

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

***Board of Education Special Meeting  
Tuesday, May 22, 2018***

***Board of Education***

**John J. Mahle, Jr, President  
Kevin Quaglia, Secretary  
Frank Ciavarella  
Stacy McGovern  
Rick Stevens**

**Paul Holmgren, Vice-President  
Joyce Potsko, Treasurer  
Dr. Vic Kopko  
Joseph Steininger**

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

***District Administration***

**William Jones, Superintendent  
Robert Kachurak, Business Administrator**

***Board Representatives***

Frank Ciavarella	• Luzerne Intermediate Unit 18 School Board
Joyce Potsko	• PSBA Legislative Representative
John J. Mahle, Jr.	• Wilkes-Barre Area Career & Technical Center
Paul Holmgren	• Alternate WBACTC

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***GENERAL RECOMMENDATIONS:***

*It was moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

*To approve the following motion(s)/action(s): AYES: \_\_\_\_\_ NOES: \_\_\_\_\_*

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1. Approve the Medical Services agreement between the Hanover Area School District and Geisinger Clinic for a period of three (3) years, beginning May 1, 2018. Exhibit G-1

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***FINANCIAL RECOMMENDATIONS:***

*It was moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

*To approve the following motion(s)/action(s): AYES: \_\_\_\_\_ NOES: \_\_\_\_\_*

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1. Approve the Hanover Area School District 2018-2019 Proposed Final General Fund Budget. Projected Revenues amount to \$32,260,256 and Projected Expenditures amount to \$32,260,256.

The stated millage rate 18.1747, an increase of .5976. A copy of the Proposed Final General Fund Budget will be on display for the inspection of the general public in the District Administrative Office and on the Hanover Area School District website beginning May 23, 2018.

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***PERSONNEL RECOMMENDATIONS:***

*It was moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

*To approve the following motion(s)/action(s): AYES: \_\_\_\_\_ NOES: \_\_\_\_\_*

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1. Approve Jill Kost as an Associate Teacher for the remainder of the 2017-2018 school year.

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**NEW BUSINESS:**

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**OLD BUSINESS:**

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**PUBLIC COMMENTS:**

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**FUTURE MEETINGS:**

June Work Session                      Tuesday, June 12, 2018

June Regular Meeting                      Tuesday, June 12, 2018