

***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 1, 2010***

***Board of Education***

Anthony Gagliardi, **President**  
John Pericci, **Vice-President**      Evelyn Evans, **Secretary**  
Frank Ciavarella, Jr.                  David J. Evans  
Lorraine Heydt                          John J. Mahle, Jr.  
Frank J. Sorokach, **Treasurer**      Joseph Steininger

Attorney George F. Shovlin, **School Solicitor**

***District Administration***

Anthony Podczasy, **Superintendent**  
Thomas R. Cipriano, Jr. **Business Administrator**

**Board Representatives**

David J. Evans  
Evelyn Evans  
John J. Mahle  
Lorraine Heydt

- **Wilkes-Barre Area Career and Technical School**
- **Luzerne Intermediate Unit 18 School Board**
- **Alternate WBACTS**
- **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 October 7, 2010*

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, September 22, 2010.*
  
- *Wilkes-Barre Area Career & Technical Center Board of Education-Joint Operating Committee minutes of Monday, October 18, 2010.*

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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 Title I School Improvement Grant Project #998-10-0180 for the 2010-2011 school year in the amount of \$188,400.
  
2. Approve the 2010-2011 K-12 Course of Study. (Exhibit G-2)
  
3. Approve the 2010-2011 Text and Materials List. (Exhibit G-3)



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*FINANCIAL RECOMMENDATIONS:*

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

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

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

4.      Approve payment of the following Capital Projects Fund Requisition, as per Exhibit F-4:

Requisition #2010-2011-54-B

P.E.M. Company	\$23,670.45
5335 Progress Boulevard	
Bethel Park, PA 15102	
(84 plastic lockers for locker room)	

5.      Approve the 12 Months Advantage Service Agreement with Guyette Communication Industries Corporation, for the Clock Systems at the following schools, for the period November 1, 2010 to October 31, 2011, as per Exhibit F-5:

Hanover Area Memorial Elementary School	\$295.00
Hanover Green Elementary School	\$295.00
Lee Park Elementary School	\$295.00
Lyndwood Elementary School	<u>\$295.00</u>
TOTAL	\$1,180.00

6.      Approve the Financial Reports as listed below:

a. Check Registers	CR-1 to CR-10
b. Food Service Fund	FS-1 to FS-8
c. General Fund - PNC Bank	GF-1 to GF-9
d. General Fund - M&T Bank	GF-1 to GF-2
e. Junior/Senior High School Activity Fund	JS-1 to JS-5
f. Payroll Account Fund	PA-1 to PA-57
f. P.S.D.L.A.F. Account	PS-1 to PS-9
g. Real Estate Escrow Account	RE-1 to RE-2
h. E.S.E.A. Title I Account/Federal Projects Account/State Grants Account	FP-1 to FP-16
i. William & Ruth Young Scholarship Fund	SC-1 to SC-6