

MAY 22, 2018

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

MINUTES

May 22, 2018

**Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
May 22, 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 Tuesday, May 22, 2018, at 7:09 P.M. The meeting was called to order by the Board President, Mr. John J. Mahle, Jr.

Attorney William Finnegan, School Solicitor, stated an Executive Session was held prior to the meeting to discuss personnel and labor relations matters.

PLEDGE OF ALLEGIANCE TO OUR FLAG

ROLL CALL OF BOARD MEMBERS:

PRESENT: John J. Mahle, Jr, President; Paul Holmgren, Vice-President; Joyce Potsko, Treasurer; Kevin Quaglia, Secretary; Frank Ciavarella, Jr., Dr. Vic Kopko, Stacy McGovern, Joseph Steininger and Rick Stevens

ABSENT: None

Kevin Quaglia, Secretary, stated a Quorum was established for the meeting.

OTHER PEOPLE PRESENT:

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

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RECOMMENDATIONS:

GENERAL:

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

1. Approve the Medical Services Agreement between the Hanover Area School District and Geisinger Clinic, for a period of three (3) years beginning May 1, 2018. (Exhibit G-1)

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

FINANCIAL:

It was moved by Vic Kopko, seconded by Frank Ciavarella: To approve the following motion:

1. Approve the Hanover Area School District 2018-2019 Proposed Final General Fund Budget. Projected Revenues amount to \$32,260,256 and Projected Expenditures amount to \$32,260,256.

The stated millage rate 18.1747, an increase of .5976. A copy of the Proposed Final General Fund Budget will be on display for the inspection of the general public in the District Administrative Office and on the Hanover Area School District website, beginning May 23, 2018.

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

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PERSONNEL:

It was moved by Frank Ciavarella, seconded by Stacy McGovern: To approve the following motion:

1. Approve Jill Kost as an Associate Teacher for the remainder of the 2017-2018 School Year.

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

NEW BUSINESS:

None

OLD BUSINESS:

None

RECOGNITION OF VISITORS:

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

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FUTURE MEETINGS:

June Board Work Session

Tuesday, June 12, 2018

June Regular Monthly Meeting

Tuesday, June 12, 2018, immediately following the Work Session

ADJOURNMENT:

It was moved by Paul Holmgren, seconded by Joyce Potsko: To adjourn the Special School Board Meeting at 7:12 P.M.

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

ATTEST:

, Secretary

Kevin Quaglia
Hanover Area School Board