

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 6, 2017

Board of Education

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

Attorney George Shovlin, **School Solicitor**

District Administration

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

Board Representatives

John J. Mahle, Jr. • **Wilkes-Barre Area Vocational-Technical School**
Frank Ciavarella • **Luzerne Intermediate Unit 18 School Board**
Paul Holmgren • **Alternate WBAVTS**
Joyce Potsko • **PSBA Legislative Representative**

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 9, 2017*

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 25, 2017.*

- *Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee minutes of January 30, 2017.*

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motions: *AYES:* _____ *NOES:* _____

1. 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, 2018.

2. Approve the agreement with the Wilkes-Barre Family YMCA for the Power Scholars Academy Summer Program contingent upon full funding.
(Exhibit G-2)

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motions: *AYES:* _____ *NOES:* _____

6. Authorize the following refunds of property tax payments:

| | | |
|--------------|------------|------|
| LBR Inc. | \$1,866.83 | 2016 |
| Hazleton, PA | | |

NOTE: Property is in Hanover Township, PA