

**MAY 27, 2020**

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

**MINUTES**

**MAY 27, 2020**

**Hanover Area Junior/Senior High School  
Hanover Township, Pennsylvania  
May 27, 2020**

**NOTE: Due to the mandated closure of schools, and for the health and safety of individuals, the Board of Education held this Special School Board Meeting using the virtual platform “Zoom”.**

Mr. John Mahle, Board President, stated he was unable to see the agenda on the “Zoom” screen.

Dr. Vic Kopko, Board Member, asked Attorney Jack Dean, School Solicitor, if President Mahle can’t read it, can someone read the agenda for him.

Attorney Jack Dean, School Solicitor, replied yes absolutely. It’s a short Agenda; if you want I can read it.

Mr. John Mahle, Board President, replied go ahead Jack.

Attorney Jack Dean, School Solicitor, asked Mr. Mahle if he wanted to call the meeting to order.

A Special Meeting of the Board of School Directors of the Hanover Area School District, for general purposes, was held using the virtual platform “Zoom”, on Wednesday, May 27, 2020, at 6:11 P.M. The meeting was called to order by the Board President, Mr. John J. Mahle, Jr.

**PLEDGE OF ALLEGIANCE TO OUR FLAG**

**MAY 27, 2020**

**ROLL CALL OF DIRECTORS:**

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

**ABSENT:** None

Mr. Rick Stevens, Board Secretary, stated a Quorum was established for the meeting.

**OTHER PEOPLE PRESENT:**

Mr. Nathan Barrett, Superintendent, Mr. Robert Kachurak, Business Administrator, Attorney Jack Dean, School Solicitor, Lisa Kitchen, Administrative Assistant and a number of citizens.

Attorney Jack Dean, School Solicitor, stated John (Mahle) I would like to announce before the meeting there was an Executive Session held to discuss personnel issues.

**RECOMMENDATIONS:**

Attorney Jack Dean, School Solicitor, stated at this time, John (Mahle), you would seek public comment on agenda items only. He then asked Lisa Kitchen, Administrative Assistant, if there were any questions from the public.

Lisa Kitchen, Administrative Assistant, stated if anyone would like to ask a question, I need them to raise their hand; check the box on the bottom if you would like to ask a question and I will unmute you.

She stated there are no questions.

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Attorney Jack Dean, School Solicitor, stated John (Mahle) you want to move to Board action on Financial recommendations. On the four items under Financial recommendations; the highlight on Item #1 is the proposed budget which does not include a tax increase. The millage will stay the same on the budget.

**FINANCIAL:**

It was moved by Dr. Vic Kopko, seconded by Frank Ciavarella: To approve the following motions:

1. Approve the Hanover Area School District 2020-2021 Proposed Final General Fund Budget. Projected Revenues amount to **\$33,403,163** and Projected Expenditures amount of **\$33,403,163**.

The stated millage rate **18.7743, no tax increase**. 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 28, 2020.

2. Approve payment to Borton Lawson Engineering, Inc., in the amount of \$2,500.00.
3. Approve an Early Retirement Incentive for full-time teachers as per Exhibit F-3.
4. Approve an Early Retirement Incentive for full-time support staff as per Exhibit F-4.

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**BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #4 ABOVE):** YES: Bleich, Ciavarella, Holmgren, Kopko (There is no tax increase in this budget; I am happy to vote yes.), Mahle, Mazur, Potsko, Redick, Stevens. NO: None ABSENT: None ABSTAIN: None Chair declared the motions carried.

**NEW BUSINESS:**

None

**OLD BUSINESS:**

None

**PUBLIC COMMENTS:**

Lisa Kitchen, Administrative Assistant, stated there are no comments.

**FUTURE MEETINGS:**

June Work Session

Tuesday, June 2, 2020

June Regular Meeting

Tuesday, June 2, 2020

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**ADJOURNMENT:**

It was moved by Stacy Bleich, seconded by Dr. Vic Kopko: To adjourn the Special School Board Meeting at 6:16 P.M.

**BOARD VOTE:** YES: Bleich, Ciavarella, Holmgren, Kopko, Mahle, Mazur, Potsko, Redick, Stevens. NO: None ABSENT: None ABSTAIN: None Chair declared the motion carried.

ATTEST: \_\_\_\_\_, Secretary  
**Rick Stevens**  
**Hanover Area School Board**