

FEBRUARY 27, 2019

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

MINUTES

February 27, 2019

**Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
February 27, 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 Wednesday, February 27, 2019, at 6:10 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 (via conference call); Joyce Potsko, Treasurer; Kevin Quaglia, Secretary; Dr. Vic Kopko, John Mahle, Stacy McGovern, Joseph Steininger and Rick Stevens

ABSENT: None

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.

Attorney Jack Dean, School Solicitor, stated I would like to announce at this time that there was an Executive Session held tonight for the purposes of personnel.

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APPROVAL AND ACCEPTANCE OF MINUTES/REPORTS:

It was moved by Frank Ciavarella, seconded by John Mahle: To approve the following minutes and accept the following reports:

- Regular School Board Meeting of February 5, 2019
- Special School Board Meeting of February 15, 2019

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

Attorney Jack Dean, School Solicitor, stated before we move on, is there any citizen's comments on agenda items only.

There were no citizen's comments.

PERSONNEL RECOMMENDATIONS:

STATEMENT READ BY MR. FRANK CIAVARELLA, JR., BOARD PRESIDENT:

Mr. Frank Ciavarella, Jr., Board President, stated to the Members of the Hanover Area School Board of Education and Attorney Jack Dean:

I am going to temporarily step (down) aside as the President of the Hanover Area School Board of Education, effective February 27, 2019.

I believe it is important for the School District to move forward in a progressive way.

Based upon certain matters that I have to recuse myself from, it is in the best interest of the Hanover Area School District that I temporarily step aside as President of the Hanover Area School Board of Education.

Thank you.

(Letter from Mr. Frank Ciavarella, Jr., is attached to the minutes.)

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Attorney Jack Dean, School Solicitor, stated at this point you will need a motion, Mr. President, to accept your temporary resignation.

1. It was moved by John Mahle, seconded by Stacy McGovern: To accept the temporary resignation of Frank Ciavarella, Jr., as President of the Board of Education.

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

Attorney Jack Dean, School Solicitor, stated at this point the gavel temporarily is passed to Vice-President, Mr. Paul Holmgren, and Mr. Holmgren will need to seek nominations for the position of President in Mr. Ciavarella's temporary absence.

Mr. Paul Holmgren, Vice-President, asked if he has a motion to appoint a President of the Board during Mr. Ciavarella's temporary resignation.

2. It was moved by Stacy McGovern to nominate John Mahle as President of the Board during Mr. Ciavarella's temporary resignation. The motion was seconded by Frank Ciavarella.

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

Attorney Jack Dean, School Solicitor, stated congratulations Mr. Mahle, the chair is yours.

Attorney Jack Dean, School Solicitor, told Mr. Mahle now you need to ask if there are any public comments on any of the Non-Agenda Items.

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

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

FUTURE MEETINGS:

March Board Work Session Tuesday, March 5, 2019

March Regular Monthly Meeting Tuesday, March 5, 2019

ADJOURNMENT:

It was moved by Frank Ciavarella, seconded by Dr. Vic Kopko: To adjourn the Special School Board Meeting at 6:17 P.M.

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

ATTEST: _____, Secretary

Kevin Quaglia
Hanover Area School Board