

JUNE 4, 2009

Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
June 4, 2009

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, June 4, 2009 at 7:00 P.M. The meeting was called to order by the Board President, Anthony Gagliardi.

PLEDGE OF ALLEGIANCE TO OUR FLAG

APPOINTMENT OF TEMPORARY SECRETARY

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

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

ROLL CALL OF BOARD MEMBERS

PRESENT: Anthony Gagliardi, President; David Evans, Vice-President; Peter Halesey, Lorraine Heydt, John Pericci, John J. Mahle, Jr., Frank J. Sorokach and Anthony Spinozza.

ABSENT: Evelyn Evans, Secretary

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

OTHER PEOPLE PRESENT:

Mr. Anthony Podczasy, Superintendent; Mr. Joseph P. Kochuba, Business Administrator; Attorney Joseph J. Van Jura, Solicitor; and a number of citizens.

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APPROVAL OF MINUTES:

It was moved by John Mahle, Jr., seconded by Frank Sorokach: To approve the following minutes:

Board of Education Regular Meeting

May 7, 2009

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

REPORT OF COMMITTEES:

It was moved by Anthony Spinozza, seconded by David Evans: To approve the following reports:

- Wilkes-Barre Area Career & Technical Center School Board of Education-Joint Operating Committee Special Meeting minutes of Tuesday, May 5, 2009.
- Wilkes-Barre Area Career & Technical Center School Board of Education-Joint Operating Committee Regular Meeting minutes of Monday, May 18, 2009.
- Luzerne Intermediate Unit #18 Board of School Directors Regular Meeting of Wednesday, April 22, 2009.

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

REPORT OF THE SUPERINTENDENT:

Mr. Anthony Podczasy, Superintendent, reported the month of May was filled with awards ceremonies, athletic competitions, state competitions and concerts.

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On May 21st, I attended the Classrooms for the Future Student Showcase and on May 29th, the Kindergarten Moving Up Exercises.

Upcoming events, tomorrow, June 5th, the 6th Grade Moving Up Ceremony will be held from 5:30-6:30 in the Memorial Elementary School auditorium. The Athletic Awards Ceremony was held at the Junior/Senior High School on Thursday, May 28th, and the Academic Awards Ceremony will be held on Monday, June 8th. Also on Tuesday, June 9th, the Senior Luncheon will be held at Genetti's Restaurant at 1:00 P.M.. And on Thursday, June 11th, at the track complex, we will have the Graduation Commencement Program. In case of inclement weather, Commencement will be held in the Auditorium.

Also, Summer School will be held at the Junior/Senior High School from June 22nd to July 23. Transportation will be provided.

Mr. Podczasy stated next I would like to introduce Mr. Daniel Malloy, Assistant Secondary Principal, who will make the Student Presentations this evening.

Mr. Malloy stated it is a pleasure tonight, as always, to introduce the "Student of the Month" for May, Jessie McNevin and the "Student of the Month" for June, Kristen Pstrak. I can't think of two better students to finish the school year with. They are both members of various clubs in the Junior/Senior High School, such as the Drama Club, Chorus, National Honor Society, Yearbook, Key Club, Leo Club, Scholars Program, Student Council, and Who's Who Among American High School Students. Jessie also served as the Vice-President for the Senior Class and Treasurer of the Key Club. She is a cheerleader and a member of the Track and Swim Teams. Kristen served as President for the Senior Class and Vice-President of the Junior Class. Athletically, she was a member of the Field Hockey and Soccer Teams.

Jessie McNevin then gave a brief synopsis of her many academic and athletic accomplishments while attending the Hanover Area School District. She gave thanks to Mrs. Morris, for her love of reading; Mr. Ashton, for her love of algebra, and Mrs. Holodick for her interest in chemistry. Jessie plans on attending West Chester University in the Fall to major in Biology and Chemistry. She also thanked Coach Sipper and Coach Schnee for their dedication in bringing out her special athletic talents. She gave a special thank you to her parents for all the things they have done for her and to her four best friends, Kate, Jackie, Lindsey and Kayla. Jessie also served as Treasurer of the Key Club and started a Dress Drive, with all the contributions from this Drive going to the Center for Domestic Violence.

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

Kristen Pstrak then gave a brief synopsis of her academic and athletic accomplishments while attending the Hanover Area School District. She thanked the many people who have supported and encouraged her throughout the years. Mrs. Hummer for all her advice while serving as Senior Class President. Mrs. Bannon for teaching her how to persevere to accomplish her goals. Mrs. Holodick for encouraging her to join the Field Hockey Team. With all your encouragement, I became the Team Captain in 2008. Whether in your chemistry class or on the hockey field, you pushed me to be the best that I could be. Mrs. Domzalski for being Hanover Area's 2009 Classes #1 Fan. You are the Senior Classes' mother away from mothers. Thank you. She also gave a special thank you to her parents for all their encouragement and support.

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

Mr. Malloy then introduced the Baseball Coach, Michael Zapotoski.

Coach Zapotoski stated the 2009 Baseball Season was once again a successful season. Two of our goals this year was to improve from the last season and to be in the Conference again, and we did reach the Quarterfinals with Lake Lehman. And now I would like to introduce you to the 2009 WVC Baseball Conference Division 11 Champions:

Michael Balas
Austin Bogart
Richard Colorusso
Cory Dickson
David Dickson
Anthony Glazenski
Nathan Jendrzewski
Andrew Kaufer
Eric Killen
Kyle Kreitzer
Matthew Lukachinsky
Ryan McDermott
Michael Monahan
Matthew Mullery
Kurt Pericci

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Stephen Sulcoski
Jonathan Tomko
Michael View
Mark Wasickanin

Coach Zapotoski also thanked his Assistant Coaches, Sean McLaughlin and Jason Papadoplos.

I would like to introduce you now to the Track and Field Coach, Mr. Alfred Weston.

Coach Weston stated we are here this evening to honor three track athletes who have been running since their freshman years. They are all seniors and we are very sad to lose them. Amanda Kuhl is our best sprinter and she medaled three times last week in the State Meet. Jillian Dunn is a player who will do any event we ask of her, the low hurdles, high hurdles, triple jump and the long jump. She is the District champ in low hurdles. In 2005, Jill Albee jumped 37 feet in the triple jump. Jillian Dunn set the record this year in the triple jump by $\frac{1}{2}$ an inch. Jillian Dunn also missed setting the record in the long jump by 1 inch. Shari Bugonowicz is the record holder in shot put and disk thrower. She is the best thrower that Hanover Area ever had. She shot put 40'5" and threw the disk 120 feet. She medaled as a Junior and Senior in shot put. I would like to introduce you to the Track and Field 2009 Champions:

Shari Bugonowicz	District 2 nd Place – Shot Put States 6 th Place – Shot Put
Jillian Dunn	District Champion – 300 Hurdles
Amanda Kuhl	District Champion – 200 Meters District Champion – 400 Meters District 2 nd Place – 100 Meters States 2 nd Place – 100 Meters States 3 rd Place – 200 Meters States 8 th Place – 400 Meters

Coach Weston then introduced Mr. William Kane, Assistant Secondary Principal.

Mr. Kane stated our Hawkeyes excel in athletics as well as academics and tonight we are here to introduce four students who excelled in the Pennsylvania Junior Academy of Science:

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Michael Radzwill	12 th grade	1 st Place States – Mathematics
Nicholas Kruger	10 th grade	2 nd Place States – Mathematics
Amy Molitoris	11 th grade	2 nd Place States – Mathematics
Kayleigh Williams	11 th grade	2 nd Place States – Science

And once again, Mr. Malloy.

Mr. Malloy stated I would just like to once again congratulate all of our students recognized this evening.

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

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

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

RECOMMENDATIONS:

GENERAL:

It was moved by Anthony Spinozza, seconded by David Evans: To approve the following motions:

1. Approve the Fresh Fruit and Vegetable Program Grant (FFVP) for Hanover Green Kindergarten Center (\$11,712.20) and Lee Park Elementary School (\$20,007.80) for the 2009-2010 School Year. (Funds will be used for wellness/fresh fruit/vegetable snack for grades K-2).
2. Approve the Pennsylvania Fish and Boat Commission FFAC Grant for \$5,000 for the 2009-2010 School Year. Grant to initiate a Bass Fishing Club for High School students. (Exhibit G-2)

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BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #2 ABOVE):

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

FINANCIAL:

It was moved by Anthony Spinozza, seconded by Frank Sorokach: To approve the following motions:

1. Approve to keep open all 2008-2009 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, 2009.

2. Approve the Tabulation of the Wilkes-Barre Area Career and Technical Center Bids, for the 2009-2010 School Year, that were publicly opened on April 8, 2009, and approved by the Wilkes-Barre Area Career and Technology Center Joint Operating Committee, at their Board Meeting held May 18, 2009, and to award such bids and keep within the 2009-2010 Budget. (Exhibit F-2)

3. Approve payment to the Pennsylvania School Boards Association, Inc., for the 2009-2010 Membership Dues, in the amount of \$5,708.87, as per Exhibit F-3.

4. Award the following insurances, for the 2009-2010 School Year, to Frank P. Crossin Agency, Inc., for the period July 1, 2009 to June 30, 2010, in the amounts listed: (Exhibit F-4)

(1) Fire, Liability, School Board and Liability Bonds Insurance	\$84,027.00
(2) Workers' Compensation Insurance	\$113,578.00
(3) Athletic Insurance (Year)	\$7,548.00
(4) Student Insurance (School-Time Coverage)	\$27.00
(Cost per student) (24-Hour Coverage)	\$103.00

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5. Approve payment of the following legal fees: (Exhibit F-5)

Professional Services Rendered

Attorney Joseph J. Van Jura \$4,666.10
(for the period April 28, 2009 through May 27, 2009)

Marshall, Dennehey, Warner, Coleman & Goggin, PC \$171.00
(for the period 1/16/2009 to 2/13/2009)

6. Accept and approve the Tabulation of the Tax Anticipation Note Quotations, in the amount not to exceed \$2,000,000.00, effective July 1, 2009. (Exhibit F-6)

7. Accept Quotation Proposal from PNC Bank, to issue a Tax Anticipation Note, in the amount of \$2,000,000.00, at a rate of 3.17%, effective July 1, 2009. The total interest and other costs of borrowing for the year is \$63,226.30. (Exhibit F-7)

8. Award the Summer Computer Cleaning, for the 2009-2010 School Year, to Northeast Micro, as follows: (Exhibit F-8)

	<u>Unit Price</u>
Computers	\$12.75 per unit
Dot Matrix Printers	\$20.00 per unit
Laser Printers	\$29.00 per unit
Ink Jet Printers	\$15.00 per unit

9. Approve the Wilkes-Barre Area Career and Technical Center School 2009-2010 Operating Budget and Adoption of the Budget Resolution, as per Exhibit F-9.

10. Approve payment to Luzerne Intermediate Unit #18 for the Wide Area Network (WAN) Service Agreement for the 2009-2010 School Year, and three (3) additional megabits per second, for the 2009-2010 School Year, in the amount of \$27,356.28, as per Exhibit F-10.

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11. Approve purchase of a John Deere TH 6x4 Gator Traditional Series Utility Vehicle, in the amount of \$6,898.41, as per State Contract No. PA24240-01 price, through the PSDLAF Construction Fund. (Exhibit -11)

12. Approve purchase of a Battery Back-Up for Network Servers and Phone Services, in the amount of \$18,665.00, purchased through PEPPM/Co-Stars; paid through the PSDLAF Construction Fund. (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 2009-2010 School Year, as per Exhibit F-14.

14. Approve the Financial Reports as listed below:
 - a. Data Processing DP-1 to DP-6
 - b. Food Service Fund FS-1 to FS-7
 - c. General Fund GF-1 to GF-19
 - 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-17
 - h. OTHER FINANCIAL REPORTS:
William H. & Ruth W. Young Scholarship Fund SC-1 to SC-6

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #14 ABOVE):

YES: D. Evans, Gagliardi, Halesy, Heydt, Mahle, Pericci, Sorokach, Sorokach.

NO: None. ABSENT: E. Evans. Chair declared the motions carried.

PERSONNEL:

It was moved by Anthony Spinozza, seconded by David Evans: To approve the following motions:

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1. Re-appoint the following Per-Diem Clerical Workers for the 2009-2010 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 2009-2010 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 2009-2010 School Year, at the recommended wages:

Ellen Gibbons	\$11.50/hour
Donna Shook	\$11.50/hour
Doreen Woolfolk	\$11.50/hour
Laura Johnson	\$10.50/hour

4. Re-appoint the following Instructional Assistants for the 2009-2010 School Year, as per the HAESPA Contract:

Kimberly Linski
Cheryl Zapotoski
Sylvia Zula

5. Re-appoint the following Junior-Senior High School Hall Monitors for the 2009-2010 School Year:

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John Glushefski	\$8.00/hour
Edward Kobusky	\$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	\$7.50/hour

6. Approve the following salaries of game workers for the 2009-2010 School Year:

Varsity Football

Clock Operator	\$30.00
Scoreboard	\$30.00
Announcer	\$30.00
Ticket Seller	\$28.00
Ticket Collector	\$26.00
Chains (3)	\$15.00

JV Volleyball

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

Varsity Volleyball

Clock Operator	\$30.00
Scorekeeper	\$30.00
Libero Tracker	\$15.00

Varsity Boys Soccer

Varsity Timer	\$30.00
Scorekeeper	\$30.00

Junior High Boys Soccer

Timer	\$15.00
Scorekeeper	\$15.00

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Varsity Boys/Girls Basketball

Clock Operator	\$30.00
Scorekeeper	\$30.00
Announcer (Varsity Only)	\$30.00
Ticket Seller	\$28.00
Ticket Collector	\$26.00

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

Clock Operator	\$15.00
Scorekeeper	\$15.00

Varsity Wrestling

Clock Operator	\$30.00
Scorekeeper	\$30.00
Ticket Seller	\$28.00
Ticket Collector	\$26.00

Jr. High Wrestling

Clock Operator	\$15.00
Scorekeeper	\$15.00

Varsity Swim

Clock Operator (2)	\$30.00
Scorekeeper (2)	\$30.00

Varsity Track

Scorekeeper	\$30.00
Timer	\$30.00
Announcer	\$30.00

Jr. High Track

Scorekeeper	\$15.00
Timer	\$15.00
Announcer	\$10.00

Varsity Girls Soccer

Scorekeeper	\$30.00
Timer	\$30.00
Announcer	\$30.00

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7. Approve stipend of \$2,500 for Deidre Mooney, Pupil Services Secretary, for training of new personnel.
8. Accept, with regret, the resignation of Shannon Falcheck, Secondary Science Teacher, effective at the end of the 2008-2009 School Year. (Exhibit P-8)
9. Approve the 2009 Graduation List. (Exhibit P-9)
10. Approve Portraits by Dominique as the official school photographer for the Junior-Senior High School, for the 2009-2010 School Year. (Exhibit P-10)
11. Approve the continuation of the Agreement between Dr. Lisa Kotch and the Hanover Area School District to provide dental screenings.
12. Approve the UNPAID Maternity Leave for Amy Cody, Secondary English Teacher, beginning September, 2009. (Exhibit P-12)
13. Approve the request of Deb Popson, Pupil Services Administrator, to attend the Taiwan Visit of American School Administrators in Taiwan in July, 2009. (Exhibit P-13)
14. Approve request of Ellen McCormick, Secondary Spanish Teacher, to attend the Methodology Seminars for World Language Teachers in Newark, New Jersey, in July, 2009. (Exhibit P-14)

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15. Approve the following extended season pays:

Track and Field

Al Weston	1 week - \$111.63
Carl Daubert	1 week - \$100.00
Daniel Malloy	1 week - \$100.00
Danielle Adams	1 week - \$100.00

Baesball

Mike Zapotoski	1 week - \$111.63
Sean McLaughlin	1 week - \$100.00

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

Elementary	\$6,100
Secondary	\$10,300

17. Approve the Contracted Professional Services with the Luzerne Intermediate Unit #18 for the 2009-2010 School Year. (Exhibit P-17)
18. Approve the 2009-2010 Salary Schedule for Support Personnel as per the HAESPA Contract. (Exhibit P-18)
19. Appoint/re-appoint the attached list of Co-Curricular Personnel and Department Chairs, for the 2009-2010 School Year. (Exhibit P-19)
20. Approve for payroll purposes the 2009-2010 salaries for the Administrators and the Confidential Secretaries. (Exhibit P-20)
21. MOTION TABLED.

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22. Appoint the following as Substitute Special Education Paraprofessionals for the 2009-2010 School Year:

Barbara Morrow
Susan Mishanski

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

a.	Loni Morgan	Varsity Cheerleading	\$1,775
b.	Carl Daubert	Head Boys/Girls Cross Country	\$2,532
c.	Jocelyn Holodick	Head Field Hockey	\$3,470
d.	Ron Hummer	Head Football	\$5,750
e.	Scott Fertal	Asst. Varsity Football	\$3,382
f.	Dan Malloy	Asst. Varsity Football	\$3,382
g.	Brian McDermott	Asst. Varsity Football	\$3,382
h.	Bill Jones	Head Jr. High Football	\$2,988
i.	Rick Hummer	Asst. Varsity Football	\$2,988
j.	Tim Malloy	Asst. Jr. High Football	\$1,700
k.	Shawn Mullery	Asst. Varsity Football	\$1,700
l.	John Nealon	Head Boys' Soccer	\$3,470
m.	William Kane	Head Girls' Volleyball	\$3,470
n.	Jill Bolesta	Asst. Varsity Volleyball	\$1,700
o.	John Centak	Co-Weightlifting	\$2,510
p.	Brian Rinkevich	Co-Weightlifting	\$2,510

24. Appoint John Mentrikoski as Technology Education Teacher at a salary of B, Step 1, \$38,748, effective August 31, 2009.

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #24 ABOVE):

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

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NEW BUSINESS:

NONE

OLD BUSINESS:

NONE

RECOGNITION OF VISITORS:

Mr. Frank Ciavarella, Jr., asked on Financial Motion #8, was the computer cleaning put out on bid.

Mr. Joseph Kochuba, Business Administrator, replied Northeast Micro has been cleaning our computer equipment for the past few years, at the same price each year. There are very few companies who will come into a school district and clean all the computer equipment in a specified amount of time, which is between 4-6 weeks.

Mr. Anthony Spinozza stated the company provides a service to the district.

FUTURE MEETINGS:

Board Work Session	Monday, August 3, 2009
Regular Monthly Meeting	Thursday, August 6, 2009

ADJOURNMENT:

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

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

ATTEST: _____, Secretary

Evelyn Evans
Hanover Area School Board