

OCTOBER 7, 2010

Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
October 7, 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, October 7, 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; Frank Sorokach, Treasurer; Frank Ciavarella, David Evans, Lorraine Heydt, John Mahle, Jr., and Joseph Steininger.

ABSENT: None

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 David Evans, seconded by Joseph Steininger: To approve the following minutes:

September 9, 2010

Regular School Board Meeting

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

REPORT OF COMMITTEES:

It was moved by Joseph Steininger, seconded by Frank Ciavarella: To approve the following reports:

- Wilkes-Barre Area Career and Technical Center Board of Education-Joint Operating Committee Minutes of September 20, 2010.
- Luzerne Intermediate Unit #18 Board of School Directors Regular Meeting of Wednesday, August 18, 2010.

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

SUPERINTENDENT'S REPORT:

Mr. Anthony Podczasy, Superintendent, reported it is October which means shorter days, colder temperatures, and of course, Halloween. With the celebration of Halloween, the Hanover Area Junior/Senior High School Student Council, Key Club and Leo Club are sponsoring a "Safe Night Out" for the little ones on Thursday, October 28th, from 6:00 P.M. to 8:00 P.M., in the High School cafeteria. The Senior High Honor Society will conduct its annual eyeglass collection throughout the month of October. Glasses can be dropped off at the principal's office or to any member of the Senior High Honor Society. Elementary Halloween parades will be held on Friday, October 29th: Memorial Elementary at 10:30 A.M., Lee Park Elementary at 11:30 A.M., Hanover Green Elementary at 1:15 P.M. and Lyndwood Elementary at 2:00 P.M.

Monday school will be closed in celebration of Columbus Day. Homecoming was held the week of September 27th, Homecoming Parade was on Friday, October 1st, followed by the Homecoming Football Game against Northwest.

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At that game all the elementary students were our special guests and one lucky student from each of the elementary schools received a football signed by the members of the Hanover Area football team.

Now I would like to call on Mr. Daniel Malloy, Assistant High School Principal, for this evening's student recognition.

Mr. Malloy stated it is my pleasure this evening to introduce you to the "Student of the Month" and particularly this time of year because it is our inaugural student of the month. I can't think of a better young man to start us off. As you probably expect, academically he is outstanding and at the top of his class. He is the Captain of our Cross-County Team and ran in a meet before he came to this meeting tonight. Also, if there was any event with any of his extra-curricular activities, chances are you are dealing with someone who is selling something, constructing something, or any number of things, you will probably see him down at the school, doing it himself or with the help of someone. He also holds down two jobs in the course of doing all these other activities. I don't know how he finds the time. And now I would like to introduce you to the "Student of the Month" for September, Jeremy Osko.

Jeremy Osko then gave a brief synopsis of his many academic and athletic accomplishments while attending the Hanover Area School District. He remembers coming into Hanover from Nanticoke, stating it was a completely different school. I was in 7th grade and I didn't know what to do or where to go, but through the courses I took, the activities I participated in, and the sports I joined, Hanover was true to be better than I thought possible. This school is good for a reason; it is not just for the education it provided or the cleanliness of the schools, but rather the people who make all that possible. The lunch ladies who cook our food every day, the bus drivers who pick us up and take us home, the custodial faculty who cleans up our messes, but most of all, I would like to thank the teachers, in particular, Mrs. Alexander for being there for me all these years and helping me get involved in clubs; Mrs. Holodick for my love of chemistry; and lastly, someone who has not only been a great teacher but also a great coach, who had faith in me right from the start and pushed me to my limit, Mr. Daubert, for being my inspiration and motivation throughout the years. Other teachers who have also inspired me are Mrs. Osborne, Mr. Sipper, Mr. Ryan, and Mrs. Olshefski. And most importantly, I would not have had this award tonight if it hadn't been for my parents, who have raised me to be the person that I am today and my family who supported me all my life. Words cannot express my gratitude. I am now one step closer in life and I thank you.

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Mr. Daniel Malloy, Representative of the Leo Club and Student Council, presented Jeremy Osko with tokens of appreciation for being chosen as "Student of the Month" for September. He wished him success in his future plans.

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

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

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

RECOMMENDATIONS:

GENERAL:

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

1. Adopt Search Procedures as per Exhibit G-1.

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

FINANCIAL:

It was moved by David Evans, seconded by John Pericci: To approve the following motions:

1. Approve payment of the following legal fee:

Professional Services Rendered

Attorney George Shovlin

(for the period 8/26/2010 through 9/21/2010)

\$ 5,004.00

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| Sweet, Stevens, Katz & Williams, LLP
(for the period 5/17/2010 through 5/31/2010) | \$1,842.50 |
| Sweet, Stevens, Katz & Williams, LLP
(for the period 6/2/2010 through 8/31/2010) | \$2,595.50 |
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2. Amend motion #6-Financial from the September 9, 2010 Board Meeting, To approve the Lease of a new mailing machine system and accessories (DM 400), from Pitney Bowes, for a 48 month term @ \$236.80 per month, (State Contract Price).
 3. Approve the establishment of a Petty Cash Fund, in the amount of \$100.00, to be held in the Business Office.
 4. Authorize the Business Administrator to secure an estimate from Clear Choice Energy on revenue potential through energy savings with the Demand Response Program. There is no contractual obligation to receive this estimate.
 5. Approve a one-year Contract with Tri-State Industrial Laundries, Inc., for rental of wet mops (60), at a cost of \$60.00 per month.
 6. Approve the Financial Reports as listed below:
 - a. Check Registers CR-1 to CR-11
 - b. Food Service Fund FS-1 to FS-4
 - c. General Fund - PNC Bank GF-1 to GF-9
 - d. General Fund - M&T Bank GF-1 to GF-2
 - e. Junior/Senior High School Activity Fund JS-1 to JS-5
 - f. P.S.D.L.A.F. Account PS-1 to PS-8
 - g. Real Estate Escrow Account RE-1 to RE-2
 - h. E.S.E.A. Title I Account/Federal Projects Account/State Grants Account FP-1 to FP-14
 - i. William & Ruth Young Scholarship Fund SC-1 to SC-6

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BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #6 ABOVE)

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

PERSONNEL:

It was moved by John Mahle, seconded by David Evans: To approve the following motions:

1. Approve the Teacher Tuition Reimbursements as per the Hanover Area Education Association Contract. (Exhibit P-1)
2. Approve the Professional Salary Adjustments as per the Hanover Area Education Association Contract. (Exhibit P-2)
3. Approve the following to the Substitute Teacher List for the 2010-2011 School Year;

Janelle Burcicki	English
Joseph Carey	Elementary
Robert McLeod	Elementary
Joshua Redinski	Mathematics
Anthony Viglione	Health & Physical Education
Jody Zelinske	English
Jennifer Balent	Elementary

4. Approve the request of Catherine Rinaldi, Elementary Teacher, to take November 18th and November 19th, 2010, off as Unpaid days. (Exhibit P-4)
5. Re-appoint the following Paraprofessional Teacher Aides for the 2010-2011 School Year, as per the HAESPA Contract:

Kimberly Linski
Cheryl Zapotoski
Sylvia Zula

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6. Appoint/re-appoint the attached list of Paraprofessional Personal Care/School Aides from September 13, 2010 for the remainder of the 2010-2011 School Year. (Exhibit P-6)

7. Accept, with regret, the resignation of Lisa Tryba, Substitute Caller. (Exhibit P-7)

8. Approve the Employment Agreement between the Hanover Area School District and Thomas Cipriano, Jr., Business Administrator, effective October 1, 2010 to September 30, 2013.

9. Appoint/re-appoint the following Extra Curricular Personnel, as recommended by the Athletic Director, for the 2010-2011 School Year:
 - a. Shannon Morio-Bennett 7th & 8th Grade Cheerleading \$ 1,395
 - b. Jillian Bolesta Assistant Volleyball \$ 1,530
 - c. Derrick Angradi 9th Grade Girl's Basketball \$ 2,628.50
 - d. Kenneth Angradi Girl's Varsity Basketball \$ 2,822.40
 - e. Kimberly Kunec Asst. Varsity Swim \$ 1,454.90
 - f. Elizabeth Kunec Asst. Varsity Swim \$ 1,494.90
 - g. Joshua Pstrak 8th Grade Boy's Basketball \$ 2,546.10

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #9 ABOVE): YES: Ciavarella, D. Evans, E. Evans, Gagliardi, Heydt, Mahle, Pericci, Sorokach, Steininger. **NO:** None. **ABSENT:** None. Chair declared the motions carried.

NEW BUSINESS:

NONE

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OLD BUSINESS:

Mr. Frank Ciavarella stated Tony; I would like to set up a meeting with the guidance counselors, the school psychologist and the Board to go over a few ideas I have with bullying policies. I brought it up at a Work Session but I haven't heard anything, so I thought I would go on record and request this meeting.

President Gagliardi stated we have an executive meeting set up for the 18th; we can discuss it at that meeting.

RECOGNITION OF VISITORS:

No one wished to be recognized at this Board Meeting.

FUTURE MEETINGS:

Board Work Session	Monday, November 1, 2010
Regular Monthly Meeting	Thursday, November 4, 2010

ADJOURNMENT:

It was moved by John Mahle, seconded by Joseph Steininger: To adjourn the Regular School Board Meeting at 7:10 P.M.

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

ATTEST: _____, Secretary

Evelyn Evans
Hanover Area School Board