

FEBRUARY 15, 2019

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

MINUTES

February 15, 2019

**Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
February 15, 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 Friday, February 15, 2019, at 5:00 P.M. The meeting was called to order by the Board President, Mr. Frank Ciavarella, Jr.

PLEDGE OF ALLEGIANCE TO OUR FLAG

ROLL CALL OF BOARD MEMBERS:

PRESENT: Frank Ciavarella, Jr, President; Paul Holmgren, Vice-President; Joyce Potsko, Treasurer; Kevin Quaglia, Secretary; Dr. Vic Kopko, John Mahle, Joseph Steininger

ABSENT: Stacy McGovern and Rick Stevens

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

OTHER PEOPLE PRESENT:

Mr. Robert Kachurak, Business Administrator, Attorney Jack Dean, School Solicitor; and a number of citizens.

February 15, 2019

Attorney Jack Dean, School Solicitor, stated we are here at a Special Board Meeting that was duly advertised and has one item on the agenda.

Mr. Frank Ciavarella, Board President, asked if there was any public input on the agenda item.

There was no public input.

RECOMMENDATIONS:

PERSONNEL:

It was moved by Frank Ciavarella, seconded by Paul Holmgren: To approve the following motion:

1. Appoint Dr. Terry Schnee as Acting Superintendent.

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

FUTURE MEETINGS:

March Board Work Session Tuesday, March 5, 2019

March Regular Monthly Meeting Tuesday, March 5, 2019

February 15, 2019

ADJOURNMENT:

It was moved by Kevin Quaglia, seconded by Paul Holmgren: To adjourn the Special School Board Meeting at 5:05 P.M.

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

ATTEST: _____, Secretary
Kevin Quaglia
Hanover Area School Board