July 1, 2021

HANOVER AREA SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

MINUTES

Hanover Area Junior/Senior High School Hanover Township, Pennsylvania July 1, 2021

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

A Regular Meeting of the Board of School Directors of the Hanover Area School District was held using the virtual platform *Zoom*, on Thursday, July 1, 2021 at 6:12PM. 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: Stacey Bleich, Frank Ciavarella Jr., Paul Holmgren, John J. Mahle, Jr. Board President; Joyce Potsko, Treasurer; Rick Stevens, Secretary; Michael Mazur and Matt Redick.

ABSENT: Dr. Vic Kopko

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

OTHER PEOPLE PRESENT: Mr. Nathan Barrett, Superintendent; Attorney Jack Dean, School Solicitor; Attorney William Finnegan, School Solicitor; Mrs. Lisa Kitchen, Administrative Assistant; and a number of citizens, via the Zoom Platform.

Mr. Mahle welcomed all present on the virtual platform to the meeting.

Attorney Dean provided the following Executive Session Report: "The Board of Education wishes to announce the executive sessions that were held prior to the commencement of tonight's meeting, as well as on June 3, 2021, June 7,14, 17, 22, 28, 2021 were held for Real Estate purposes. Ok, you can go into Financial now."

FINANCIAL:

It was moved by Paul Holmgren, seconded by Stacey Bleich: To approve the following motions 1 and 2:

- 1. Motion to enter into a contract extension with Churnetski Transportation through August 15, 2021, with a prorated 3% increase. In consideration for the extension, Hanover will pay Churnetski \$5,000 per month, with a minimum of three months even if the contract is not extended for three (3) months. During the extension, if Churnetski incurs an increase in operating costs and if satisfactorily proven to Hanover, Hanover will reimburse Churnetski for same.
- 2. Motion to enter into an eight-year contract with White Transit or its assigns for Transportation services, commencing with the start of the 2021-2022 school year. Final language to be negotiated by District Solicitor.

BOARD VOTE: (ON MOTIONS #1 and #2 ABOVE):

YES: Bleich, Chivarella, Holmgren, Mahle, Masur, Potsko, Redick, and Stevens

NO: NONE

ABSENT: Kopko ABSTAIN: NONE

Chair declared the motions carried.

PERSONNEL:

It was moved by Mr. Stevens, seconded by Mrs. Potsko: To approve the following motions:

1. To accept the resignation of Mr. David Bulzoni, Business Manager, effective upon the expiration of his approved leave time. (Exhibit P-1)

BOARD VOTE: (ON MOTIONS #1 Above):

YES: Bleich, Ciavarella, Holmgren, Mahle, Mazur, Potsko, Redick, and Stevens

NO: NONE

ABSENT: Kopko ABSTAIN: NONE

PUBLIC COMMENTS:

Mr. John Mahle, Board President, asked if there was anyone from the public who would like to address the Board.

Mrs. Lisa Kitchen, Administrative Assistant to the Suno one on the Zoom call that raised a hand to address	
NEW BUSINESS:	
None	
OLD BUSINESS:	
None	
FUTURE MEETINGS:	
August Work Session:	Tuesday, August 3, 2021
August Regular Meeting:	Tuesday, August 3, 2021
ADJOURNMENT:	
It was moved by Paul Holmgren, seconded by Rick S Regular School Board Meeting at 6:19PM.	Stevens: To adjourn the
BOARD VOTE: YES: Bleich, Chivarella, Holmgren, Mahle, Masur, P NO: None ABSENT: Kopko ABSTAIN: None Chair declared the motion carried.	otsko, Redick, and Stevens
ATTEST: Rick Stevens Hanover Area School Bo	, Secretary