

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

**Board of Education Work Session  
Monday, March 3, 2008**

***Board of Education***

**John J. Mahle, Jr., President**

<b>Anthony Gagliardi, Vice-President</b>	<b>Evelyn Evans, Secretary</b>
<b>David J. Evans</b>	<b>Peter Halesey</b>
<b>Lorraine Heydt</b>	<b>John Pericci</b>
<b>Frank J. Sorokach</b>	<b>Anthony Spinozza</b>

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

**District Administration**

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

**Board Representatives**

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

1. Call to Order
2. Minutes / Committee Reports
3. Superintendent's Report
4. Agenda Recommendations – **General**
5. Agenda Recommendations – **Financial**
6. Agenda Recommendations – **Personnel**
7. Future Meetings

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APPROVAL OF MINUTES:

*It was moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

*To approve the following minutes:*            *AYES:* \_\_\_\_\_ *NOES:* \_\_\_\_\_

- *Regular Meeting of February 7, 2008*

REPORT OF COMMITTEES:

*It was moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

*To approve the following reports:*            *AYES:* \_\_\_\_\_ *NOES:* \_\_\_\_\_

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*GENERAL RECOMMENDATIONS:*

*It was moved by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

*To approve the following motions:      AYES: \_\_\_\_\_      NOES: \_\_\_\_\_*

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**The are No General Items**



**HANOVER AREA SCHOOL DISTRICT  
BOARD OF EDUCATION WORK SESSION  
MONDAY, MARCH 3, 2008**

**RECOMMENDATIONS:**

**FINANCIAL:**

**It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_:**

**To approve the following motions:            AYES:            NOES.**

4.    Approve Change Order #1 from CM3 Building Solutions, for the Energy Conservation Project, to change the contract as follows: CM3 Building Solutions will supply a cooling tower for the Hanover Area High School in exchange the HS pool, HS Aux Gym, HS Weight Room and Memorial Gym Lighting will be removed from the project, as per Exhibit F-4. NOTE: There is no change in the contract amount.
  
5.    Approve Change Order #2 from CM3 Building Solutions, for the Energy Conservation Project, for the removal and disposal of approximately 225 linear feet of asbestos containing gasket material in two separate boilers in the Hanover Green Elementary School, in the amount of ADD \$6,450.00, as per Exhibit F-5.
  
6.    Approve payment of the following Capital Projects Requisitions, as per Exhibit F-6:

Requisition #2007-2008-17-B	
CM3 Building Solutions	\$ 6,450.00
(Removal of Asbestos from Hanover Green School Boilers)	

Requisition #2007-2008-18-B	
Trebron Company, Inc.	\$ 6,906.25
(E-mail Sophos Software Server)	



**HANOVER AREA SCHOOL DISTRICT  
BOARD OF EDUCATION WORK SESSION  
MONDAY, MARCH 3, 2008**

**RECOMMENDATIONS:**

**FINANCIAL:**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_:

To approve the following motions:           **AYES:**           **NOES.**

10. Approve the Financial Reports as listed below:
- |   |               |
|---|---------------|
| a. Data Processing  | DP-1 to DP-8  |
| b. Food Service Fund  | FS-1 to FS-9  |
| c. General Fund   | GF-1 to GF-60 |
| d. Junior/Senior High School Activity Fund  | JS-1 to JS-6  |
| e. P.S.D.L.A.F. Account   | PS-1 to PS-10 |
| f. Real Estate Escrow Account   | RE- 1         |
| g. E.S.E.A. Title I Account/Federal Projects Account/<br>State Grants Account     | FP-1 to FP-18 |
| h. <u>OTHER FINANCIAL REPORTS:</u><br>William H. & Ruth W. Young Scholarship Fund | SC-1 to SC-5  |