

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

***Board of Education Work Session and Regular Meeting
Tuesday, August 7, 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

**Hanover Area School District
Board of Education Regular Meeting
Tuesday, August 7, 2018**

APPROVAL AND ACCEPTANCE OF MINUTES/REPORTS:

It was moved by: _____

Seconded by: _____

To approve the following minutes and accept the following reports:

AYES: _____ *NOES:* _____

- *Special Meeting of July 26, 2018*

*Hanover Area School District
Board of Education Regular Meeting
Tuesday, August 7, 2018*

It was moved by: _____

Seconded by: _____

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

Superintendent's Report

Opening of Schools

Teacher In-Service

August 21, 2018

August 22, 2018

August 23, 2018

First Student Day

August 27, 2018

Acknowledge that Hanover Area School District was one of only three Schools to receive \$500,000.00 from the PA Department of Education for the Educational Access Grant.

Federal/State Programs Review

*Hanover Area School District
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Tuesday, August 7, 2018*

GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

1. Approve the first reading of School Board Policy # 918 – Title I Parent and Family Engagement. (Exhibit G-1)
2. Approve the request of the United Way partnered with Mondelez Int. to use the parking lot of the Junior-Senior High School on October 6, 2018. (Exhibit G-2)

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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)
 June 19, 2018 to June 30, 2019
 July 1, 2018 to July 30, 2018

2. Approve the PNC check register of. (Exhibit F-2)
 July 2018

3. Approve the following Treasurer reports: (Exhibit F-3)
 2018 for the General Fund, Payroll, and Capital Projects

4. Authorize the Resolution of the Hanover Area School District Board of Education implementing and approving the LERTA Program to provide tax exemption for certain deteriorated areas within Hanover Township located on approximately 150 acres of land known as the Earth Conservancy - Loomis and Luzerne County Industrial Development Authority sites, also known as Hanover Crossings Phases III and IV, Hanover Township, Luzerne County, Pennsylvania and bounded generally by Dundee Cross Road, the South Cross Valley Expressway and South Valley Parkway, and the Hanover Crossings Business Park, Hanover Township, Luzerne County, Pennsylvania.
(Exhibit F-4)

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

1. Re-appoint the following Junior-Senior High School Monitors for the 2018-2019 school year:

George Antall
James Bush
Patricia Gurnari
Kathleen Klemash
Joseph Morris

2. Appoint Tony Mattick as a Hall Monitor at the Junior-Senior High School for the 2018-2019 School Year, pending clearances. A start date will be determined upon completion of paperwork.

3. Appoint the following Per-Diem Clerical Workers for the 2018-2019 School Year:

Karen Bosek
Susan Isopi
Nancy Karpovich
Marcia Moore – Food Service Clerical

4. Appoint the following Instructional Assistants for the 2018-2019 School Year, as per the HEASPA Contract:

Hillary Gasper
Bernadette Gurnari
Cheryl Zapotoski

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It was moved by: _____

Seconded by: _____

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

5. Re-appoint the attached list of Paraprofessionals, at the recommended wages, for the 2018-2019 School Year as per Exhibit P-5.

6. Appoint the following as Paraprofessionals, at the recommended wages, for the 2018-2019 School Year:

Tina Havard
Hollie Evans

7. Approve the following salaries of game workers for the 2018-2019 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

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

Varsity Boys Soccer

Varsity Timer	\$25.00
Scorekeeper	\$25.00

Junior High Co-Ed Soccer

Timer	\$15.00
Scorekeeper	\$15.00

Varsity Boys/Girls Basketball

Clock Operator	\$25.00
Scorekeeper	\$25.00
Announcer (Varsity only)	\$25.00
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

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It was moved by: _____

Seconded by: _____

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

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

Varsity Baseball
Scoreboard \$25.00
Scorekeeper \$25.00

Junior High Baseball
Scoreboard \$15.00
Scorekeeper \$15.00

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

<u>Varsity Softball</u>	
Scoreboard	\$25.00
Scorekeeper	\$25.00

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

8. Appoint Cathy Morio as Library Aide at a rate of \$11.00/hour for the 2018-2019 School Year.
9. Appoint Raymond Ritts as Per-Diem Clerical Aide for the 2018-2019 School Year.
10. Appoint the following as Assistant School Nurse for the 2018-2019 School Year, at a rate of \$26.00/hour:
Robin Santey
11. Accept the resignation of Angela Hoolick as Assistant School Nurse, effective July 30, 2018. (Exhibit P-11)
12. Accept the resignation of Ryan Richards, Assistant Varsity Girls Soccer Coach, effective July 31, 2018. (Exhibit P-12)

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It was moved by: _____

Seconded by: _____

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

13. Accept, the resignation of Jillian Dunn, Speech/Language Teacher, effective July 31, 2018. (Exhibit P-13)
14. Approve the FMLA Leave of Absence for Employee # 30856 beginning August 21, 2018.
15. Approve the FMLA Leave of Absence for Employee # 31146 beginning August 21, 2018.
16. Appoint _____ as Elementary Teacher at a salary of __, Step __, \$ _____ effective August 21, 2018.
17. Appoint _____ as ESL Teacher at a salary of __, Step __, \$ _____ effective August 21, 2018.
18. Appoint _____ as Speech/Language Teacher, at a salary of __, Step __, \$ _____ effective August 21, 2018.
19. Approve the following transfer of entities relative to the Luzerne Intermediate Unit #18 English as a Second Language classes, effective for the 2018-2019 school year as per the Hanover Area Education Association Agreement:

Susan Donio English as a Second Language M Step 9 \$60,798

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It was moved by: _____

Seconded by: _____

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

20. Motion to enter into a five-year agreement between the Hanover Area Education Association and the Hanover Area School District for the period beginning September 1, 2018 to August 31, 2023 with the terms as attached on the tentative agreement, Exhibit P-20.
21. Motion to enter into a four-year contract between the Hanover Area Education Support Professional Association and the Hanover Area School District for the period beginning July 1, 2018 to June 30, 2022 with the changes identified on the attached tentative agreement Exhibit P-21.
22. Motion to enter into a three-year agreement between the Hanover Area Confidential Secretaries and the Hanover Area School District for the period beginning July 1, 2018 to June 30, 2020 as per Exhibit P-22.
23. Motion to enter into a five-year agreement between the Administrative Assistant to the Superintendent and the Hanover Area School District for a period beginning July 1, 2018 to June 30, 2023 as per Exhibit P-23.
24. Approve the Memorandum of Understanding between the Hanover Township Police Department and the Hanover Area School District for a period beginning July 30, 2018 to August 31, 2020. (Exhibit P-24)

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It was moved by: _____

Seconded by: _____

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

25. Approve the request of Jessica Ramagli, Elementary Teacher to take September 14, 2018, off as an Unpaid Day, with the understanding that this will not set a precedent or establish a past practice. (Exhibit P-25)

26. Appoint/re-appoint the following Extra-Curricular Personnel, for the 2018-2019 school year:

Matthew Clemons	Asst. Varsity Girls Soccer	\$2,011.00
Kevin Puzak	Head Jr. High Cross Country	\$2,259.00

27. Ratify the hiring of Susan Kuhl for the Teachers in the Workforce Grant to be paid with a 1099. (Exhibit P-27)

