

May 27, 2021

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

MINUTES

May 27, 2021

Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
May 4, 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, May 27, at 6:09PM. 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., Treasurer; Rick Stevens, Secretary; Frank Ciavarella Jr., Dr. Vic Kopko, Michael Mazur and Matt Redick.

ABSENT: Stacy Bleich, Joyce Potsko and Paul Holmgren

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.

Mr. Mahle provided the following Executive Session Report: "Pursuant to the Pennsylvania Sunshine Act, the Board President wishes to announce that at this meeting, convened for special purposes on May 21, 2021, the board of education of the Hanover Area School District held an Executive Session to discuss matters of employee relations, labor negotiations, threats of or actual litigation in a closed executive session at 5pm and began the public meeting at 6:09pm. The subjects discussed in executive session relate solely to employee relations, labor negotiations and threats of or actual litigation."

May 4, 2021

FINANCIAL:

It was moved by Frank Ciavarell, seconded by Vic Kopko: To approve the following motions 1 and 2:

1. Approve the Hanover Area School District 2021-2022 Proposed Final General Fund Budget. Projected Revenues amount to \$36,418,968.00

The stated millage rate 18.7743 represents 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 on May 28, 2021.

2. Motion to approve a resolution for the restructuring of approximately 2.8 million dollars of debt.

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

YES: Chivarella, Kopko, Mahle, Masur, Redick, and Stevens

NO: Kopko #2

ABSENT: Bleich, Holmgren, Potsko

ABSTAIN:

Chair declared the motions carried.

PERSONNEL:

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

1. Appoint Stephanie Grover as Head Girl's Soccer Coach for the 2021-2022 school year at a salary of \$3,123.00

BOARD VOTE: (ON MOTIONS #1 Above):

YES: Ciavarella, Kopko, Mahle, Mazur, Redick, and Stevens

NO: NONE

ABSENT: Bleich, Holmgren, Potsko

ABSTAIN:

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 Superintendent, advised that no one on the Zoom call that raised a hand to address the board.

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NEW BUSINESS:

None

OLD BUSINESS:

None

FUTURE MEETINGS:

June Work Session: Tuesday, June 1, 2021

June Regular Meeting: Tuesday, June 1, 2021

ADJOURNMENT:

It was moved by Frank Ciavarella, seconded by Rick Stevens: To adjourn the Regular School Board Meeting at 6:17PM.

BOARD VOTE:

YES: Chivarella, Kopko, Mahle, Masur, Redick, and Stevens

NO: None

ABSENT: Bleich, Holmgren, Potsko

ABSTAIN: None

Chair declared the motion carried.

ATTEST:  _____, Secretary

Rick Stevens
Hanover Area School Board