

**Hazleton Area School District
Regular School Board Meeting Minutes
6:00 P.M., Thursday, April 26, 2012
Large Group Instruction Room, Hazleton Area Career Center**

- A. Call to Order by Board President Earley: **6:15 P.M.**
- B. Pledge of Allegiance & Moment of Silence
- C. Attendance Roll Call

School Director	Present	Absent
Bonomo	X	
Childs	X	
Earley	X	
Hahn	X	
John	X	
Mehalick	X	
Wallace	X	
Yanac	X	
Yenkevich	X	

Administrator	Present	Absent
Francis X. Antonelli	X	
Anthony Ryba		X
Robert Krizansky	X	
Donald Bayzick	X	
Solicitor Slusser	X	

Student Representative	Present	Absent
Megan Malone	X	

- Mehalick arrived at 6:25 P.M.

D. Announcement of Executive Sessions held as follows:

- **April 18, 2012 started at 5:08 P.M. and ended at 6:12 P.M.** – Regarding Tax Appeal Request, Personnel Regarding Employee Discipline Negotiations and Personnel Transfers with the following persons present: Anthony Bonomo, Dr. Robert Childs (arrived at 5:15 P.M.), Brian Earley, Clarence John, Robert Mehalick (via Conference Phone), Robert Wallace, Mary Yanac, Carmella Yenkevich, Dr. Francis X. Antonelli, Anthony Ryba, Robert Krizansky and Don Bayzick
- **April 26, 2012 started at 5:00 P.M. and ended at 6:00 P.M.** – Regarding Personnel, Employee Discipline, Negotiation and Personnel Transfers, and Potential Litigation with the following persons present: Anthony Bonomo, Dr. Robert Childs (arrived at 5:08 P.M.), Brian Earley (arrived at 5:05 P.M.), Steve Hahn (arrived at 5:21 P.M.), Clarence John, Robert Mehalick (via Conference Phone), Robert Wallace, Mary Yanac, Carmella Yenkevich, Robert Krizansky, Donald Bayzick, Dr. Francis X. Antonelli and Solicitor Slusser (arrived at 5:11 P.M.)
- **April 26, 2012 started at 8:09 P.M. and ended at 8:51 P.M.** – Regarding Personnel with the following persons present: Anthony Bonomo, Dr. Robert Childs, Brian Earley, Steve Hahn, Clarence John, Robert Mehalick, Robert Wallace, Mary Yanac, Carmella Yenkevich, Robert Krizansky, Donald Bayzick, Dr. Francis X. Antonelli and Solicitor Slusser

E. Public Announcements and Recognition:

- Dr. Antonelli recognized Nancy Dietz and Chris Bayzick with a certificate of appreciation for a job well done with their daily work responsibilities.
- Marie Ernst recognized students and Chaperones who attended the REACH-HEI program at the Commonwealth Medical College for Spring 2012.

HEMS

Josiel Delgadillo
 Aidalis Simet
 Juliano Ivkovic
 Carlos Cruz
 Kayla Wiseman
 Mackenzie McGeehan

FREELAND

Brianna Mucci
 Heatherlyn Rosario
 Katrina Brandmier
 Brittany Decowski

HAHS

Ileana Santana
 Jamelisk Montono
 Scarlet Cespedes

9th Grade

Aleigha Sokolowski
 Dina Abreu
 Penelope Guerro

West Hazleton

Kayla Cull
 Zachary Conry

Heights Terrace

Anthony Soto

Chaperones

Ryan Boris
 Jeffrey Koch

- Mrs. Murtha, representing the REACH-HEI program at the Commonwealth Medical College thanked the Board and the Hazleton Area School District for the wonderful opportunity and the valuable participation our students were involved in during this program and she is very proud of our students.
- Michelle Medek presented The Teacher of the Year Blended Schools award to teacher, Kristen Ulshafer.
- Dan Diehl recognized Foster Grandparent, Betty Lettier, as Volunteer of the Month of April 2012.
- Laura Barletta recognized HAHS FBLA Student Morgan Stahr for being elected to the position of PFBLA.
- Laura Barletta recognized HAHS FBLA Students, Morgan Stahr, Annya D'Amato and Megan Malone as first place award winners for Emerging Business Issues.
- Laura Barletta recognized HAHS FBLA Student, Christy Havrilla as second place award winner for Public Speaking I.
- Laura Barletta awarded HAHS FBLA Student, Hannah Levine a Certificate of Recognition for Public Speaking II.
- Laura Barletta recognized HAHS FBLA Students, Ali Bonomo, Ashleigh Bagnata, and Jason Spevak with Certificates of Recognition for winning second place awards for their Business Presentations.
- Valley Elementary / Middle School Student, Michael Kulish, was recognized for winning the 2nd Place Award at the Pennsylvania Middle School Computer Fair Competition.
- HAHS Students, Maria Magabo, Morgan Pecile and Megan Baranko were recognized as prize winners for their Holocaust Essays.
- HAHS Band Students, Dan Synoski and Kyle Lennon were awarded Certificates of Participation for attending the All State Band Festival.

F. Public Comment and Questions Directed at the Board on Agenda Items Only:

- Don Galade commented on Agenda Item #44.
- Mary Ann Lawhon, commented on Agenda Item #44.
- Betty Hodgson commented on Agenda Item #18, #25 and #34
- Pat Cannon commented on Agenda Item #44.
- Lisa Blanyar commented on Agenda Item #33
- Mary Bast commented on Agenda Item #44
- Pat Bognet commented on Agenda Item #40

G. Approve Board Meeting Minutes (APPROVED**)**

- Regular Board Meeting – March 29, 2012

The following vote includes agenda item(s): **G**

Motion: Bonomo

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

H. Treasurer Report for March 2012 (**APPROVED**)

The following vote includes agenda item(s): **H**

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

New Motion

Recommend Board approve a hiring freeze until the 2012-2013 Budget is passed.
(APPROVED)

The following vote includes agenda item(s): **New motion on hiring freeze**

Motion: Yenkevich

Second: Childs

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

Curriculum and Instruction Committee

APPROVE ITEMS 1-19 WITH ONE MOTION

- 1 – Recommend Board approve the Growing Market Internship with Krista Schneider. The program is being offered through the Center for Landscape Design and Stewardship. The HACC will choose 5-10 applicants through the science department. Students will grow their own food and learn to cook their produce. See link (<http://standardspeaker.com/news/agricultural-group-offers-internships-1.1291431#axzzlqPQZ7Voj>). **(APPROVED)**
- 2 – Recommend Board approve the Measured Progress Writing Prompt Program to be done with the 11th grade English students at the HACC. The school will receive a \$10.00 stipend for each valid, scorable composition returned. This was also completed in the 2011-2012 school year with great success. **(APPROVED)**
- 3 – Recommend Board approve the Geometry Classes of Mr. Attick and Mrs. Carrelli to attend the Coaster Quest at Dorney Park. The program allows for 32-40 students. It is the Algebra and Geometry Project of Thrill Rides. The program director runs the initiative through Kutztown University. The students will pay for the cost of their tickets and the HACC will pay for the bus to transport the students there. The cost of the tickets and lunch for the students is \$32.00. See link (<http://www.dorneypark.com/school-camp-scout-groups/coasterquest>). **(APPROVED)**
- 4 – Recommend Board approve the following college students to do observations:
(APPROVED)

Karen Johnson-Penn Foster	200 Hours
Michael Whitley-Bloomsburg	6 Hours
Jamie Minnick-Bloomsburg	3 Hours
Anthony Riccio-Bloomsburg	5 Hours
Shannon Marnell-Bloomsburg	5 Hours
Jessica Pisaturo-Bloomsburg	5 Hours
Hannah Dautrich-Bloomsburg	30 Hours
Caitlin Raynes-Bloomsburg	5 Hours
Jonathan Curnow-LCCC	10 Hours
Danielle Martini-Bloomsburg	5 Hours
Alexis Roberts-PSU	80 Hours
Chantel Pepin-LCCC	2 Hours
Elizabeth Hoffman-PSU	80 Hours
Sharon Collier-Bloomsburg	5 Hours
- 5 – Recommend Board approve Ashley Evert to student teach in the Cosmetology program at the HACC. She will be attending The Douglas Education Center of Pittsburgh and needs 500 hours in order to sit for the Cosmetology Teacher's Exam. **(APPROVED)**
- 6 – Recommend Board approve Abigail Jairala-Brennan to do an Elementary Practicum for her Masters in Educational Administration under George Donadi at the Valley Elementary/Middle School. **(APPROVED)**
- 7 – Recommend Board approve the HAHS Book Club to visit Ford's Theater where President Abraham Lincoln met his fate and surrounding areas in Washington, D.C. The trip will take place on Saturday, May 26, 2012 and will be completely funded by the club members so there will be no cost to the district. **(APPROVED)**
- 8 – Recommend Board approve a field trip on May 18, 2012 for the Health Careers Class to visit the Hazleton General Hospital to listen to professionals from the Department of Nursing, Physical Therapy, Radiology, Pharmacy, Medical Coding and Physicians. This will be a walking guided tour for the students in the above departments. Not only will they meet various health professionals, but also be exposed to equipment used and see firsthand how these careers need to work as a team to accomplish healthcare for a person. **(APPROVED)**

- 9 – Recommend Board review and approve the Policy on Gangs. **(APPROVED)**
- 10 – Recommend Board approve the partnership between Mountain Council of Governments and the Hazleton Area School District to produce a local government information segment on Channel 99. **(APPROVED)**
- 11 – Recommend Board approve use of the Hazleton Area High School Auditorium on September 27, 2012 for Congressman Barletta and Senator Yudichak for the 4th Regional Gang Awareness Symposium. **(APPROVED)**
- 12 – Recommend Board approve an agreement in the amount of \$6,084.00 for the period of July 1, 2010 thru June 30, 2011 and \$5,880.00 for the period of July 1, 2011 thru June 30, 2012 to enable the LIU to meet the requirements of the PA Department of Public Welfare (DPW) for a 20% match for the ELECT/Project MOM and Young Fatherhood Initiative Grant funded by DPW. This is the district’s prorated share of the total match based on the number of participating students as of January of the designated year. **(APPROVED)**
- 13 – Recommend Board approve the Operation Pennies for Lasting Remembrances project sponsored by the Valley Middle School Newspaper Club. **(APPROVED)**
- 14 – Recommend Board approve the reconfiguration of McAdoo-Kelayres Elementary School (K-6) to McAdoo-Kelayres Elementary/Middle School (K-8) for the 2012-2013 school year and beyond. **(APPROVED)**
- 15 – Recommend Board approve the closing of the Arthur Street Elementary School Annex (M.P.B. Building) as of July 24, 2012. **(APPROVED)**
- 16 – Recommend the Board approve “Mustangs” as the mascot for McAdoo-Kelayres Elementary/Middle School. **(APPROVED)**
- 17 – Recommend Board approve the HACC Student Services Report that will be submitted to PDE. **(APPROVED)**
- 18 – Recommend the Board approve a survey concerning community involvement and interest with our Middle School Pools. **(APPROVED)**
- 19 – Recommend Board approve Jane Mencer and Ashley Kutchi as a Kid’s U Instructor. Salary is as per contract (45 hours at \$21.00) as per the Kids’ University Budget. **(APPROVED)**

The following vote includes agenda item(s): 1-19

Motion: Hahn
Second: Bonomo
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

- 20 – Recommend Board approve the Assistant Superintendent of Schools job description. **(APPROVED)**

The following vote includes agenda item(s): **20**

Motion: Hahn
Second: Mehalick
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

Special Education

21 – Recommend Board approve two individuals to become certified as instructors in Non Violent Crisis Intervention at a cost of \$2,000.00 per person. (To be paid out of ACCESS.) **(APPROVED)**

The following vote includes agenda item(s): **21**

Motion: Hahn
Second: Mehalick
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

Nutrition

APPROVE ITEMS 22-25 WITH ONE MOTION

22 – Recommend Board approve the removal of an old boiler shell and installation of new boiler shell to the WHEMS steamer by Frontline equipment at a cost of \$6,970.00. Lowest of three (3) quotes solicited. **(APPROVED)**

23 – Recommend Board approve the retirement of Mary Fellin a part-time cafeteria worker at HAHS. This will be effective the last day of school 2012. **(APPROVED)**

24 – Recommend Board approve the district to partner with the Commission of Economic Opportunity to provide a pilot program at Arthur Street Elementary School of the Backpack Program. **(APPROVED)**

25 – Recommend Board approve the following cafeteria employees to work the Summer Lunch Program. **(APPROVED)**

<u>Location</u>	<u>Position</u>	<u>Daily Schedule</u>	<u>Dates</u>	<u>Employee</u>
HTEMS	Manager – Experience Req’d	7:30 AM – 2:30 PM	6/8/12 – 8/13/12	Nancy Pinales
HTEMS	Part-Time Cooking / Slicing Experience Req’d	8:00 AM–12:45 PM	6/8/12 – 8/10/12	Tina Drauschak

<u>Location</u>	<u>Position</u>	<u>Daily Schedule</u>	<u>Dates</u>	<u>Employee</u>
HTEMS	Part-Time Cooking / Slicing Experience Req'd	8:00 AM–12:45 PM	6/8/12 – 8/10/12	Mary Ann Pollard
HTEMS	Part-Time Cooking / Slicing Experience Req'd	8:00 AM–12:45 PM	6/8/12 – 8/10/12	Alice Valanty
HTEMS	Part-Time Cooking / Slicing Experience Req'd	8:15 AM – 1:15 PM (Mon. – Thurs.) 11:00 AM – 1:15 PM (Friday @ playground)	6/11/12 – 8/10/12	Ceil Youngcourt
Arthur St.	Part-Time Cooking / Slicing Experience Req'd	9:45 AM – 1:15 PM (Mon. – Thurs.) 11:00 AM – 1:15 PM (Friday @ playground)	6/11/12 – 8/10/12	Connie Ledger
Beaver Meadows	Part-Time	11:00 AM – 1:30 PM	6/11/12 – 8/10/12	Eddie Steibler
Beech St.	Part-Time	11:00 AM – 1:30 PM	6/11/12 – 8/10/12	Susan Chippi
Columbus Park (Diamond Ave.)	Part-Time	11:00 AM – 1:30 PM	6/11/12 – 8/10/12	Karen Kashubski
Hazle Twp. Community Park	Part-Time	11:00 AM – 1:00 PM	6/11/12 – 8/10/12	Mary Ellen Mauro
Hazleton Garden (Apart.) 24 th St.	Part-Time	11:00 AM – 1:30 PM	6/11/12 – 8/10/12	Alyce Zieminski
Freeland Village	Part-Time	11:00 AM – 1:00 PM	6/11/12 – 8/10/12	Barbara Smith
James St.	Part-Time	11:00 AM – 1:15 PM	6/11/12 – 8/10/12	Donald Strawser
Butler Twp. Recreation Center	Part-Time	11:00 AM – 1:15 PM	Dates T.B.A.	Mary Ann Ferry
Pine St.	Part-Time	11:00 AM – 1:30 PM	6/11/12 – 8/10/12	Margie Balicki
Tresckow Park	Part-Time	11:00 AM – 1:30 PM	6/11/12 – 8/10/12	Judy Krouse
WHEMS	Part-Time Cooking / Slicing Experience Req'd	8:15 AM – 1:15 PM (Mon. – Thurs.) 11:00 AM – 1:15 PM (Friday @ field)	6/8/12 – 8/10/12	Chris Wysocki
Whispering Willows Park	Part-Time	10:30 AM – 12:45 PM	6/18/12 – 7/27/12	Patty Susa
DEMS	Part-Time Cooking / Slicing Experience Req'd	9:30 AM – 1:00 PM (Mon. – Thurs.)	6/22/12 – 8/9/12	Barbara Schell
Floater	Part-Time (Must be willing to Fill-in for all positions)	8:30 AM – 12:45 PM	6/11/12 – 8/10/12	Lynn Watt
Hazle (9th Grade Center) SUB	Part-Time – Cooking / Slicing Experience Req'd	8:30 AM – 12:45 PM	7/10/12 – 8/10/12	Dianne Hoppy
Driver / Delivery	Part-Time	9:15 AM – 1:30 PM	6/11/12 – 8/10/12	Kelly McDaniel
Driver / Delivery	Part-Time	9:15 AM – 1:30 PM	6/11/12 – 8/10/12	Mary Ellen Conahan
Driver / Delivery	Part-Time	9:15 AM – 1:30 PM	6/11/12 – 8/13/12	Carol Kobza

<u>Location</u>	<u>Position</u>	<u>Daily Schedule</u>	<u>Dates</u>	<u>Employee</u>
Driver / Delivery	Part-Time	9:15 AM – 1:30 PM	6/11/12 – 8/13/12	Joanne Strizak
Substitute	Part-Time	As Needed	6/11/12 – 8/10/12	Audry Umbriac, Kelly Shaffer, Sheila Scott, Jeanne Sabol, Diane Hoppy

The following vote includes agenda item(s): **22-25**

Motion: Hahn
Second: Bonomo
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

Transportation

APPROVE ITEMS 26-28 WITH ONE MOTION

26 – Recommend Board approve Bus Route changes. **(APPROVED)**

27 – Recommend Board approve the addition of the following bus drivers pending clearances. **(APPROVED)**

Bus Contractor:

Martini Busing - Crystal Terry
Jennie Baione
Daisymae Herr

28 – Recommend Board accept retirement letter from Norbert Rinkus, Warehouse Assistant effective 08/05/2012. **(APPROVED)**

The following vote includes agenda item(s): **26-28**

Motion: Hahn
Second: Bonomo
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

Athletics, Student Activities

APPROVE ITEMS 29-31 WITH ONE MOTION

29 – Recommend Board appoint Beth Petruzzi as Jr. High Girls Track and Field Coach Salary \$1,314. This is for retro-pay for the 2011-2012 school year. **(APPROVED)**

30 – Recommend Board add Anne Dolan and Matthew Carlyon to the list of approved athletic event workers list. **(APPROVED)**

31 – Recommend Board accept the resignation of Ann Maselkevich as Co-Head Coach of Hazleton Area High School Bowling Team. **(APPROVED)**

The following vote includes agenda item(s): 29-31

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

32 – Recommend Board appoint Shawn Evans as Bowling Coach Hazleton Area High School, salary \$2,733. **(REMOVED)**

33 – Recommend Board retain the 2011-2012 HASD Winter Sports Coaches as follows: **(REMOVED)**

- Boys Varsity Basketball
- Varsity Bowling
- Varsity Boys and Girls Swimming
- Varsity Wrestling
- Freshman Boys Basketball
- Freshman Girls Basketball
- Junior High Wrestling
- Junior High Boys Basketball (Drums, Freeland, Hazleton, Heights-Terrace, Valley, West Hazleton)

Executive Session Called at 8:08 P.M.

Meeting Reconvened at 8:51 P.M.

Facilities & Capital Projects

APPROVE ITEMS 34-37 WITH ONE MOTION

34 – Recommend Board donate (2) modular classroom units [4 total classrooms], (declared surplus and approved disposal of at the January 25, 2012 Board meeting) to Greater White Haven Chamber of Commerce along with Branden’s Heart, Inc. (See attached letter), pending signed waiver letter from Atty. Slusser. **(APPROVED)**

35 – Recommend Board approve RFP to advertise for HVAC repairs. **(APPROVED)**

36 – Recommend Board approve to advertise to hire summer help (6-college students), (3) business office, (1) transportation, (2) warehouse. Successful applicants will need clearances and drug test. **(APPROVED)**

37 – Recommend Board approve PDE 3074(a) Form for the following: (Non-Reimbursable Projects) **(APPROVED)**

A - HAHS sidewalk replacement

B - Moving trailers from McAdoo-Kelayres to Heights-Terrace and set up at Heights-Terrace.

The following vote includes agenda item(s): 34-37

Motion: Bonomo

Second: Hahn

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

38 – Recommend Board approve the following change orders for McAdoo-Kelayres El./Middle School: **(APPROVED)**

A - HVAC Change Order Proposal dated 4/17/12

Recommend Board approve the well drilling for the east geo-thermal well field has had some unforeseen sub-surface conditions that are requiring that the well depth be changed from 400’-0” deep to 200’-0” deep. This will require an additional 24 wells to be drilled. We have reviewed this proposal extensively with Barry Isett & Associates. Yannuzzi, Inc. Total is \$61,083.01.

B - HVAC Change Order Proposal dated 2/17/12

Recommend Board approve the following change order from Yannuzzi, Inc. for McAdoo-Kelayres building project: install (2) exhaust fans, including duct system, demolition of existing and trim. Total cost addition is \$9,584.58.

C - Administrative Scope Changes and Documentation

Recommend Board approve Spillman-Farmer to proceed with documentation of Administrative suite.

D - Kitchen Scope Changes and Documentation

Recommend Board approve Spillman-Farmer to proceed with documentation of kitchen modifications.

E - Gymnasium Color Scheme

Recommend Board approve colors of Maroon, White and Accent Grey, as presented. Also, the mascot name of “Mustangs” will be incorporated into the wall padding in the gymnasium.

The following vote includes agenda item(s): 38

Motion: Hahn

Second: Bonomo

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X	X(B)		
Yanac	X			
Yenkevich	X	X(A & B)		

39 – Recommend Board approve the budget extension for Advantage Engineers, LLC at the McAdoo-Kelayres El./Middle School Project in the amount of \$17,000 as recommended by the Architect Spillman Farmer to cover the testing and inspection services associated with the remaining work on site. (\$56,651 of the original \$58,885 contract has been exhausted) **(APPROVED)**

The following vote includes agenda item(s): **39**

Motion: Hahn
Second: Bonomo
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich		X		

Central Office

40 – Recommend Board approve the job description for the position of permanent Director of the Career Center. **(APPROVED)**

The following vote includes agenda item(s): **40**

Motion: Hahn
Second: Childs
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick		X		
Wallace	X			
Yanac	X			
Yenkevich	X			

Finance

41 – Recommend Board approve forgiving the 2011 Real Estate Taxes for the North Branch Land Trust Bank. **(APPROVED)**

The following vote includes agenda item(s): **41**

Motion: Hahn
Second: Mehalick
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

42 – Recommend Board authorize and direct the Superintendent to do a Curriculum, Enrollment and Staffing Study as follows: **(APPROVED)**

- Study student enrollment trends for past years as well as the projected enrollment for the upcoming school year;
- Study past and current curriculum and course offerings of the School District, as well as those for the upcoming school year;
- Study the overall staffing needs of the School District for the upcoming school year; and make recommendations to the Board of School Directors concerning staffing, curriculum and program needs for the upcoming school year.

The following vote includes agenda item(s): **42**

Motion: Hahn
Second: Bonomo
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

43 – Recommend Board implement a plan to make the 9th grade center, HACC and HAHS self contained for the 2012-2013 school year. **(APPROVED)**

The following vote includes agenda item(s): **43**

Motion: Hahn
Second: Wallace
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John		X		
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

44 – Recommend Board remove Elective Abortion Coverage from all district provided employee benefit health plans. **(APPROVED)**

The following vote includes agenda item(s): 44

Motion: Hahn

Second: Yenkevich

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

APPROVE ITEMS 45-56 WITH ONE MOTION (ALL APPROVED EXCEPT 51B)

45– Recommend Board review the Auditor General Management Response Letter from Years Ending 2005 and 2006. **(APPROVED)**

46 – Recommend Board appoint Anthony Lamanna as the Right-To-Know HASD contact at no additional salary. **(APPROVED)**

47 – Recommend Board appoint Dryfoos Insurance / The Insurance Shop as Broker for Student Accident Insurance and authorize them to solicit proposals. **(APPROVED)**

48 – Recommend Board approve the Property Tax Refunds. **(APPROVED)**

49 – Recommend Board approve the surplus / disposal list for April 2012. **(APPROVED)**

50 – Recommend Board approve the Repository Tax Sale – Hazlebrook, Foster Township, Luzerne County, PA – Parcel No. 23-S10S2-001-002 – Robert Dziak - in the amount of \$500.00. **(APPROVED)**

51 – Recommend Board approve the following HACC budget transfers:

A - Transportation of nursing assistant students to and from Davis Manor as follows: **(APPROVED)**

From: 10.2380.890.000.30.820.000	\$1,391.25
To: 10.1330.519.000.30.820.000	\$1,391.25

B - Video Project **(TABLED)**

From: 10.2380.890.000.30.820.000	\$3,000.00
To: 10.1390.340.000.30.820.000	\$3,000.00

52 – Recommend Board approve Dennis Moore and Associates for Auditing Services based on their proposal in the amount of \$43,800.00 (second year of a three year agreement). **(APPROVED)**

53 – Recommend Board appoint Don Wilkinson Agency Earned Income Tax Collectors for 2012-2013 as follows: **(APPROVED)**

A - Banks Township, Beaver Meadows Borough, Black Creek Township, Butler Township, Conyngham Borough, East Union Township, Foster Township, Freeland Borough, Hazleton City, Hazle Township, Jeddo Borough, Kline Township, McAdoo Borough, North Union Township, Sugarloaf Township, and West Hazleton Borough

54 – Recommend Board approve the Submission of Information Request Authorization, Section 356 Agreement and Memorandum of Understanding to the PA Department of Revenue regarding taxpayer information. (For Earned Income Tax Collectors) **(APPROVED)**

55 – Recommend Board approve the purchase of 2,400 cases of copy paper @ \$25.92 per case for a grand total of \$62,208.00 for the 2012-2013 school year from Unisource Worldwide Inc., through the Keystone Purchasing Network bid. **(APPROVED)**

56 – Recommend Board approve the purchase of a Scan Pro 800 Machine for the microfilm at the HAHS Guidance Office from IMR Limited in the amount of \$6,520.00 from COSTARS Pricing. **(APPROVED)**

The following vote includes agenda item(s): 45-56 (EXCEPT 51B)

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X	X(56)		

The following vote includes agenda item(s): #51B (TO TABLE – APPROVED)

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo		X		
Childs	X			
Earley	X			
Hahn	X			
John		X		
Mehalick		X		
Wallace		X		
Yanac	X			
Yenkevich	X			

57 – Recommend Board approve the following bids / contracts:
(Bid due date 11:00 A.M., April 24, 2012) (See Bid Tally)

- A. Athletic Supplies & Equipment (Fall Sports) (Bid) **(APPROVED)**
- B. H.A.H.S. Yearbook (Bid) **(TABLED)**
- C. Heights-Terrace Elementary / Middle School Modular Classroom Project (Bid) **(TABLED)**
- D. Lawn Maintenance Service (Bid) –REBID **(APPROVED)**
- E. Medical Supplies & Equipment (Athletics / Sports) (Bid) **(APPROVED)**
- F. Purchase & Installation of Walk-Through Metal Detectors (Bid) **(TABLED)**

The following vote includes agenda item(s): **57 (B, C, & F - TABLED)**

Motion: Hahn
Second: Mehalick
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

58 – Bills **(ALL APPROVED)**

- A - Andrews & Beard – Legal Services - Attorney Carl Beard - Invoice No. 317858 - \$1,595.00 – Invoice No. 317859 - \$585.00 – Invoice No. 317860 - \$150.00 – Invoice No. 317861 - \$480.00 – Invoice No. 317862 - \$480.00 – Invoice No. 317863 - \$279.00 – Invoice No. 317864 - \$62.00 – Invoice No. 317865 - \$453.50 – Invoice No. 317866 - \$210.00 – Invoice No. 317867 - \$510.00 – Invoice No. 317868 - \$45.00
- B - Edward McNelis - Legal Services - Invoice No. 10034 – \$1,948.37
- C - Crabtree, Rohrbaugh & Associates Architects - General Fund - HASD / Bishop Hafey Building – Project No. 2448 - Invoice No. 8 - \$65,598.99 - HASD / CanDo Building Project No. 2400 - Invoice No. 10 - \$18,172.23 – HASD / Feasibility Study - Project No. 2335 – Invoice No. 10 - \$337.15
- D – Lobar, Inc. – General - McAdoo-Kelayres El. School Project - Payment Application No. 14 - QSCB 2010 - \$118,765.98
- E - Yannuzzi, Inc. – Plumbing - McAdoo-Kelayres El. School Project - Payment Application No. 7 - QSCB 2010 - \$79,040.00
- F - Yannuzzi, Inc. - HVAC- McAdoo-Kelayres El. School Project - Payment Application No. 9 - QSCB 2010 - \$182,851.25
- G - Advantage Engineers – McAdoo–Kelayres El. School Project – Invoice No. 1100123-8 – QSCB 2010- \$787.68
- H - Alfred Benesch Engineers – Heights-Terrace Modular Classroom Bid Package - Invoice No. 52338 – GOB 2010- \$4,360.00
- I - Sweet, Stevens, Katz & Williams - Legal Services – Atty. Evans – Invoice No.76542 – \$1,680.50 – Invoice No. 76889 - \$1,350.00
- J- Hazleton Area School District Library Trust Fund – Follett Library Resources - \$741.69

K - General Fund – Monthly - \$298,501.49 - Weekly - \$1,801,156.81 – Activities - \$44,588.32 - Athletics - \$15,942.69 - Cafeteria - \$5,586.82 -Tax Refunds - \$48,809.90

The following vote includes agenda item(s): **58 (BILLS)**

Motion: Hahn
Second: Mehalick
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

FYI

Treasurer Report
Investment Report

Budget Report
Rental Requests

Student Activities

Superintendent’s Agenda

APPROVE ITEMS 59-61 WITH ONE MOTION

59 – Recommend Board approve the attached list of conferences. **(APPROVED)**

60 – Recommend Board approve the attached list of substitutes. **(APPROVED)**

61 – Recommend Board approve the attached list of school functions. **(APPROVED)**

The following vote includes agenda item(s): **59-61**

Motion: Bonomo
Second: Hahn
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

APPROVE ITEMS 62-70 WITH ONE MOTION

62 – Recommend Board approve expulsion 12-23. **(APPROVED)**

63 – Recommend Board approve expulsion 12-27. **(APPROVED)**

64 – Recommend Board approve expulsion 12-28. **(APPROVED)**

65 – Recommend Board approve expulsion 12-29. **(APPROVED)**

66 – Recommend Board approve expulsion with contract 12-22. **(APPROVED)**

67 – Recommend Board approve expulsion with contract 12-25. **(APPROVED)**

68 – Recommend Board approve expulsion with contract 12-26. **(APPROVED)**

69 – Recommend Board approve Family Medical Leave for Carrie Touch, Teacher, Hazleton Elementary/Middle School effective 3/22/12. **(APPROVED)**

70 – Recommend Board approve a request from Lauren Maylath to complete a 360 hour Principal internship with Rocco Petrone, Principal at Hazleton Area High School and Jocelyn Podlesney, Principal at West Hazleton Elementary/Middle School beginning May 1, 2012 and ending June 2013. **(APPROVED)**

The following vote includes agenda item(s): 62-70

Motion: Hahn

Second: Bonomo

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

71 – Recommend Board approve Mary Malone for the position of Grant Writer for the Hazleton Area School District on a contracted and consultative basis. (Pending agreement with Attorney Slusser) **(APPROVED)**

The following vote includes agenda item(s): 71

Motion: Bonomo

Second: Childs

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John		X		
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

APPROVE ITEMS 72-80 WITH ONE MOTION

72 – Recommend Board approve the retirement of Jean Marie Mosne, Custodian, McAdoo-Kelayres Elementary School, effective 8/21/12. **(APPROVED)**

73 – Recommend Board approve the resignation of Dr. Jennifer Dessoie, Occupational Therapist, Drums Elementary/Middle School effective at the end of the 2011-2012 school year. **(APPROVED)**

74 – Recommend Board approve the resignation of Janet Sniscak, Teacher, Arthur Street Elementary School effective at the end of the 2011-2012 school year. **(APPROVED)**

- 75 – Recommend Board approve the resignation of Annette Ambruch, Paraprofessional, Valley Elementary/Middle School effective 4/20/12. **(APPROVED)**
- 76 – Recommend Board approve the resignation of Nancy Wesner, Part-Time Cafeteria Worker, Hazleton Area High School effective 4/12/12. **(APPROVED)**
- 77 – Recommend Board approve an increase in hours from 5 hours to 6 ½ hours for Mary Ann Kline, Paraprofessional at Arthur Street Elementary School, per settlement agreement, retroactive to 4/19/12. **(APPROVED)**
- 78 – Recommend Board approve The Summer Academy of Music. Dates, time and teachers to be announced. **(APPROVED)**
- 79 – Recommend Board approve the end of year field trip to Hershey Park for all 7th & 8th grade club members at Freeland Elementary/Middle School on Thursday, May 10, 2012. There will be no cost to the district. **(APPROVED)**
- 80 – Recommend Board approve a request for 8 students and 1 advisor from the Hazleton Area Chapter of FBLA to attend the 2012 National Leadership Conference from 6/27/12 – 7/3/12 in San Antonio, TX. The total conference cost is \$10,731. The Hazleton Area Chapter will cover the conference registration for the students, totaling \$760 and well as any funds that are not covered by the district (approximately \$7,000). **(APPROVED)**

The following vote includes agenda item(s): 72-80

Motion: Bonomo

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

BOARD COMMENTS

- Yenkevich announced that the play, “Seusical the Musical” will be presented at the Castle on Saturday at 7:00 P.M., 4/28/12.
- Mehalick announced that on Friday, May 11th at 7:00 P.M., “Penns Pals” will be presented at the Castle at no charge to the public.
- Childs announced that “Steel Magnolias” will be presented by the PTPA starting May 4, 2012.

PUBLIC COMMENT

- Mary Bast commented on hiring freeze, grant writer position, part-time secretary position and the language in the contract regarding abortion.
- President Earley commented that Attorney Beard is aware of the language in the contract regarding abortion.
- Joseph Gavio, HAHS Girl’s Varsity Coach and teacher commented regarding Agenda Item #33.
- Megan Malone commented on HAHS coaches, Mr. Gavio, and valuable lessons learned due to the basketball program.
- Melissa Flannagan, HAHS Student, commented on Agenda Item #33 and Mr. Gavio’s basketball team.

- Amy Bono, HAHS Student, commented on Agenda Item #33 and Mr. Gavio's basketball team.
- Theresa Flannagan, parent of daughter on Mr. Gavio's basketball team, praised Mr. Gavio's coaching abilities.
- Frank Gavio, Uncle of Mr. Joseph Gavio, spoke on behalf of his nephew.
- Patrice Bognet, teacher at HACC, commented on Agenda Item #43.
- Lisa Olander, Joseph Gavio's sister, commented on Agenda Item #33 and on behalf of her brother.
- Mary Ann Lawhon commented on the Board's vote regarding abortion.
- JoAnn Shoenaugle, parent, commented on Agenda Item #33 and on behalf of basketball coach, Joseph Gavio.
- Vicky Mackin commented on library signs.
- A student who graduated in 2008 commented on behalf of Mr. Gavio.

EXECUTIVE SESSION CALLED

- President Earley called Executive Session regarding personnel at 8:08 P.M.
- Meeting Reconvened at 8:51 P.M.

MOTION TO AMEND AGENDA ITEM #33

- Childs and Hahn motioned to make an amendment to Agenda Item #33 to add Girl's Basketball to the list. **(APPROVED)**

The following vote includes agenda item(s): **To Amend Agenda Item #33**

Motion: Childs

Second: Hahn

Vote: Roll Call

School Director	"Yes" Votes	"No" Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

MOTION TO TABLE

- Childs and Yenkevich motioned to table the Amended Motion. **(FAILED)**

The following vote includes agenda item(s): **MOTION TO TABLE**

Motion: Childs

Second: Yenkevich

Vote: Roll Call

School Director	"Yes" Votes	"No" Votes	Abstain	Absent
Bonomo		X		
Childs	X			
Earley	X			
Hahn		X		
John		X		
Mehalick		X		
Wallace		X		
Yanac	X			
Yenkevich	X			

NEW MOTION

Amendment to Motion #33

Recommend Board add Girls Varsity Basketball to the list. **(APPROVED)**

Recommend Board retain the 2011-2012 HASD Winter Sports Coaches as follows:
(APPROVED ADDING GIRLS VARSITY BASKETBALL TO THE LIST)

- Boys Varsity Basketball
- Girls Varsity Basketball
- Varsity Bowling
- Varsity Boys and Girls Swimming
- Varsity Wrestling
- Freshman Boys Basketball
- Freshman Girls Basketball
- Junior High Wrestling
- Junior High Boys Basketball (Drums, Freeland, Hazleton, Heights-Terrace, Valley, West Hazleton)

The following vote includes agenda item(s): #33 with Amendment included

Motion: Wallace

Second: Mehalick

Vote: Roll Call

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs		X		
Earley		X		
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac		X		
Yenkevich		X		

Motion to Adjourn

Motion to adjourn: **(APPROVED)**

The following vote includes motion to adjourn: (9:08 P.M.)

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

SECRETARY