

**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 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		Joseph Steininger

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
Evelyn Evans	• 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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APPROVAL OF MINUTES:

It was moved by: _____

Seconded by: _____

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

- *Regular Meeting of January 14, 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, November 18, 2009.*

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

There are No General Items this Month

**HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION
MONDAY, FEBRUARY 1, 2010**

RECOMMENDATIONS:

FINANCIAL:

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

5. Discuss payment of the following Capital Projects Requisition, as per Exhibit F-5:

Requisition #2009-2010-49-B

Slusser Brothers	\$60,478.98
300 Armstrong Road	(Req. #4)
Pittston, PA 18640	
(2008 Parking Lot Improvement Project)	

6. Informational: Invoice from Berkheimer Outsourcing, in the amount of \$589.25, to print and mail the Homestead/Farmstead annual invitation letters for the School District. (NOTE: The Board, at the Special Board Meeting on November 23, 2009, approved Berkheimer Outsourcing to provide this service, for the total amount of \$709.79, resulting in a savings to the School District in the amount of \$120.54.) (Exhibit F-6)