

*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, August 3, 2015*

*Board of Education*

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

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 June 2, 2015*
- *Special Meeting of June 25, 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 May 27, 2015.*
- *Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee minutes of June 15, 2015.*

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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 School/Community Based Probation Agreement between the Hanover Area School District and the Luzerne Juvenile Probation Department for a period of July 1, 2015 to June 30, 2016.    (Exhibit G-1)
  
2.      Approve the agreement between the Children's Service Center and the Hanover Area School District for the 2015-2016 school year.    (Exhibit G-2)

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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 Attorney George Shovlin Invoice #811 May-July 2015	\$4,787.50
	Sweet, Stevens, Katz, & Williams John Audi Inv. #95461	\$370.00
	Sweet, Stevens, Katz, & Williams John Audi Inv. #95462	\$980.50
	Sweet, Stevens, Katz, & Williams Angela Evans Inv. #94929	\$222.00
	Sweet, Stevens, Katz, & Williams Angela Evans Inv. #95563	\$259.00
	Sweet, Stevens, Katz, & Williams Angela Evans Inv. #95591	\$2,704.00
	Sweet, Stevens, Katz, & Williams Angela Evans Inv. #95592	\$1,136.50

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*FINANCIAL RECOMMENDATIONS:*

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

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

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

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2.      Approve the Investment Treasurer Reports of June and July 2015.    (Exhibit F-2)  
          (July available on Monday evening)
  
  3.      Approve the following check register: (Exhibit F-3)  
                        June 2015  
                        July 2015