

April 8, 2010

Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
April 8, 2010

A Regular Meeting of the Board of School Directors of the Hanover Area School District was held in the Hanover Area Junior/Senior High School, on Thursday, April 8, 2010, at 7:00 P.M. The meeting was called to order by the Board President, Mr. Anthony Gagliardi.

PLEDGE OF ALLEGIANCE TO OUR FLAG

TEMPORARY SECRETARY APPOINTED

It was moved by Frank Sorokach, seconded by Joseph Steininger: To appoint Lorraine Heydt as Temporary Secretary, in the absence of the Board Secretary, Evelyn Evans.

BOARD VOTE: YES: Ciavarella, D. Evans, Gagliardi, Heydt, Mahle, Pericci, Sorokach, Steininger. NO: None. ABSENT: E. Evans. Chair declared the motion carried.

ROLL CALL OF BOARD MEMBERS

PRESENT: Anthony Gagliardi, President; John Pericci, Vice-President; Frank Ciavarella, David Evans, Lorraine Heydt, John Mahle, Jr., Frank Sorokach and Joseph Steininger.

ABSENT: Evelyn Evans, Secretary

Lorraine Heydt, Acting Secretary, stated a Quorum was established.

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OTHER PEOPLE PRESENT:

Mr. Anthony Podczasy, Superintendent, Mr. Thomas R. Cipriano, Jr., Business Administrator, and a number of citizens.

APPROVAL OF MINUTES:

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

Regular Meeting of March 4, 2010
Special Board Meeting of March 25, 2010

BOARD VOTE: YES: Ciavarella, D. Evans, Gagliardi, Heydt, Mahle, Pericci, Sorokach, Steininger. NO: None. ABSENT: E. Evans. Chair declared the motion carried.

REPORT OF COMMITTEES:

It was moved by John Pericci, seconded by Frank Sorokach: To approve the following reports:

Luzerne Intermediate Unit #18 Board of School Directors
Regular Meeting of Wednesday, January 27, 2010

Wilkes-Barre Area Career and Technical Center Board
of Education-Joint Operating Committee Minutes of
March 15, 2010

Luzerne Intermediate Unit #18 Board of School Directors
Regular Meeting of Wednesday, February 24, 2010

BOARD VOTE: YES: Ciavarella, D. Evans, Gagliardi, Heydt, Mahle, Pericci, Sorokach, Steininger. NO: None. ABSENT: E. Evans. Chair declared the motion carried.

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SUPERINTENDENT'S REPORT:

Mr. Anthony Podczasy, Superintendent, reported March is the month that brought the beginning of spring, student competitions, and the beginning of the spring sports season. Students at the Junior/Senior High School took part in several competitions, including the Pennsylvania Junior Academy of Science and History Day. Several participants from Hanover Area will move on to the state level in these events.

Last month, in honor of "Read Across America" week, I was privileged to read stories to the students at the Hanover Green Kindergarten Center.

The Junior/Senior High School Honor Society inductions will be held on Thursday, April 22nd at 7:00 P.M at the Junior/Senior High School. The Lyndwood Elementary Spring Concert will be held on Wednesday, April 21st, at 7:00 P.M., at the Junior/Senior High School.

The school calendar will be amended with graduation and the last day for students on Wednesday, June 16th.

On Wednesday, May 12th, Chuck Favata, an expert on internet safety and security, will give presentations in the district. During the day, he will be addressing the students, and immediately after school the teachers, staff and administration. We are inviting and encouraging all parents to attend the evening presentation at 6:00 P.M., in the High School auditorium. Some of the topics that he will address are internet predators, the dangers of internet chat rooms, and keeping your kids safe on the internet.

Now, at this time, I would like to call on Mr. Daniel Malloy, Assistant Secondary Principal, to recognize the "Student of the Month" for March.

Mr. Malloy stated it is my pleasure, as always, to be here this evening to introduce to you the "Student of the Month". I had the opportunity to read the bio on the "Student of the Month" for March, Kelli Clemons, and a couple of things stood out about Kelli and Kelli's family. Number one is that I am a pretty lucky guy, and that might be an odd thing to say, but I am lucky to have students like Kelli at Hanover. And on a daily basis, on top of that, I get to walk down the hallway and have interaction with her mom, who is also the type of person who would go out of her way to help you get anything you need or accomplish anything you have to do within the course of the day. And very often, outside of school, I run into her dad. And dad is a wonderful father and a good person to be around. How lucky can you be to have students like Kelli and co-workers like her

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mom and parents like her father. And generally speaking I think that is what we do have here at Hanover Area. The other thing that jumped out at me was my first interaction with Kelli, which was initiated by her mom. Her mom wanted me to go into the back office and scare the heck out of her daughter. Now my first thought was do you want me to jump out, make a face, or what do you want me to do here? But her mom quickly told me that my mere presence in the same room with her will probably send her to the floor in convulsions. Now that was a few years ago and I hope Kelli has gotten a lot more comfortable around me since that time. Kelli is an outstanding student. She is a member of numerous organizations both in school and outside of school. She is a very involved member of her local church. It is with great pleasure that I introduce you to the "Student of the Month" for March, Kelli Clemons.

Kelli Clemons then gave a brief synopsis of her academic achievements while attending the Hanover Area School District. The time it would take to thank all the teachers who have meant something to me would take forever. All of my teachers at Hanover Area have, in some way; contributed to the person I am today. There is one teacher though, who I would particularly like to thank, Mrs. Holodick. She has always been eager to help me with anything, whether it is in chemistry last year or writing my college recommendations this year. I know that if I experience any problems in college, I know Mrs. Holodick will be there to help guide me through the problem. I will be attending Wilkes University this fall, to major in Pharmacy. I believe I will be able to make it through this challenging major because of my math and science teachers at Hanover Area, especially Mr. Francis and Mrs. Holodick, who challenges their students academically in order to prepare them for college courses. Lastly, I would like to thank my parents. If it were not for them, I would not have grown into the determined and ambitious young woman that I am today. My parents, Larry and Jerri Clemons, have loved and supported me unconditionally for the past eighteen years. I could not have asked for a better mom and dad. And my brothers, Matt and Ryan, aren't so bad either, if they are not annoying me. Thank you for choosing me as the "Student of the Month" for March. It means more to me than you could ever imagine.

Mr. Malloy, Representing the Student Council and the Leo Club, presented Kelli Clemons, with tokens of appreciation for being selected as the "Student of the Month" for March. Congratulations and great job.

Mr. President, that concludes the Superintendent's Report.

It was moved by John Mahle, seconded by Joseph Steininger: To accept the Report of the Superintendent.

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BOARD VOTE: YES: Ciavarella, D. Evans, Gagliardi, Heydt, Mahle, Pericci, Sorokach, Steininger. NO: None. ABSENT: E. Evans. Chair declared the motion carried.

RECOMMENDATIONS:

GENERAL:

It was moved by Frank Sorokach, seconded by Joseph Steininger: To approve the following motions:

1. Approve the CORE (Consortium on Reading Excellence) Professional Development Contract for the 2010-2011 School Year. Contract will be paid with the Title I and Title I School Improvement monies as part of required monies set aside for school improvement. (Exhibit G-1)
2. Approve the Virtually Linking Instruction and Curriculum (VLINC) member consortium for the 2010-2011 School Year (July 1, 2010 to June 30, 2011) between the Hanover Area School District and the NEIU 19, at a cost of \$4,500. (Exhibit G-2)

BOARD VOTE: (ON MOTIONS #1 AND #2 ABOVE) YES: Ciavarella, D. Evans, Gagliardi, Heydt, Mahle, Pericci, Sorokach, Steininger. NO: None. ABSENT: E. Evans. Chair declared the motions carried.

FINANCIAL:

It was moved by Lorraine Heydt, seconded by John Pericci: To approve the following motions:

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1. Approve the Luzerne Intermediate Unit #18 General Operating Budget and Adoption of the Budget Resolution, for the Fiscal Year 2010-2011. (Exhibit F-1)

2. Accept and approve the Tabulation of Bids for Garbage Collection, Gasoline and Fuel, and Reconditioning of Athletic Equipment, for the 2010-2011 School Year, that were publicly opened on April 6, 2010. (Exhibit F-2)

3. Approve the refund of 2009 School District Real Estate Taxes, to the following: (Exhibit F-3)

<u>Court Order #11547 of 2009</u>	
Frank P. Santey, Sr.	\$116.11
267 Riley Street	
Sugar Notch, PA 18706-2508	
Pin #60-J8SE3-008-014/Plate #60-1-106-1	
<u>Court Order #16802 of 2008</u>	
Steven M. Sims	\$507.21
360 Slope Street	
Warrior Run, PA 18706-1929	
Pin #62-K8NE1-006-09C/Plate #62-C-1-D8-2-R-D7	

4. Approve payment of the following legal fee: (Exhibit F-4)

<u>Professional Services Rendered</u>	
Attorney Joseph J. Van Jura	\$3,664.20
(for the period February 25, 2010 through March 18, 2010)	

5. Approve payment to Educational Consortium for Telecommunications Savings (ECTS), for the Retainer for Year 13 (2010-2011) E-Rate Service, as per Service Agreement, in the amount of \$2,000.00, as per Exhibit F-5.

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6. Authorize the Business Administrator to solicit Quotes for a Tax and Revenue Anticipation Note for July 1, 2010 to June 30, 2011.

7. Approve the Addendum to Hanover Area School District Section 403(b) Salary Reduction Agreement (SRA) Plan with DeHey McAndrew, LLC, as per Exhibit F-7.

8. Approve the Financial Reports as listed below:
 - a. Data Processing DP-1 to DP-8
 - b. Food Service Fund FS-1 to FS-17
 - c. General Fund GF-1 to GF-9
 - d. Junior/Senior High School Activity Fund JS-1 to JS-6
 - e. P.S.D.L.A.F. Account PS-1 to PS-11
 - f. Real Estate Escrow Account RE-1
 - g. E.S.E.A. Title I Account/Federal Projects Account/
State Grants Account FP-1 to FP-15
 - h. OTHER FINANCIAL REPORTS:
William H. & Ruth W. Young Scholarship Fund SC-1 to SC-6

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #8 ABOVE) YES: Ciavarella, D. Evans, Gagliardi, Heydt, Mahle, Pericci, Sorokach, Steininger.
NO: None. **ABSENT:** E. Evans. Chair declared the motions carried.

PERSONNEL:

It was moved by Joseph Steininger, seconded by Frank Sorokach: To approve the following motions:

1. Amend the 2009-2010 School Calendar as follows:

June 11 th	First Make-Up Day
June 14 th	Second Make-Up Day
June 15 th	Third Make-Up Day
June 16 th	Fourth Make-Up Day/Graduation

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2. Approve the 2010-2011 School Calendar. (Exhibit P-2)
3. Approve Palmina Pavlico, Social Studies Teacher, to take approximately 37 students to Washington, D.C., in April, 2010. (Exhibit P-3)
4. Approve the changes/updates to the Athletic Handbook. (Exhibit P-4)
5. Approve the request of Ruth Sorber, Elementary Teacher, to take a Leave of Absence under the Family and Medical Leave (FMLA), effective in the PM session of April 26, 2010. (Exhibit P-5)
6. Approve Mary Kathryn Gavlick as a Substitute Per-Diem Clerical Worker/Aide for the 2009-2010 School Year.
7. Approve the following substitute teachers for the 2009-2010 School Year:

Maribeth A. Brozena	Elementary K-6
Mary Crater	Math

8. Appoint/re-appoint the following Extra Curricular personnel, as recommended by the Athletic Director, for the 2010-2011 School Year:

Ronald Hummer	Head Football Coach	\$5,750
Jocelyn Holodick	Head Field Hockey Coach	\$3,470
John Nealon	Head Boys Soccer Coach	\$3,470
Carl Daubert	Head Cross Country Coach	\$2,532
Terry Schnee	Head Girls Tennis Coach	\$2,988
William Kane	Head Girls Volleyball Coach	\$3,470
Steve Horensky	Head Girls Basketball Coach	\$5,706
Michael Ropetski	Head Wrestling Coach	\$5,706
Terry Schnee	Head Swimming Coach	\$3,571
Melissa Luksh	Head Cheerleading Coach	\$2,749

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9. Appoint/re-appoint the following Extra-Curricular Personnel, as recommended by the Athletic Director, for the 2009-2010 School Year:

James Hummer

Assistant Volleyball

UNPAID

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #9ABOVE) YES: Ciavarella (yes on all motions except on #4 and motion #8, yes on all appointments except William Kane and Terry Schnee), D. Evans, Gagliardi (yes on all motions except #4), Heydt, Mahle (yes on all motions except #4), Pericci, Sorokach, Steininger. **NO:** Ciavarella (on motion #4 and on motion #8 – the appointments of William Kane and Terry Schnee), Gagliardi (on motion #4), Mahle (on motion #4) **ABSENT:** E. Evans. Chair declared the motions carried.

10. President Gagliardi asked if there were any nominations for the appointment of a Solicitor for the Hanover Area School District, effective April 9, 2010.

Frank Sorokach nominated George Shovlin as Solicitor for the Hanover Area School District, effective April 9, 2010. Joseph Steininger seconded the nomination.

Frank Ciavarella nominated Jeffrey Malak as Solicitor for the Hanover Area School District, effective April 9, 2010. Anthony Gagliardi seconded the nomination.

BOARD VOTE FOR THE APPOINTMENT OF GEORGE SHOVLIN: YES: D. Evans, Heydt, Mahle, Sorokach, Steininger. NO: Ciavarella, Gagliardi. ABSTAIN: Pericci. ABSENT: E. Evans.

BOARD VOTE FOR THE APPOINTMENT OF JEFFREY MALAK: YES: Ciavarella, Gagliardi. NO: D. Evans, Heydt, Mahle, Sorokach, Steininger. ABSTAIN: Pericci. ABSENT: E. Evans.

George Shovlin is appointed as Hanover Area School District Solicitor, effective April 9, 2010.

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NEW BUSINESS:

NONE

OLD BUSINESS:

NONE

RECOGNITION OF VISITORS:

Mrs. Ropietski commented on the Junior High Baseball Team. A discussion was then held regarding this matter.

Mr. Callahan commented on the Basketball Team. A discussion was then held regarding this matter.

FUTURE MEETINGS:

Board Work Session	Monday, May 3, 2010
Regular Board Meeting	Thursday, May 6, 2010

ADJOURNMENT:

It was moved by David Evans, seconded by John Pericci: To adjourn the Regular School Board Meeting at 7:25 P.M.

BOARD VOTE: YES: Ciavarella, D. Evans, Gagliardi, Heydt, Mahle, Pericci, Sorokach, Steininger. NO: None. ABSENT: E. Evans. Chair declared the motion carried

ATTEST: _____, Secretary

Evelyn Evans
Hanover Area School Board