

DECEMBER 6, 2010

Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
December 6, 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 Monday, December 6, 2010, at 6:13 P.M. The meeting was called to order by the Board President, Mr. John Pericci.

PLEDGE OF ALLEGIANCE TO OUR FLAG

ROLL CALL OF BOARD MEMBERS

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

ABSENT: None.

Lorraine Heydt, Secretary, stated a Quorum was established for the 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 Evelyn Evans: To approve the following minutes:

November 4, 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 David Evans, seconded by Anthony Gagliardi: To approve the following reports:

- Wilkes-Barre Area Career and Technical Center Board of Education-Joint Operating Committee Minutes of Monday, November 15, 2010.
- Luzerne Intermediate Unit #18 Board of School Directors Regular Meeting of Wednesday, October 25, 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, stated good evening, Mr. President, and congratulations. Now that we are in the month of December, the stage is set for the celebration of Christmas. Memorial Elementary will hold a Christmas Dance for the 6th grade students on Friday, December 10th, from 6:30 P.M. to 8:30 P.M. The Junior/Senior High School will present its Christmas Play in the auditorium on Friday, December 17th, at 7:00 P.M. and the Christmas Concert will be held on Tuesday, December 21st at 7:00 P.M.

Recently there were several programs given in our district dealing with bullying intervention. The foundation of the programs was how to deal with bullies. On Tuesday, November 23rd, the Victims Resource Center held a program for the 5th and 6th graders during health class. The Presenter was Kenny Rodgers. And on Friday, December 3rd, the 7th and 8th graders had a presentation by the District Attorney's office entitled, "To Smart for Trouble". The Presenter was District Attorney Jacqueline Musto Carroll.

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Christmas Vacation will begin at the close of schools on Thursday, December 23, 2010 and classes will resume on Monday, January 3, 2011. On behalf of the Hanover Area School District, I would like to wish everyone a safe, healthy, and happy holiday season.

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 Evelyn Evans, seconded by David Evans: To approve the following motions:

1. Approve E-mail archiving agreement with LIU 18 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 Anthony Gagliardi, seconded by David Evans: To approve the following motions:

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1. Approve payment to Zavada and Associates, Certified Public Accountants, for progress billing regarding audit of financial statements for the year ended June 30, 2010, in the amount of \$15,000.00, as per Exhibit F-1.

2. Approve payment of the following legal fees:

<u>Professional Services Rendered</u>	
Attorney George F. Shovlin (for the period 10/26/2010 through 11/30/2010)	\$3,048.00
Sweet, Stevens, Katz & Williams, LLP (for the period 9/3/2010 through 9/30/2010) Invoice #69087	\$ 246.50
Sweet, Stevens, Katz & Williams, LLP (for the period 10/4/2010 through 10/31/2010) Invoice #69347	\$240.50
Sweet, Stevens Katz & Williams, LLP (for the period 10/18/2010 through 10/31/2010) Invoice #69348	\$795.50

3. Approve the Resolution for the Local Services Tax, as per Exhibit F-3.

4. Board of Education not approve the request made by the St. George Foundation to abate the 2009 school property tax bill amount on the property located at 62 Charles Street, Hanover Township, PA. A timely appeal of the tax status was not filed.

5. Acknowledge receipt of Don Wilkinson Agency, Inc., Statement of Cash Receipts and Disbursements, for the year ended December 31, 2009. (Exhibit F-5).

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6. Approve the Financial Reports as listed below:
- | | |
|--|---------------|
| a. Check Registers | CR-1 to CR-14 |
| b. Food Service Fund | FS-1 to FS-8 |
| c. General Fund - PNC Bank | GF-1 to GF-9 |
| d. General Fund - M&T Bank | GF-1 to GF-3 |
| e. Junior/Senior High School Activity Fund | JS-1 to JS-7 |
| f. Payroll Account Fund | PA-1 to PA-5 |
| g. P.S.D.L.A.F. Account | PS-1 to PS-9 |
| h. Real Estate Escrow Account | RE-1 to RE-2 |
| i. E.S.E.A. Title I Account/Federal Projects
Account/State Grants Account | FP-1 to FP-16 |
| j. William & Ruth Young Scholarship Fund | SC-1 to SC-6 |

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 Anthony Gagliardi, seconded by David Evans: To approve the following motions:

1. Accept the resignation of John Bennett, Groundskeeper/Utility Clerk, effective November 9, 2010. (Exhibit P-1)
2. Accept the resignation of Jeanne Steve, Substitute Per-Diem Clerical Worker, effective August 5, 2010. (Exhibit P-2)
3. Accept the resignation of Derrick K. Angradi, 9th grade Girl's Basketball Coach, effective November 4, 2010. (Exhibit P-3)

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4. Approve the following Extended Season Pay:

Cross Country	Jeff DeRocco	\$200.00
	Al Michalec	\$200.00
Field Hockey	Jocelyn Holodick	\$100.00
	Susan Smith	\$100.00
Football	Ron Hummer	\$155.00
	Dan Malloy	\$100.00
	Scott Fertal	\$100.00
	Rick Hummer	\$100.00
	Bill Jones	\$100.00
	Tim Malloy	\$100.00
	Kyle Krupa	\$100.00
Soccer	John Nealon	\$100.00
	Ben Murphy	\$100.00

5. Appoint the following as Substitute Per-Diem Food Service Workers for the 2010-2011 School Year:

Helen Sudo
Sandy Jacobs
Megan Jones
Patricia Sabecky
Barbara Downing

6. Appoint Ellen McCormick as Drama Club Advisor for the 2010-2011 School Year, at a salary of \$1,080.00 prorated.

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

a.	Ryan Hullihan	9 th Grade Girl's Basketball	\$2,628.90
b.	Mike Connelly	8 th Grade Girl's Basketball	\$2,546.10
c.	Michael Balliet	8 th Grade Boy's Basketball	\$2,546.10

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BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #7 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

OLD BUSINESS:

NONE

RECOGNITION OF VISITORS:

No one wished to be recognized at this Board Meeting.

FUTURE MEETINGS:

Special Work Session on the Budget	Thursday, December 23, 2010
Special Work Session on the Budget	Thursday, January 6, 2011
Board Work Session	Monday, January 10, 2011
Regular Monthly Meeting	Thursday, January 13, 2011

ADJOURNMENT:

It was moved by John Mahle, seconded by David Evans: To adjourn the Regular School Board Meeting at 6:20 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

Lorraine Heydt
Hanover Area School Board