

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

District Administration
Anthony Podczasy, **Superintendent**
Thomas Cipriano, **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 April 8, 2010*

REPORT OF COMMITTEES:

It was moved by: _____

Seconded by: _____

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

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GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

1. Approve the agreement between PA Treatment and Healing (PATH), and the Hanover Area School District for the 2010-2011 school year. (Exhibit G-1)

2. Authorize "Hawkeye day" on Friday, May 28, 2010. (Exhibit G-2)

3. Approve the Health Science Educational/Career Development Summer Camp to be offered at Hanover Area from June 21st to July 9, 2010. (Exhibit G-3)

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FINANCIAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

6. Approve the use of a facsimile signature and to authorize the Treasurer to enter into transactions on behalf of the Hanover Area School District and in accordance with Board Policy.

7. Approve the transfer from the General Fund to the Hanover Area School District Athletic Account, in the amount of \$3,500.00.

8. Approve the Financial Reports as listed below:
 - a. Data Processing DP-1 to DP-
 - b. Food Service Fund FS-1 to FS-
 - c. General Fund GF-1 to GF-9
 - d. Junior/Senior High School Activity Fund JS-1 to JS-7
 - e. P.S.D.L.A.F. Account PS-1 to PS-
 - 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-
 - h. OTHER FINANCIAL REPORTS:
William H. & Ruth W. Young Scholarship Fund SC-1 to SC-