

**DECEMBER 2, 2008**

Hanover Area Junior/Senior High School  
Hanover Township, Pennsylvania  
December 2, 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 Tuesday, December 2, 2008, at 6:06 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 M. Halesy, Lorraine Heydt, John J. Mahle, Jr., and Anthony Spinozza.

**ABSENT:** John Pericci and Frank J. Sorokach

Evelyn Evans, Secretary, stated a Quorum was established.

**OTHER PEOPLE PRESENT:**

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

**APPROVAL OF MINUTES:**

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

Board of Education Regular Meeting

November 6, 2008

**DECEMBER 2, 2008**

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

**REPORT OF COMMITTEES:**

It was moved by Anthony Spinozza, seconded by John J. Mahle, Jr., to approve the following reports:

- Luzerne Intermediate Unit #18 Board of School Directors Regular Meeting of Wednesday, September 24, 2008
- Luzerne Intermediate Unit #18 Board of School Directors Regular Meeting of Wednesday, October 22, 2008
- Wilkes-Barre Area Vocational-Technical School Board of Education-Joint Operating Committee Meeting Minutes of Monday, November 17, 2008

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

**REPORT OF THE SUPERINTENDENT:**

Mr. Anthony Podczasy, Superintendent, reported now that we are in the month of December, with Christmas right around the corner, the stage is set for the Annual Holiday Programs:

Memorial Elementary School 5<sup>th</sup> Grade Performance  
Tuesday, December 16<sup>th</sup> at 6:30 P.M. at Memorial Elementary School

Hanover Green Kindergarten Center  
Wednesday, December 10<sup>th</sup> at 10:00 A.M. at the High School

Lee Park Elementary School  
Thursday, December 11<sup>th</sup> at 6:30 P.M. at the High School

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Lyndwood Elementary School  
Friday, December 19<sup>th</sup> at Memorial Elementary School  
3<sup>rd</sup> Grade at 9:30 A.M. and 4<sup>th</sup> Grade at 10:00 A.M.

Junior/Senior High School Concert  
Tuesday, December 16<sup>th</sup> at 7:00 P.M.

On Sunday, November 9<sup>th</sup>, I had the privilege of being the judge for the High School Student Council, Key Club and Leo Club's "Chili, Chowder And Soup Contest". And on Tuesday, November 25<sup>th</sup> I attended the Elementary School Support Services, "Thankful for Family" dinner held at the High School.

Christmas Vacation will begin with the close of schools on Tuesday, December 23<sup>rd</sup> and classes will resume on Monday, January 5<sup>th</sup>.

On behalf of the Hanover Area School District, I would like to wish everyone a very Happy, Safe and Healthy Holiday Season.

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

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

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

**RECOMMENDATIONS:**

**GENERAL:**

There are no general items this month.

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**FINANCIAL:**

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

1. Approve the Agreement between the Hanover Area School District and Environmental Abatement Associates, Inc., to provide AHERA periodic surveillance and management plan updates (every 6 months) and provide AHERA reinspection services every 3 years, as per time/cost analysis and payment plan in Exhibit F-1.
2. Approve payment to Educational Consortium for Telecommunications Savings (ECTS), for the balance due for professional services rendered for E-Rate for the 2007-2008 School Year, in the amount of \$3,552.54, as per Exhibit F-2.
3. Approve payment to Zavada and Associates, Certified Public Accountants, for progress billing regarding audit of financial statements for year ended June 30, 2008, in the amount of \$15,000.00; as per Exhibit F-3.
4. Approve payment of the following legal fees: (Exhibit F-4)

Professional Services Rendered

Attorney Joseph J. Van Jura \$3,848.40  
(for the period October 30, 2008 through November 25, 2008)

Professional Services Rendered

Marshall, Dennehey, Warner, Coleman and Goggin \$ 370.10  
(for services rendered from 7/21/2008 through 9/30/2008)

Marshall, Dennehey, Warner, Coleman and Goggin \$5,314.24  
(for services rendered from 6/2/2008 through 8/28/2008)

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5. Approve the refund of 2008 School District Real Estate Taxes, to the following:  
(Exhibit F-5)

HANOVER TOWNSHIP

Kimberly Demchak \$ 28.05 (Double Payment)  
166 Tomko Avenue  
Hanover Township, PA 18706

Lillian Sacco \$1,032.09 (Abatement #27698)  
84 W. Division Street  
Hanover Township, PA 18706

Linda B. and Michael J. Wilk \$ 422.09 (Abatement #27699)  
99 Columbia Avenue  
Hanover Township, PA 18706

Edward B. Kane \$ 135.01 (Double Payment)  
172 S. Main Street  
Hanover Township, PA 18706

ASHLEY BOROUGH

Harold and Carol Langan \$ 98.29 (Abatement #26317)  
61 North Main Street  
Ashley, PA 18706  
(Property Location: 63-69 N. Main Street)

WARRIOR RUN BOROUGH

Mildred Yodsnukis and George Young \$147.44 (Abatement #27742)  
78 Brass Castle Road  
Washington, NJ 07882  
(Location-321 Slope Street, Warrior Run, PA)

6. Approve payment of the following Capital Projects Requisitions, as per  
Exhibit F-6:

Requisition #2008-2009-35-B

Slusser Brothers \$196,965.97  
300 Armstrong Road  
Pittston, PA 18640

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Requisition #2008-2009-36-B \$7,500.00  
E.D. Pons and Associates, Inc.  
Structural Engineers  
70 S. Franklin Street  
Wilkes-Barre, PA 18701-1204

7. Approve the Resolution in accordance with Act 1. (Exhibit F-7)
  
8. Approve the Resolution for the Local Services Tax, as per Exhibit F-8.
  
9. Approve the Financial Reports (for October, 2008) as listed below:
  - a. Data Processing DP-1 to DP-6
  - b. Food Service Fund FS-1 to FS-8
  - c. General Fund GF-1 to GF-
  - d. Junior/Senior High School Activity Fund JS-1 to JS-6
  - e. Payroll Account (June, July & August, 2008) PF-1 to PF-18
  - f. P.S.D.L.A.F. Account PS-1 to PS-11
  - g. Real Estate Escrow Account RE- 1
  - h. E.S.E.A. Title I Account/Federal Projects Account/  
State Grants Account FP-1 to FP-17
  - i. OTHER FINANCIAL REPORTS:  
William H. & Ruth W. Young Scholarship Fund SC-1 to SC-6

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

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**PERSONNEL:**

It was moved by Anthony Spinozza, seconded by John Mahle: To approve the following motions:

1. Approve the second reading of the Behavior Support Students with Disabilities Board Policy. (Exhibit P-1)

2. Approve the following extended season pay:

**Football**

Ron Hummer	2 weeks	\$345.00
Brian McDermott	2 weeks	\$202.92
Dan Malloy	2 weeks	\$202.92
Scott Fertal	2 weeks	\$202.92
Rick Hummer	2 weeks	\$200.00
Bill Jones	2 weeks	\$200.00
Shawn Mullery	2 weeks	\$200.00
Tim Malloy	2 weeks	\$200.00

**Cross Country**

Carl Daubert	2 weeks	\$200.00
Kim Kunec	2 weeks	\$200.00
Bill Kunec	2 weeks	\$200.00

3. Ratify the motion of November 6, 2008, to read as follows: Accept, with regret, the resignation of Karen Alberola, Elementary Teacher, effective November 12, 2008. (Exhibit P-3)

4. Appoint the following Substitute Homebound Teachers for the 2008-2009 School Year:

Kimberly Becker  
Nicole Susan Bryk  
Antoinette Chepalonis  
Melanie Ferris  
Gina M. Thomas

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5. Appoint Attorney Joseph Van Jura as Open Records Officer.
  
6. Appoint/re-appoint the following Extra Curricular Personnel, as recommended by the Athletic Director, for the 2008-2009 School Year:  
  
Steve Horensky                      Head Girls Basketball                      \$5,706
  
7. Appoint Heather Bednarski as Elementary Long-Term Substitute for the remainder of the 2008-2009 School Year at a salary of B, Step 1, \$37,747 (prorated).

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

YES: D. Evans, E. Evans, Gagliardi, Halesey, Heydt, Mahle, Spinozza.

NO: None ABSENT: Pericci, Sorokach. Chair declared the motions carried.

**NEW BUSINESS:**

NONE

**OLD BUSINESS:**

NONE

**RECOGNITION OF VISITORS:**

No one wished to be recognized at this Board Meeting.

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**FUTURE MEETINGS:**

Board Work Session

Monday, January 12, 2009

Regular Monthly Meeting

Thursday, January 15, 2009

**ADJOURNMENT:**

It was moved by Anthony Spinozza, seconded by Evelyn Evans: To adjourn the Regular School Board Meeting at 6:10 P.M.

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

ATTEST: \_\_\_\_\_, Secretary

**Evelyn Evans**  
**Hanover Area School Board**