

MARCH 30, 2017

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

MINUTES

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**Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
March 30, 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 Thursday March 30, 2017, at 6:44 P.M. The meeting was called to order by the Board President, Mr. John J. Mahle, Jr.

APPOINTMENT OF A TEMPORARY SECRETARY:

It was moved by Frank Ciavarella, seconded by Joyce Potsko: To appoint Stacy McGovern as Temporary Secretary, in the absence of Lorraine Heydt, Board Secretary.

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

PLEDGE OF ALLEGIANCE TO OUR FLAG

ROLL CALL OF BOARD MEMBERS:

PRESENT: John J. Mahle, Jr, President; Paul Holmgren, Vice-President;
Frank Ciavarella, Jr., Vic Kopko, Stacy McGovern, Joyce
Potsko and Joseph Steininger.

ABSENT: Lorraine Heydt, Secretary and Kevin Quaglia, Treasurer

Stacy McGovern, Temporary Secretary, stated a Quorum was established for the meeting.

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OTHER PEOPLE PRESENT:

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

PERSONNEL:

It was moved by Frank Ciavarella, seconded by Paul Holmgren: To approve the following motions:

1. Authorize the Superintendent and Business Administrator to complete documents for the 2017 Voluntary Early Separation Plan to be offered to all Full-Time Staff.

2. Notify the Business Administrator, Tom R. Cipriano, Jr., that his Employment Agreement dated September 5, 2013 and expiring on September 30, 2017, will not be renewed as per Sections 5A-1, 5B, and any other applicable sections.

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #2 ABOVE): YES: Ciavarella, Holmgren, Kopko, Mahle, McGovern, Potsko, Steininger. **NO:** None
ABSENT: Heydt, Quaglia **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 Board Meeting

FUTURE MEETINGS:

April Board Work Session Monday, April 3, 2017 at 6:00 P.M.

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

ADJOURNMENT:

It was moved by Frank Ciavarella, seconded by Joseph Steininger: To adjourn the Special School Board Meeting at 6:48 P.M.

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

ATTEST: _____, Secretary
Lorraine Heydt
Hanover Area School Board