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, November 14, 2023

Board of Education

Dr. Vic Kopko, President

Stephen Mahle Rick Stevens, Secretary

Joyce Potsko Stacy Bleich

Paul Holmgren Michael Mazur, Treasurer

Richard Oravic Matthew Redick

Attorney Mark Bufalino, School Solicitor

District Administration Nathan Barrett, Superintendent

Board Representatives

Rick Stevens Matthew Redick • PSBA Legislative Representative

• Luzerne Intermediate Unit 18 School Board

Stephen Mahle

• Wilkes-Barre Area Career & Technical Center

Paul Holmgren

Alternate WBACTC

CALL TO ORDER - Board President

PLEDGE OF ALLEGIANCE



ROLL CALL and ESTABLISHMENT OF QUORUM

_Stacy Bleich
_Paul Holmgren
_Dr. Vic Kopko
_Stephen Mahle
_Michael Mazur
_Richard Oravic
_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

APPROVAL AND ACCEPTANCE OF MINUTES/REPORTS:

t was moved by:	
Seconded by:	
To approve the fol	lowing minutes and accept the following reports:
	AYES:NOES:

- Regular Meeting minutes of October 3, 2023
- Luzerne Intermediate Unit Board of Directors Regular Meeting minutes of September 27, 2023
- Wilkes-Barre Area Career & Technical Center Board of Education-Joint
 Operating Committee Meeting minutes of September 18, 2023

It was moved by:		
Seconded by:		
To approve the follo	owing report(s)/actions(s): AYES:	NOES:
9	Superintendent's Report	<u></u>

Recognition of Students

October Student of the Month

Kaurisvel Hichez-Columna

WBACTC Student of the Month

Kristina Ramos

GENERAL RECOMMENDATIONS:		
It wa	ns moved by:	
Secon	nded by:	
To az	oprove the following motion(s)/action(s): AYES:	NOES:
1.	Approve the second reading of the following School Board Policie Policy #204 Attendance Policy #233 Suspension & Expulsion	es: (Exhibit G-1)
2.	Approve the Administrative Regulations 204-AR-0.	(Exhibit G-2)
3.	Approve the Business Associate Agreement between Hanover Are District and Medical Decision Logic, Inc. for services and bhwork is part of the bhworks Agreement 2023 MCIU Project Aware until	s platform and

FINANCIAL RECOMMENDATIONS: It was moved by: Seconded by: To approve the following motion(s)/action(s): AYES: NOES: 1. Ratify the following FNCB check register(s): (Exhibit F-1) September 27, 2023 to November 7, 2023 2. Approve the FNCB check register(s): (Exhibit F-2) November 8, 2023 3. Law Office of Mark W. Bufalino Attorney Mark Bufalino September 2023 \$1,794.00 October 2023 \$1,657.50 4. (TABLED) Award ______, to enter into an agreement with Hanover Area School District, who was awarded the Hanover Green Parking Lot Construction Project. Award is pending review of all required documents by the Solicitor. 5. Accept the certification from the PA Department of Military and Veterans Affairs of Disabled Veterans Real Property Tax Exemption for:

Douglas D. Jockel

*Note: The Board thanks Mr. Jockel for his service and sacrifice for our Country.

FINANCIAL RECOMMENDATIONS:
It was moved by:
Seconded by:
To approve the following motion(s)/action(s): AYES: NOES:

6. Accept the Fresh Fruit and Vegetable Program (FFVP) 2023-2024 agreement between the Pennsylvania Department of Education (PDE) and Hanover Area School District (School Food Authority). This agreement is effective July 1, 2023 to June 30, 2024, and may be renewed at the discretion of PDE. PDE has awarded the following:

Lyndwood Elementary School	\$12,168.00
Hanover Green Elementary School	\$22,032.00
Lee Park Elementary School	\$21,816.00
Memorial Elementary School	\$24,120.00

PERSONNEL RECOMMENDATIONS:		
It was moved by:		
Seconded by:		
To approve the following motion(s)/action(s): AYES: NOES:		

- 1. Accept the resignation of Kenneth Edwards, School Police Officer, effective October 20, 2023. (Exhibit P-1)
- 2. Approve the request of Amy Shingler to transfer 25 sick days from Lakeland School District to Hanover Area School District as per the Pennsylvania School Code. (Exhibit P-2)
- 3. Ratify the request of Employee #32343 to take an UNPAID leave beginning November 7, 2023 through November 30, 2023, with the understanding that this will not set a precedent or establish past practice. (Exhibit P-3)
- 4. Appoint the following Extra-Curricular personnel for the 2023-2024 school year:

Daniel Erickson	Boys Wrestling Asst. Varsity Coach	\$3,725
Chris Caines	Boys Wrestling Jr. High Head Coach	\$3,361
Justin Thomas	Boys Wrestling Asst. Jr. High Coach	\$3,361
Kim Drozda	Girls Wrestling Asst. Varsity Coach	\$3,725
Dave Rother	Girls Wrestling Jr. High Head Coach	\$3,361
Shawn Wright	Wrestling Volunteer Coach	UNPAID
Nicholas Hannon	Wrestling Volunteer Coach	UNPAID
Amanda Augustin	Girls Basketball Volunteer	UNPAID

5. Appoint Kimberly Pearson as a Crossing Guard at a rate of \$50/day, pending all clearances.

PERSONNEL RECOMMENDATIONS:	
It was moved by:	
Seconded by:	
To approve the following motion(s)/action(s): AYES: NOES	

- 6. Ratify the appointment of Deanna Piekanski as a part-time School Police Officer for the 2023-2024 school year, as per 1099 contract, effective November 6, 2023.
- 7. Appoint the following part-time School Police Officers for the 2023-2024 school year, as per 1099 contract, pending all pending clearances:

Floyd Bowen Scott Kaminski Mark Sadowski

- 8. Approve the salary increase for Judith McGavin, Confidential Secretary, in the amount of \$10,347.79, at a salary of \$41,263.60, effective November 15, 2023.
- 9. Approve the salary increase for Wendy Smith, Confidential Secretary, in the amount of \$8,514.79, at a salary of \$41,263.60, effective November 15, 2023.
- 10. Approve the salary increase for Melissa Grenewicz, Confidential Secretary, in the amount of \$10,347.79, at a salary of \$41,263.60, effective November 15, 2023.
- 11. Approve the salary increase for Lynn Vitale, Confidential Secretary-Administrative Assistant to the Superintendent, in the amount of \$2,500.00, at a salary of \$43,763.60, effective November 15, 2023.

PUBLIC COMMENTS:	
FUTURE MEETINGS:	
December Work Session	Tuesday, December 5, 2023
December Regular Meeting	Tuesday, December 5, 2023
December Re-organization Meeting	Tuesday, December 5, 2023