

**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, October 5, 2009**

Board of Education

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Frank J. Sorokach Anthony Spinozza

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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

*Hanover Area School District
Board of Education Work Session
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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

1. Approve the 2009-2010 Safe and Drug-Free Schools and Communities grant from the Department of Education in the amount of \$11,136. (Exhibit G-1)

2. Approve the ESL Contract for Service Agreement with Luzerne Intermediate Unit for the 2009-2010 school year. (Exhibit G-2)

3. Approve the 2009-2010 contracts for PDE Approved Providers for Supplemental Education Services (extended day tutoring) for eligible students at Memorial Elementary School as per ESEA Title I requirements.

**HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION
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RECOMMENDATIONS:

FINANCIAL:

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

4. Acknowledge approval of PDE-3074 (a) Form by the Pennsylvania Department of Education, on September 22, 2009, for the following Projects: (Exhibit F-4)
 - Replace current USP units for Data Network and Install TVSS Device for District Energy Management Systems
 - Furnish and Replace Stage Curtains, Inspect Stage Rigging; Repair/Replace at the Hanover Area Junior/Senior High School

5. Accept and approve the Tabulation of Bids to Replace Current UPS Units for Data Network and Install TVSS Device for District Energy Management Systems, that were publicly opened on October 5, 2009. (Exhibit F-5-forthcoming)

6. Accept and approve the Tabulation of Bids to Furnish and Replace Stage Curtains, Inspect, Repair/Replace Stage Rigging, at the Hanover Area Junior/Senior High School, that were publicly opened on October 5, 2009. (Exhibit F-6-forthcoming)

7. Award the Bid to Replace Current UPS Units for Data Network and Install TVSS Device for District Energy Management Systems, to _____, in the total bid amount of \$_____. (Exhibit F-7-forthcoming)

8. Award the Bid to Furnish and Replace Stage Curtains, Inspect, Repair/Replace Stage Rigging, at the Hanover Area Junior/Senior High School, to _____, in the total bid amount of \$_____. (Exhibit F-8-forthcoming)

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RECOMMENDATIONS:

FINANCIAL:

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

9. Approve the Financial Reports as listed below:
- | | |
|-----------------------------------------------------------------------------------|---------------|
| a. Data Processing | DP-1 to DP-17 |
| b. Food Service Fund | FS-1 to FS-5 |
| c. General Fund | GF-1 to GF-16 |
| d. Junior/Senior High School Activity Fund | JS-1 to JS-6 |
| e. P.S.D.L.A.F. Account | PS-1 to PS-13 |
| f. Real Estate Escrow Account | RE-1 to RE-2 |
| g. E.S.E.A. Title I Account/Federal Projects Account/
State Grants Account | FP-1 to FP-15 |
| h. <u>OTHER FINANCIAL REPORTS:</u>
William H. & Ruth W. Young Scholarship Fund | SC-1 to SC-6 |