

APRIL 12, 2018

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

MINUTES

April 12, 2018

**Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
April 12, 2018**

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, April 12, 2018, at 5:53 P.M. The meeting was called to order by the Board President, Mr. John J. Mahle, Jr.

PLEDGE OF ALLEGIANCE TO OUR FLAG

APPOINTMENT OF TEMPORARY SECRETARY:

It was moved by John Mahle to nominate Vic Kopko as Temporary Secretary.

Dr. Vic Kopko replied I decline, Mr. President, thank you.

It was moved by John Mahle, seconded by Vic Kopko: To appoint Paul Holmgren as Temporary Secretary, in the absence of Kevin Quaglia, Board Secretary.

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

ROLL CALL OF BOARD MEMBERS:

PRESENT: John J. Mahle, Jr, President; Paul Holmgren, Vice-President; Dr. Vic Kopko, Stacy McGovern (Via Conference Call), and Rick Stevens

ABSENT: Joyce Potsko, Treasurer; Kevin Quaglia, Secretary; Frank Ciavarella, Jr., and Joseph Steininger.

Mr. Paul Holmgren, Acting Secretary, stated a Quorum was established for the meeting.

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OTHER PEOPLE PRESENT:

Mr. William Jones, Superintendent, Mr. Robert Kachurak, Business Administrator, Attorney Jack Dean, School Solicitor; and a number of citizens.

RECOMMENDATIONS:

FINANCIAL:

It was moved by Vic Kopko, seconded by Rick Stevens: To approve the following motion:

1. Accept the approval from the Pennsylvania Department of Education of the Single Audit Report of the Hanover Area School District for the year ended June 30, 2017. (Exhibit F-1)

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

Attorney Jack Dean, School Solicitor, stated the next motion which is not on the agenda would be to:

2. Approve graduation outside up at the Track and Soccer Complex on June 13, 2018.

It was moved by Vic Kopko, seconded by Rick Stevens: To approve motion #2 above.

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

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NEW BUSINESS:

None

OLD BUSINESS:

None

RECOGNITION OF VISITORS:

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

FUTURE MEETINGS:

May Board Work Session

Tuesday, May 1, 2018 at 6:00 P.M.

May Regular Monthly Meeting

Tuesday, May 1, 2018, immediately following the Work Session

ADJOURNMENT:

It was moved by Paul Holmgren, seconded by Vic Kopko: To adjourn the Special School Board Meeting at 5:56 P.M.

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

ATTEST:

, Secretary

Kevin Quaglia
Hanover Area School Board