

DECEMBER 4, 2006

Hanover Area Junior/Senior High School
Hanover Township, Pennsylvania
December 4, 2006

A Reorganization Meeting of the Board of School Directors of the Hanover Area School District was held in the Hanover Area Junior/Senior High School, Monday, December 4, 2006, at 6:10 P.M. The meeting was called to order by the President, Mr. Peter Halesey.

PLEDGE OF ALLEGIANCE TO OUR FLAG

ROLL CALL OF BOARD MEMBERS

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

ABSENT: Anthony Spinozza

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.

APPOINTMENT OF TEMPORARY CHAIRPERSON:

It was moved by Frank Sorokach, seconded by John J. Mahle, Jr.: To appoint David Evans as Temporary Chairperson.

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

DECEMBER 4, 2006

ELECTION OF PRESIDENT:

David Evans, Temporary Chairperson, stated he is now accepting nominations for President of the School Board.

It was moved by Peter Halesey, seconded by Anthony Gagliardi: To nominate John J. Mahle, Jr., for President of the School Board.

No other nominations for President were made.

It was moved by Frank Sorokach, seconded by David Shipula: To close the nominations.

David Evans, Temporary Chairperson, stated the nominations for President of the School Board were closed.

BOARD VOTE: YES: D. Evans, E. Evans, Gagliardi, Halesey, Heydt, Mahle, Shipula, Sorokach. NO: None. ABSENT: Spinozza. Chair declared Mr. John J. Mahle, Jr. as President of the Hanover Area School Board for the upcoming year.

David Evans declared John J. Mahle as President of the Hanover Area School Board for the upcoming year.

Mr. Halesey stated before I leave I just want to thank the faculty and staff for the last two years. You know you can't do this job without the cooperation of the people that you work with. And we went through a lot of changes in the last two years. And now, with Mr. Podczasy coming on board, I would like to wish him the best and thank him for the hard work that he has put in so far and all the people that have been involved. Thank you.

PRESIDENT ASSUMES PRESIDENT'S CHAIR

ELECTION OF VICE-PRESIDENT:

John J. Mahle, Jr., Board President, stated he is now accepting nominations for Vice-President of the School Board.

DECEMBER 4, 2006

It was moved by Lorraine Heydt, seconded by Evelyn Evans: To nominate Anthony Gagliardi for Vice-President of the Hanover Area School Board.

No other nominations for Vice-President were made.

It was moved by Peter Halesey, seconded by David Shipula: To close the nominations.

John J. Mahle, Jr., Board President, stated the nominations for Vice-President were closed.

BOARD VOTE: YES: D. Evans, E. Evans, Gagliardi, Halesey, Heydt, Mahle, Shipula, Sorokach. NO: None. ABSENT: Spinozza. Chair declared Anthony Gagliardi, as Vice-President of the Hanover Area School Board for the upcoming year.

President John J. Mahle, Jr. declared Anthony Gagliardi as Vice-President of the Hanover Area School Board for the upcoming year.

**APPOINTMENT OF PENNSYLVANIA SCHOOL BOARD ASSOCIATION
LEGISLATION REPRESENTATIVE:**

It was moved by David Evans, seconded by Frank Sorokach: To appoint Lorraine Heydt as the Pennsylvania School Board Association Legislation Representative from December, 2006 to December, 2007.

BOARD VOTE: YES: D. Evans, E. Evans, Gagliardi, Halesey, Heydt, Mahle, Shipula, Sorokach. NO: None. ABSENT: Spinozza. Chair declared Lorraine Heydt as the Pennsylvania School Board Association Legislation Representative.

**SETTING OF DATE, TIME, AND PLACE OF REGULAR MONTHLY
WORK SESSION:**

It was moved by David Evans, seconded by Evelyn Evans:

DECEMBER 4, 2006

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 Monday of each month at 6:00 P.M., prevailing time, at the Hanover Area Junior/Senior High School.

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

SETTING OF DATE, TIME, AND PLACE OF REGULAR MONTHLY MEETING:

It was moved by Peter Halesey, seconded by David Shipula: 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 Thursday, following the scheduled Work Session of each month, at 7:00 P.M., prevailing time, at the Hanover Area Junior/Senior High School.

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

USE OF FACSIMILE SIGNATURES:

It was moved by David Shipula, seconded by Frank Sorokach: To approve the 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.

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

DECEMBER 4, 2006

STATEMENT OF PRESIDENT:

President John Mahle stated on behalf of myself and the Board of Directors, Mr. Halesey, we would like to thank you for the two years serving as our President and leaving Hanover Area School District in a positive direction. I know I have big shoes to fill, even though I have a bigger shoe size. I will continue to lead Hanover Area to the road of excellence. Thank you.

ADJOURNMENT:

It was moved by David Evans, seconded by David Shipula: To adjourn the Reorganization Meeting at 6:16 P.M.

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

ATTEST:

, Secretary

**Evelyn Evans
Hanover Area School Board**