

***JUNE 19, 2008***

Hanover Area Junior/Senior High School  
Hanover Township, Pennsylvania  
June 19, 2008

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 Thursday, June 19, 2008, at 6:00 P.M. The meeting was called to order by the Board President, John J. Mahle, Jr.

**PLEDGE OF ALLEGIANCE TO OUR FLAG**

**ROLL CALL OF BOARD MEMBERS**

**PRESENT:** John J. Mahle, Jr., President; Anthony Gagliardi, Vice-President; Evelyn Evans, Board Secretary; David J. Evans, Peter Halsey, Lorraine Heydt, John Pericci, Frank Sorokach and Anthony Spinozza

**ABSENT:** None

Evelyn Evans, Board Secretary, stated a Quorum was established.

**OTHER PEOPLE PRESENT:**

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

Mr. Raymond Lowery, Director, PNC Capital Markets, stated two weeks ago we came before the Board and reported on our work with your Business Manager on refunding and restructuring some of the district's debt. And we are back tonight, to indicate that if you approve the Resolution tonight that has been prepared by Brian Koscelansky, Bond Counsel, the debt of the School District will be restructured and I call your attention to the new aggregate local share, the yellow column. That is what your new debt service, particularly for the next two years, will be. And if you look at the right yellow column for those two years, you will see how much lower it is from what you would have paid had you not gone through the restructure. And again we are taking advantage of low interest

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rates to accomplish this and we appreciate the opportunity once again, to be of service to the district. The size of the financing is \$4,730,000.00; the Bonds are AAA rated, the highest rate you can get; and the district debt, I call your attention to the fact that it only goes out to 2022 (13 years), so as the district approaches other projects, you have great flexibility in structuring any new borrowing, should you consider it. If the debt went out 20 years or 25 years, you would not have that flexibility, but you are in rather an enviable position in that all of your debt is, I wouldn't say short term, it's mid-term, and certainly not long term. You should be commended for that. Your debt service is relatively short. And with that, I would be happy to answer any questions you may have. If the Board approves the Resolution this evening, and Brian Koscelansky gets the paperwork signed, we will then file the documents and close about three weeks down the road. The deal and the interest rates will be locked in tonight.

**FINANCIAL:**

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

1. Approve the Agreement with Topp Business Solutions, for DocuClass Software and Professional Services, subject to the approval of the terms and conditions thereof by the district solicitor. (Exhibit F-1)
  
2. Approve the motion to approve the Resolution authorizing the issuance of Refund Bond. (Exhibit F-2)

**BOARD VOTE: (ON MOTIONS #1 AND #2 above):** YES: D. Evans, E. Evans, Gagliardi, Halesey, Heydt, Mahle, Pericci, Sorokach, Spinozza. NO: None.  
Chair declared the motions carried.

**NOTE: THE SCHOOL BOARD WENT INTO AN EXECUTIVE SESSION REGARDING PERSONNEL. THE MEETING WILL CONTINUE AFTER THE EXECUTIVE SESSION.**

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**NOTE: SPECIAL BOARD MEETING RESUMED AT 7:05 P.M.**

**PERSONNEL:**

It was moved by Anthony Spinozza, seconded by Frank Sorokach: To approve the following motions:

1. Appoint/re-appoint the following Extra Curricular personnel, as recommended by the Athletic Director, for the 2008-2009 school year:

a.	Mike Zapotoski	Head Baseball	\$3,721
b.	William Callahan	Head Boys Basketball	\$5,706
c.	Shawn Slusser	J.V. Boys Basketball	\$3,136
d.	Sean Miller	Freshman Boys Basketball	\$2,921
e.	Brian Reed	8 <sup>th</sup> Grade Boys Basketball	\$2,829
f.	Melissa Luksh	Varsity Cheerleading	\$2,749
g.	Loni Morgan	Jr. Varsity Cheerleading	\$1,775
h.	Shannon Bennett	Jr. High Cheerleading	\$1,550
i.	Carl Daubert	Head Cross Country B/G	\$2,532
h.	Jocelyn Holodick	Head Field Hockey	\$3,470
i.	Mark Adams	Asst. Varsity Field Hockey	\$1,700
j.	Ron Hummer	Head Football	\$5,750
k.	Brian McDermott	Asst. Varsity Football	\$3,382
l.	Dan Malloy	Asst. Varsity Football	\$3,382
m.	Scott Fertal	Asst. Varsity Football	\$3,382
n.	Rick Hummer	Asst. Varsity Football	\$2,988
o.	Bill Jones	Jr. High Head Football	\$2,988
p.	Shawn Mullery	Asst. Varsity Football	\$1,700
q.	Tim Malloy	Jr. High Asst. Football	\$1,700
r.	Brian Bannon	Head Girls' Soccer	\$3,470
s.	David Borofski	Asst. Girls' Soccer	\$2,235
t.	John Nealon	Head Boys' Soccer	\$3,470
u.	John Vesek	Head Softball	\$3,721
v.	William Milz	Asst. Varsity Softball	\$2,384
w.	Terry Schnee	Head Swimming	\$3,571
x.	Terry Schnee	Head Varsity Tennis	\$2,988
y.	Michele Kordek	Asst. Varsity Tennis	\$1,700
z.	William Kane	Head Girls' Volleyball	\$3,470
aa.	William Kane	Head Boys' Volleyball	\$3,470
bb.	Desiree Bannon	Asst. Varsity Volleyball	\$1,700
cc.	Brian Keating	Asst. Varsity Volleyball	\$1,700
dd.	John Centak	Co-Weightlifting	\$2,510
ee.	Brian Rinkevich	Co-Weightlifting	\$2,510

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2. Approve the increase in contract fees for Athletic Training Services with Geisinger Health System for the fiscal years 2008-2009 and 2009-2010. (Exhibit P-2)
3. Appoint E.I. Associates to conduct a Feasibility Study at a cost of \$5,000.
4. Appoint Jeffrey DeRocco as Elementary Teacher at a salary of B, Step 1, \$37,747.
5. Appoint Karen Alberola as Elementary Teacher at a salary of B, Step 1, \$37,747.
6. Appoint Anthony Shipula as Elementary Teacher at a salary of B, Step 1, \$37,747.

**BOARD VOTE: (ON MOTIONS #1 TO AND INCLUDING #6 ABOVE):** YES: D. Evans, E. Evans, Gagliardi, Halesey, Heydt, Mahle, Pericci, Sorokach, Spinozza.  
NO: None. Chair declared the motions carried.

**RECOGNITION OF VISITORS**

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

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

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**FUTURE MEETINGS:**

Board Work Session	Monday, August 4, 2008
Regular Monthly Meeting	Thursday, August 7, 2008

**ADJOURNMENT:**

It was moved by Anthony Spinozza, seconded by David Evans: To adjourn the Special School Board Meeting at 7:30 P.M.

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

ATTEST: \_\_\_\_\_, Secretary  
**Evelyn Evans**  
**Hanover Area School Board**