

**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  
Tuesday, September 8, 2009**

***Board of Education***

Anthony Gagliardi, **President**  
David J. Evans, **Vice-President**      Evelyn Evans, **Secretary**  
Peter Halesey      Lorraine Heydt  
John J. Mahle, Jr.      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 Career and Technical School
Anthony Spinozza	• Luzerne Intermediate Unit 18 School Board
John J. Mahle	• Alternate WBACTS
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

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***GENERAL RECOMMENDATIONS:***

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

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

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

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1. Approve the "Agreement for Prevention/Education Services" for the 2009-2010 school year between the Hanover Area School District and the Wyoming Valley Drug & Alcohol Services. (Exhibit G-1)
  
2. Approve the 2009-2010 Attachment A Payment Schedule between the Hanover Area School District and the PA Treatment & Healing Center. (Exhibit G-2)
  
3. Approve the Active Schools Initiative Grant as follows, to increase physical activity among 7<sup>th</sup> and 8<sup>th</sup> grade students through participation in HOPSports Program:

\$10,000	Blue Cross of Northeastern Pennsylvania
\$5,000	Federal Preventive Health/Health Services Block Grant

**HANOVER AREA SCHOOL DISTRICT  
BOARD OF EDUCATION WORK SESSION  
TUESDAY, SEPTEMBER 8, 2009**

**RECOMMENDATIONS:**

**FINANCIAL:**

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

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

1.    **Cash In Bank Reports. (A)**  
      Appoint a Voting Delegate and Alternate(s) to represent the Hanover Area School District on the Luzerne County Local Income Tax Collection Committee, as prescribed by Act 32 of 2008, per Exhibit F-1.

2.    Approve the tuitions charged for non-resident Special Education students accessing district programs at the request of their home districts, for the school year 2008-2009, as follows:

Elementary	\$7,795.52/year	\$43.31/day
Secondary	\$8,983.92/year	\$49.91/day

3.    Approve the refund of 2009 School District Real Estate Taxes, to the following: (Exhibit F-3)

Janine Zujus	\$ 35.13
33 Colonels Road	(Abatement #63029)
Hanover Township, PA 18706-3963	

John G. and Olga Danko	\$197.08
419 Park Drive	(Abatement #59887)
Plymouth Meeting, PA 19462-2523	

4.    Approve the Transportation Contract with Churnetski Transportation, Inc., for the period July 1, 2009 to June 30, 2014, contingent upon the review and approval of the Business Administrator and Solicitor, as per Exhibit F-4.

5.    Approve the budgeted donation of \$2,000.00 to Osterhout Free Library of Wilkes-Barre.



**HANOVER AREA SCHOOL DISTRICT  
BOARD OF EDUCATION WORK SESSION  
TUESDAY, SEPTEMBER 8, 2009**

**RECOMMENDATIONS:**

**FINANCIAL:**

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

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

10. Approve payment of the following Capital Projects Requisition, as per Exhibit F-10:

Requisition #2009-2010-43-B	
Trebron Company, Inc.	\$37,000.00
(Purchase of Sophos/Equipment)	

11. Acknowledge approval by the Pennsylvania Department of Education, Division of Food and Nutrition, at August 31, 2009, of the Food Service Management Contract, effective August 31, 2009. (Exhibit F-11)

12. Discuss correspondence from Frank P. Crossin Agency, Inc., recommending the purchase of Network and Privacy Liability Insurance. (Exhibit F-12)

13. Discuss Appraisers for real estate tax appeals. (Exhibit F-13 will be available for review at the Work Session.)

14. INFORMATIONAL: Letter from Attorney Joseph Van Jura, dated September 1, 2009, regarding Hearing Notice – Appeal of Assessed Valuation 2009. (Exhibit F-14)

15. INFORMATIONAL: Memo dated September 1, 2009, regarding the 2009 Hanover Area School District Delinquent Tax Claims. (Exhibit F-15)

