

***Hanover Area School District  
Board of Education  
Hanover Area Junior-Senior High School  
1600 Sans Souci Parkway  
Hanover Township, Pa 18706***

***Board of Education Work Session  
Monday, March 7, 2016***

***Board of Education***

Joseph Steininger, **President**  
Frank Ciavarella  
Lorraine Heydt, **Secretary**  
John J. Mahle, Jr.  
Joyce Potsko  
Evelyn Evans  
Paul Holmgren, **Vice-President**  
Stacy McGovern  
Kevin Quaglia, **Treasurer**

Attorney George Shovlin, **School Solicitor**

***District Administration***  
Andrew Kuhl, **Superintendent**  
Thomas Cipriano, **Business Administrator**

***Board Representatives***

John J. Mahle, Jr.  
Frank Ciavarella  
Paul Holmgren  
Joyce Potsko

- **Wilkes-Barre Area Vocational-Technical School**
- **Luzerne Intermediate Unit 18 School Board**
- **Alternate WBAVTS**
- **PA School Board Association Legislation**

1. Call to Order
2. Minutes / Committee Reports
3. Superintendent's Report
4. Agenda Recommendations – **General**
5. Agenda Recommendations – **Financial**
6. Agenda Recommendations – **Personnel**
7. Future Meetings

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APPROVAL OF MINUTES:

*It was moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

*To approve the following minutes:*                    *AYES:* \_\_\_\_\_ *NOES:* \_\_\_\_\_

- *Regular Meeting of February 4, 2016*
- *Special Meeting minutes of February 16, 2016*

REPORT OF COMMITTEES:

*It was moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

*To approve the following reports:*                    *AYES:* \_\_\_\_\_ *NOES:* \_\_\_\_\_

- \* *Luzerne Intermediate Unit 18 Board of Directors Regular Meeting minutes of January 27, 2016.*

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*GENERAL RECOMMENDATIONS:*

*It was moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

*To approve the following motions:*      *AYES:* \_\_\_\_\_      *NOES:* \_\_\_\_\_

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1.     Approve the agreement between the Hanover Area School District and the Luzerne Intermediate Unit #18 for the Department of Education Project MOM/Young Fatherhood Initiative Grant for the period July 1, 2015 to June 30, 2016 in the amount of \$289.71.    (Exhibit G-1)
  
2.     Authorize the Superintendent to notify the Northeast Pennsylvania School District's Health Trust, by letter, of our intent to withdraw from participating as of June 30, 2017.
  
3.     Approve the participation in the Luzerne Intermediate Unit #18 RWAN E-rate Consortium for the period beginning July 1, 2016 to June 30, 2021. (Exhibit G-3)
  
4.     Approve the RIF Grant for the period 2-17-2016 to 11-28-2017 as follows:  
           UGI             555 Books for 1<sup>st</sup> Grade  
           Navient        3,062 Books for Grades K-2 and 3-5

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*FINANCIAL RECOMMENDATIONS:*

*It was moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

*To approve the following motions:*          *AYES:* \_\_\_\_\_          *NOES:* \_\_\_\_\_

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|----|--|------------|
| 1. | Shovlin Law Offices<br>Attorney George Shovlin<br>Jan-Feb. Bill<br>Inv. #895   | \$3,925.00 |
| 2. | Sweet, Stevens, Katz, & Williams   | \$225.00   |
| 3. | Approve the following Investment Treasurer Report: (Exhibit F-3)<br>February 2016 (Available Monday evening)   |            |
| 4. | Approve the following check register: (Exhibit F-4)<br>February 2016 (Available Monday evening)  |            |
| 5. | Authorize the partial refund of 2013 property taxes paid, in the amount of \$972.85<br>to Heritage Hill Estates, Inc., Kingston PA   |            |
|    | <b>NOTE:</b> The property is located in Hanover Township. All paperwork is on<br>file in the Business Office.  |            |
| 6. | Agreement between the Luzerne County Head Start, Inc., and the Hanover Area<br>School District to purchase school lunches for the Pre-K Counts Program at<br>Lyndwood Elementary for the remainder of the 2015-2016 school year. |            |