

***Hanover Area School District  
Board of Education  
Hanover Area Junior-Senior High School  
1600 Sans Souci Parkway  
Hanover Township, Pa 18706***

***Board of Education Regular Meeting  
Tuesday, June 2, 2020***

***Board of Education***

John J. Mahle, Jr, President  
Stacy Bleich, Vice-President  
Paul Holmgren  
Michael Mazur  
Matthew Redick  
Frank Ciavarella  
Dr. Vic Kopko  
Joyce Potsko, Treasurer  
Rick Stevens, Secretary

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

***District Administration***

Nathan Barrett, Superintendent  
Robert Kachurak, Business Administrator

***Board Representatives***

Frank Ciavarella  
Joyce Potsko  
John J. Mahle, Jr.  
Paul Holmgren

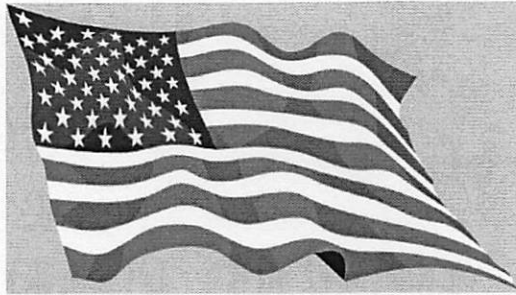
- Luzerne Intermediate Unit 18 School Board
- PSBA Legislative Representative
- Wilkes-Barre Area Career & Technical Center
- Alternate WBACTC

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***CALL TO ORDER – Board President***

***PLEDGE OF ALLEGIANCE***



***ROLL CALL and ESTABLISHMENT OF QUORUM***

\_\_\_\_\_ *Stacy Bleich*  
\_\_\_\_\_ *Frank Ciavarella, Jr.*  
\_\_\_\_\_ *Paul Holmgren*  
\_\_\_\_\_ *Dr. Vic Kopko*  
\_\_\_\_\_ *John J. Mahle, Jr.*  
\_\_\_\_\_ *Michael Mazur*  
\_\_\_\_\_ *Joyce Potsko*  
\_\_\_\_\_ *Matthew Redick*  
\_\_\_\_\_ *Rick Stevens*

**WORK SESSION**

**Discussion of items to be acted upon at the Board Meeting  
Work Session Adjournment**

**BOARD MEETING**

**Commencement of Board Meeting  
Public input on Board Agenda Action Items only  
Board Action on Agenda Action Items**

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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 minutes of May 5, 2020*
  
- *Special Meeting minutes of May 27, 2020*
  
- *Luzerne Intermediate Unit Board of Directors meeting minutes of March 25, 2020.*

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

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

*To approve the following report(s)/actions(s): AYES: \_\_\_\_\_ NOES: \_\_\_\_\_*

**Superintendent's Report**

*Congratulations Class of 2020!*

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***GENERAL RECOMMENDATIONS:***

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

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

*To approve the following motion(s)/action(s):* *AYES:* \_\_\_\_\_ *NOES:* \_\_\_\_\_

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1. Approve the second and final reading of the new/revised Board Policies: (Exhibit G-1)
  - Policy # 006.1 Attendance at Meetings VIA Electronic Communications
  - Policy # 335 Family and Medical Leaves
  - Policy #335 Attachment – The Families First Coronavirus Response Act
  - Policy #335 Attachment – Employee Rights – English
  - Policy #335 Attachment – Employee Rights – Spanish
  
2. Approve the request of Luzerne County Solid Waste Management to conduct a tire recycling collection on October 10, 2020 at the Junior-Senior High School.

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***FINANCIAL RECOMMENDATIONS:***

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

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

*To approve the following motion(s)/action(s): AYES: \_\_\_\_\_ NOES: \_\_\_\_\_*

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1. Ratify the following PNC check register(s): (Exhibit F-1)  
April 25, 2020 to May 25, 2020
  
2. Approve the PNC check registers of: (Exhibit F-2)  
May 26, 2020
  
3. Approve the following Treasurer reports:  
General Fund
  
4. Elliott Greenleaf & Dean \$3,813.42  
March 2020  
Invoice #154723  
  
April 2020 \$7,646.71  
Invoice #155034
  
5. Appoint/re-appoint the following as depositories of the Hanover Area School District funds, for the period of July 1, 2020 to June 30, 2021.  

PNC Bank N.A.	PSDLAF
Landmark Community Bank	PLGIT
First Keystone Community Bank	Fidelity Bank

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***FINANCIAL RECOMMENDATIONS:***

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

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

*To approve the following motion(s)/action(s): AYES: \_\_\_\_\_ NOES: \_\_\_\_\_*

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6. Accept the proposal of .28 per tax bill processed from RBA Professional Data Systems to prepare the 2020 School Real Estate Tax Bills and Interim Real Estate Tax Bills and 2020 Per Capita Tax Bills.

NOTE: This is the sixth year we are contracting with RBA

7. Accept the proposal from Infocon Corporation to print and mail the 2019 School Real Estate and Per Capita Tax Bills.

NOTE: This is the sixth year we are contracting with Infocon

8. Send notification that the Hanover area School District's Notice of its intent to withdraw from the Northeast Pennsylvania District Health Trust, effective June 30, 2021.

9. Approve Food Service Management Company Renewal year cost reimbursable contract for period July 1, 2020 to June 30, 2021.

10. Approve payment of Invoice #11082003SSO, in the amount of \$8,701.52, for service dates 3-15-2020 to 3-31-2020, to Metz Culinary Management.

11. Approve the Intergovernmental Agreement for Contracted Professional Services between the Hanover Area School District and the Luzerne Intermediate Unit for the 2020-2021 school year. (Exhibit F-11)

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Tuesday, June 2, 2020*

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***FINANCIAL RECOMMENDATIONS:***

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

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

*To approve the following motion(s)/action(s): AYES: \_\_\_\_\_ NOES: \_\_\_\_\_*

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12. Approve the Wilkes-Barre Area Career & Technical Center Joint Operating Committee 2020-2021 Operating Budget. (Exhibit F-12)
  
13. Approve an Early Retirement Incentive for Full-time Act 93 Administrators. (Exhibit F-13)



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***PERSONNEL RECOMMENDATIONS:***

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

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

*To approve the following motion(s)/action(s): AYES: \_\_\_\_\_ NOES: \_\_\_\_\_*

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1. Approve the final 2020 Graduation List. (Exhibit P-1)
2. Appoint Catherine Metric as Board Stenographer at a stipend of \$200 a month, beginning July 1, 2020 to June 30, 2021.
3. Motion to approve the settlement agreement regarding Hanover Area School District student "A". (The student's actual name cannot be disclosed because of Federal and State privacy laws.)
4. Motion to approve the settlement agreement regarding Hanover Area School District student "B". (The student's actual name cannot be disclosed because of Federal and State privacy laws.)
5. Appoint/re-appoint the following Extra-Curricular Personnel, for the 2020-2021 school year:

Michaela Halesey	Jr. High Field Hockey	\$1,530.00
Tiffany McCarey	Jr. High Field Hockey	\$1,530.00
Rick Hummer	Head Varsity Football	\$5,175.00
Richard Colarusso	Asst. Varsity Football	\$3,043.00
Tim Malloy	Asst. Varsity Football	\$3,043.00
Kyle Casey	Asst. Varsity Football	\$3,043.00
Mike Olshefski	Asst. Jr. High Football	\$2,689.00
Chris Kubaugh	Jr. High Football	UNPAID
Shawn Mullery	Asst. Varsity Football	UNPAID

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***PERSONNEL RECOMMENDATIONS:***

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

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

*To approve the following motion(s)/action(s): AYES: \_\_\_\_\_ NOES: \_\_\_\_\_*

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Dave Fisher	Asst. Varsity Football	UNPAID
Jack Danko	Asst. Varsity Football	UNPAID
Edward Lewis	Head Girls Soccer	\$3,123.00
Maria Balakier	Asst. Girls Tennis Coach	\$1,530.00
Melissa Kravulski	Asst. Girls Tennis Coach	UNPAID
Elbros Samkough	Head Varsity Girls Volleyball	\$3,123.00
Joseph Tattersall	Asst. Varsity Girls Volleyball	\$1,530.00
McKenna Reedy Moss	Asst. Varsity Girls Volleyball	UNPAID

6. Appoint \_\_\_\_\_ as Board Treasurer for the term July 1, 2020 to June 30, 2021.

*Hanover Area School District  
Board of Education Regular Meeting  
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**NEW BUSINESS:**

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**OLD BUSINESS:**

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**PUBLIC COMMENTS:**

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**FUTURE MEETINGS:**

August Work Session	Tuesday, August 4, 2020
August Regular Meeting	Tuesday, August 4, 2020