

***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, April 13, 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**
David Bulzoni, **Business Manager**

Board Representatives

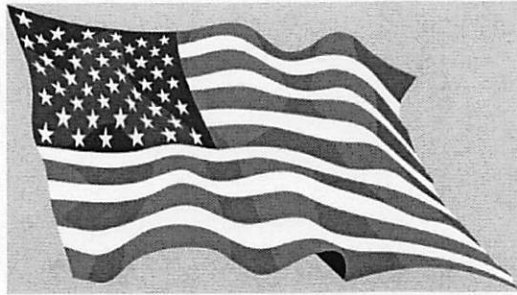
Frank Ciavarella
John J. Mahle, Jr.
Paul Homlgren

- 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 March 2, 2021*
- *Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee Reorganization Meeting minutes of March 15, 2021.*
- *Luzerne Intermediate Unit Board of Directors Regular Meeting minutes of February 15, 2021.*

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It was moved by: _____

Seconded by: _____

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

Superintendent's Report

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 # 104	Discrimination/Title IX Sexual Harassment Affecting Staff
Policy # 104	Attachment #1 Report Form
Policy # 104	Attachment #2 Complaint Procedures
Policy # 104	Attachment #3 Grievance Process for Formal Complaints

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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)

February 25, 2021 to April 5, 2021

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

April 6, 2021

- | | |
|--|------------|
| 3. Elliott Greenleaf & Dean
February 2021
Invoice #158196 | \$1,765.41 |
| 4. Joseph Caputo
March 2021
Invoice #HASD-002 | \$3,150.00 |
| 5. Kronick Kalada Berdy & Co., P.C.
December 2020
Invoice #32962 | \$5,000.00 |

6. Motion to approve Resolution #04-13-2021 establishing a LERTA designated area in Hanover Township, PA as described in Exhibit A to the Resolution.

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

7. Motion to approve the purchase of cafeteria equipment from _____, in the amount of \$_____. The district received two (2) quotes from CoStars approved vendors.

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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 Susan Mishanski, Paraprofessional, effective March 26, 2021. (Exhibit P-1)

2. Accept the resignation of Natasha Milazzo, Head Cheerleading Coach, effective March 5, 2021. (Exhibit P-2)

3. Approve the February 2021 Tuition Reimbursement as per the HAEA Union Contract, for Kelsey Gabriele, in the amount of \$675.00.

4. Approve the FMLA Leave of Employee #30924, effective April 7, 2021.

5. Approve Frank Nowakoski "Nowakoski Driving School" as a non-exclusive provider for End of Course Skills Test (EOCST).

6. Approve the increase in the rate for day-to-day substitutes to \$100.00/day. The \$100/day increase is in accordance with fees associated with ESS.

7. Approve the Act 93 salaries as per Exhibit P-7.

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

8. Approve the contract with MLB Information Services, LLC for PIMS Data Services, in the amount of \$18,000 for the 2021-2022 school year, as per Exhibit P-8. “The MLB information service proposal was one of 4 responses received as a result of public solicitation for proposals which were advertised on March 30, 2021 and posted on the district website. This was the response that in the district’s determination most met the qualifying standards for the position. Due to Megan Barrett’s ownership and interest and affiliation with this company the supervision and administration of this contract will not be performed by the current Superintendent in accordance with the requirement of the Public Official and Employee Ethics Act.
9. Motion to approve Memorandum of Understanding /Voluntary Employment Separation Plan (“VESP”) between the Hanover Area School District and the Act 93 Administrators.
10. Motion to approve Memorandum of Understanding /Voluntary Employment Separation Plan (“VESP”) between the Hanover Area School District and the Hanover Area Education Association.
11. Motion to approve Memorandum of Understanding /Voluntary Employment Separation Plan (“VESP”) between the Hanover Area School District and the Hanover Area Educational Support Professionals Association.

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

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

Stewart Caladie	Assistant Varsity Baseball	\$2,145.00
Joseph Mendygral	Assistant Varsity Baseball	\$1,700.00
Christopher Slusser	Softball Volunteer	UNPAID
Alfred Weston	Head Varsity Track	\$3,348.00
Sheldon Richards	Track Volunteer	UNPAID
John Paprota	Track Volunteer	UNPAID

13. Approve an increase in the contribution for Hanover Township Crossing Guards from \$15 to \$25/day.

14. Appoint _____ as Head Cheerleading Coach for the 2021-2022 school year at a salary of \$2,474.00.

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NEW BUSINESS:

OLD BUSINESS:

PUBLIC COMMENTS:

FUTURE MEETINGS:

May Work Session Tuesday, May 4, 2021

May Regular Meeting Tuesday, May 4, 2021