

**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, June 2, 2008**

Board of Education

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

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

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

District Administration

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

Board Representatives

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

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

*Hanover Area School District
Board of Education Work Session
Monday, June 2, 2008*

GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

No General Items

**HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION
MONDAY, JUNE 2, 2008**

RECOMMENDATIONS:

FINANCIAL:

It was moved by _____, seconded by _____:
To approve the following motions: AYES: NOES.

4. Approve the keep open all 2007-2008 accounts, including budgetary accounts, of the Hanover Area School District, in order to reconcile books and records so year-end adjustments may be made after June 30, 2008.

5. Approve payment to the Pennsylvania School Boards Association, Inc., for the 2008-2009 Membership Dues, in the amount of \$5,470.37, as per Exhibit F-5.

6. Approve payment of the following legal fee: (Exhibit F-6)

<u>Professional Services Rendered</u>	
Attorney Joseph J. Van Jura	\$3,475.00
(for the period May 1, 2008 through May 27, 2008)	

7. Approve payment of the following Capital Projects Requisition, as per Exhibit F-7:

<u>Requisition #2007-2008-24-B</u>	
Hanover Nursery	\$8,500.00
(Removal of Oak Trees and Removal of Stumps at Hanover Green Elementary School)	

**HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION
MONDAY, JUNE 2, 2008**

RECOMMENDATIONS:

FINANCIAL:

It was moved by _____, seconded by _____:
To approve the following motions: AYES: NOES.

8. Accept and approve the Tabulation of the Tax Anticipation Note Quotations, in the amount not to exceed \$2,000,000.00, effective July 1, 2008. (Exhibit F-8-Quotations to be received on June 4, 2008.)

9. Accept Quotation Proposal from _____
to issue a Tax Anticipation Note, in the amount not to exceed \$2,000,000.00, at a rate of _____%, effective July 1, 2008.
The total interest and other costs of borrowing for the year is \$_____. (Exhibit F-9-Quotations to be received on June 4, 2008.)

10. Approve the Luzerne County IT Department to generate tax bills and duplicates for the 2008-2009 School Year, as per Exhibit F-10.

11. Acknowledge correspondence from Anthony Alu, Director of Assessments, Luzerne County Board of Assessment Appeals, dated May 19, 2008, regarding the Certified 2008 Homestead/ Farmstead Report. (Exhibit F-11)

12. Discuss the School Lunch and Breakfast prices for the 2008-2009 School Year. (Exhibit F-12)

**HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION
MONDAY, JUNE 2, 2008**

RECOMMENDATIONS:

FINANCIAL:

It was moved by _____, seconded by _____:
To approve the following motions: AYES: NOES.

13. Approve the Financial Reports as listed below:
- | | |
|---|---------------|
| a. Data Processing | DP-1 to DP-6 |
| b. Food Service Fund | FS-1 to FS-8 |
| c. General Fund | GF-1 to GF-17 |
| d. Junior/Senior High School Activity Fund | JS-1 to JS-7 |
| e. P.S.D.L.A.F. Account | PS-1 to PS-6 |
| f. Real Estate Escrow Account | RE- 1 |
| g. E.S.E.A. Title I Account/Federal Projects Account/
State Grants Account | FP-1 to FP-18 |
| h. <u>OTHER FINANCIAL REPORTS:</u>
William H. & Ruth W. Young Scholarship Fund | SC-1 to SC-5 |