

**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, August 8, 2017**

Board of Education

John J. Mahle, Jr., **President**
Frank Ciavarella
Paul Holmgren, **Vice-President**
Stacy McGovern
Kevin Quaglia
Lorraine Heydt, **Secretary**
Dr. Vic Kopko
Joyce Potsko, **Treasurer**
Joseph Steininger

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

District Administration

William Jones, **Acting Superintendent**

Board Representatives

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

1. Call to Order
2. Minutes / Committee Reports
3. Superintendent's Report
4. Agenda Recommendations – **General**
5. Agenda Recommendations – **Financial**
6. Agenda Recommendations – **Personnel**
7. Future Meetings

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APPROVAL OF MINUTES:

It was moved by: _____

Seconded by: _____

To approve the following minutes: *AYES:* _____ *NOES:* _____

- *Regular Meeting of June 14, 2017*
- *Special Meeting minutes of June 14, 2017*
- *Special Meeting minutes of June 28, 2017*
- *Special Meeting minutes of July 12, 2017*
- *Special Meeting minutes of July 26, 2017*
- *Special Meeting minutes of August 3, 2017*

REPORT OF COMMITTEES:

It was moved by: _____

Seconded by: _____

To approve the following reports: *AYES:* _____ *NOES:* _____

- *Luzerne Intermediate Unit 18 Board of Directors Regular Meeting minutes of May 24, 2017*

*Hanover Area School District
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It was moved by: _____

Seconded by: _____

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

Superintendent's Report

Opening of Schools

Teacher In-Service

August 22, 2017

August 23, 2017

August 24, 2017

First Student Day

August 28, 2017

Federal/State Programs Review

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motions: *AYES:* _____ *NOES:* _____

1. Approve the agreement between the Children's Service Center and the Hanover Area School District for the 2017-2018 School Year. (Exhibit G-1)

2. Adopt the attached Resolution concerning the Pennsylvania State Employees Retirement System, "PSERS". (Exhibit G-2)

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motions: *AYES:* _____ *NOES:* _____

1. Ratify the following PNC check register(s): (Exhibit F-1)
 - May 2017
 - June 2017
 - July 2017
 - August 1, 2017 through August 7, 2017

2. Approve the PNC check register of August 8, 2017. (Exhibit F-2)

3. Elliott Greenleaf

Atty. Jack Dean	\$2,106.00
Meghan Carey	\$292.50
Chad Sweigart	\$97.50
Invoice #140766	
Pugliese, Finnegan, Shaffer & Ferentino LLC	
Atty. W. Finnegan	\$4,056.00
Invoice #25736	
Sweet, Stevens, Katz & Williams	
Shawn D. Lochinger	\$936.00
Invoice #107678	
Sweet, Stevens, Katz & Williams	
Shawn D. Lochinger	\$390.00
Invoice #10732	

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motions: *AYES:* _____ *NOES:* _____

1. Re-appoint the following Junior-Senior High School Hall Monitors for the 2017-2018 school year:
 - George Antall
 - James Bush
 - Fredrick Gray
 - Patricia Gurnari
 - Kathleen Klemash
 - Joseph Morris
 - Raymond Yedlock

2. Appoint the following Per-diem Clerical Workers for the 2017-2018 school year:
 - Karen Bosek
 - Susan Ispoi
 - Nancy Karpovich
 - Marcia Moore – Food Service Clerical

3. Appoint the following Instructional Assistants for the 2017-2018 school year, as per the HAESPA Contract:
 - Hillary Gasper
 - Bernadette Gurnari
 - Cheryl Zapotoski
 - Sylvia Zula

4. Appoint the attached list of Paraprofessionals, at the recommended wages for the 2017-2018 school year. (Exhibit P-4)

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motions: *AYES:* _____ *NOES:* _____

5. Approve the following salaries of game workers for the 2017-2018 school year:

<u>Varsity Football</u>	
Clock Operator	\$25.00
Scoreboard	\$25.00
Announcer	\$25.00
Ticket Seller	\$25.00
Ticket Collector	\$25.00
Chains (3)	\$15.00

<u>JV Volleyball</u>	
Clock Operator	\$15.00
Scorekeeper	\$15.00
Libero Tracker	\$15.00

<u>Varsity Volleyball</u>	
Clock Operator	\$25.00
Scorekeeper	\$25.00
Libero Tracker	\$15.00

<u>Varsity Boys Soccer</u>	
Varsity Timer	\$25.00
Scorekeeper	\$25.00

<u>Junior High Co-Ed Soccer</u>	
Timer	\$15.00
Scorekeeper	\$15.00

<u>Varsity Boys/Girls Basketball</u>	
Clock Operator	\$25.00
Scorekeeper	\$25.00
Announcer (Varsity only)	\$25.00

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It was moved by: _____

Seconded by: _____

To approve the following motions: *AYES:* _____ *NOES:* _____

Ticket Seller	\$25.00
Ticket Collector	\$25.00

Boys/Girls Basketball (J.V., Jr. High)

Clock Operator	\$15.00
Scorekeeper	\$15.00

Varsity Wrestling

Clock Operator	\$25.00
Scorekeeper	\$25.00
Ticket Seller	\$25.00
Ticket Collector	\$25.00

Jr. High Wrestling

Clock Operator	\$15.00
Scorekeeper	\$15.00

Varsity Track

Scorekeeper	\$25.00
Timer	\$25.00
Announcer	\$25.00

Jr. High Track

Scorekeeper	\$15.00
Timer	\$15.00
Announcer	\$15.00

Varsity Girls Soccer

Scorekeeper	\$25.00
Timer	\$25.00
Announcer	\$25.00

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It was moved by: _____

Seconded by: _____

To approve the following motions: *AYES:* _____ *NOES:* _____

<u>Varsity Baseball</u>	
Scoreboard	\$25.00
Scorekeeper	\$25.00
<u>Junior High Baseball</u>	
Scoreboard	\$15.00
Scorekeeper	\$15.00
<u>Varsity Softball</u>	
Scoreboard	\$25.00
Scorekeeper	\$25.00
<u>Junior High Softball</u>	
Scoreboard	\$15.00
Scorekeeper	\$15.00

6. Accept, the resignation of Janice Shiffka, Paraprofessional, effective at the end of the 2016-2017 school year. (Exhibit P-6)
7. Accept the resignation of Cheryl Gasper, Per-Diem Clerical Worker, effective, July 28, 2017. (Exhibit P-7)
8. Accept the resignation of Richard Gavlick as Head Junior high Football Coach. (Exhibit P-8)
9. Appoint Cathy Morio as Library Aide at a rate of \$7.50/hour for the 2017-2018 school year.
10. Appoint Raymond Ritts as per-diem clerical aide for the 2017-2018 school year.

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It was moved by: _____

Seconded by: _____

To approve the following motions: *AYES:* _____ *NOES:* _____

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11. Appoint Loretta Rey as a Paraprofessional for the 2017-2018 school year at a rate of \$10.00/hour, pending completion of proper paperwork.
 12. Appoint the following as Assistant School Nurses for the 2017-2018 school year at a rate of \$26.00/hour:

Angela Hoolick
Robin Santey

13. Approve the FMLA Leave for Employee #31804, effective August 22, 2017.
14. Appoint/re-appoint the attached list of Co-Curricular Personnel and Department Chairpersons, for the 2017-2018 school year. (Exhibit P-14)
15. Appoint/re-appoint the following Extra-Curricular Personnel, as recommended by the Athletic Director, for the 2017-2018 school year:

Shannon Glennon	Asst. Jr. High Field Hockey	\$1,530.00
Ryan Richards	Assistant Girls Varsity Soccer	\$2,011.00
Terry Schnee	Head Girls Tennis	\$2,689.00
Maria Balakier	Assistant Tennis	\$1,530.00

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NEW BUSINESS:

OLD BUSINESS:

FUTURE MEETINGS:

- | | |
|---------------------------|----------------------------|
| September Work Session | Tuesday, September 5, 2017 |
| September Regular Meeting | Tuesday, September 5, 2017 |