

DECEMBER 10, 2015

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

MINUTES

DECEMBER 10, 2015

**Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
December 10, 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, December 10, 2015, at 7:20 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 Joyce Potsko

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:

GENERAL:

THERE ARE NO GENERAL ITEMS.

FINANCIAL:

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

1. Approve the Resolution in Accordance with Act 1. (Exhibit F-1)

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

PERSONNEL:

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

1. Accept the resignation of Tami Thomas as Hanover Area Varsity Softball Coach, effective December 7, 2015. (Exhibit P-1)
2. Accept the resignation of Leo J. Domanski, Jr., as 4-hour night-shift cleaner, effective December 7, 2015. (Exhibit P-2)

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3. Appoint/re-appoint the following Extra Curricular Personnel, as recommended by the Athletic Director, for the 2015-2016 School Year:

Sean Diggs Asst. Varsity Boys Basketball UNPAID

4. The Board of Education agrees to terminate Steve Harnischfeger as Head Boys Basketball Coach due to willful misconduct effective immediately.

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

YES: Ciavarella, Evans, Heydt, Holmgren, Mahle, McGovern, Potsko, Quaglia, Steininger. NO: None ABSENT: None 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 Board Meeting.

