

**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, May 9, 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. • **Wilkes-Barre Area Vocational-Technical School**
Frank Ciavarella • **Luzerne Intermediate Unit 18 School Board**
Paul Holmgren • **Alternate WBAVTS**
Joyce Potsko • **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 April 7, 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 March 23, 2016.*

- *Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee minutes of April 18, 2016.*

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

1. Authorize "Hawkeye Day" on Friday, May 27, 2016. (Exhibit G-1)

*Hanover Area School District
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Monday, April 4, 2016*

FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

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6. Approve the submission of paperwork to the Pennsylvania Department of Education Food and Nutrition Department for the Fruit & Vegetable Grant for 2016-2017.

NOTE: All three elementary schools qualify for the first time because of our participation in the Community Eligible Program.

7. Approve the contract with Talley Petroleum for the following fuel purchases for the 2016-2017 school year:
- 11,000 gallons of 87 octane gasoline at \$1.9353 per gallon fixed
 - 20,000 gallons of diesel at \$1.8483 per gallon fixed

NOTE: This is through the CSIU Consortium bid process, our fifth year of bidding it this way.

8. Approve the Wilkes-Barre Career and Technical Center Joint Operating Committee 2016-2017 Operating Budget. (Exhibit F-8)