

**FEBRUARY 16, 2016**

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

**MINUTES**

2016

FEBRUARY 16,

**Hanover Area Junior/Senior High School  
Hanover Township, Pennsylvania  
February 16, 2016**

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, February 16, 2016, at 7:12 P.M. The meeting was called to order by the Board President, Mr. Joseph Steininger.

**PLEDGE OF ALLEGIANCE TO OUR FLAG**

**ROLL CALL OF BOARD MEMBERS:**

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

**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; Attorney George Shovlin, Solicitor; and a number of citizens.  
**FEBRUARY 16,**  
**2016**

**RECOMMENDATIONS:**

**GENERAL:**

**THERE ARE NO GENERAL MOTIONS.**

**FINANCIAL:**

It was moved by Kevin Quaglia, seconded by Stacy McGovern: To approve the following motions:

1. The Board of Education accepts the terms of the Modification of the Tax and Revenue Anticipation Note, Series 2015. (Exhibit P-1)

Note: This is an extension of time for repayment to June 30, 2016.  
There is NO additional borrowing of funds.

2. The Board of Education authorizes the payment of the Bank Modification Fee of \$1,000.00 to First Keystone Community Bank and Bank Counsel Fee of \$600.00 to Joseph Albert, Esquire.

3. The Board of Education approves the refund of 2015 school real estate taxes in the amount of \$2,148.17 to:

Thomas and Flora Schroth  
Sugar Notch, PA

Note: All paperwork is on file in the Business Office.

The Board thanks Mr. Schroth, and all our veterans, for their service to our great country.

**FEBRUARY 16,**

**2016**

**BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING MOTION #3 ABOVE)**

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

**PERSONNEL:**

It was moved by John Mahle, seconded by Paul Holmgren: To approve the following motions:

1. Appoint Katherine Healey as Girls Softball Coach, at a salary of \$3,348.00, for the 2015-2016 School Year.
2. Appoint Kaitlyn Cibello as 1 Year Grant-funded Pre-K Counts Teacher, at a salary of B, Step 1, \$43,493, prorated, with benefits, effective March 7, 2016 for the remainder of the 2015-2016 School Year.
3. Appoint Aimee Smith as 1 Year Grant-funded Pre-K Counts Teacher, at a salary of B, Step 1, \$43,493, prorated, with benefits, effective March 7, 2016, for the remainder of the 2015-2016 School Year.

**BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING MOTION #3 ABOVE)**

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

**FEBRUARY 16,**

**2016**

**NEW BUSINESS:**

None

**OLD BUSINESS:**

None

**RECOGNITION OF VISITORS:**

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

**FUTURE MEETINGS:**

March Board Work Session	Monday, March 7, 2016 at 6:00 P.M.
March Regular Monthly Meeting	Thursday, March 10, 2016 at 7:00 P.M.

**ADJOURNMENT:**

It was moved by Frank Ciavarella, seconded by John Mahle: To adjourn the Special School Board Meeting at 7:15 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**