

JANUARY 31, 2017

**HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING**

MINUTES

JANUARY 31, 2017

**Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
January 31, 2017**

A Special Meeting of the Board of School Directors of the Hanover Area School District was held in the Hanover Area Junior/Senior High School on Tuesday, January 31, 2017, at 6:44 P.M. The meeting was called to order by the Board President, Mr. John Mahle.

PLEDGE OF ALLEGIANCE TO OUR FLAG

ROLL CALL OF BOARD MEMBERS:

PRESENT: John J. Mahle, Jr, President; Paul Holmgren, Vice-President; Kevin Quaglia, Treasurer; Lorraine Heydt, Secretary; Frank Ciavarella, Jr., Stacy McGovern, Joyce Potsko, and Joseph Steininger.

ABSENT: Evelyn R. Evans

Lorraine Heydt, Secretary, stated a Quorum was established for the meeting

OTHER PEOPLE PRESENT:

Mr. Andrew Kuhl, Superintendent; Mr. Thomas R. Cipriano, Jr., Business Administrator; and a number of citizens.

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RECOMMENDATIONS:

FINANCIAL:

It was moved by Kevin Quaglia, seconded by Paul Holmgren: To approve the following motions:

1. Approve the Hanover Area School District 2017-2018 Proposed Preliminary General Fund Budget, in the amount of revenues of \$28,756,754.00 and expenditures in the amount of \$28,756,754.00, which represents a balanced budget with the millage rate of 18.1733 mills. A copy of the 2017-2018 Proposed Preliminary General Fund Budget is on display for the inspection of the general public in the District Administrative Office and on the Hanover Area School District website.

NOTE: This proposed budget with the millage increase is Preliminary only. The Board and Administration will continue to work over the next 5 months to reduce this increase.

2. Authorize the Business Administrator to prepare and post RFP for the purpose of providing a Performance Based Energy/Operating Cost Reduction Program under the guidelines of Pennsylvania's Guaranteed Energy Savings Act 29/57/77/39/163 as amended.

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #2 ABOVE):

YES: Ciavarella, Heydt, Holmgren, Mahle, McGovern, Potsko, Quaglia, Steininger. NO: None ABSENT: Evans ABSTAIN: None
Chair declared the motions carried.

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PERSONNEL:

It was moved by Stacy McGovern, seconded by Joseph Steininger: To approve the following motions:

1. Appoint Maureen Lisman as Title I Associate Teacher for the 2016-2017 School Year, at a rate of \$80.00/day.

2. Accept the resignation of Nicole Vigorito, Paraprofessional, effective January 9, 2017. (Exhibit P-2)

3. Appoint the following as Guest Teachers for the 2016-2017 School Year:

Tyler Kazokas
Nicole Mitkus
John Woss

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #3 ABOVE):
YES: Ciavarella, Heydt, Holmgren, Mahle, McGovern, Potsko, Quaglia, Steininger. NO: None ABSENT: Evans ABSTAIN: None
Chair declared the motions carried.

NEW BUSINESS:

None

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OLD BUSINESS:

None

RECOGNITION OF VISITORS:

No one wished to be recognized at this Special School Board Meeting.

FUTURE MEETINGS:

February Board Work Session Monday, February 6, 2017 at 6:00 P.M.

February Regular Monthly Meeting Thursday, February 9, 2017 at 6:30 P.M.

ADJOURNMENT:

It was moved by Frank Ciavarella, seconded by Kevin Quaglia: To adjourn the Special School Board Meeting at 6:47 P.M.

BOARD VOTE: YES: Ciavarella, Heydt, Holmgren, Mahle, McGovern, Potsko, Quaglia, Steininger. NO: None ABSENT: Evans ABSTAIN: None
Chair declared the motion carried.

ATTEST: _____, Secretary

Lorraine Heydt
Hanover Area School Board