

***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 and Regular Meeting
Tuesday, February 5, 2019***

Board of Education

Frank Ciavarella, President

Paul Holmgren, Vice-President	Kevin Quaglia, Secretary
Joyce Potsko, Treasurer	Dr. Vic Kopko
John J. Mahle, Jr	Stacy McGovern
Joseph Steininger	Rick Stevens

**Attorney Jack Dean, School Solicitor
Attorney William Finnegan, School Solicitor**

District Administration

**William Jones, Superintendent
Robert Kachurak, Business Administrator**

Board Representatives

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

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APPROVAL AND ACCEPTANCE OF MINUTES/REPORTS:

It was moved by: _____

Seconded by: _____

To approve the following minutes and accept the following reports:

AYES: _____ NOES: _____

- *Regular Meeting of January 8, 2019*

- *Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee Reorganization Meeting of December 5, 2018.*

- *Luzerne Intermediate Unit Board of Directors minutes of December 19, 2018.*

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It was moved by: _____

Seconded by: _____

To approve the following report(s)/actions(s): AYES: _____ NOES: _____

Superintendent's Report

RECOGNITION

January Student of the Month

Andy Xu

**Hanover Area School District
Student Recognition
Board Meeting – January, 2019**

Student Name	Grade	Nature of Recognition	Presenter	Award
Andy Xu	12	Student of The Month – Jan	Mr. Daniel Malloy	HASD Certificate

Hanover Area Jr/Sr High School
Monthly Report
January 2019

Calendar of Events

01/01 Christmas Break- No School
01/11 Attorney General Presentation on Bullying
01/14 CEO Food Pantry
01/17 Domestic Violence Presentation
End of Marking Period 2
01/18 9th & 10th Grade Semi-Formal – Act 80 Day No School (students)
01/21 Martin Luther King, Jr. Day- No School
01/24 End of 2nd Quarter
01/28 Report Cards distributed

Administration and Staff

High School Administration – Attended/conducted the following activities:

01/04 Conduct AM/PM Voluntary Staff meetings/ Attend Wyoming Valley Conference wrestling meet at Lake Lehman
01/07 District Administration Meeting
01/08 School Board Meeting/ Boys Varsity Basketball game vs. Wyoming Seminary
01/10 Conduct Department Head meeting
01/11 Building Liaison meeting/ Attend Varsity Girl's Basketball game vs. Berwick/ PA office of the Attorney General Michelle Nutter presentation on bullying & cyber bullying
01/14 Acknowledge perfect attendance winners for the month of December/ Assist with district CEO food pantry
01/15 Conduct meeting with Guidance Staff/ Attend Boy's Varsity Basketball game vs. Nanticoke
01/17 End of second Marking Period/ Domestic Violence Center presentation for 11th and 12th grade boys and girls
01/18 Attend 9th & 10th grade Semi Formal at Genetti's
01/19 Varsity Wrestling match vs. Lake Lehman
01/23 Varsity Boys Basketball game vs. Meyers
01/26 Varsity Basketball game vs. G.A.R.

Special Education Department:

1/31- Kim Franks took her Life Skills class to the Dundee Laundromat and Burger King.

Curricular Activities

Mrs. Christa Langdon and Leo Club

Leo Club members assisted with the monthly children produce market at the high school.

Leo members raised money through a Poinsettia sale and donated the cost of a dinner to St. Vincents' DePaul Soup Kitchen.

Leo Members donated to St. Hedwigs for the rehabilitation program for local Veterans'.

Mr. Robert Lussier and The Hanover Area Drama Club has begun rehearsals for Stephen Gregg's short play "This Is a Test." Performances are scheduled for 7:00pm on Friday, 8 February 2019 and Saturday, 9 February 2019.

Scott Francis and Michelle Zapotoski have created an SAT Math prep course for students taking the SAT this Spring. This class will provide weekly SAT practice assessments and explanations of the answers. The class is free to all participants and will meet for a minimum of 8 times. Last week, for the first session, 25 students attended.

Hanover Green

3 Jan- Child Study meeting

7 Jan- Attended Administration Meeting at the High School

9 Jan- Hosted High School students to Job Shadow

9 Jan- Indoor Recess at the High School

15 Jan- Hosted the Mobile Dentist

16 Jan- CSIU schedule/grading training.

16 Jan-Indoor Recess at the High School

18 Jan- Faculty In service training

19 Jan- PTA fundraiser at Benny's Brewing

28 Jan- 2Hr ESL training at the High School

30 Jan- Indoor Recess at the High School

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): AYES: _____ NOES: _____

1. Approve the first reading of Board Policy #246 – School Wellness. Exhibit G-1

2. Approve the agreement between the Hanover Area School District and VLN Partners, LLP. Exhibit G-2

3. Approve the agreement between the Hanover Area School District and Northeast Counseling Services. There is no cost to the district for this service. Exhibit G-3

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): AYES: _____ NOES: _____

1. Ratify the following PNC check register(s): (Exhibit F-1)
December 28, 2018 to January 30, 2019
2. Approve the PNC check register of: (Exhibit F-2)
January 31, 2019 to February 1, 2019
3. Approve the following Treasurer reports: (Exhibit F-3)
January 2019 for the General Fund, Payroll, and Capital Projects
4. Elliott Greenleaf & Dean \$1,290.36
December
Invoice # 148986
5. Approve the Luzerne Intermediate Unit #18 General Operating Budget and
Resolution, for the Fiscal Year July 1, 2019 to June 30, 2020. (Exhibit F-5)
6. Acknowledge the Audit of Financial Statements of the Hanover Area School
District, as prepared by Zavada and Associates, Certified Public
Accountants, for the Fiscal Year June 30, 2018. (Exhibit F-6)
(Available Tuesday evening)
7. Acknowledge from the Department of Education Division of Food and Nutrition
the Procurement Review for the school year 2017-2018. (Exhibit F-7)

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motion(s)/action(s): AYES: _____ NOES: _____

1. Accept the resignation of Matthew Lukachinsky, Head Boys Varsity Soccer Coach. Exhibit P-1
2. Accept, with regret, the retirement of Donald Kane, Custodian, effective June 30, 2019. Exhibit P-2
3. Appoint Michael Malec as Substitute per-diem cleaner at a rate of \$10.00/hour, effective February 6, 2019.
4. Appoint/re-appoint the following Extra-Curricular Personnel, for the 2018-2019 school year:

Kyle Kreitzer	Assistant Varsity Baseball	\$2,145.00
Sean Hart	7 th & 8 th Grade Baseball	\$1,700.00
Dave Dickson	Assistant Varsity Baseball	UNPAID
5. Appoint _____ as Head Boys Soccer Coach for the 2019-2020 School year at a salary of \$3,123.00

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NEW BUSINESS:

OLD BUSINESS:

PUBLIC COMMENTS:

FUTURE MEETINGS:

March Work Session

Tuesday, March 5, 2019

March Regular Meeting

Tuesday, March 5, 2019