

**Hanover Area School District
Board of Education**
*Hanover Area Junior-Senior High School
1600 Sans Souci Parkway
Hanover Township, Pa 18706*

**Board of Education Regular Meeting
Thursday, August 7, 2008**

Board of Education

John J. Mahle, Jr., **President**

Anthony Gagliardi, Vice-President	Evelyn Evans, Secretary
David J. Evans	Peter Halsey
Lorraine Heydt	John Pericci
Frank J. Sorokach	Anthony Spinozza

Attorney Joseph J. Van Jura, **School Solicitor**

District Administration

Anthony Podczasy, **Superintendent**
Joseph P. Kochuba, C.P.A., **Business Administrator**

Board Representatives

David J. Evans	• Wilkes-Barre Area Vocational-Technical School
Peter M. Halsey	• Luzerne Intermediate Unit 18 School Board
John J. Mahle	• Alternate WBAVTS
Lorraine Heydt	• PA School Board Association Legislation

1. Call to Order
2. Minutes / Committee Reports
3. Superintendent's Report
4. Agenda Recommendations – **General**
5. Agenda Recommendations – **Financial**
6. Agenda Recommendations – **Personnel**
7. Future Meetings

*Hanover Area School District
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APPROVAL OF MINUTES:

It was moved by: _____

Seconded by: _____

To approve the following minutes: *AYES:* _____ *NOES:* _____

- *Regular Meeting Minutes of June 4, 20008*
- *Special Meeting Minutes of June 19, 2008*

REPORT OF COMMITTEES:

It was moved by: _____

Seconded by: _____

To approve the following reports: *AYES:* _____ *NOES:* _____

- *Luzerne Intermediate Unit #18 Board of School Directors Regular Meeting of Wednesday, May 28, 2008.*
- *Wilkes-Barre Area Vocational-Technical School Board of Education-Joint Operating Committee Regular Meeting minutes of Monday, May 20, 2008.*
- *Wilkes-Barre Area Vocational-Technical School Board of Education-Joint Operating Committee Special Meeting minutes of Wednesday, July 16, 2008.*

*Hanover Area School District
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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motions: *AYES:* _____ *NOES:* _____

1. Approve the IDEA Agreement Contract Assurances for the 2008-2009 IDEA Grant with the Luzerne Intermediate Unit #18. (Exhibit G-1)

2. Approve the Hanover Area Cheerleading parents to park cars at all Hanover Area home football games. (Exhibit G-2)

3. Approve the following Federal and State Grants for the 2008-2009 school year from the Pennsylvania Department of Education:

Science It's Elementary PDE Manages Funds
Funding for Inquiry-Based Science Program at Memorial Elementary

4. Approve the 2008-2009 Act 48 Program Placement Agreement between Youth Services Alternatives and the Hanover Area School District. (Exhibit G-4)

5. Approve the 2008-2009 agreement for services between the Milestones Achievement Center and the Hanover Area School District. (Exhibit G-5)

**HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
THURSDAY, AUGUST 7, 2008**

RECOMMENDATIONS:

FINANCIAL:

It was moved by _____, seconded by _____:
To approve the following motions: AYES: NOES.

1. Approve the Data Processing Service Contracts with Wilkes-Barre Area Vocational-Technical School, for the period July 1, 2008 to June 30, 2009, for the following rates: (Exhibit F-1)

Remote Terminal Processing Bidding and Purchasing System	\$500.00
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Remote Terminal Processing Financial Management System	\$1,000.00
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Remote Terminal Processing Payroll Accounting System	\$1,000.00
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2. Acknowledge the recipients of the William H. and Ruth W. Young Scholarship Fund for the 2007-2008 School Year: (Exhibit F-2)

\$5,000.00	Jeffrey Colarusso	(check made payable to Widener University)
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\$5,000.00	Ashlie Daubert	(check made payable to Syracuse University)
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\$5,000.00	Trevor Thompson	(check made payable to University of Pittsburgh)
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3. Approve the disconnection of the payphone at the Hanover Area Memorial Elementary School (570-829-9398), as per Exhibit F-3.

**HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
THURSDAY, AUGUST 7, 2008**

RECOMMENDATIONS:

FINANCIAL:

It was moved by _____, seconded by _____:

To approve the following motions: AYES: NOES.

8. Approve payment of the following legal fees: (Exhibit F-8)

Professional Services Rendered

Attorney Joseph J. Van Jura	
(for the period May 30, 2008 through July 2, 2008)	\$4,353.55
(for the period July 1, 2008 through July 29, 2008)	\$3,182.15
Marshall, Dennehey, Warner, Coleman and Goggin, PC	
(for the period March 4, 2008 to March 26 2008)	\$1,659.46
(for the period March 26, 2008 to May 31, 2008)	\$2,938.92

9. Approve the Repository Tax Sale, as per Exhibit F-9.
10. Authorize the Follett Library Project in the amount of \$22,520, as per Exhibit F-10.
11. Approve the ARAMARK Educational Services, LLC, Addendum to Standard Contract for Food Service Management Services, for the period July 1, 2008 to June 30, 2009, subject to the approval of the terms and conditions thereof by the district solicitor. (Exhibit F-12)
12. Approve the Membership Payment Schedule for the Wilkes-Barre Area Vocational-Technical School for the 2008-2009 Fiscal Year Operating Budget, as per Exhibit F-13.

**HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
THURSDAY, AUGUST 7, 2008**

RECOMMENDATIONS:

FINANCIAL:

It was moved by _____, seconded by _____:
To approve the following motions: AYES: NOES.

13. Approve the Financial Reports (for May and June) as listed below:

- | | | |
|----|--|---------------|
| a. | Data Processing | DP-1 to DP-17 |
| b. | Food Service Fund | FS-1 to FS-14 |
| c. | General Fund | GF-1 to GF-80 |
| d. | Junior/Senior High School Activity Fund | JS-1 to JS-13 |
| e. | P.S.D.L.A.F. Account | PS-1 to PS-25 |
| f. | Real Estate Escrow Account | RE- 1 to RE-3 |
| g. | E.S.E.A. Title I Account/Federal Projects Account/
State Grants Account | FP-1 to FP-30 |
| h. | <u>OTHER FINANCIAL REPORTS:</u>
William H. & Ruth W. Young Scholarship Fund | SC-1 to SC-11 |

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motions: *AYES:* _____ *NOES:* _____

1. Accept, with regret the resignation of Nicole Kotula, Spanish Teacher, effective July 9, 2008. (Exhibit P-1)

2. Approve the third and final reading of the following revised Board Policies:

Board Policy #210.1 Possession /Use of Asthma Inhalers

3. Appoint-reappoint the Per-diem Special Education Paraprofessionals for the 2008-2009 school year at the recommended wages provided the positions are necessary per individual student IEP. (Exhibit P-3)

4. Appoint-reappoint the following Substitute Per-diem Special Education Paraprofessionals at \$10.00/hour for the 2008-2009 school year:

Dawn Kolbicka
April Kaczmarczyk
Jeffrey Shook
Vicki Endler
Thomas Kravulski
Barbara Zdun
Marie Kuklewicz

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motions: *AYES:* _____ *NOES:* _____

5. Amend the 2008-2009 school calendar as follows:
 - Change October 10, 2008 Act 80 Day to Full Day Teacher In-service
 - Change Act 80 day from May 8, 2009 to May 15, 2009
 - Add the following Act 80 Day Early Dismissals:
 - December 19th
 - January 16th
 - April 8th
 - Add the following Act 80 Day 2 Hour Delay's:
 - September 29th
 - October 31st

6. Approve the addendum to the 2008-2009 Agreement for Services between the Bethesda PA Treatment & Healing Center and the Hanover Area School District. (Exhibit P-7)

7. Amend the Elementary Summer Guidance Program as per the 2008-2009 budget from \$3,000 to \$5,500.

8. Re-appoint the following to perform Substitute Caller duties for the 2008-2009 school year:
 - Cheryl Gasper \$3,100
 - Lisa Kitchen \$2,000

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It was moved by: _____

Seconded by: _____

To approve the following motions: *AYES:* _____ *NOES:* _____

9. Appoint Evelyn Evans, Board Secretary and Lorraine Heydt, Board Member, to serve as Voting Delegates to the PSBA Conference in October 2008.

10. Re-appoint Mary Josefowicz, ESEA Title I Aide, for the 2008-2009 school year at a salary of \$13.40/hr.

11. Re-appoint Karen Baranoski, District Liaison/Support On Site Science Specialist for the 2008-2009 school year at a stipend of approximately \$3,000.

12. Re-appoint Maribeth Redick, Science It's Elementary Clerk, for the 2008-2009 school year at a stipend of approximately \$500.

13. Amend Personnel Motion of June 19, 2008 to read as follows: Appoint Jeffrey DeRocco as Elementary Teacher at a salary of B, Step 2, \$38,247.

14. Accept, with regret, the resignation of Anastasia Brezna, Secondary English Teacher, effective August 1, 2008. (Exhibit P-14)

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PERSONNEL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

To approve the following motions: AYES: _____ NOES: _____

15. Appoint _____ as Secondary Spanish Teacher at a salary of B, Step _____, \$ _____, effective August 25, 2008.

16. Appoint/re-appoint the following Extra Curricular personnel, as recommended by the Athletic Director, for the 2008-2009 school year:

a.	_____	Asst. Varsity Track	\$2,235
b.	_____	Head Golf Coach	\$2,600
c.	_____	Asst. Sr. High Soccer	\$1,794
d.	_____	Jr. High Head Co-Ed Soccer	\$2,510
e.	_____	Jr. High Cheerleading	\$1,550

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NEW BUSINESS:

OLD BUSINESS:

FUTURE MEETINGS:

Board Work Session Monday, September 8, 2008

Regular Monthly Meeting Thursday, September 11, 2008