

NOVEMBER 4, 2010

Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
November 4, 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, November 4, 2010, at 7:00 P.M. The meeting was called to order by the Board President, Mr. Anthony Gagliardi.

APPOINTMENT OF TEMPORARY SECRETARY

It was moved by John Mahle, seconded by David Evans: To appoint Lorraine Heydt as Temporary Secretary for this meeting, in the absence of Evelyn Evans, Board Secretary;

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

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: John Pericci, Vice-President; Evelyn Evans, Secretary.

Lorraine Heydt, Temporary Secretary, stated a Quorum was established for the meeting.

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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 David Evans: To approve the following minutes:

October 7, 2010

Regular School Board Meeting

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

REPORT OF COMMITTEES:

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

- Wilkes-Barre Area Career and Technical Center Board of Education-Joint Operating Committee Minutes of Monday, October 18, 2010.
- Luzerne Intermediate Unit #18 Board of School Directors Regular Meeting of Wednesday, September 22, 2010.

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

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SUPERINTENDENT'S REPORT:

Mr. Anthony Podczasy, Superintendent, reported in celebration of Halloween last month, the Junior/Senior High School Student Council held a "Safe Night Out" for the little children on Thursday, October 28th. I was again asked to be a Judge for the Student Council's "Soup, Chili and Chowder Contest" to be held Sunday, November 21st. Judging is at 11:00 A.M. and it will be open to the public at 12:00 noon in the High School Cafeteria. The High School Drama Department will present, "The Wiz", on Friday, November 19th and Saturday, November 20th, beginning at 7:00 P.M., in the High School Auditorium.

The First Quarter will end Monday, November 8th. The week of November 15th will be our Parent-Teacher Conferences: Monday, November 15th – Memorial Elementary; Tuesday, November 16th – Hanover Green Kindergarten Center; Wednesday, November 17th – Lee Park Elementary; and on Thursday, November 18th – Lyndwood Elementary. The hours will be from 6:30 P.M. to 8:30 P.M. Friday, November 19th will be a half day for our elementary students with Parent-Teacher Conferences in the afternoon. The Junior/Senior High School Parent-Teacher Conferences will be held the evening of Thursday, December 2nd, from 6:30 P.M. to 8:30 P.M. and Friday afternoon, December 3rd, from 12:45 P.M. to 2:45 P.M.

A "Veterans Day" Assembly will be held on Wednesday, November 10th, at 9:00 A.M. in the Junior/Senior High School Auditorium.

All schools will be closed Thursday, November 11th in observance of Veterans' Day. Wednesday, November 24th will be a half day for students and schools will be closed November 25th, 26th, and 29th for the Thanksgiving Holiday. We also want to remind everyone that this Sunday, November 7th, is the end of Daylight Savings Time and the clocks will be turned back one hour.

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

Mr. Malloy stated it is, as always, my pleasure to be here to introduce you to the "Student of the Month" and I believe one thing that you will remember when you leave here this evening about this month's Student of the Month, is her smile. That is far from the only thing that separates her from our average student here at Hanover. Academically she ranks at the top of her class. She is a member of the National Honor Society and is taking college courses through the Dual Enrollment Program here at Hanover. Athletically you will find her at all of our sporting evening cheering for the teams. She is the Captain of the Cheerleaders as well as the Captain of our Fusion Performance Group. She has been the

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Choreographer for the Group for the last three years. She has also been in our Drama Club, French Club, Diversity Club, Chorus and Chamber Chorus. She is the anchor in the Hanover News Network and served as Secretary for our Student Council. Along with all her school activities, she also holds down a part-time job and gives dance lessons. In her church she has served as Altar Server, CCD Teacher and Lecturer. I am proud to introduce you to our October "Student of the Month", Rebecca Wychock.

Rebecca Wychock then gave a brief synopsis of her many accomplishments while attending the Hanover Area School District. She said she can't believe she only has 131 days left before graduation. Rebecca thanked the teachers at Hanover who encouraged her to strive to reach her full potential. She thanked the hall monitors for making her feel safe. She gave a special thanks to Mr. Baranoski who gave her confidence in her ability to choreograph the "Fusion Team", to make them "Fusion Fabulous". She thanked Mrs. Ramp, her French Teacher, who played an important part in her life. And Rebecca thanked her wonderful family, her mom and dad for loving her unconditionally; her sister Mary, who was a Role Model in her life; her brothers Nick and Christopher; and her grandparents. Thank you to everyone for this special recognition.

Mr. Daniel Malloy, Representative of the Leo Club and Student Council, presented Rebecca Wychock with tokens of appreciation for being chosen as "Student of the Month" for October. He wished her success in her future plans.

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.

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

RECOMMENDATIONS:

GENERAL:

It was moved by Lorraine Heydt, seconded by David Evans: To approve the following motions:

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1. Approve the Title I School Improvement Grant Project #998-10-0180 for the 2010-2011 School Year, in the amount of \$188,400.
2. Approve the 2010-2011 K-12 Course of Study. (Exhibit G-2)
3. Approve the 2010-2011 Text and Materials List. (Exhibit G-3)

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #3 ABOVE) YES: Ciavarella, D. Evans, Gagliardi, Heydt, Mahle, Sorokach, Steininger. **NO:** None. **ABSENT:** E. Evans, Pericci. Chair declared the motions carried.

FINANCIAL:

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

1. Approve payment of the following legal fees:

Professional Services Rendered

Attorney George F. Shovlin \$3,444.00
(for the period 9/27/2010 through 10/25/2010)

Sweet, Stevens, Katz & Williams, LLP \$ 777.00
(for the period 9/24/2010 through 9/30/2010)

2. Authorize the Business Administrator to close the current non-interest earning Real Estate Escrow Account and open a new interest earning Real Estate Escrow Account. Authorize the transfer of the current account balance of \$24,514.19 to the new account.
3. Approve the refund of 2009 School District Real Estate Taxes, to the following: (Exhibit F-3)

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Court Order #3824 of 2009

Edward C. & Mary Ann Bodzio \$1,474.27
RR 707 Main Street
Sugar Notch, PA 18706
Pin #60-J9SW1-001-014/Plate #60-1-162-4

Court Order #2187 of 2009

Student Loan Marketing Association \$21,835.18
a/k/a Sallie Mae
220 Laskey Ave
Hanover Industrial Park
Hanover Township, PA 18706
Pin #25-J9S1-001-022/Plate #25-C-D5-R3-D4-2-D20-2

4. Approve payment of the following Capital Projects Fund Requisition, as per Exhibit F-4:

Requisition #2010-2011-54-B

P.E.M. Company \$23,670.45
5335 Progress Boulevard
Bethel Park, PA 15102
(84 plastic lockers for locker room)

5. Approve the 12 Months Advantage Service Agreement with Guyette Communication Industries Corporation, for the Clock Systems at the following schools, for the period November 1, 2010 to October 31, 2011, as per Exhibit F-5:

Hanover Area Memorial Elementary School	\$295.00
Hanover Green Elementary School	\$295.00
Lee Park Elementary School	\$295.00
Lyndwood Elementary School	<u>\$295.00</u>
TOTAL	\$1,180.00

6. Approve the Financial Reports as listed below:

a. Check Registers	CR-1 to CR-10
b. Food Service Fund	FS-1 to FS-8
c. General Fund - PNC Bank	GF-1 to GF-9

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d. General Fund - M&T Bank	GF-1 to GF-2
e. Junior/Senior High School Activity Fund	JS-1 to JS-5
f. Payroll Account Fund	PA-1 to PA-57
f. P.S.D.L.A.F. Account	PS-1 to PS-9
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-16
i. William & Ruth Young Scholarship Fund	SC-1 to SC-6

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #6 ABOVE) YES: Ciavarella, D. Evans, Gagliardi, Heydt, Mahle, Sorokach, Steininger. **NO:** None. **ABSENT:** E. Evans, Pericci. Chair declared the motions carried.

PERSONNEL:

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

1. Approve the Unpaid Leave of Lisa Mikus, Elementary Teacher. (Exhibit P-1)
2. Approve the request of Maria Edmunds, Elementary Guidance Teacher, to take a Leave of Absence under the Family and Medical Leave (FMLA) effective November 4, 2010. (Exhibit P-2)
3. Motion to approve and ratify the Disciplinary Action and Agreement dated October 26, 2010, regarding a Hanover Area School District Student. (The student's name is not contained in this Agenda on the advice of the District Solicitor, based on Federal and State Laws and privacy regulations.

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4. Appoint Barbara Downey as a Substitute Per-diem Hall Monitor for the 2010-2011 School Year.
5. Accept, with regret, the resignation of Donna Walters, Drama Club Advisor, effective November 22, 2010. (Exhibit P-5)
6. Appoint Annette Mercadante as Substitute Caller for the remainder of the 2010-2011 School Year, at a salary of \$3,100 (prorated), effective November 1, 2010.
7. Appoint Hillary Gasper as a Paraprofessional Teacher Aide for the 2010-2011 School Year, as per HAESPA Contract.
8. Appoint Beth Ann Powell as Long-Term Elementary Substitute for the 2010-2011 School Year, at a salary of B, Step 1, \$40,664 (prorated), effective November 5, 2010.
9. Appoint/re-appoint the following Extra-Curricular Personnel, as recommended by the Athletic Director, for the 2010-2011 School Year:
 - a. William Milford JV Boy's Basketball \$2,822.40
 - b. James Richmond 7th Grade Girl's Basketball \$2,546.10
 - c. John Quinn Asst. Varsity Girl's Basketball UNPAID
 - d. David Kuhl Asst. Varsity Wrestling \$2,822.40
 - e. Michael Griffith Jr. High Wrestling \$2,546.10
 - f. Paul Vitale Asst. Jr. High Wrestling \$2,546.10
 - g. Anthony Mercadante Asst. Varsity Wrestling UNPAID

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

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NEW BUSINESS:

NONE

OLD BUSINESS:

NONE

RECOGNITION OF VISITORS:

A parent of a student in the 6th Grade Honors Program at Hanover Area Memorial Elementary School asked questions concerning the change in the teaching staff at Memorial Elementary after the Thanksgiving break. A discussion was held regarding this matter.

FUTURE MEETINGS:

Board Work Session	Monday, December 6, 2010
Reorganization Meeting	Monday, December 6, 2010
Regular Monthly Meeting	Monday, December 6, 2010

ADJOURNMENT:

It was moved by David Evans, seconded by John Mahle: To adjourn the Regular School Board Meeting at 7:30 P.M.

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

ATTEST: _____, Secretary
Evelyn Evans
Hanover Area School Board