

***Hanover Area School District
Board of Education***
*Hanover Area Junior-Senior High School
1600 Sans Souci Parkway
Hanover Township, Pa 18706*

***Board of Education Reorganization Meeting
Monday, December 3, 2007***

Board of Education

David J. Evans
Anthony Gagliardi
Lorraine Heydt
John Pericci
Anthony Spinozza

Evelyn Evans
Peter Halesey
John J. Mahle, Jr.,
Frank J. Sorokach

Attorney Joseph J. Van Jura, **School Solicitor**

District Administration

Anthony Podczasy, **Superintendent**
Joseph P. Kochuba, C.P.A., **Business Administrator**

Board Representatives

David J. Evans	• Wilkes-Barre Area Vocational-Technical School
Peter M. Halesey	• Luzerne Intermediate Unit 18 School Board
John J. Mahle	• Alternate WBAVTS
Lorraine Heydt	• PA School Board Association Legislation

Hanover Area School District Board of Education Reorganization Meeting

Hanover Area Junior-Senior High School
Monday, December 3, 2007 -- 6:00 PM

Agenda

1. **Call To Order**

2. **Pledge of Allegiance**

3. **Roll Call of Directors**

4. **Appointment of Temporary Chairperson:**

It was moved by _____ seconded by _____

to appoint _____ as **Temporary Chairperson**.

5. **Presentation of Certificates of Election:**

Anthony Gagliardi, John J. Mahle, Jr., John Pericci, Frank Sorokach and Anthony Spinozza

**Administration of Oath of Office
Seating of New Board Members**

6. **Election of President:**

Temporary Chairperson accepts nominations for President of Board.

Nominations and vote thereof:

It was moved by _____ seconded by _____

that _____ is declared **President**.

President assumes President's Chair

7. **Election of Vice President:**

President accepts nominations for Vice President of Board.

It was moved by _____ seconded by _____

that _____ is declared **Vice President**.

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8. **Appointment of Pennsylvania School Board Association Legislation**

Representative:

It was moved by _____ seconded by _____

to appoint _____ as the **Pennsylvania School Board**

Association Legislation Representative from **December 2007 to**

December 2008.

9. **Setting of date, time and place of Regular Monthly Work Session:**

It was moved by _____ seconded by _____

to set the **Work Session of the Board of Education** as follows:

That the **Work Session of the Board of Education** shall be held

the **First Second Third Fourth**

Monday Tuesday Wednesday Thursday Friday

of each month at _____ **PM** prevailing time at the **Hanover Area**

Junior-Senior High School.

10. **Setting of date, time and place of Regular Monthly Meeting:**

It was moved by _____ seconded by _____

to set the **Regular Monthly Meeting of the Board of Education** as follows:

That the **Regular Monthly Meeting of the Board of Education** shall be held

the **First Second Third Fourth**

Monday Tuesday Wednesday Thursday Friday

following the scheduled work session of each month at _____ **PM**

prevailing time at the **Hanover Area Junior-Senior High School.**

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11. **Use of Facsimile Signatures:**

It was moved by _____ seconded by _____

to approve use of facsimile signatures and to authorize the President, Vice President and Secretary to enter into transactions on behalf of the Hanover Area School District and in accordance with Board Policy.

12. **Statement of President**

13. **Adjournment:**

It was moved by _____ seconded by _____

to adjourn the Reorganization Meeting.