

OCTOBER 8, 2009

Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
October 8, 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, October 8, 2009 at 7:00 P.M. The meeting was called to order by the Board President, Anthony Gagliardi.

PLEDGE OF ALLEGIANCE TO OUR FLAG

ROLL CALL OF BOARD MEMBERS

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

ABSENT: Anthony Spinozza

Evelyn Evans, 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.

APPROVAL OF MINUTES:

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

Regular Meeting of September 10, 2009
Special Meeting of September 28, 2009

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

REPORT OF COMMITTEES:

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

- Luzerne Intermediate Unit #18 Board of School Directors Regular Meeting of Wednesday, August 12, 2009.
- Wilkes-Barre Area Career and Technical Center School Board of Education-Joint Operating Committee Regular Meeting minutes of Monday, September 21, 2009.
- Wilkes-Barre Area Career and Technical Center School Board of Education-Joint Operating Committee Special Meeting minutes of Wednesday, September 30, 2009

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

REPORT OF THE SUPERINTENDENT:

Mr. Anthony Podczasy, Superintendent, reported it is October, the month of shorter days, colder temperatures, and of course, Halloween. In the spirit of the holiday, the Junior and Senior Student Council and the Leo Club will hold a "Safe Night Out" on October 29th from 6:00 P.M. to 8:00 P.M. The Drama Club at the Junior/Senior High School will present the play, "Canterbury Ghost", on Tuesday, October 27, 2009.

The Student Council and Key Club are holding their Third Annual, "Chili, Chowder, and Soup Contest" on Sunday, November 1st in the Jr./Sr. High School Cafeteria, from noon to 3:00 P.M. The deadline for entering a dish is October 28th. For more information, call the High School.

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The Leo Club will be holding its Annual Dog Show on Saturday, October 17th, on the front lawn of the Jr./Sr. High School starting at 11:00 A.M. There is a \$5.00 donation to enter a dog. For more information, contact Mr. Gavlick at the High School.

There will be an American Red Cross Blood Drive at the High School on Tuesday, October 13th.

The elementary schools will hold their "Halloween" parades on Friday, October 30th.

An Elementary School Literacy Night will be held between 6:30 P.M. and 8:00 P.M. at Memorial Elementary School on October 19th, Lyndwood Elementary School on October 21st, and Lee Park Elementary School on October 22nd.

Tomorrow is an In-Service Day for the teachers. There will be no school for the students. And this Monday, October 12th, there will be no school for students in observance of Columbus Day.

On Friday, October 2nd, the Homecoming Parade and Football Game were held. Marley Chintall was crowned Homecoming Queen at the game. Also, all the elementary students had free admission to the game and one elementary student from every school was awarded a football that was signed by all the members of the Hanover Area football team.

Mr. Podczasy then introduced Mr. Daniel Malloy, Assistant Secondary Principal at the Junior/Senior High School, to make a presentation on the SAT test scores.

Mr. Malloy then stated I would like to now introduce you to a young man who is a prime example of what we look for in the Student of the Month. Academically, this young man ranks in the top percentage of his class. He is a member of the National Honor Society and our College Scholars Program. He is also involved in numerous extra curricular activities. If I was to go through all of them, we would be here another ten minutes this evening. He is the President of the Student Council and Director of our Hanover Area News Network. He is also a standout on our Golf Team. Outside of school as well, he is a Junior Councilman in the Borough of Ashley and an Alter Server at his church. I can't think of a finer representation of Hanover Area to start us off for the 2009-2010 School Year. He will be attending college this fall, majoring in the field of Nuclear Engineering Technology. I am pleased to introduce to you, the "Student of the Month" for September, Robert Hess.

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Robert Hess then gave a brief synopsis of his many academic and athletic accomplishments while attending the Hanover Area School District. He gave a special thank you to his parents for always encouraging him to do the best that he can do.

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

Mr. Richard Gavlick, Representing the Student Council and the Leo Club, presented Robert Hess with tokens of appreciation for being selected as the "Student of the Month" for September. Congratulations and great job.

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

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

RECOMMENDATIONS:

GENERAL:

It was moved by David Evans, seconded by Peter Halesey: To approve the following motions:

1. Approve the 2009-2010 Safe and Drug-Free Schools and Communities Grant from the Department of Education in the amount of \$11,136. (Exhibit G-1)
2. Approve the ESL Contract for Service Agreement with Luzerne Intermediate Unit for the 2009-2010 School Year. (Exhibit G-2)
3. Approve the 2009-2010 Contracts for PDE Approved Providers for Supplemental Education Services (extended day tutoring) for eligible students at Memorial Elementary School as per ESEA Title I requirements.

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

FINANCIAL:

It was moved by Lorraine Heydt, seconded by Frank Sorokach: To approve the following motions:

1. Acknowledge receipt of Don Wilkinson Agency, Inc., Statement of Cash Receipts and Disbursements related to Tax Collection Activities, for the Year Ended December 31, 2008. (Exhibit F-1)

2. Approve payment of the following legal fees: (Exhibit F-2)

Professional Services Rendered

Attorney Joseph J. Van Jura \$ 4,645.57
(for the period September 1, 2009 through September 29, 2009)

Marshall, Dennehey, Warner, Coleman
and Goggin, PC
(for the period March 16, 2009 to May 30, 2009) \$ 968.76

3. Approve payment of the following Capital Projects Requisitions, as per Exhibit F-3:

Requisition #2009-2010-45-B
John Deere, Inc. \$ 6,898.41
2000 John Deere Road
Carey, NC 27513
(Purchase of John Deere TH 6x4 Gator
Traditional Series Utility Vehicle)

Requisition #2009-2010-46-B
Meholic Trucking \$ 2,550.00
218 R. Seaman Lane
Old Forge, PA 18518
(Purchase of two Storage Trailers)

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4. Acknowledge approval of PDE-3074 (a) Form by the Pennsylvania Department of Education, on September 22, 2009, for the following Projects: (Exhibit F-4)
 - Replace current USP units for Data Network and Install TVSS Device for District Energy Management Systems
 - Furnish and Replace Stage Curtains, Inspect Stage Rigging; Repair/Replace at the Hanover Area Junior/Senior High School

5. Accept and approve the Tabulation of Bids to Replace Current UPS Units for Data Network and Install TVSS Device for District Energy Management Systems, that were publicly opened on October 5, 2009. (Exhibit F-5)

6. Accept and approve the Tabulation of Bids to Furnish and Replace Stage Curtains, Inspect, Repair/Replace Stage Rigging, at the Hanover Area Junior/Senior High School, that were publicly opened on October 5, 2009. (Exhibit F-6)

7. Award the Bid to Replace Current UPS Units for Data Network and Install TVSS Device for District Energy Management Systems, to Brennan Electric, Inc., in the total bid amount of \$18,305.00, as per Exhibit F-7.

8. Reject the Bids to Furnish and Replace the Stage Curtains, Inspect Stage Rigging; Repair/Replace, at the Hanover Area Junior/Senior High School, and re-solicit Bids, and to receive such Bids until 10:00 A.M. on Monday, November 2, 2009, in the Business Office, at which time the Bids will be publicly opened and tabulated in the Hanover Area Junior/Senior High School Administrative Office Board Room.

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9. Approve the Financial Reports as listed below:
- | | |
|---|---------------|
| a. Data Processing | DP-1 to DP-17 |
| b. Food Service Fund | FS-1 to FS-5 |
| c. General Fund | GF-1 to GF-16 |
| d. Junior/Senior High School Activity Fund | JS-1 to JS-6 |
| e. P.S.D.L.A.F. Account | PS-1 to PS-13 |
| f. Real Estate Escrow Account | RE-1 to RE-2 |
| g. E.S.E.A. Title I Account/Federal Projects Account/
State Grants Account | FP-1 to FP-15 |
| h. <u>OTHER FINANCIAL REPORTS:</u>
William H. & Ruth W. Young Scholarship Fund | SC-1 to SC-6 |

10. Approve the refund of 2009 School District Real Estate Taxes, to the following: (Exhibit F-10)

Christopher and Gail Stasko	\$525.55
200 High Street	(Abatement #4014)
Warrior Run, PA 18706-1923	

BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #10 ABOVE): YES: D. Evans, E. Evans, Gagliardi, Halesy, Heydt, Mahle, Pericci, Sorokach. NO: None. ABSENT: Spinozza. Chair declared the motions carried.

PERSONNEL:

It was moved by Frank Sorokach, seconded by John Pericci: 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)

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- 3. Approve request of Janet Babskie, Elementary Teacher, to take November 25th and December 1, 2009, as Unpaid Days. (Exhibit P-3)

- 4. Approve request of Debbie Yatko, Special Education Teacher, to take November 25th and December 1, 2009, as Unpaid Days. (Exhibit P-4)

- 5. Accept, with regret, the resignation of Deborah Bath, Food Service Worker, effective August 25, 2009. (Exhibit P-5)

- 6. Appoint the following to the 2009-2010 Substitute List:
 - Ashley Franceschelli Elementary/Early Childhood
 - Ellen Hopkins Elementary
 - Jason Prushinski Earth and Space Science

- 7. Approve the following extra-duty pay positions:
 - Catherine Strenfel Board Stenographer \$4,100
 - Lisa Kitchen Act 48 Credit \$3,000

- 8. Approve tenure for the following Professional Employee:

Michael Zapotoski

- 9. Appoint/re-appoint the following Extra Curricular Personnel, as Recommended by the Athletic Director, for the 2009-2010 School Year:
 - a. Brian Bannon Jr. High Asst. Soccer UNPAID
 - b. Kaitlyn Mullery Jr. High Field Hockey \$1,700
 - c. TABLED
 - d. TABLED
 - e. TABLED
 - f. TABLED
 - g. Patrick Mullin, Jr. Audio Visual Technologist \$1,500

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

NEW BUSINESS:

NONE

OLD BUSINESS:

NONE

FUTURE MEETINGS:

Board Work Session
Regular Monthly Meeting

Monday, November 2, 2009
Thursday, November 5, 2009

RECOGNITION OF VISITORS:

No one wished to be recognized at this Board Meeting.

ADJOURNMENT:

It was moved by David Evans, seconded by John Pericci: To adjourn the Regular School Board Meeting at 7:14 P.M.

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

ATTEST: _____, Secretary
Evelyn Evans
Hanover Area School Board