

***Hanover Area School District
Board of Education***

*Hanover Area Junior-Senior High School
1600 Sans Souci Parkway
Hanover Township, Pa 18706*

***Board of Education Regular Meeting
Tuesday, February 2, 2021***

Board of Education

John J. Mahle, Jr, President

Stacy Bleich, Vice-President
Joyce Potsko, Treasurer
Paul Holmgren
Michael Mazur

Rick Stevens, Secretary
Frank Ciavarella
Dr. Vic Kopko
Matthew Redick

Attorney Jack Dean, School Solicitor
Attorney William Finnegan, School Solicitor

District Administration

Nathan Barrett, **Superintendent**

Board Representatives

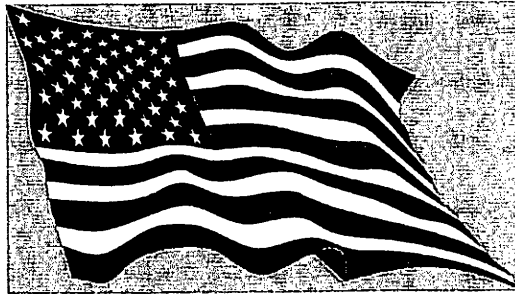
Frank Ciavarella
John J. Mahle, Jr.
Paul Homlgren

- Luzerne Intermediate Unit 18 School Board
- WBACTC Representative
- WBACTC Alternate

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CALL TO ORDER – Board President

PLEDGE OF ALLEGIANCE



ROLL CALL and ESTABLISHMENT OF QUORUM

_____ *Stacy Bleich*
_____ *Frank Ciavarella, Jr.*
_____ *Paul Holmgren*
_____ *Dr. Vic Kopko*
_____ *John J. Mahle, Jr.*
_____ *Michael Mazur*
_____ *Joyce Potsko*
_____ *Matthew Redick*
_____ *Rick Stevens*

WORK SESSION

**Discussion of items to be acted upon at the Board Meeting
Work Session Adjournment**

BOARD MEETING

**Commencement of Board Meeting
Public input on Board Agenda Action Items only
Board Action on Agenda Action Items**

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APPROVAL AND ACCEPTANCE OF MINUTES/REPORTS:

It was moved by: _____

Seconded by: _____

To approve the following minutes and accept the following reports:

AYES: _____ NOES: _____

- *Regular Meeting minutes of January 5, 2021*

- *Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee Reorganization Meeting minutes of December 21, 2020.*

- *Luzerne Intermediate Unit Board of Directors Regular Meeting minutes of December 15, 2020.*

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It was moved by: _____

Seconded by: _____

To approve the following report(s)/actions(s): AYES: _____ NOES: _____

Superintendent's Report

***Student Recognition
Football
2020 PA All-Academic Team***

Gold Team:

Seth Strouse
Peter Hibbard
Bobby Sabecky
Jake Zola
Connor Hummer
Dylan Martinez
Jacob Mercadante

Silver Team:

Tavon Hines
Joseph Curcio

Bronze Team:

Xavier Ankner
Christian Torres

Update on Status of Schools

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): AYES: _____ NOES: _____

1. Approve the first reading of the following Board Policies and attachments as per Exhibit G-1:

Policy # 103	Discrimination/Title IX Sexual Harassment Affecting Students
Policy # 103	Attachment #1 Report Form
Policy #103	Attachment #2 Complaint Procedures
Policy #103	Attachment #3 Grievance Process for Formal Complaints
Policy #103	Attachment #4 Note to Parents
Policy #218.3	Discipline of Student Convicted/Adjudicated of Sexual Assault
Policy #252	Dating Violence

2. Approve the following Administrative Regulations:
 - 103.1-AR-O Nondiscrimination - Qualified Students With Disabilities
 - 200-AR-2 Parental Registration Statement
 - 251-AR-0 Homeless Students
 - 251-AR-1 Homeless Student Identification Intake
 - 251-AR-2 Procedural Safeguards Notice of Denial of Enrollment
 - 251-AR-3 Enrollment Complaint to Pennsylvania Department of Education's State Coordinator for Homeless Children's Initiative

3. Approve the 2020-2021 Organizational Chart as per Exhibit G-3.

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): AYES: _____ NOES: _____

1. Ratify the following PNC check register(s): (Exhibit F-1)
12-17-2020 to 1-26-2021

2. Approve the PNC check registers of: (Exhibit F-2)
1-27-2021

3. Elliott Greenleaf & Dean \$1,982.38
December 2020
Invoice #157699

4. Motion to approve the repository sale of parcel # 01-J9NE1-T01-165-000 in the amount of \$1,000.

5. Motion to approve the repository sale of parcel #01-19SE4-018-011-000 in the amount of \$500.

6. Acknowledge the Audit of Financial Statements of the Hanover Area School District, as prepared by BBD, LLP, Certified Public Accountants, for the Fiscal Year, June 30, 2020. (Exhibit F-6)

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): AYES: _____ NOES: _____

7. Approve the Luzerne Intermediate Unit #18 General Operating Budget and Resolution, for the Fiscal Year July 1, 2021 to June 30, 2022. (Exhibit F-7)

8. Approve the following tax refunds:

Eugene L & Fay Klinges	\$90.47
Hanover Twp., PA	
2020 Refund	

9. Approve the request of Mr. Glen O'Donnell, to waive the late fees and penalties in the amount of \$92.17 on Parcel # 25-I9NW1-007-001-000. (Exhibit F-9)

10. Pugliese, Finnegan, Shaffer & Ferentino LLC \$351.00
 Invoice # 266727
 June 2020-Dec. 2020

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): AYES: _____ NOES: _____

1. Accept the resignation of Michael Zapotoski as Head Baseball Coach. (Exhibit P-1)

2. Approve the request of Employee #31785 to take Maternity Leave beginning Tuesday, March 9, 2021 and ending on Friday, May 14, 2021. (Exhibit P-2)

3. Approve the agreement between the Hanover Area School District and Mr. Joseph Caputo, as an independent contractor for business management services, at \$90.00/hour, for an estimated ten (10) to fifteen (15) hours per week, effective February 1, 2021 to April 30, 2021. (Exhibit P-3)

4. Appoint Heath M. Hoovler as an UNPAID Intern for the Athletics Department. All paperwork is on file in the Superintendent's Office.

5. Appoint Theresa R. Walts as a Long-term Pre-K Substitute Teacher, effective January 15, 2021 to the end of the 2020-2021 school year, at a rate of B, Step 1, \$47,683, prorated, with benefits.

6. Approve the Last Chance Agreement between Employee #30129 and the Hanover Area School District.

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): AYES: _____ NOES: _____

7. Authorize Superintendent, Nathan Barrett, on behalf of the Board of Education to inform Attorney William Finnegan that the district waives any conflict of interest as a result of his representation of the Wyoming Valley Sanitary Authority as per Exhibit P-7.

8. Appoint the following Extra-Curricular Personnel, for the 2020-2021 school year:

Kathy Healey	Head Softball Coach	\$3,348.00
Don Pientka	Head Boy's Volleyball Coach	\$3,123
Robert Slusser	Asst. Girl's Basketball Coach	UNPAID

9. Appoint _____ as Head Baseball Coach at a salary of \$3,348.00 for the 2020-2021 school year.

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NEW BUSINESS:

OLD BUSINESS:

PUBLIC COMMENTS:

FUTURE MEETINGS:

March Work Session Tuesday, March 2, 2021

March Regular Meeting Tuesday, March 2, 2021