

**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
Tuesday, December 2, 2008**

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

Peter M. Halesey • Luzerne Intermediate Unit 18 School Board
Lorraine Heydt • PA School Board Association Legislation

**Hanover Area School District
Board of Education Reorganization Meeting**

Hanover Area Junior-Senior High School
Tuesday, December 2, 2008 -- 6:00 PM

ROLL CALL and ESTABLISHMENT OF QUORUM

_____ David J. Evans

_____ Evelyn R. Evans

_____ Anthony Gagliardi

_____ Peter M. Halesey

_____ Lorraine Heydt

_____ John J. Mahle, Jr.

_____ John Pericci

_____ Frank Sorokach

_____ Anthony Spinozza

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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. **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

6. **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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7. **Appointment of Wilkes-Barre Area Vocational-Technical School Representative:**

It was moved by _____ seconded by _____
to appoint _____ as the **Wilkes-Barre Area Vocational-
Technical School Representative from December 2008 to December 2011.**

8. **Appointment of Alternate Wilkes-Barre Area Vocational-Technical School Representative:**

It was moved by _____ seconded by _____
to appoint _____ as the **Alternate Wilkes-Barre Area
Vocational-Technical School Representative from December 2008 to
December 2011.**

9. **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 2008 to
December 2009.**

10. **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.**

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11. **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**.

12. **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.

13. **Statement of President**

14. **Adjournment:**

It was moved by _____ seconded by _____

to adjourn the Reorganization Meeting.