

***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
Monday, September 10, 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
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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 of August 7, 2018*
- *Special Meeting of August 15, 2018*

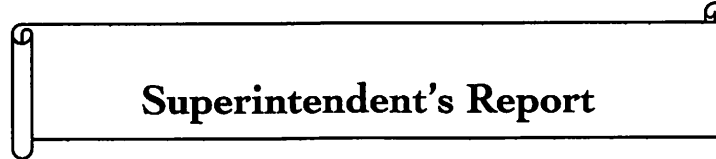
- *Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee minutes of August 6, 2018.*

*Hanover Area School District
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It was moved by: _____

Seconded by: _____

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



Honor 2017-2018 Retirees

Mary Ann Mack Speech Teacher

Honor 2017-2018 Excellence in Teaching Recipients

*Gina Considine Elementary
Renee Benavage Secondary*

Federal/State Programs Review

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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 second and final reading of School Board Policy # 918 – Title I Parent and Family Engagement. (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: _____

1. Ratify the following PNC check register(s): (Exhibit F-1)
August 1, 2018 to August 27, 2018

2. Approve the PNC check register of: (Exhibit F-2)
August 28 2018

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

4. Elliott Greenleaf & Dean \$4,076.62
July 2018
Invoice # 146861

5. Authorize payment in the amount of \$14,560.67 to Borton Lawson Engineering
for High School Chiller Replacement. This is for the Engineering Services
through August 3, 2018. Payment will be made from the Capital Projects Funds.

6. Authorize the payment of \$32,000 to Hondru Ford for the purchase of the 2018
Ford F-250. Payment will be made from the Capital Projects Funds.

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

1. Ratify the request of Alexandra Ferrett, ESL Teacher to take Wednesday, August 22, 2018 to Thursday, August 30, 2018, off as Unpaid Days, with the understanding that this will not set a precedent or establish a past practice. (Exhibit P-1)

2. Approve the following recipients of the 2017-2018 Excellence in Teaching Elementary and Secondary \$250 Mini-Grant Awards:

Gina Considine	Elementary
Renee Benavage	Secondary

3. Approve Tenure for the following Professional Employees:

Robert Lussier
Elbros Samkough
Tara Slusser

4. Approve the request of Susan Donio to transfer 52.75 sick days from the Luzerne Intermediate Unit #18 to Hanover Area as per the Pennsylvania School Code. (Exhibit P-4)

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

5. Accept the resignation of Tina Havard, Paraprofessional, effective September 4, 2018. (Exhibit P-5)

6. Appoint Colleen McDonald to cleaner position #7 at the Junior-Senior High School (4 hour position) as per the HAESPA Contract.

7. Appoint the following as Substitute Per-diem Assistant School Nurse at a rate of \$26.00/hour:
Angela Hoolick

8. Appoint the following as Substitute Per-diem Paraprofessional, at \$10.00/hour for the 2018-2019 School Year:
Asdone Hooper

9. Appoint _____ as Assistant School Nurse for the 2018-2019 School Year, at a rate of \$26.00/hour.

10. Appoint _____ Instructional Assistant as per the HAESPA contract effective September 5, 2018.

11. Appoint _____ as Secondary Social Studies Teacher at a salary of __, Step __, \$ _____ effective September 5, 2018.

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

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

Gary Kroll	Head Jr. High Football	\$2,689.00
Dajon Rush	Asst. Jr. High Football	\$2,689.00
Laura Flynn	Asst. Girls Volleyball	UNPAID

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NEW BUSINESS:

OLD BUSINESS:

PUBLIC COMMENTS:

FUTURE MEETINGS:

October Work Session	Tuesday, October 2, 2018
October Regular Meeting	Tuesday, October 2, 2018