

***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, November 2, 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 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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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 K-12 Course of Study. (Exhibit G-1)

2. Approve the 2009-2010 Text and Materials List. (Exhibit G-2)

3. Approve Educational Assistance Program (EAP) for the 2009-2010 school year from the Pennsylvania Department of Education in the amount of \$61,411. (Provides during the day tutoring for 7th/8th grade students)

4. Approve the Adapted Physical Education contract agreement between the Hanover Area School District and the Luzerne Intermediate Unit in the amount of \$2,279.36, effective September 1, 2009 to June 1, 2010. (Exhibit G-4)

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

RECOMMENDATIONS:

FINANCIAL:

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

8. Approve the General Fund Budgetary Transfers as of June 30, 2009.
 (Exhibit F-8-forthcoming)

9. Acknowledge the Performance Audit Report from Jack Wagner, Auditor
 General, Pennsylvania Department of the Auditor General, for the Years
 Ended June 30, 2006 and 2005; with Findings, Recommendations and
 Status of Prior Years' Findings and Recommendations through
 December 15, 2008, as per Exhibit F-9.

10. INFORMATIONAL: Correspondence from Attorney Van Jura
 regarding Kopko v. Luzerne County Board of Assessment Appeals.
 (Exhibit F-10)

11. INFORMATIONAL: Correspondence from Attorney Van Jura
 regarding the Hearing Notice-Appeal of Assessed Valuation 2009,
 for the Wyoming Valley Country Club. (Exhibit F-11)

12. INFORMATIONAL: Correspondence from Attorney Van Jura
 Regarding Citsay v. Luzerne County Board of Assessment Appeals.
 (Exhibit F-12)

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

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-9 |
| b. Food Service Fund | FS-1 to FS-8 |
| c. General Fund | GF-1 to GF-13 |
| d. Junior/Senior High School Activity Fund | JS-1 to JS-6 |
| e. P.S.D.L.A.F. Account | PS-1 to PS-12 |
| 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-13 |
| h. <u>OTHER FINANCIAL REPORTS:</u>
William H. & Ruth W. Young Scholarship Fund | SC-1 to SC-6 |