

**June 28, 2010**

Hanover Area Junior/Senior High School  
Hanover Township, Pennsylvania  
June 28, 2010

A Special Meeting of the Board of School Directors of the Hanover Area School District was held in the Hanover Area Junior/Senior High School, on Monday, June 28, 2010, at 6:15 P.M. The meeting was called to order by the Board President, Mr. Anthony Gagliardi.

**PLEDGE OF ALLEGIANCE TO OUR FLAG**

**APPOINTMENT OF TEMPORARY SECRETARY**

It was moved by John Mahle, seconded by Frank Sorokach: To appoint Joseph Steininger as Temporary Secretary for this meeting, in the absence of Evelyn Evans, Board Secretary;

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

**ROLL CALL OF BOARD MEMBERS**

**PRESENT:** Anthony Gagliardi, President; John Pericci, Vice-President; Frank Ciavarella, Lorraine Heydt, John Mahle, Jr., Frank Sorokach and Joseph Steininger.

**ABSENT:** Evelyn Evans, Secretary; and David Evans

Joseph Steininger, Temporary Secretary, stated a Quorum was established for meeting.

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**OTHER PEOPLE PRESENT:**

Mr. Anthony Podczasy, Superintendent; Mr. Thomas R. Cipriano, Jr., Business Administrator; Attorney George F. Shovlin, School Solicitor; and a number of citizens.

**RECOMMENDATIONS:**

**FINANCIAL:**

It was moved by Frank Sorokach, seconded by Joseph Steininger: To approve the following motion:

1. Approve the Resolution for the Adoption of the Hanover Area School District 2010-2011 Budget. The Total Budget Revenues are \$26,549,438 and the Total Budget Expenditures are \$26,549,438 with the millage rate of 16.2283 mills. (Exhibit F-1)

Mr. Ciavarella asked a question on the motion. The Board met a few weeks ago and talked about some plans of action that we were going to take to lower the expenses and save some money, like the 10% decrease in coaching salaries; are we definitely going to do this as soon as we can.

President Anthony Gagliardi mentioned you mean the coaching positions?

Mr. Ciavarella replied I mean everything that we talked about, including the early retirement that John brought up. As long as you can give me a guarantee that this is going to happen, I can vote yes on this motion.

President Anthony Gagliardi replied yes, this is going to happen.

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

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It was moved by Lorraine Heydt, seconded by John Mahle: To approve the following motion:

2. Approve a temporary loan to the Hanover Area School District E.S.E.A. Title I Account, in the amount of \$160,000.00, to be disbursed after July 1, 2010. Loan will be repaid when funds are available after PA Education Budget is finalized.

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

It was moved by Frank Sorokach, seconded by John Pericci: To approve the following motion:

3. **INFORMATIONAL:** The recipients of the William H. & Ruth W. Young Scholarship Funds for the 2009-2010 School Year were:  
(Exhibit F-3)

\$5,000.00	Kelli Clemons	(check made payable to Wilkes University)
\$5,000.00	Amanda Gilroy	(check made payable to Penn State University)
\$5,000.00	Eva Kremenec	(check made payable to Penn State University)

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

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

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4. Approve the tuitions charged for non-resident Special Education students accessing district programs at the request of their home districts, for the school year 2009-2010, as follows: (Exhibit F-4)

Elementary	\$8,965.58/year	\$49.81/day
Secondary	\$9,385.47/year	\$52.14/day

Mr. Ciavarella asked on the motion, is this what we charge for a student per day.

Mr. Anthony Podczasy, Superintendent, replied per year and per day.

Mr. Thomas Cipriano, Jr., Business Administrator, replied this is set by the State, based on our Annual Financial Report (AFR). The State tells us what the formula is for this program.

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

It was moved by John Pericci, seconded by Joseph Steininger: To approve the following motion:

5. Appoint Stevens and Lee, Legal Counsel, for the Tax and Revenue Anticipation Note, Series 2010-2011, at a fee of \$2,500.00.

Mr. Ciavarella stated he just wanted it to be noted that Tom Cipriano did save the district some money on this, with the interest and other costs. Tom, you did a good job.

Mr. Cipriano replied, thank you.

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

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

6. Adopt the Resolution for the Tax and Revenue Anticipation Note, Series 2010-2011, with Manufacturers and Traders Trust Company (T/A M&T Bank), as per Exhibit F-6.

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

It was moved by John Mahle, seconded by Lorraine Heydt: To approve the following motion:

7. Adopt the Resolution for the Refunding of Bonds. (Exhibit F-7)

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

It was moved by Frank Sorokach, seconded by John Pericci: To approve the following motion:

8. Approve payment of the following legal fee:

Professional Services Rendered

Attorney George Shovlin \$ 3,132.00  
(for the period June 7, 2010 through June 24, 2010)

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

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It was moved by John Pericci, seconded by John Mahle: To approve the following motion:

9. Approve a sports physical exam at \$8.00 per exam. We will accept a physical from the student's family physician.

President Gagliardi stated we are just trying to phase out some of our cost and charge the students \$8.00 for their sports physical, which is very minimal. The student can also bring in their own physical from their family physician. And the reason why we are doing this is our fund to pay referees for football and other sports is running down, so instead of pulling money out of the budget, we are just finding ways to break even or get close to that point.

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

**NEW BUSINESS:**

NONE

**OLD BUSINESS:**

NONE

**RECOGNITION OF VISITORS:**

*No one wished to be recognized at this Board Meeting.*

**FUTURE MEETINGS:**

Board Work Session	Monday, August 2, 2010
Regular Monthly Meeting	Thursday, August 5, 2010

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**ADJOURNMENT:**

It was moved by Frank Sorokach, seconded by Joseph Steininger: To adjourn the Special School Board Meeting at 6:30 P.M.

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

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

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