

**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, May 4, 2009**

Board of Education

Anthony Gagliardi, **President**
David J. Evans, **Vice-President** Evelyn Evans, **Secretary**
Peter Halsey 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 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 April 16, 2009*

REPORT OF COMMITTEES:

It was moved by: _____

Seconded by: _____

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

- *Luzerne Intermediate Unit #18 Board of School Directors Regular Meeting of Wednesday, March 25, 2009.*

- *Wilkes-Barre Area Career & Technical Center School Board of Education-Joint Operating Committee Meeting minutes of Monday, April 20, 2009.*

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

1. Approve the following contracts for Special Education related therapy on an as needed basis:

Therapy Source

Encore Therapy

2. Approve the agreement between PA Treatment and Healing (PATH), and the Hanover Area School District for the 2009-2010 school year. (Exhibit G-2)
3. Approve participation in Project RISE Summer School at a cost of \$8/Student. The program is held at Luzerne County Community College and shall commence on July 6, 2009 and end on August 13, 2009. (Exhibit G-3)
4. Authorize "Hawkeye Day" on Friday, May 22, 2009. (Exhibit G-4)

**HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION
MONDAY, MAY 4, 2009**

RECOMMENDATIONS:

FINANCIAL:

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

5. Discuss real estate appraisers for Luzerne County Tax Assessment Appeal cases.

6. Discuss transportation contract with Churnetski Transportation, Inc.