

AUGUST 7, 2008

Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
August 7, 2008

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, August 7, 2008, at 7:00 P.M. The meeting was called to order by the Board Vice-President, Anthony Gagliardi, in the absence of the Board President, John J. Mahle.

PLEDGE OF ALLEGIANCE TO OUR FLAG

ROLL CALL OF BOARD MEMBERS

PRESENT: Anthony Gagliardi, Vice-President; Evelyn Evans, Secretary;
David J. Evans, Peter Halesey, John Pericci, Frank J. Sorokach
and Anthony Spinozza

ABSENT: John J. Mahle, President, and Lorraine Heydt

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

OTHER PEOPLE PRESENT:

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

APPROVAL OF MINUTES:

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

Board of Education Regular Meeting
Board of Education Special Meeting

June 4, 2008
June 19, 2008

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

REPORT OF COMMITTEES:

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

- Luzerne Intermediate Unit #18 Board of School Directors Regular Meeting of Wednesday, May 28, 2008.
- Wilkes-Barre Area Vocational-Technical School Board of Education-Joint Operating Committee Regular Meeting minutes of Monday, May 20, 2008
- Wilkes-Barre Area Vocational-Technical School Board of Education-Joint Operating Committee Special Meeting minutes of Wednesday, July 16, 2008

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

REPORT OF THE SUPERINTENDENT:

Mr. Anthony Podczasy, Superintendent, stated it's that time of the year when we are preparing for the beginning of school. Teachers' Orientation will be held August 19th through August 22nd. Teachers' In-Service days are on August 25th and August 26th. The first student day is Wednesday, August 27th. Schools will be closed for the Labor Day Holiday on August 29th and September 1st. Hanover Green Kindergarten Orientation will be held on Thursday, August 21st, beginning at 5:00 P.M., and the 7th Grade Orientation will be held on Wednesday, August 20th, from 10:00 A.M. to 4:00 P.M., at the Junior/Senior High School.

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The Paving Project at the Hanover Green Kindergarten Center, Memorial Elementary School, and the Junior/Senior High School continues with the replacement of sidewalks and repaving of the parking lots.

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

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

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

RECOMMENDATIONS:

GENERAL:

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

1. Approve the IDEA Agreement Contract Assurances for the 2008-2009 IDEA Grant with the Luzerne Intermediate Unit #18. (Exhibit G-1)

2. Approve the Hanover Area Cheerleading parents to park cars at all Hanover Area home football games. (Exhibit G-2)

3. Approve the following Federal and State Grants for the 2008-2009 School Year from the Pennsylvania Department of Education:

Science It's Elementary	PDE Manages Funds
Funding for Inquiry-Based Science Program at Memorial Elementary	

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4. Approve the 2008-2009 Act 48 Program Placement Agreement between Youth Services Alternatives and the Hanover Area School District. (Exhibit G-4)

5. Approve the 2008-2009 Agreement for services between the Milestones Achievement Center and the Hanover Area School District. (Exhibit G-5)

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #5 ABOVE):

YES: D. Evans, E. Evans, Halesy, Gagliardi, Pericci, Sorokach, Spinozza.

NO: None. ABSENT: Heydt, Mahle. Chair declared the motions carried.

FINANCIAL:

It was moved by Peter Halesy, seconded by Anthony Spinozza: To approve the following motions:

1. Approve the Data Processing Service Contracts with Wilkes-Barre Area Vocational-Technical School, for the period July 1, 2008 to June 30, 2009, for the following rates: (Exhibit F-1)

Remote Terminal Processing Bidding and Purchasing System	\$500.00
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Remote Terminal Processing Financial Management System	\$1,000.00
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Remote Terminal Processing Payroll Accounting System	\$1,000.00
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2. Acknowledge the recipients of the William H. and Ruth W. Young Scholarship Fund for the 2007-2008 School Year: (Exhibit F-2)

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- | | | |
|------------|-------------------|--|
| \$5,000.00 | Jeffrey Colarusso | (check made payable to Widener University) |
| \$5,000.00 | Ashlie Daubert | (check made payable to Syracuse University) |
| \$5,000.00 | Trevor Thompson | (check made payable to University of Pittsburgh) |
3. Approve the disconnection of the payphone at the Hanover Area Memorial Elementary School (570-829-9398), as per Exhibit F-3.
 4. Approve refund of Hanover Township school district real estate taxes, to Mildred Luba, Hanover Township Tax Collector, in the amount of \$546.19, as per Exhibit F-4.
 5. Approve payment to the Luzerne County Treasurer, in the amount of \$6,079.45, for the mailing of 15,275 school district tax bills, for the 2008-2009 School Year, through the Luzerne County Courthouse. (Exhibit F-5)
 6. Approve refund payment to the Northeastern Educational Intermediate Unit #19, in the amount of \$925.00, due to an overpayment made for the Artist-In-Residence Program for the 2007-2008 School Year, as per Exhibit F-6.
 7. Approve payment of the following Capital Projects Requisitions, as per Exhibit F-7:

Requisition #2007-2008-25-B Topp Business Solutions (40% of DucoGlass Scanning Contract)	\$5,567.20
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Requisition #2007-2008-26-B
Franchelli Enterprises, Inc. \$2,856.00
(Repair to the Sewer Line at
Hanover Green Elementary School)

8. Approve payment of the following legal fees: (Exhibit F-8)

Professional Services Rendered

Attorney Joseph J. Van Jura
(for the period May 30, 2008 through July 2, 2008) \$4,353.55
(for the period July 1, 2008 through July 29, 2008) \$3,182.15
Marshall, Dennehey, Warner, Coleman
and Goggin, PC
(for the period March 4, 2008 to March 26 2008) \$1,659.46
(for the period March 26, 2008 to May 31, 2008) \$2,938.92

9. Approve the Repository Tax Sale, as per Exhibit F-9.
10. Authorize the Follett Library Project in the amount of \$22,520, as per Exhibit F-10.
11. Approve the ARAMARK Educational Services, LLC, Addendum to Standard Contract for Food Service Management Services, for the period July 1, 2008 to June 30, 2009, subject to the approval of the terms and conditions thereof by the district solicitor. (Exhibit F-12)
12. Approve the Membership Payment Schedule for the Wilkes-Barre Area Vocational-Technical School for the 2008-2009 Fiscal Year Operating Budget, as per Exhibit F-13.

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13. Approve the Financial Reports (for May and June) as listed below:
- a. Data Processing DP-1 to DP-17
 - b. Food Service Fund FS-1 to FS-14
 - c. General Fund GF-1 to GF-80
 - d. Junior/Senior High School Activity Fund JS-1 to JS-13
 - e. P.S.D.L.A.F. Account PS-1 to PS-25
 - f. Real Estate Escrow Account RE- 1 to RE-3
 - g. E.S.E.A. Title I Account/Federal Projects Account/
State Grants Account FP-1 to FP-30
 - h. OTHER FINANCIAL REPORTS:
William H. & Ruth W. Young Scholarship Fund SC-1 to SC-11

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #13 ABOVE):

YES: D. Evans, E. Evans, Halesey, Gagliardi, Pericci, Sorokach, Spinozza.

NO: None. ABSENT: Heydt, Mahle. Chair declared the motions carried.

PERSONNEL:

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

1. Accept, with regret, the resignation of Nicole Kotula, Spanish Teacher, effective July 9, 2008. (Exhibit P-1)
2. Approve the third and final reading of the following revised Board Policy:

Board Policy #210.1 Possession/Use of Asthma Inhalers
3. Appoint-reappoint the Per-Diem Special Education Paraprofessionals for the 2008-2009 School Year at the recommended wages provided the positions are necessary per individual student IEP. (Exhibit P-3)

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4. Appoint-reappoint the following Substitute Per-Diem Special Education Paraprofessionals at \$10.00/hour for the 2008-2009 School Year:

Dawn Kolbicka
April Kaczmarczyk
Jeffrey Shook
Vicki Endler
Thomas Kravulski
Barbara Zdun
Marie Kuklewicz

5. Amend the 2008-2009 School Calendar as follows:

Change October 10, 2008 Act 80 Day to Full Day Teacher In-Service

Change Act 80 Day from May 8, 2009 to May 15, 2009

Add the following Act 80 Day Early Dismissals:

December 19th

January 16th

April 8th

Add the following Act 80 Day 2 Hour Delay's:

September 29th

October 31st

6. Approve the Addendum to the 2008-2009 Agreement for Services between the Bethesda PA Treatment and Hearing Center and the Hanover Area School District. (Exhibit P-7)

7. Amend the Elementary Summer Guidance Program as per the 2008-2009 Budget from \$3,000 to \$5,500.

8. Re-appoint the following to perform Substitute Caller duties for the 2008-2009 School Year:

●Cheryl Gasper \$3,100 ●Lisa Kitchen \$2,000

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9. Appoint Evelyn Evans, Board Secretary, and Lorraine Heydt, Board Member, to serve as Voting Delegates to the PSBA Conference in October, 2008.
10. Re-appoint Mary Josefowicz, ESEA Title I Aide, for the 2008-2009 School Year, at a salary of \$13.40/hour.
11. Re-appoint Karen Baranoski, District Liaison/Support On Site Science Specialist, for the 2008-2009 School Year, at a stipend of approximately \$3,000.
12. Re-appoint Maribeth Redick, Science It's Elementary Clerk, for the 2008-2009 School Year, at a stipend of approximately \$500.
13. Amend Personnel Motion of June 19, 2008 to read as follows: Appoint Jeffrey DeRocco as Elementary Teacher at a salary of B, Step 2, \$38,247.
14. Accept, with regret, the resignation of Anastasia Brezna, Secondary English Teacher, effective August 1, 2008. (Exhibit P-14)
15. Appoint Lindsay Stackhouse as Secondary Spanish Teacher at a salary of B, Step 1, \$37,747.00, effective August 25, 2008.
14. Appoint/re-appoint the following Extra Curricular Personnel, as recommended by the Athletic Director, for the 2008-2009 School Year:

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a. Carl Daubert	Asst. Varsity Track	\$2,235
b. Thomas Tryba	Head Golf Coach	\$2,600
c. Mark Zara	Asst. Sr. High Soccer	\$1,794
d. Nicholas Hufford	Jr. High Head Co-Ed Soccer	\$2,510
e. Shannon Morio-Bennett	Jr. High Cheerleading	\$1,550

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

YES: D. Evans, E. Evans, Halesey, Gagliardi, Pericci, Sorokach, Spinozza.

NO: None. ABSENT: Heydt, Mahle. Chair declared the motions carried.

RECOGNITION OF VISITORS:

No one wished to be recognized at this Board Meeting.

NEW BUSINESS:

NONE

OLD BUSINESS:

NONE

FUTURE MEETINGS:

Board Work Session

Monday, September 8, 2008

Regular Monthly Meeting

Thursday, September 11, 2008

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ADJOURNMENT:

It was moved by Anthony Spinozza, seconded by David Evans: To adjourn the Regular School Board Meeting at 7:05 P.M.

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

ATTEST: _____, Secretary
Evelyn Evans
Hanover Area School Board