

**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, March 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

*Hanover Area School District
Board of Education Work Session
Monday, March 1, 2010*

APPROVAL OF MINUTES:

It was moved by: _____

Seconded by: _____

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

- *Regular Meeting of February 4, 2010*

REPORT OF COMMITTEES:

It was moved by: _____

Seconded by: _____

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

*Hanover Area School District
Board of Education Work Session
Monday, March 1, 2010*

GENERAL RECOMMENDATIONS:

It was moved by: _____

Seconded by: _____

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

1. Approve the 2009-2010 Title II Part D (EETT) Competitive Elementary Technology Grant for \$110,600.

2. Approve the Luzerne County Solid Waste Management to conduct two recycling collections, June 12, 2010 and October 9, 2010 at the Junior-Senior High School. (Exhibit G-2)

3. Approve the updated "Affiliation Agreement" between the Hanover Area School District and the Wyoming Valley Alcohol and Drug Services, Inc. (Exhibit G-3)

4. Approve the agreement with the Luzerne Intermediate Unit to participate in the Performing Arts Scholarship Program in the amount of \$1,000. (Exhibit G-4)

5. Approve the agreement between WVIA and Hanover Area School District at a cost of \$1,500 for the 2010-2011 school year. (Exhibit G-5)

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

RECOMMENDATIONS:

FINANCIAL:

It was moved by _____, seconded by _____:

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

CASH IN BANK REPORTS (A)

1. Authorize the Business Administrator, Superintendent, and Solicitor, to receive, publicly open and tabulate the following 2010-2011 Bids at 10:00 A.M., on Tuesday, April 6, 2010, in the Hanover Area Junior/Senior High School Administrative Office Board Room: (Exhibit F-1)

- | | |
|--------------------------------|---------------------------------------|
| 1. Art Supplies | 24. Majorettes Supplies |
| 2. General Athletic Supplies | 25. Mathematics Supplies |
| 3. A/V Materials and Supplies | 27. Music Supplies |
| 4. Band Supplies | 28. Power Technology Supplies |
| 5. Baseball Supplies | 30. Physical Education Supplies |
| 6. Boys' Basketball Supplies | 31. Science Supplies |
| 7. Girls' Basketball Supplies | 32. Special Education Supplies |
| 8. Business Education Supplies | 33. Swimming Supplies |
| 9. Cheerleader Supplies | 34. Track and Field Supplies |
| 10. Craft Supplies | 36. Wrestling Supplies |
| 11. Cross Country Supplies | 37. Volleyball Supplies |
| 13. Football Supplies | 38. Softball Supplies |
| 14. General Supplies | 39. Office Supplies |
| 15. Gifted Program Supplies | 40. Tennis Supplies |
| 16. Golf Supplies | 41. Boys' Soccer Supplies |
| 18. Health Service Supplies | 42. Weightlifting Supplies |
| 19. Home Economic Supplies | 43. Girls' Soccer Supplies |
| 20. Industrial Art Supplies | 44. Field Hockey Supplies |
| 21. Kindergarten Supplies | 45. Gasoline and Fuel |
| 23. Library Supplies | 46. Garbage Collection |
| | 47. Reconditioning Athletic Equipment |

2. Approve payment of the following legal fee: (Exhibit F-2)

Professional Services Rendered

Attorney Joseph J. Van Jura

\$ _____

(for the period January 27, 2010 through _____)

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

RECOMMENDATIONS:

FINANCIAL:

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

3. Approve the refund of 2009 School District Real Estate Taxes, to the following: (Exhibit F-3)

Lisa Tryba	\$ 458.33
336 Spring Street	(Abatement #3841)
Hanover Township, PA 18706	

4. Approve refund to Mildred Luba, Hanover Township Tax Collector, in the amount of \$1,262.11, due to a stop payment made on payment received from Deutsche Bank Nat, as per Exhibit F-4.

5. Approve the Engagement Letter from Zavada and Associates, Certified Public Accountants, to audit the School District's portion of the tax duplicate books and records of the former Sugar Notch Tax Collector, for three years ended December 31, 2009, in the amount not to exceed \$4,500.00. (Exhibit F-5)

6. Approve payment of the following Capital Projects Requisitions, as Per Exhibit F-6:

Requisition #2009-2010-49-B	
CM3 Building Solutions, Inc.	\$2,630.00
4667C Somerton Road	
Trevoise, PA 19053	
(Energy Conservation Project)	

Requisition #2009-2010-50-B	
WILK United Refrigeration, Inc.	\$2,170.00
641 North Pennsylvania Avenue	
Wilkes-Barre, PA 18705	

**HANOVER AREA SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION
MONDAY, MARCH 1, 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-10 |
| c. | General Fund | GF-1 to GF-12 |
| d. | Junior/Senior High School Activity Fund | JS-1 to JS-8 |
| e. | Payroll Fund | PA-1 to PA-14 |
| e. | P.S.D.L.A.F. Account | PS-1 to PS-10 |
| f. | Real Estate Escrow Account | RE-1 to RE-3 |
| g. | E.S.E.A. Title I Account/Federal Projects Account/
State Grants Account | FP-1 to FP-16 |
| h. | <u>OTHER FINANCIAL REPORTS:</u>
William H. & Ruth W. Young Scholarship Fund | SC-1 to SC-6 |