

*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  
Tuesday, September 8, 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 August 6, 2015*
- *Special Meeting of August 18, 2015*
- *Special Meeting of August 26, 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 June 24, 2015.*
- *Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee minutes of Special Meeting August 4, 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 Letter of Intent to Participate in the Northeastern Pennsylvania Wide Area Network E-Rate Consortium as per Exhibit G-1.

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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>Invoice #816  | \$4,737.50 |
|    | Sweet, Stevens, Katz, & Williams<br>John Audi<br>Inv. #95908  | \$78.00    |
|    | Sweet, Stevens, Katz, & Williams<br>Angela Evans<br>Inv. #96039   | \$2,192.80 |
|    | Sweet, Stevens, Katz, & Williams<br>Angela Evans<br>Inv. #96040   | \$478.50   |
|    | Sweet, Stevens, Katz, & Williams<br>Angela Evans<br>Inv. #96014   | \$97.50    |
| 2. | Approve the Investment Treasurer Report of August 2015. (Exhibit F-2)<br>(Available on Tuesday evening) |            |
| 3. | Approve the following check register: (Exhibit F-3)<br>August 2015                                      |            |

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*FINANCIAL RECOMMENDATIONS:*

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

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

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

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4.      Accept the certification from the PA Department of Military and Veterans Affairs of Disabled Veterans Real Property Tax Exemption For:

Gerald L. Budurka      Effective 2015

**NOTE: The Board thanks Mr. Budurka for his service and sacrifice to our Country.**