

***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
Monday, March 4, 2024***

Board of Education

Brian C. McDermott, President

Stacy Bleich, Vice President
Paul Holmgren
Jacob Hyder
Dr. Vic Kopko

Michael Mazur, Treasurer
Richard Oravic
Matthew Redick
Rick Stevens, Secretary

Attorney Mark Bufalino, School Solicitor

District Administration

Nathan Barrett, Superintendent

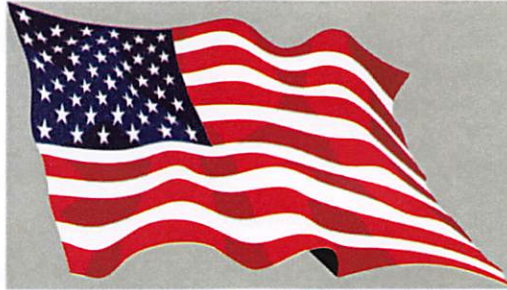
Board Representatives

Rick Stevens	• Luzerne Intermediate Unit 18 School Board
Matthew Redick	• PSBA Legislative Representative
Jacob Hyder	• Wilkes-Barre Area Career & Technical Center
Paul Holmgren	• Alternate WBACTC

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CALL TO ORDER – Board President

PLEDGE OF ALLEGIANCE



ROLL CALL and ESTABLISHMENT OF QUORUM

_____ *Stacy Bleich*

_____ *Paul Holmgren*

_____ *Jacob Hyder*

_____ *Dr. Vic Kopko*

_____ *Michael Mazur*

_____ *Brian C. McDermott*

_____ *Richard Oravic*

_____ *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:

YEAS: _____ NAYS: _____

- *Regular Meeting minutes of February 15, 2024.*

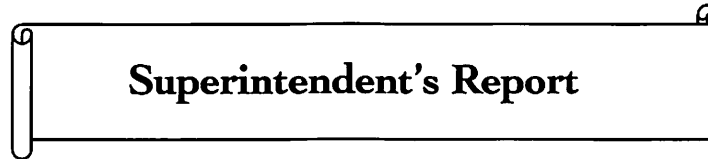
- *Luzerne Intermediate Unit Board of Directors Regular Meeting minutes of January 24, 2024.*

*Hanover Area School District
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It was moved by: _____

Seconded by: _____

To approve the following report(s)/actions(s): YEAS: _____ NAYS: _____



Recognition of Students

February Student of the Month
Allyson Brodie

Wilkes-Barre Area CTC
February Student of the Month
Keith Eannarino

Congratulations to our Band Members that were selected to participate in the Luzerne County Band Festival on March 12th. It has been in nearly two decades that our students have been accepted to participate. The following students are:

Lukas Balas	Emily Pask
Chase Brown	Davyn Piatt
Aidan Carrell	Joshua Richendrfer
Kaurisvel Columna	Becca Snyder
Kiori Lewis	Robert Spencer
Tzaliah Lewis	Mason Yenchik

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): YEAS: _____ NAYS: _____

1. Authorize the Superintendent to notify the Northeast Pennsylvania School District's Health Trust, by letter, of our intent to withdraw from participating as of June 30, 2024.
2. Approve the 3-year agreement between Hanover Area School District and KDP Photography for yearbook services for the 2024-2027 school years. (Exhibit G-2)
3. Approve the First Reading of the following School Board Policies. (Exhibit G-3)

Policy #011 Vol IV 2022	Principles for Governances and Leadership
Policy #006 Vol III 2023	Meetings
Policy #137 Vol I 2023	Home Education Programs
Policy #137.1 Vol I 2023	Extracurricular Participation by Home Education Students
Policy #137.2 Vol I 2023	Participation in Co-Curricular Activities and Academic Courses by Home Education Students

4. Approve the following Administrative Regulations. (Exhibit G-4)

AR #100-AR-0	Comprehensive Planning
AR #137-AR-0	Home Education Program Requirements
AR #137-AR-1	Parent/Guardian Letter Home Education Program
AR #137-AR-2	Curriculum Materials Request Form
AR #137.1-AR-0	Extracurricular Participation by Home Education Students
AR #137.2-AR-0	Weekly Eligibility Report

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): YEAS: _____ NAYS: _____

AR #137.2-AR-1

Prioritization and Placement for
Participation in Co-Curricular Activities and
Academic Courses

AR #200-AR-3

Student Classification for Enrollment

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): YEAS: _____ NAYS: _____

1. Ratify the following FNCR check register(s): (Exhibit F-1)
February 8, 2024 to February 27, 2024

2. Approve the FNCR check register(s): (Exhibit F-2)
February 28, 2024

3. Approve the purchase agreement between Hanover Area School District and
TinyMobileRobots US LLC. (Exhibit F-3)

4. Approve the Service Renewal Agreement between Hanover Area School District
and The Education Modified, Inc. for Mental Health Database Services. (Exhibit F-4)

5. Law Office of Mark W. Bufalino
Attorney Mark Bufalino
March 2024 (February Services) \$6,298.50

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____ 1

Seconded by: _____

To approve the following motion(s)/action(s): YEAS: _____ NAYS: _____

1. Approve the intermittent FMLA request for Employee #32232, beginning immediately until the end of this school year. This request is up to 4 times per month and time will be unpaid.
2. Approve the FMLA request for Employee #32102, beginning 2/28/24 until approximately 5/28/24, employee is requesting to use accumulated sick/vacation days then unpaid.
3. Approve Frank Nowakowski, "Nowakowski Driving School", as a non-exclusive provider for End of Course Skills Test (EOCST).
4. Approve the February 2024 Salary Adjustments as per the HAEA Union Contract. (Exhibit P-4)
5. Approve the February 2024 Tuition Reimbursements as per the HAEA Union Contract. (Exhibit P-5)
6. Approve the following Extra-Curricular personnel for the 2023-2024 school year:

Dakota Rubenstein	Asst. Varsity Boys Volleyball Coach	\$2,020.00
William Weidner	Asst. Jr. High Softball Coach	\$1,951.00
Hayden White	Volunteer Track Coach	UNPAID
7. Accept the resignation of Brandon Chafin, as Asst. Jr. High Track & Field Coach, effective February 27, 2024. (Exhibit P-7)

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): YEAS: _____ NAYS: _____

8. Appoint Gary Chapin, as Utility Worker/ Custodian/Groundskeeper as per HAESPA Union Contract, effective March 5, 2024.

9. Appoint Sharon Schlingman, as a Certified School Nurse, as Step M1, with the salary as per the HAEA Union Contract, pending Superintendent and Solicitor agreement.

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PUBLIC COMMENTS:

FUTURE MEETINGS:

- | | |
|------------------------------|-------------------------------|
| April Work Session | Tuesday, April 9, 2024 |
| April Regular Meeting | Tuesday, April 9, 2024 |