

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, January 11, 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
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

*Hanover Area School District
Board of Education Work Session
Monday, January 11, 2010*

GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

1. Approve the following Federal and State Grants for the 2009-2010 school year from the Pennsylvania Department of Education:

Accountability Block Grant (ABG)	\$354,556
Educational Assistance Program EAP	\$61,411
PA PACT BEF Hold Harmless Federal Portion	\$575,416
PA PACT BFI Above 4.1	\$286,569

2. Approve the following Elementary Science Grant funded positions/Stipends:
- | | | |
|-----------------|-------------------------------------|---------|
| Karen Baranoski | Support on Site Director/Consultant | \$3,500 |
|-----------------|-------------------------------------|---------|

**HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION
MONDAY, JANUARY 11, 2010**

RECOMMENDATIONS:

FINANCIAL:

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

CASH IN BANK REPORTS (A)

1. Approve the Resolution in accordance with Act 1. (Exhibit F-1)

2. Acknowledge donations from Penrose Management Company, to the Hanover Area School District, as per Exhibit F-2.

3. Approve payment to Zavada and Associates, Certified Public Accountants, for the balance due on the Audit of Financial Statements for the year ended June 30, 2009, in the amount of \$7,900.00, as per Exhibit F-3.

4. Approve payment of the following legal fees: (Exhibit F-4)

 Professional Services Rendered
 Attorney Joseph J. Van Jura \$ 3,354.83
 (for the period November 25, 2009 through January 5, 2010)

 Sweet, Stevens, Katz and Williams, LLP \$ 225.00
 (for services rendered including preparation of response to Audit)

5. Approve the Agreement between the Hanover Area School District and The Janson Industries, the successful bidder, to furnish and replace stage curtains and inspect, repair/replace stage rigging at the Hanover Area Junior/Senior High School, as per Exhibit F-5.

6. Approve the General Fund Budgetary Transfers as of June 30, 2009 and December 31, 2009, as per Exhibit F-6.

**HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION
MONDAY, JANUARY 11, 2010**

RECOMMENDATIONS:

FINANCIAL:

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

7. 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-7 |
| e. P.S.D.L.A.F. Account | PS-1 to PS-10 |
| 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-18 |
| h. <u>OTHER FINANCIAL REPORTS:</u> | |
| William H. & Ruth W. Young Scholarship Fund | SC-1 to SC-6 |
8. Discuss payment of the following Capital Projects Requisition, as per Exhibit F-8:
- Requisition #2009-2010-49-B
Slusser Brothers \$60,478.98
300 Armstrong Road (Req. #4)
Pittston, PA 18640
(2008 Parking Lot Improvement Project)
9. Informational: Correspondence from Attorney Van Jura dated December 16, 2009, regarding Wyoming Valley Country Club v. Luzerne County Board of Assessment Appeals, et al. (Exhibit F-9)
10. Informational: Correspondence from Attorney Van Jura dated January 4, 2010, regarding PSBA Policies. (Exhibit F-10)
11. Informational: Correspondence from Attorney Van Jura dated January 5, 2010, regarding Mericle 1058 Hanover , LLC vs Luzerne County Board of Assessment Appeals. (Exhibit F-11)