

***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, October 6, 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

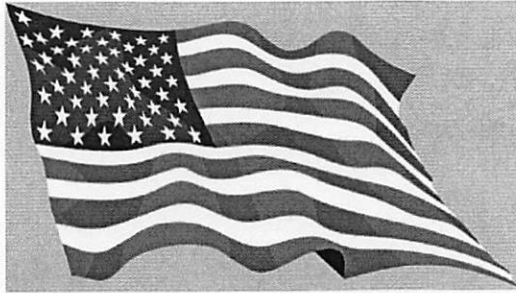
Frank Ciavarella
Joyce Potsko
John J. Mahle, Jr.
Paul Holmgren

- 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 September 8, 2020*

- *Luzerne Intermediate Unit Board of Directors meeting minutes of August 12, 2020.*

- *Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee minutes of September 21, 2020.*

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It was moved by: _____

Seconded by: _____

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

Superintendent's Report

Update on Opening of Schools

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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 second and final reading of the following School Board Policies as per Exhibit G-1:

111	Lesson Plans
203	Immunizations and Communicable Diseases
209	Health Examinations/Screenings
314	Physical Examination
318	Attendance and Tardiness
331	Job Related Expenses
332	Working Periods
334	Sick Leave
340	Responsibility for Student Welfare
705	Facilities and Workplace Safety
803	School Calendar
904	Public Attendance at School Events
907	School Visitors

2. Approve the following Administrative Regulations, as per Exhibit G-2:

122-AR-9	Athlete/Parent/Guardian Sudden Cardiac Arrest
123-AR-0	Athlete/Parent/Guardian Sudden Cardiac Arrest
123.2-AR-0	Athlete/Parent/Guardian Sudden Cardiac Arrest
203-AR-0	Immunization Requirements
203-AR-1	Communicable Diseases/Attendance
331-AR-0	Job Related Expenses
332-AR-0	Working Periods
705-AR-0	Safety
803-AR-0	School Calendar
805.2-AR-0	School Security Personnel Training
907-AR-0	School Visitors

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

3. Approve the first reading of the following Board Policy:
309.1 Telework

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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)
September 2, 2020 to September 30, 2020

2. Approve the PNC check registers of: (Exhibit F-2)
October 1, 2020

3. Elliott Greenleaf & Dean \$3,924.85
August 2020
Invoice #156264

4. Approve the agreement between the Hanover Area School District and Kronick,
Kalada, Berdy, & Co., for business management services at \$125/hour, estimated
ten (10) hours per week. (Exhibit F-4)

5. Approve the contract with Talley Petroleum for the following fuel purchases for
the 2020-2021 school year:
 - 30,000 gallons of 87-octane E10 Ethanol Gasoline at \$1.7284 per gallon
 - 20,000 gallons of B2 2% ULSD (Bi-Diesel) at \$1.6984 per gallon

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

6. Approve the 2020-2021 agreement between the Hanover Area School District and the Wyoming Valley Alcohol and Drug Services, Inc. for prevention/education services for a total of \$4,000. (Exhibit F-6)

7. Approve the Agreement between the Hanover Area School District and Reliable Incorporated for transportation services, for the period September 1, 2020 to July 31, 2021. (Exhibit F-7)

8. The bid awarded at the September 8, 2020, Board Meeting for Electrostatic Spray Disinfecting has been rejected after review of the District Solicitor. The retroactive bid was awarded to Jan-Pro Services.

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

1. Approve the September 2020 Salary Adjustments as per the HAEA Union Contract. (Exhibit P-1)

2. Approve the September 2020 Tuition Reimbursements as per the HAEA Union Contract. (Exhibit P-2)

3. Accept the resignation of Ellen Turner, Cleaner, effective September 7, 2020. (Exhibit P-3)

4. Accept the resignation of Amy DeMarzo, Assistant School Nurse, effective October 1, 2020. (Exhibit P-4)

5. Appoint Haley Kennedy as cleaner #1 at Hanover Green Elementary, as per the HAESPA Contract. This is a 4-hour position.

6. Approve the FMLA request for employee #31724, effective September 28, 2020.

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

7. Approve the request of Employee #31229 to take Maternity Leave beginning October 5, 2020 to December 1, 2020. Sick, personal and unpaid days, will be used for this leave. (Exhibit P-7)

8. Approve the agreement between the Hanover Area School District and Margie Durkin for Trauma Informed Services at a rate of \$54.00/hour, not to exceed 15 hours per week, for the 2020-2021 school year. (Exhibit P-8)

9. Appoint the following Extra-Curricular Personnel, for the 2020-2021 school year:

Natasha Milazzo	Head Cheerleading Coach	\$2,474.00
Amanda Sabecky	Head Jr. High Cheerleading	\$1,395.00

10. Appoint _____ as Long-term English Substitute Teacher, at a salary of ____, Step _____, \$_____, effective _____.

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NEW BUSINESS:

OLD BUSINESS:

PUBLIC COMMENTS:

FUTURE MEETINGS:

November Work Session

Wednesday, November 4, 2020

November Regular Meeting

Wednesday, November 4, 2020