

MAY 30, 2019

**HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING**

MINUTES

May 30, 2019

**Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
May 30, 2019**

A Special Meeting of the Board of School Directors of the Hanover Area School District was held in the Hanover Area Junior/Senior High School on Thursday, May 30, 2019, at 6:22 P.M. The meeting was called to order by the Board President, Mr. John J. Mahle, Jr.

PLEDGE OF ALLEGIANCE TO OUR FLAG

ROLL CALL OF BOARD MEMBERS:

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

ABSENT: Frank Ciavarella, Jr.

Kevin Quaglia, Secretary, stated a Quorum was established for the meeting.

OTHER PEOPLE PRESENT:

Dr. Terry Schnee, Acting Superintendent, Mr. Robert Kachurak, Business Administrator, Attorney Jack Dean, School Solicitor; and a number of citizens.

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RECOMMENDATIONS:

FINANCIAL:

Mr. John Mahle, Board President, asked if there were any questions from the public on the Financial Items.

No one in the audience responded.

It was moved by Rick Stevens seconded by Paul Holmgren: To approve the following motions:

1. Approve the Hanover Area School District 2019-2020 Proposed Final General Fund Budget. Projected Revenues amount to \$33,330,975 and Projected Expenditures amount of \$33,330,975.

The stated millage rate 18.7743 an increase of .5996 mills. A copy of the Proposed Final General Fund Budget will be on display for inspection of the general public in the District Administrative Office and on the Hanover Area School District website, beginning May 31, 2019.

2. Approve an Early Retirement Incentive with Full-Time Teachers with 12 years or more of services.

BOARD VOTE: (ON MOTIONS #1 AND #2 ABOVE): YES: Holmgren, Kopko (No on Motion #1 and Yes on Motion #2), Mahle, McGovern, Potsko, Quaglia (No on Motion #1 and Yes on Motion #2), Steininger, Stevens. NO: Kopko (On Motion #1 only), Quaglia (On Motion #1 only). ABSENT: Ciavarella ABSTAIN: None. Chair declared the motions carried.

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PERSONNEL:

Mr. John Mahle, Board President, asked if there were any questions from the public on Personnel Motion #1.

No one in the audience responded.

It was moved by Stacy McGovern, seconded by Joyce Potsko: To approve the following motion:

1. Approve separation agreement with William Jones. Final language to be approved by School Solicitor.

BOARD VOTE: (ON MOTION #1 ABOVE): YES: Holmgren, Kopko, Mahle, McGovern, Potsko, Quaglia, Steininger, Stevens. NO: None ABSENT: Ciavarella ABSTAIN: None. Chair declared the motion carried.

NEW BUSINESS:

None

OLD BUSINESS:

None

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RECOGNITION OF VISITORS:

No one wished to be recognized at this Special School Board Meeting.

FUTURE MEETINGS:

June Board Work Session	Tuesday, June 4, 2019
June Regular Monthly Meeting	Tuesday, June 4, 2019

ADJOURNMENT:

It was moved by Dr. Vic Kopko, seconded by Paul Holmgren: To adjourn the Special School Board Meeting at 6:25 P.M.

BOARD VOTE: YES: Holmgren, Kopko, Mahle, McGovern, Potsko, Quaglia, Steininger, Stevens. NO: None ABSENT: Ciavarella ABSTAIN: None.
Chair declared the motion carried.

ATTEST: _____, Secretary
Kevin Quaglia
Hanover Area School Board