

June 1, 2021

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

MINUTES

June 1, 2021

11. Approve the 2021-2022 Membership Agreement between the Pennsylvania School Boards Association and the Hanover Area School District in the amount of \$11,069.84. (Exhibit F-11)

12. Approve the Physician Services Agreement between the Hanover Area School District and Geisinger Clinic for a 3-year term effective June 1, 2021 to May 31, 2024. (Exhibit F-12)

13. Approve the Athletic Trainer Service Agreement between the Hanover Area School District and Geisinger Wyoming Valley Medical Center for a 3-year term beginning June 1, 2021 to May 31, 2024. (Exhibit F-13)

14. Approve the agreement with LINK Computer Corporation for the MERAKI Network Renewal fro the period beginning July 1, 2021 to June 30, 2026, in the amount of \$71,660. LINK is a CO-Stars vendor. (Exhibit F-15)

15. Approve the agreement between WVIA and the Hanover Area School District for the Enhanced Scholar Program for the years 2020-2021, 2021-2022, and 2022-2023 in the amount of \$1,425/year. (Exhibit F-15)

16. Approve the agreement between the Luzerne County Department of Probation Services and the Hanover Area School District for School/Community Based Services for the 2021-2022 school year. (Exhibit F-16)

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #16 ABOVE):

YES: Bleich, Chivarella, Kopko, Mahle, Masur, Potsko, Stevens and Redick.

NO: Kopko on 2 and 14; Redick on 14

ABSENT: Holmgren,

ABSTAIN: Bleich on 16; Masur on 1 and 2

Chair declared the motions carried.

PERSONNEL:

It was moved by Mr. Stevens, seconded by Ms. Bleich: To approve the following motions, with Items 9 and 11 Tabled:

1. Approve the final 2021 Graduation List. (Exhibit P-1)

2. Motion to approve the settlement agreement regarding Hanover Area School District student "A". (The student's actual name cannot be disclosed because of Federal and State privacy laws.)

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3. Motion to approve the settlement agreement regarding Hanover Area School District and student "B". (The student's actual name cannot be disclosed because of Federal and State privacy laws.)

4. Appoint Loriann Kojntek to Cleaner position #1 at Memorial Elementary at a rate of \$10.00/hour, as per the HAESPA contract.

5. Approve the Memorandum of Understanding on "Childrearing Leave" between the Hanover Area School District and the Hanover Area Education Association.

6. Approve the Memorandum of Understanding on "Retirement" between the Hanover Area School District and the Hanover Area Education Association.

7. Accept, with regret, the Intent to Retire along with the 2021 VESP for the following professional employees:

Diane Domzalski
Maria Edmunds
Mary Ellen Konetski
Marilyn Namey
Jason Papadoplos
Nancy Needle
Michelle Zapotoski

8. Accept, with regret, the Intent to Retire along with the 2021 VESP for the following Act 93 employee(s):

Diane Mazur

9. (TABLED) Motion to enter into a three-year agreement between the Hanover Area Confidential Secretaries and the Hanover Area School District, for the period beginning July 1, 2021 to June 30, 2024, as per Exhibit P-9.

10. Appoint Joyce Potsko as Board Treasurer for the term July 1, 2021 to June 30, 2022.

11. (TABLED) Approve a stipend of \$_____ for Megan McCabe, Pandemic Coordinator for the period August 25, 2020 to August 13, 2021.

BOARD VOTE: (ON MOTIONS #1 - #11 Above):

YES: Bleich, Ciavarella, Kopko, Mahle, Potsko, Stevens and Redick

NO: Kopko on 2 and 3; Redick on 2 and 3

ABSENT: Holmgren

ABSTAIN: Masur on #8

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Public Comments:

Mr. John Mahle, Board President, asked if there was anyone from the public who would like to address the Board.

Mrs. Lisa Kitchen, Administrative Assistant to the Superintendent, advised that there was one resident on the Zoom call that raised a hand to address the board, Mrs. Woychio?

NEW BUSINESS:

None

OLD BUSINESS:

None

FUTURE MEETINGS:

August Work Session: Tuesday, August 3, 2021

August Regular Meeting: Tuesday, August 3, 2021

ADJOURNMENT:

It was moved by Ms. Potsko, seconded by Mr. Ciavarella: To adjourn the Regular School Board Meeting at 6:14PM.

BOARD VOTE:

YES: Bleich, Chivarella, Kopko, Mahle, Masur, Potsko, Stevens and Redick.

NO: None

ABSENT: Holmgren

ABSTAIN: None

Chair declared the motion carried.

ATTEST:  _____, Secretary

Rick Stevens
Hanover Area School Board