

JULY 26, 2018

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

MINUTES

July 26, 2018

**Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
July 26, 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, July 26, 2018, at 7:09 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; 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 Matt Boyd, School Solicitor; and a number of citizens.

July 26, 2018

APPROVAL AND ACCEPTANCE OF MINUTES/REPORTS:

It was moved by Paul Holmgren, seconded by Frank Ciavarella: To approve the following minutes and accept the following reports:

- Special School Board Meeting of May 29, 2018
- Regular School Board Meeting of June 21, 2018
- Luzerne Intermediate Unit #18 Board of Directors Regular Meeting Minutes of May 23, 2018

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

RECOMMENDATIONS:

GENERAL:

It was moved by Joseph Steininger, seconded by Dr. Vic Kopko: To approve the following motion:

1. Approve the Letter of Agreement between the Hanover Area School District and the Children's Service Center for the 2018-2019 School Year. (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.

July 26, 2018

FINANCIAL:

It was moved by Stacy McGovern, seconded by Joyce Potsko: To approve the following motions:

1. Elliott Greenleaf & Dean \$3,430.25
June, 2018
Invoice #146439

2. Pugliese, Finnegan, Shaffer & Ferentino LLC \$78.00
June
Invoice #264391

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #2 ABOVE): YES: Ciavarella, Holmgren, Kopko, Mahle, McGovern, Potsko, Quaglia, Steininger, Stevens. **NO:** None **ABSENT:** None **ABSTAIN:** None. Chair declared the motions carried.

PERSONNEL:

It was moved by Frank Ciavarella, seconded by Dr. Vic Kopko: To approve the following motions:

1. Appoint/re-appoint the following Extra-Curricular Personnel, for the 2018-2019 School Year:

Carl Daubert	Head Boys & Girls Cross Country	\$2,278.00
Kenneth Daubert	Head Jr. High Cross Country	\$1,878.00
Chris Thompson	Asst. Jr. High Cross Country	\$750.00
Marissa Metric	Asst. Varsity Cross Country	\$750.00

July 26, 2018

Jocelyn Holodick	Head Field Hockey	\$3,123.00
Stacy Malia	Asst. Varsity Field Hockey	\$1,530.00
Shannon Glennon	Jr. High Field Hockey	\$1,530.00
Michaela Halesey	Jr. High Field Hockey	\$1,530.00
Robert Stelma	Asst. Varsity Football	\$3,043.00
Jason Majiros	Asst. Varsity Football	\$3,043.00
Chris George	Asst. Varsity Football	\$3,043.00
Bernard Stelma	Asst. Varsity Football	UNPAID
Trent Force	Asst. Varsity Football	UNPAID
Robert Shoemaker	Head Golf	\$2,340.00
Devin Senk	Asst. Varsity Golf	UNPAID
Matt Lukachinsky	Head Varsity Boys Soccer	\$3,123.00
Aimee Bono	Head Varsity Girls Soccer	\$3,123.00
Ryan Richards	Asst. Varsity Girls Soccer	\$2,011.00
Alexandra Halesey	Asst. Jr. High Co-Ed Soccer	\$1,614.00
Terry Schnee	Head Girls Varsity Tennis	\$2,689.00
Maria Balaier	Asst. Varsity Tennis	\$1,530.00
Elbros Samkough	Head Varsity Girls Volleyball	\$3,123.00
Joseph Tattersall	Asst. Varsity Girls Volleyball	\$1,530.00
Alicia Williamson	Head Cheerleading	\$2,474.00
Amy Remakus	Asst. Varsity Cheerleading	\$1,597.00
Bernard Stelma	Co-Weightlifting	\$2,259.00
Tim Linder	Co-Weightlifting	\$2,259.00

2. Approve the Co-Curricular Positions for the 2018-2019 School Year, as per Exhibit P-2.
3. Approve the request of Renee Benavage, Secondary Reading Teacher, to take August 23, 2018 off as an Unpaid day, with the understanding that this will not set a precedent or establish a past practice. (Exhibit P-3)
4. Accept, with regret, the resignation of Louis Thomas as Cleaner, effective July 16, 2018. (Exhibit P-4)

July 26, 2018

5. Accept, with regret, the resignation of Raymond Yedlock as Hall Monitor, effective June 13, 2018. (Exhibit P-5)

6. Approve the request of Mallory Hudak, Elementary Teacher, to take a Childrearing Leave of Absence beginning August 21, 2018. Mallory will be using sick/personal days and then begin an Unpaid Leave of Absence. (Exhibit P-6)

7. Approve the request of Nicole Emerick, Elementary Teacher, to take a Childrearing Leave of Absence beginning on August 27, 2018. Nicole will be using sick/personal time and then begin an Unpaid Leave of Absence. (Exhibit P-7)

8. Approve a motion to appoint Amy Viti and Jillian Dunn as Speech Teachers.

9. Approve a stipend in the amount of \$7,000.00 to Melissa Grenewicz as a Transportation Director.

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #9 ABOVE): YES: Ciavarella (I vote yes on Motions #1 through Motion #9, but I vote no on Terry Schnee, Motion #1, because I don't think an administrator should also be a Coach), Holmgren, Kopko, Mahle, McGovern, Potsko, Quaglia (Yes on all motions except I abstain on Motion #2), Steininger, Stevens. **NO:** Ciavarella (On Motion #1 for Terry Schnee only) **ABSENT:** None **ABSTAIN:** Quaglia (On Motion #2 only) Chair declared the motions carried.

July 26, 2018

NEW BUSINESS:

None

OLD BUSINESS:

None

RECOGNITION OF VISITORS:

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

FUTURE MEETINGS:

August Board Work Session	Tuesday, August 7, 2018
August Regular Monthly Meeting	Tuesday, August 7, 2018, immediately following the Work Session

ADJOURNMENT:

It was moved by Paul Holmgren, seconded by Joseph Steininger: To adjourn the Special School Board Meeting at 7:13 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