as per the HAEA Agreement. |

- 21. Appoint Aimee Smith Bono as 1 Year Grant-funded Pre-K Counts Teacher, at a salary of B, Step 2, \$44,778, with benefits, for the 2016-2017 School Year.
- 22. Appoint Kaitlyn Cibello as 1 Year Grant-funded Pre-K Counts Teacher, at a salary of B, Step 2, \$44,778, with benefits, for the 2016-2017 School Year.
- 23. Appoint Tara Slusser as an Elementary 1st Grade Teacher, a Ready to Learn Block grant-funded position, at a salary of B, Step 2, \$44,778, plus benefits, for the 2016-2017 School Year. (This is a one-year position.)
- 24. Appoint Alexandra Halesey as an Elementary Teacher, a Ready to Learn grant-funded position, at a salary of B, Step 1, \$44,278, plus benefits, for the 2016-2017 School Year. (This is a one-year position.)
- 25. Appoint Katyln Cibello as Associate Teacher, for the 2016-2017 School Year, at a rate of \$80.00/day.

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #25 ABOVE)

YES: Ciavarella, Holmgren (yes on all motions except I abstain on motion #16), Mahle, McGovern, Potsko, Quaglia, Steininger NO: None ABSENT: Evans, Heydt. ABSTAIN: Holmgren (On Motion #16 only). Chair declared the motions carried.

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None

OLD BUSINESS:

None

RECOGNITION OF VISITORS:

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

FUTURE MEETINGS:

September Board Work Session

Tuesday, September 6, 2016 at 6:00 P.M.

September Regular Monthly Meeting

Thursday, September 8, 2016 at 7:00 P.M.

ADJOURNMENT:

It was moved by Kevin Quaglia, seconded by Frank Ciavarella: To adjourn the Regular School Board Meeting at 7:21 P.M.

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

ATTEST:

, Secretary

Lorraine Heydt Hanover Area School Board