

**APRIL 25, 2017**

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

**MINUTES**

2017

APRIL 25,

**Hanover Area Junior/Senior High School  
Hanover Township, Pennsylvania  
April 25, 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 April 25, 2017, at 6:32 P.M. The meeting was called to order by the Board President, Mr. John J. Mahle, Jr.

**PLEDGE OF ALLEGIANCE TO OUR FLAG**

**ROLL CALL OF BOARD MEMBERS:**

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

**ABSENT:** Kevin Quaglia, Treasurer

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

**OTHER PEOPLE PRESENT:**

Mr. Andrew Kuhl, Superintendent; Attorney Jack Dean, School Solicitor; and a number of citizens.

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**2017**

**RECOMMENDATIONS:**

**PERSONNEL:**

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

1. Approve the increase of the daily Substitute Teacher rate from \$75.00/day to \$85.00/day for the 2017-2018 School Year.

BOARD VOTE: (ON MOTION #1 ABOVE): YES: Ciavarella, Heydt, Holmgren Kopko, Mahle, McGovern, Potsko, Steininger. NO: None ABSENT: Quaglia ABSTAIN: None Chair declared the motion carried

Attorney Dean stated there is a second item added to the Agenda to be read as follows:

2. Approve the hiring of the Albert B. Melone Company to provide financial consulting services for a period ending July 31, 2017, 25 hours per week, at a cost of \$7,000.00 per month, effective tomorrow, April 26, 2017.

It was moved by Stacy McGovern, seconded by Frank Ciavarella: To approve Motion #2 above.

BOARD VOTE: (ON MOTION #2 ABOVE): YES: Ciavarella, Heydt, Holmgren Kopko, Mahle, McGovern, Potsko, Steininger. NO: None ABSENT: Quaglia ABSTAIN: None Chair declared the motion carried

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**RECOGNITION OF VISITORS:**

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

**FUTURE MEETINGS:**

May Board Work Session                      Monday, May 1, 2017 at 6:00 P.M.

May Regular Monthly Meeting              Thursday, May 4, 2017 at 6:30 P.M.

**ADJOURNMENT:**

It was moved by Paul Holmgren, seconded by Joyce Potsko: To adjourn the Special School Board Meeting at 6:35 P.M.

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

ATTEST:

**Lorraine Heydt**  
**Hanover Area School Board**

, Secretary