

**AUGUST 3, 2017**

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

**MINUTES**

**AUGUST 3, 2017**

**Hanover Area Junior/Senior High School  
Hanover Township, Pennsylvania  
August 3, 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 Thursday, August 3, 2017, at 6:40 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; Joyce Potsko, Treasurer; Frank Ciavarella, Jr., Dr. Vic Kopko, Stacy McGovern, Kevin Quaglia and Joseph Steininger

**ABSENT:** Lorraine Heydt, Secretary; and Paul Holmgren-Vice President

Stacy McGovern, Temporary Secretary, stated a Quorum was established for the meeting.

**OTHER PEOPLE PRESENT:**

Mr. William Jones, Acting Superintendent; Attorney Jack Dean, School Solicitor, and a number of citizens.

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**APPOINTMENT OF TEMPORARY SECRETARY**

It was moved by Vic Kopko, seconded by Joseph Steininger: To appoint Stacy McGovern as Temporary Secretary for the month of August, 2017, in the absence of Lorraine Heydt, Board Secretary.

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

Mr. John Mahle, Board President, stated prior to our meeting, we were into an Executive Session and it pertained to personnel.

**RECOMMENDATIONS:**

**PERSONNEL:**

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

1. Appoint Michelle Gula as a Title I Reading Teacher at the Lee Park Elementary School.
2. Appoint Melissa Grenewicz as Confidential Secretary/Transportation at a salary of \$22,000.00.

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Attorney Jack Dean, School Solicitor, stated the Acting Superintendent motion should read as follows:

3. Motion to set Acting Superintendent, Bill Jones, salary at \$125,000.00, retroactive to August 1, 2017, prorated based upon 261 yearly days, until a successor is named. In the event a successor is named prior to the end of the 2017-2018 School Year, Mr. Jones shall revert to his prior school position and his prior school salary.
  
4. Approve the extension of the Albert B. Melone Company to provide financial consulting services on a month-to-month basis, until further notice, at a cost of \$7,000.00 per month. (Exhibit P-1)

**BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #4 ABOVE): YES:** Ciavarella (I vote yes and I also want to express to the paper and anyone else at the meeting; Mr. Jones's principal job is not going to be filled, so we are going to be saving that salary; so if you put the \$125,000.00 salary in the paper also put that we are saving his full salary), Kopko, Mahle, McGovern, Potsko, Quaglia, Steininger. **NO:** None **ABSENT:** Heydt, Holmgren **ABSTAIN:** None  
Chair declared the motions carried.

**NEW BUSINESS:**

None

**OLD BUSINESS:**

None

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**RECOGNITION OF VISITORS:**

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

**FUTURE MEETINGS:**

August Board Work Session	Tuesday, August 8, 2017 at 6:00 P.M.
August Regular Monthly Meeting	Tuesday, August 8, 2017 following the Work Session

**ADJOURNMENT:**

It was moved by Stacy McGovern, seconded by Frank Ciavarella: To adjourn the Special School Board Meeting at 6:44 P.M.

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

ATTEST: \_\_\_\_\_, Secretary

**Lorraine Heydt  
Hanover Area School Board**