

**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
Tuesday, April 6, 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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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

1. Approve the CORE (Consortium on Reading Excellence) Professional Development contract for the 2010-2011 school year. Contract will be paid with the Title I and Title I School Improvement monies as part of required monies set aside for school improvement. (Exhibit G-1)

2. Approve the Virtually Linking Instruction and Curriculum (VLINC) member consortium for the 2010-2011 school year (July 1, 2010 to June 30, 2011) between the Hanover Area School District and the NEIU 19, at a cost of \$4,500. (Exhibit G-2)

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

5. Approve payment to Educational Consortium for Telecommunications Savings (ECTS), for the Retainer for Year 13 (2010-2011) E-Rate Service, as per Service Agreement, in the amount of \$2,000.00, as per Exhibit F-5.

6. Authorize the Business Administrator to solicit Quotes for a Tax and Revenue Anticipation Note for July 1, 2010 to June 30, 2011.

7. Approve the Addendum to Hanover Area School District Section 403(b) Salary Reduction Agreement (SRA) Plan with DeHey McAndrew, LLC, as per Exhibit F-7.

8. Approve the Financial Reports as listed below:
 - a. Data Processing DP-1 to DP-8
 - b. Food Service Fund FS-1 to FS-7
 - c. General Fund GF-1 to GF-9
 - d. Junior/Senior High School Activity Fund JS-1 to JS-6
 - e. P.S.D.L.A.F. Account PS-1 to PS-11
 - f. Real Estate Escrow Account RE-1
 - g. E.S.E.A. Title I Account/Federal Projects Account/
State Grants Account FP-1 to FP-15
 - h. OTHER FINANCIAL REPORTS:
William H. & Ruth W. Young Scholarship Fund SC-1 to SC-6

9. Informational: Correspondence from Attorney Van Jura regarding Victor and Diane Kopko v. Luzerne County Board of Assessment Appeals. (Exhibit F-9)