

**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, February 2, 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 Vocational-Technical School**  
Anthony Spinozza • **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

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APPROVAL OF MINUTES:

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

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

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

- *Regular Meeting of January 15, 2009*

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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1. Approve the agreement with the Luzerne Intermediate Unit to participate in the Performing Arts Scholarship Program in the amount of \$1,000. (Exhibit G-1)

**HANOVER AREA SCHOOL DISTRICT  
BOARD OF EDUCATION WORK SESSION  
MONDAY, FEBRUARY 2, 2009**

**RECOMMENDATIONS:**

**FINANCIAL:**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_:  
To approve the following motions:           **AYES:**           **NOES.**

**BUSINESS ADMINISTRATOR'S REPORT FOR FEBRUARY 2, 2009**

1. Acknowledge the Audit of Financial Statements of the Hanover Area School District, as prepared by Zavada and Associates, Certified Public Accountants, for the Fiscal Year June 30, 2008. (Exhibit F-1)
  
2. Authorize the Business Administrator, Superintendent, and Solicitor, to receive, publicly open and tabulate the following 2009-2010 Bids at 10:00 A.M., on Thursday, March 5, 2009, in the Hanover Area Junior/Senior High School Administrative Office Board Room: (Exhibit F-2)

- |                              |                                       |
|------------------------------|---------------------------------------|
| 1. Art Supplies              | 25. Mathematics Supplies              |
| 2. General Athletic Supplies | 27. Music Supplies                    |
| 4. Band Supplies             | 28. Power Technology Supplies         |
| 5. Baseball Supplies         | 30. Physical Education Supplies       |
| 6. Boys' Basketball Supplies | 31. Science Supplies                  |
| 7. Girls Basketball Supplies | 32. Special Education Supplies        |
| 8. Gasoline and Fuel         | 33. Swimming Supplies                 |
| 9. Garbage Collection        | 34. Track and Field Supplies          |
| 10. Craft Supplies           | 35. Reconditioning Athletic Equipment |
| 11. Cross Country Supplies   | 36. Wrestling Supplies                |
| 13. Football Supplies        | 37. Volleyball Supplies               |
| 14. General Supplies         | 38. Softball Supplies                 |
| 15. Gifted Program           | 39. Office Supplies                   |
| 18. Health Service Supplies  | 40. Tennis Supplies                   |
| 19. Home Economics Supplies  | 41. Boys' Soccer Supplies             |
| 20. Industrial Art Supplies  | 42. Weightlifting Supplies            |
| 21. Kindergarten Supplies    | 44. Field Hockey Supplies             |
| 23. Library Supplies         |                                       |

3. Approve the refund of 2008 School District Real Estate Taxes, to the following: (Exhibit F-3)

William and Jeanne Hahn  
8 Lyndwood Avenue  
Hanover Township, PA 18706

\$1,379.72  
(Double Payment)

