

June 9, 2010

Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
June 9, 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 Wednesday, June 9, 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

ROLL CALL OF BOARD MEMBERS

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

ABSENT: Frank Ciavarella and Lorraine Heydt

Evelyn Evans, Secretary, stated a Quorum was established for meeting.

OTHER PEOPLE PRESENT:

Mr. Anthony Podczasy, Superintendent; Mr. Thomas R. Cipriano, Jr., Business Administrator; Attorney George F. Shovlin, School Solicitor; and a number of citizens.

APPROVAL OF MINUTES:

It was moved by John Mahle, seconded by Joseph Steininger: To approve the following minutes:

Regular Meeting of May 6, 2010
Special Board Meeting of May 20, 2010

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BOARD VOTE: YES: D. Evans, E. Evans, Gagliardi, Mahle, Pericci, Sorokach, Steininger. NO: None. ABSENT: Ciavarella, Heydt. 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, April 28, 2010

Wilkes-Barre Area Career and Technical Center Board
of Education-Joint Operating Committee Minutes of
May 17, 2010

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

SUPERINTENDENT'S REPORT:

Mr. Anthony Podczasy, Superintendent, reported as we approach the end of the school year, the month of May is filled with Award Ceremonies, Moving Up Exercises, Athletic Championships, Concerts, and State Competitions. On Friday, June 4th, the High School Auditorium was filled with proud parents as the kindergarten students graduated in a "Moving Up" ceremony. Another ceremony marking the conclusion of the school year was the 6th grade "Moving Up" exercises held on Friday, June 6th. The Senior High "Academic Awards" will be held tomorrow at 6:30 P.M. at the Junior/Senior High School. The "Senior Luncheon" will be held on June 14th at 1:00 P.M., at Gus Genetti's Convention Center. And the "Commencement Exercises" will be held on Wednesday, June 16th, at 6:00 P.M., at the Junior/Senior High School Auditorium.

This year the Hanover Area School District is proud to offer Summer School for students in grades K-8. The Summer School Program will take place at the Hanover Area Junior/Senior High School from June 28th to July 22nd.

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New this year is the Camp Invention, a Science Camp for elementary students in grades 1 through 5. That will take place on August 2, 2010.

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

Mr. Malloy stated it is my pleasure, as always, to be here this evening to introduce to you the "Students of the Month" for May and June. And I can't believe that it is again the end of another school year. Tonight it is my pleasure to introduce you to not one but two of our outstanding students here at Hanover Area. These students are outstanding in all areas: academically they are at the top of their class, they participate in athletics, they are involved in extra-curricular activities in school and involved in their community outside of school. It would be unusual to come down to Hanover Area for any type of activities and not see their smiling faces looking back at you.

I would like to introduce you to our May "Student of the Month", Jennifer Beierle.

Jennifer then gave a brief synopsis of her academic, athletic, and musical achievements while attending the Hanover Area School District. She recalled while attending the 7th Grade Meet the Teacher Meeting, Mr. Baranoski encouraged her to join the band. She played the piano, violin and fell in love with the clarinet. She thanked Mr. Baranoski for encouraging her to keep playing to be the best musician she can be. She also thanked her coaches Dr. Schnee and Mr. Kane, and their assistant coaches. She thanked Mrs. Peterman for her love of writing who taught her how to write from the heart. Jennifer also thanked the faculty and administration for taking time out of their busy schedules to attend the school functions at Hanover Area. She also expressed a special thank you to her parents and family for all their love and support. They have seen me at my best and my worse. Thank you.

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

Mr. Malloy stated, it is also my pleasure this evening to introduce you to the "Student of the Month" for June, Alexandra Halesey.

Alexandra then gave a brief synopsis of her academic and athletic achievements while attending the Hanover Area School District. Although she has participated in many sports and is involved in many clubs at Hanover Area, she always knew grades came first. She was a member of the National Honor Society since 7th

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grade. She thanked her teachers, coaches and advisors who have prepared her for the next journey. Alexandra gave a special thank you to Mr. Bannon and Mr. Borofski, her Soccer Coaches, for giving her the confidence to be the best player she could be. She thanked Mrs. Holodick, her Field Hockey Coach, for making herself available whenever she needed help. She thanked her Junior Class Advisor, Mrs. Bannon, and her Senior Class Advisor, Mrs. Hummer, for all their help with the class activities and fund raisers. She thanked Ms. Solomon for being the best math teacher she ever had and Mrs. Osborne for making writing fun. Alexandra gave a special thank you to her mom and dad for pushing her to the limits and never stopped believing in her. She thanked her two brothers for steering her in the right direction. Whenever I had a special event going on, I knew my family would be there to support me and cheer me on. Thank you.

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

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

It was moved by Frank Sorokach, seconded by David Evans: To accept the Report of the Superintendent.

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

RECOMMENDATIONS:

GENERAL:

It was moved by John Mahle, seconded by Frank Sorokach: To approve the following motions:

1. Approve the Fresh Fruit and Vegetable Program Grant (FFVP) as follows for the 2010-2011 School Year:

Hanover Green Elementary	\$11,025.60
Lee Park Elementary	\$21,499.92
Lyndwood Elementary	\$19,639.93

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2. Approve the CORE (Consortium on Reading Excellence) Professional Development Contract for 7th and 8th grade students for the 2010-2011 School Year. Contract will be paid by Special Education and PA PACT Funds. (Exhibit G-2)

3. Approve the My Learning Plan Agreement between the Hanover Area School District and the Luzerne Intermediate Unit for the 2010-2011 School Year. (Exhibit G-3)

4. Approve participation in Project RISE Summer School at a cost of \$8/student. The program is held at Luzerne County Community College and shall commence on July 6, 2010 and end on August 13, 2010. (Exhibit G-5)

5. Approve the School Based Probation Services Agreement between the Hanover Area School District and the Luzerne County Juvenile Probation Department for the 2010-2011 School Year. (Exhibit G-6)

BOARD VOTE: (ON MOTIONS #1 AND #5 ABOVE) YES: D. Evans, E. Evans, Gagliardi, Mahle, Pericci, Sorokach, Steininger. **NO:** None. **ABSENT:** Ciavarella, Heydt. Chair declared the motions carried.

FINANCIAL:

It was moved by John Pericci, seconded by Joseph Steininger: To approve the following motions:

1. Approve to keep open all 2009-2010 accounts, including budgetary accounts, of the Hanover Area School District, in order to reconcile books and records so year-end adjustments may be made after June 30, 2010.

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2. Approve payment to the Pennsylvania School Boards Association, Inc., for the 2010-2011 Membership Dues, in the amount of \$6,359.22, as per Exhibit F-2.
3. Authorize the Business Administrator, or his designee, to make electronic transfers of funds as follows:
 - a. From and To the Hanover Area School District accounts at PNC Bank
 - b. From and To the Hanover Area School District accounts at any other recognized depository.
4. Accept and approve the Tabulation of the Tax Anticipation Note Quotations, in the amount not to exceed \$2,000,000.00, effective July 1, 2010. (Exhibit F-4)
5. Accept Quotation Proposal from M&T Bank, to issue a Tax Anticipation Note, in the amount of \$2,000,000.00, at a rate of 2.60%, effective prior to July 1, 2010. The total interest and other costs of borrowing for the year is \$52,000.00. (Exhibit F-5)
6. Approve the Tabulation of the Wilkes-Barre Area Career and Technical Center Bids, for the 2010-2011 School Year, that were publicly opened on April 12, 2010, and approved by the Wilkes-Barre Area Career and Technology Center Joint Operating Committee, at their Board Meeting held May 17, 2010, and to award such bids and keep within the 2010-2011 Budget. (Exhibit F-6)
7. Award the following insurances, for the 2010-2011 School Year, to Frank P. Crossin Agency, Inc., for the period July 1, 2010 to June 30, 2011, in the amounts listed below:

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(1) Fire, Liability, School Board and Liability Bonds Insurance	\$ 78,079.00
(2) Workers' Compensation Insurance	\$ 71,835.00
(3) Athletic Insurance (Year)	\$ 8,076.00
(4) Student Insurance (School-Time Coverage)	\$ 27.00
(Cost per student) (24-Hour Coverage)	\$ 103.00

8. Approve and acknowledge the Low Bid List for the 2010-2011 School Year, for the bids that were publicly opened on April 6, 2010. (Exhibit F-8)

9. Approve the purchase of plastic lockers for the Boys and Girls Locker Room, from P.E.M. Company, in the amount of \$23,670.45, paid through the Hanover Area School District Capital Projects Fund. (Exhibit F-9)

10. Acknowledge approval of PDE-3074 (a) Form by the Pennsylvania Department of Education, on May 13, 2010, for the following Project:
(Exhibit F-10)

Provide and Install EXACQ Vision Based Megapixel IP CCTV System

11. Accept and approve the Tabulation of Bids to provide and install EXACQ Vision Based Megapixel IP CCTV System, that were publicly opened on June 7, 2010. (Exhibit F-11)

12. Award the Bid to provide and install EXACQ Vision Based Megapixel IP CCTV System, to CM3 Building Solutions, in the total bid amount of \$33,900, as per Exhibit F-12.

13. Approve the Luzerne County IT Department to generate tax bills and duplicates and to print and mail tax bills and duplicates for the 2010-2011 School Year, as per Exhibit F-13.

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14. Approve the response to the Audit Findings in the Auditor General's Audit Report for the fiscal years ending June 30, 2006 and 2005. (Exhibit F-14)

15. Approve the ARAMARK Educational Services, LLC, Addendum to Standard Contract for Food Service Management Services, for the period July 1, 2010 to June 30, 2011, subject to the approval of the terms and conditions thereof by the Pennsylvania Department of Education and the district solicitor. (Exhibit F-15)

16. That with respect to Bridon American Parcel #25-J9S1-001-013A, the Hanover Area School District shall receive \$25,350.03 from Bridon American, which represents the net amount owed to the School District as a result of an over-reimbursement of a 2009 tax refund previously paid to Bridon American in the amount of \$37,041.63, less \$11,691.60, which was the actual amount owed.

17. Approve payment of the following legal fee:
Professional Services Rendered
Attorney George Shovlin \$ 3,060.00
(for the period May 3, 2010 through June 2, 2010)

18. Approve payment of the following Capital Projects Fund Requisition, as per Exhibit F-18:

Requisition #2009-2010-51-B
Brennan Electric, Inc. \$18,305.00 (TOTAL INVOICE)
P.O. Box 1069
Kingston, PA 18704
(Replace current UPS units for data network and install TVSS device for district emergency management systems)

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19. Approve the Contractual Agreement between Hanover Area School District and Central Tax Bureau of Pa., Inc. (CENTAX) and/or Don Wilkinson Agency, Inc. (DWA), allowing them to give information to the Pennsylvania Department of Revenue on the School District's behalf.

20. Acknowledge correspondence from Anthony Alu, Director of Assessments, Luzerne County Board of Assessment Appeals, dated May 1, 2010, regarding the Certified 2010 Homestead/Farmstead Report. (Exhibit F-20)

21. Award the Mop and Mat Cleaning Services to Tri-State Industrial Laundries, Inc., as follows: (Exhibit F-21)

July 1, 2010 through June 30, 2011	\$2,273.50
July 1, 2011 through June 30, 2012	\$2,273.50

22. Appoint the following as Depository of the Hanover Area School District Funds, for the period July 1, 2010 to June 30, 2011:

Manufacturers and Traders Trust Company (T/A M&T Bank)

23. Approve the request for refunds of 2009 School District Real Estate Taxes, from Anthony R. Alu, Director of Assessment, for the following: (Exhibit F-23)

James R. Sr. and Denise Sipple	\$317.77
356 Slope Street	(Court Order #16841 of 2008)
Warrior Run, PA 18706	
Pin #62-K8NE1-006-09E/Plate #62-C-1-D8-2-R-D5	
Property Location: 356 Slope Street, Warrior Run	
Chet R. Browski	\$120.99
570 Nanticoke Street	(Court Order #2163 of 2009)
Hanover Township, PA 18706-5211	

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Pin #25-I8NE3-006-008/Plate #25-5-212-4

Property Location: 570-572 Nanticoke Street, Hanover Township

Paul and Viva Reese \$479.71
R.R.#5, Box 419D (Court Order #16670 of 2008/
Dallas, PA 18612 2342 of 2009)
Pin #25-J8-00A-06F-Plate #25-C-2-D21-1-R1-D1-D2-1
Property Location: 2230 Sans Souci Parkway, Hanover Township

John J. & Lorene Carr \$377.35
1230 Pine Run Road (Court Order #16094 of 2008)
Hanover Township, PA 18706-9418
Pin #25-J10-00A-01A/Plate #25-6-702-4-R2
Property Location: 1230 Pine Run Road

John J. & Lorene Carr \$1,035.81
1230 Pine Run Road (Court Order #16094 of 2008)
Hanover Township, PA 18706-9418
Pin #25-J10-00A-01C/Plate #25-6-702-4-D1
Property Location: Adj Jacob Warrant, Hanover Township

Richard Walton \$62.64
150 Old Ashley Road (Court Order #581 of 2009)
Wilkes-Barre, PA 18706
Pin #25-I9SE3-002-03A/Plate #25-c-2-R2-D35-1
Property Location: Liberty Street

Richard E. Walton \$261.24
150 Old Ashley Road (Court Order #581 of 2009)
Wilkes-Barre, PA 18706-3050
Pin #25-I9SE3-002-03D/Plate #25-c-2-R2-D41
Property Location: 150 Old Ashley Road 18706-3050

24. Approve the Financial Reports as listed below:
- | | |
|---|---------------|
| a. Data Processing | DP-1 to DP-8 |
| b. Food Service Fund | FS-1 to FS-7 |
| c. General Fund | GF-1 to GF-10 |
| d. Junior/Senior High School Activity Fund | JS-1 to JS-7 |
| e. P.S.D.L.A.F. Account | PS-1 to PS-7 |
| 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-22 |
| h. William & Ruth Young Scholarship Fund | SC-1 to SC-6 |

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25. Approve the transfer from the General Fund to the Hanover Area School District Athletic Account, in the amount of \$1,200.00.

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #25 ABOVE) YES:
D. Evans, E. Evans, Gagliardi, Mahle, Pericci, Sorokach, Steininger. **NO:** None.
ABSENT: Ciavarella, Heydt. Chair declared the motions carried.

PERSONNEL:

It was moved by David Evans, seconded by Joseph Steininger: To approve the following motions:

1. Re-appoint the following Per-Diem Clerical Workers for the 2010-2011 School Year, at a rate of \$8.50/hour:

Nancy Karpovich	Elizabeth Swiatek
Norma Metcalf	Betty Cinti
Mary Hayduk	Cheryl Gasper

2. Re-appoint the following Security Officers for Special Occasions at the Hanover Area School District for the 2010-2011 School Year, at a rate of \$9.00/hour:

Joseph Temerantz	John Rudeski
Leonard Price	John Sipper
Joseph Temerantz, Jr.	Jeffrey Urbanski
Joseph Lupico	

3. Re-appoint the following Health Room Assistants for the 2010-2011 School Year, at the recommended wages:

Ellen Gibbons	\$11.50/hour
Donna Shook	\$11.50/hour
Doreen Woolfolk	\$11.50/hour
Laura Johnson	\$11.50/hour

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4. Re-appoint the following Junior-Senior High School Hall Monitors for the 2010-2011 School Year:

John Glushefski	\$8.00/hour
Joan Sistrunk	\$8.00/hour
Rebecca Kemmerer	\$8.00/hour
Kathy Klemash	\$8.00/hour
Joseph Barvitsky	\$8.00/hour
Raymond Yedlock	\$8.00/hour
George Antall	\$8.00/hour

5. Approve the following salaries of game workers for the 2010-2011 School Year:

Varsity Football

Clock Operator	\$25.00
Scoreboard	\$25.00
Announcer	\$25.00
Ticket Seller	\$25.00
Ticket Collector	\$25.00
Chains (3)	\$15.00

JV Volleyball

Clock Operator	\$15.00
Scorekeeper	\$15.00
Libero Tracker	\$15.00

Varsity Volleyball

Clock Operator	\$25.00
Scorekeeper	\$25.00
Libero Tracker	\$15.00

Varsity Boys Soccer

Varsity Timer	\$25.00
Scorekeeper	\$25.00

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Junior High Co-Ed Soccer

Timer	\$15.00
Scorekeeper	\$15.00

Varsity Boys/Girls Basketball

Clock Operator	\$25.00
Scorekeeper	\$25.00
Announcer (Varsity Only)	\$25.00
Ticket Seller	\$25.00
Ticket Collector	\$25.00

Boys/Girls Basketball (J.V., Jr. High, 7th & 8th Grade)

Clock Operator	\$15.00
Scorekeeper	\$15.00

Varsity Wrestling

Clock Operator	\$25.00
Scorekeeper	\$25.00
Ticket Seller	\$25.00
Ticket Collector	\$25.00

Jr. High Wrestling

Clock Operator	\$15.00
Scorekeeper	\$15.00

Varsity Swim

Clock Operator (2)	\$25.00
Scorekeeper (2)	\$25.00

Varsity Track

Scorekeeper	\$25.00
Timer	\$25.00
Announcer	\$25.00

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Jr. High Track

Scorekeeper	\$15.00
Timer	\$15.00
Announcer	\$15.00

Varsity Girls Soccer

Scorekeeper	\$25.00
Timer	\$25.00
Announcer	\$25.00

Varsity Baseball

Scoreboard	\$25.00
Scorekeeper	\$25.00

Junior High Baseball

Scoreboard	\$15.00
Scorekeeper	\$15.00

Varsity Softball

Scoreboard	\$25.00
Scorekeeper	\$25.00

Junior High Softball

Scoreboard	\$15.00
Scorekeeper	\$15.00

6. Accept, with regret, the resignation of Michael Mill, Secondary Mathematics Teacher, effective at the end of the 2009-2010 School Year. (Exhibit P-7)
7. Accept, with regret, the resignation of Theresa H. Tomko, Food Service Worker, effective April 6, 2010. (Exhibit P-8)

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8. Accept, with regret, the resignation of Cheryl Gasper, Substitute Caller, effective the end of the 2009-2010 School Year. (Exhibit P-9)

9. Approve the 2010 Graduation List. (Exhibit P-10)

10. Approve the following extended season pays:

Swimming	
Terry Schnee	\$321.39
Jody Puza	\$300.00

Boy's Basketball	
Bill Callahan	\$256.77
Sean Miller	\$150.00

Baseball	
Mike Zapotoski	\$223.26
Sean McLaughlin	\$200.00

Softball	
Tami Thomas	\$223.26
Jessica Hess	\$200.00

Track and Field	
Al Weston	\$334.89
Carl Daubert	\$300.00

11. Approve the Summer Guidance Programs in the following amounts:

Elementary	\$ 8,200
Secondary	\$11,900

12. Approve the Contracted Professional Services with the Luzerne Intermediate Unit #18 for the 2010-2011 School Year. (Exhibit P-13)

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13. Approve the second and final reading of the updated Hanover Area Board Policies.

14. Approve the following substitute teachers for the 2009-2010 School Year:

Anthony M. Macario	Communications 7-12
	English 7-12
Anna Elizabeth Baerwald	English 7-12

15. Approve the 2010-2011 salary schedule for support personnel, as per the HAESPA Contract. (Exhibit P-16)

16. Approve for payroll purposes the 2010-2011 salaries for the Administrators and the Confidential Secretaries. (Exhibit P-17)

17. Appoint Evelyn Evans as Luzerne Intermediate Unit #18 Representative, effective July 1, 2010 to June 30, 2013.

18. Motion to approve the settlement agreement regarding the Hanover Area School District student "A". (The student's actual name cannot be disclosed because of Federal and State Privacy Laws.)

19. Appoint/re-appoint the following Extra Curricular Personnel for the 2010-2011 School Year:

a.	John J. Williamson	Asst. Varsity Basketball	UNPAID
b.	Loni Morgan	JV Cheerleading Coach	\$1,597.50
c.	Christa Langdon	Asst. Cheerleading Coach	UNPAID
d.	Bill Kane	Boy's Volleyball	\$3,123.00
e.	Mike Zapotoski	Varsity Baseball	\$3,348.90

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f.	Scott Fertal	Co-Weightlifting	\$2,259.00
g.	John Centak	Co-Weightlifting	\$2,259.00
h.	Brian Bannon	Girl's Varsity Soccer	\$3,123.00

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #19 ABOVE) YES:

D. Evans, E. Evans, Gagliardi, Mahle, Pericci, Sorokach, Steininger. NO: None.

ABSENT: Ciavarella, Heydt. Chair declared the motions carried.

NEW BUSINESS:

NONE

OLD BUSINESS:

NONE

RECOGNITION OF VISITORS:

A few visitors asked questions concerning the school district stopping the transportation for students attending Day Care Centers, starting next year. Mrs. Deborah Jones, Transportation Director, stated that the transportation for the students attending Day Care Centers started as a favor to one of the Day Care Centers, but they are a private facility who should be providing their own transportation to these students. She went on to say that dropping off or picking up these students have become a safety issue and in accordance with the Pennsylvania Department of Education, the School District busses cannot go on private property, and all the Day Care Centers are on private property. A brief discussion was held regarding this matter.

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FUTURE MEETINGS:

Board Work Session (Budget Purposes)	Tuesday, June 15, 2010 at 6:00 P.M.
Special Board Meeting (Meeting to pass final budget)	Monday, June 28, 2010
Board Work Session	Monday, August 2, 2010
Regular Monthly Meeting	Thursday, August 5, 2010

ADJOURNMENT:

It was moved by Frank Sorokach, seconded by Joseph Steininger: To adjourn the Regular School Board Meeting at 7:45 P.M.

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

ATTEST: _____, Secretary

Evelyn Evans
Hanover Area School Board