

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, January 12, 2015

Board of Education

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

George Shovlin, **School Solicitor**

District Administration

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

Board Representatives

John J. Mahle	• Wilkes-Barre Area Career & Technical Center
Frank Ciavarella	• Luzerne Intermediate Unit 18 School Board
Paul Holmgren	• Alternate WBAVTS
Stacy McGovern	• 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 December 3, 2014*
- *Reorganization Meeting of December 3, 2015*

REPORT OF COMMITTEES:

It was moved by: _____

Seconded by: _____

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

- *Luzerne Intermediate Unit Board of Directors Regular meeting minutes of November 19, 2014.*
- *Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee Reorganization Meeting minutes of December 15, 2014.*

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

1. Approve the 2014-2015 Reading Is Fundamental grant in the amount of \$7,234.00.

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

- | | | |
|----|---|------------|
| 1. | Shovlin Law Offices
Attorney George Shovlin
November-December
Invoice #689 | \$1,487.50 |
| | Sweet, Stevens, Katz, & Williams
John Audi
Inv. #92079 | \$629.00 |
| | Sweet, Stevens, Katz, & Williams
John Audi
Inv. #92080 | \$296.00 |
| | Sweet, Stevens, Katz, & Williams
John Audi
Inv. #92081 | \$351.50 |
| | Kegel Kelin Almy and Lord LLP
Jeffrey D. Litts
Inv. #101656 | \$6,293.75 |
| 2. | Approve the Investment Treasurer Report of December 2014 and
November 2014. (Exhibit F-2) | |
| 3. | Approve the following check registers: (Exhibit F-3)
December 2014
November 2014 | |

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

4. Approve the Resolution in Accordance with Act 1. (Exhibit F-4)

5. Authorize the following refunds of 2014 Real Estate Taxes due to approved abatements:

Mr. Leonard Nicholas	\$822.66
GB Realty Co. Inc.	\$330.72

NOTE: All paperwork is on file in the Business Office