

**Hazleton Area School District
Regular School Board Meeting Minutes
6:00 P.M., Thursday, April 28, 2011
McAdoo-Kelayres Elementary School Gymnasium**

- A. Call to Order by Board President: **6:09 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	
Platukis	X	
Shema	X	
Yenkevich	X	

Administrator	Present	Absent
Sam Marolo	X	
Francis X. Antonelli	X	
Joseph Andrews	X	
Anthony Ryba	X	
Robert Krizansky	X	
Solicitor Chris Slusser	X	

- Shema and Bonomo moved to recommend the Board postpone indefinitely the purchase of the Can-Do Building in Drums. **(FAILED)**

PUBLIC COMMENT ON NEW MOTION

- Mary Labert commented on not buying this building in Drums, PA.
- Larry Sampson commented on not buying this building in Drums, PA.
- Dr. Childs commented about public comment.
- Claire Prupitnick commented that she is against the magnet school.
- Lisa Mikula commented that she is against the magnet school.
- Vicki Mackin commented that we need to do what is right for the taxpayers.
- John Petchel commented that he is against the magnet school.
- Mary Ann Thomas commented that she is against the magnet school.
- Marion DeBalko commented that she is against the magnet school.

The following vote includes agenda item(s): **New Motion – Regarding the Can-Do Building Purchase**

Motion: Shema
Second: Bonomo
Vote: Roll Call

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

- Bonomo and Mehalick moved to recommend the Board rescind the vote to eliminate middle school sports and clubs. **(APPROVED)**

PUBLIC COMMENT ON NEW MOTION

- Larry Sampson commented on the motion regarding 7th & 8th grade sports and clubs.
- Marie Kay commented on 7th & 8th grade sports.
- Barry Jones commented on Kiwanis Club and clubs for kids.
- Mary Ann Thomas handed out a petition on bringing back sports and activities.
- Ruth Jones, Dietician, commented against doing away with clubs and activities.
- Malena Gallucci, student at HEMS, wants to bring back sports and clubs.
- Cara Sanford wants to bring back sports and clubs.
- Haley Price, President of the Class of 2012 wants to bring back student activities.
- Blake Burger comments not to cut sports and clubs.
- Abbey Sacks, Chrissy Harvilla, Andrea G., Lexi W. Jodi A., Mekala S., comment to not cut sports and clubs.
- Brad Burger comments on Career Center courses not being cut.

The following vote includes agenda item(s): **New Motion – Regarding the rescinding vote to eliminate middle school sports and clubs**

Motion: Bonomo

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			
Platukis	X			
Shema	X			
Yenkevich	X			

- Hahn and Childs moved to recommend the Board to direct all department heads working with the assistance of the Business Office to submit budgets that are cut 5.5% from the current 2010-2011 Expenditures Budget. **(APPROVED)**

PUBLIC COMMENT ON NEW MOTION

- Gwen Valkusky comments that she is in agreement with the motion.
- Larry Sampson comments that he is in agreement with the motion.
- Danene Pasdon comments that the School Board needs to be more courteous and professional.
- Lisa Mikula thanks the Board for this motion.
- Pat Cannon comments to delay the teacher’s furloughs until we go through the budget again.
- Mary Labert comments that these budget cuts were discussed at the budget meeting.
- Mary Ann Thomas comments on money spent on the Castle Auditorium.

The following vote includes agenda item(s): **New Motion – Regarding Department Heads to submit budgets that are cut 5.5% from the current 2010-11 Expenditures**

Motion: Hahn

Second: Childs

Vote: Roll Call

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

D. John made the Announcement of Executive Sessions held as follows:

- **April 14, 2011 started at 5:00 P.M. and ended at 8:11 P.M.** – Regarding Employee Negotiations, Litigation Regarding Yurcho v. HASD, Personnel Reprimand, Employee Retirements, Employee Furloughs, Employee Transfers with the following persons present: Anthony Bonomo, Dr. Robert Childs (arrived at 7:13 P.M.), Brian Earley, Steve Hahn, Clarence John, Robert Mehalick (arrived at 5:16 P.M.), Paulette Platukis, Jack Shema, Carmella Yenkevich, Sam Marolo, Dr. Francis X. Antonelli, Anthony Ryba, Robert Krizansky, Joseph Andrews, Solicitor Slusser (arrived at 5:29 P.M.) and Carl Manfredi (arrived at 6:48 P.M. and left at 7:13 P.M.)
- **April 19, 2011 started at 6:14 P.M. and ended at 7:00 P.M.** – Regarding Acquisition of Property with the following persons present: Anthony Bonomo, Dr. Robert Childs, Brian Earley, Steve Hahn, Clarence John, Robert Mehalick, Paulette Platukis, Jack Shema, Carmella Yenkevich, Sam Marolo, Dr. Francis X. Antonelli, Anthony Ryba, Robert Krizansky, Joseph Andrews, Harry Pettoni, Crabtree, Rohrbaugh & Associates Architects, Michael Fort, Attorney Jim O’Brien and Father Lambert, Scranton Diocese (left at 7:11 P.M.)

E. Public Announcements and Recognitions

- Dr. Antonelli recognizes Mr. Edmondson and High School student, Keenan Monks for their scientific accomplishments and also the following:

Two teams of students from the HASD are national finalists in the NASA Waste Limitation Management Recycling Contest. They are among only twenty teams chosen in the country. They will now present their designs to NASA engineers in a phone conference.

Students who participated are: Freeland - Hunter Baran, Klynt Jones, Drums - Elizabeth Michalochick, Carol Yaracz, West Hazleton - Khalil Rust, Larry Romanchick, Hazleton - Kevin Harry, Jaiden LaRizzio, Jeremy Budgeon, Heights - Milka Cerda, Valley - Monica Baranko, Maria Trivelpiece, Josh Ambrush and Dominic Cara

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

- Blake Burger commented on Agenda Item #55
- Kelly Hoherchak commented on Agenda Item #44
- John Petchel commented on Agenda Item #44
- Larry Sampson commented on Agenda Item #44
- Nick Graziano commented on Agenda Item #81

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

- Special Board Meeting, March 30, 2011
- Special Board Meeting, April 14, 2011

The following vote includes agenda item(s): **G (Special Meeting Minutes – 3/30/11)**

Motion: Hahn
Second: Earley
Vote: Voice

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

The following vote includes agenda item(s): **G (Special Meeting Minutes – 4/14/11)**

Motion: Earley
Second: Hahn
Vote: Voice

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

H. Treasurer Report for March, 2011: **(APPROVED)**

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

Motion: Earley
Second: Hahn
Vote: Voice

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

Curriculum and Instruction Committee

APPROVE ITEMS 1-10 WITH ONE MOTION

- 1 – Recommend the Board approve a cookout at the track for all juniors who were 100% in attendance for each PSSA test. This will include the seniors who were proficient or higher in both Reading and Math during their junior year. **(APPROVED)**
- 2 - Recommend Board approve Keystone and PASS as the Summer School providers. (No cost to the district) **(APPROVED)**

- 3 - Recommend Board approve a Friday dress down fundraiser for the Freeland 7th grade girls basketball team to help defer the cost of warm up suits and bags for the 2011-2012 school year. **(APPROVED)**
- 4 - Recommend Board approve a district wide dress down day or blue jean day (\$2 for adults/\$1 for students to benefit the American Cancer Society 2011 Greater Hazleton Relay for Life. **(APPROVED)**
- 5 - Recommend Board approve a request for an end-of-year field trip for all 7th & 8th grade club members at the Freeland Middle School to go to Hershey Park on Thursday, May 12, 2011. **(APPROVED)**
- 6 - Recommend Board accept the resignation of Brenda Conway as a Kids' U Instructor. **(APPROVED)**
- 7 - Recommend Board approve Faith Mrochko as a Kids' U Instructor. Salary is as per contract (45 hours at \$21.00) as per the Kids' University Budget. **(APPROVED)**
- 8 - Recommend Board approve a donation of tools and supplies for the Electrical Technology Class from IDEAL Corporation in the amount of \$1,170.50. **(APPROVED)**
- 9 - Recommend Board approve 2 dress down days in May for district wide faculty and staff to raise funds to benefit the Greater Hazleton United Way. **(APPROVED)**
- 10 - Recommend Board approve payment of \$330.00 each to the teachers listed below for their involvement in this year's Honors Band and Chorus Program per HAEA contract: Tony Baronio, Neil Forte III, Jennifer Gerhard, Tom Fadden, Kim Sharonoff, Marian Kovacsics, Charissa Piccotti, Rachael Brimmer and Louis Kugelman. **(APPROVED)**

The following vote includes agenda item(s): 1-10

Motion: Hahn
Second: Earley
Vote: Voice

School Director	"Yes" Votes	"No" Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Platukis	X		X(#7)	
Shema	X			
Yenkevich	X			

- 11 – Recommend Board approve the changes to the interview and hiring process. **(APPROVED)**

The following vote includes agenda item(s): 11

Motion: Platukis
Second: Mehalick
Vote: Voice

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

12 – Recommend Board postpone the Middle School (7th & 8th Grade) ESL Curriculum change until 2012-2013 school year. **(APPROVED)**

The following vote includes agenda item(s): 12

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			
Platukis	X			
Shema	X			
Yenkevich	X			

FYI:

Two teams of students from the HASD are national finalists in the NASA Waste Limitation Management Recycling Contest. They are among only twenty teams chosen in the country. They will now present their designs to NASA engineers in a phone conference.

Students who participated are: Freeland - Hunter Baran, Klynt Jones, Drums - Elizabeth Michalochick, Carol Yaracz, West Hazleton - Khalil Rust, Larry Romanchick, Hazleton - Kevin Harry, Jaiden LaRizzio, Jeremy Budgeon, Heights - Milka Cerda, Valley - Monica Baranko, Maria Trivelpiece, Josh Ambrush and Dominic Cara

The Hazleton Jewish Community Council expresses their appreciation to all who participated in the 16th Annual Holocaust Essay Contest. (See Attached)

The winners are: Robert Kehler, 1st Prize (HAHS, 12th Grade)
 Jose M. Curiel, 2nd Prize (HAHS, 11th Grade) (tie)
 Amanda Miller, 2nd Prize (MMI, 12th Grade) (tie)
 Angela LaRose, 1st Prize (Valley El/Mid School, 7th Grade)
 Matthew Zientek, 2nd Prize (Valley El/Mid School, 7th Grade)

HAHS is creating an Academic Achievement Wall in the HAHS. This will include plaques with the names of students who received a proficient or higher in both Reading and Math on their first try as juniors. Each class will have their own plaque.

The HACC received recognition from the Pennsylvania Department of Education for exceeding the expected PDE increase levels of performance in Occupational Skill Attainment.

Special Education

APPROVE ITEMS 13-19 WITH ONE MOTION

- 13 – Recommend Board approve the Comprehensive Service Plan for the Phonak Hearing Impaired Devices for 2011 – 2012 at a cost of \$269.85 per year. **(APPROVED)**
- 14 - Recommend Board approve Special Education Field Day on Wednesday, May 11, 2011 at the Hazleton Area Sports Complex Track. Rain date will be Thursday, May 12, 2011. **(APPROVED)**
- 15 - Recommend Board approve contract with Medical Staffing Network Healthcare, LLC to provide nursing services for Special Education and Early Intervention. Pending Attorney Slusser’s approval. **(APPROVED)**
- 16 - Recommend Board approve agreement with Chatham University and the Hazleton Area School District Early Intervention Department for the District to provide Clinical Experience for Chatham’s Occupational Therapy Program. **(APPROVED)**
- 17 - Recommend Board approve the following list of contracts for Special Education for the 2011 – 2012 school year. (Renewal) Pending Attorney Slusser’s approval: **(APPROVED)**

Berks Deaf and Hard of Hearing Services	Interpreter Services	\$45/hr.
NEPA Center for Independent Living	Interpreter Services	\$47/hr.
United Rehabilitation Ser.	School Transition Services	\$2.62/student per ¼ hr.
	Pre-vocational services	\$11.44/student per ¼ hr.
	Transitional employment service	\$11.44/student per ¼ hr.
YMCA & YWCA	Aquatic Therapy	\$45/day
Pittston YMCA & YWCA	Camp Phoenix	\$130/week No Cost to District

- 18 – Recommend Board approve the following list of contracts for Early Intervention for the 2011 – 2012 school year. (Renewal) Pending Attorney Slusser’s approval: **(APPROVED)**

Carrie Calabrese	Speech Therapy	\$50/hr.
Peggy Long	Speech Therapy	\$60/hr.
Sharon Chase	Speech Therapy	\$50/hr.
Leslie McDermott	Speech Therapy	\$50/hr.
Anne Zaborny	Speech Therapy	\$60/hr.
Misericordia University	Speech Clinic	\$100/hr. Ind \$60/hr. Group
Meryth Piatt	Occupational Therapy	\$45/hr.
Noelle Benderevich	Occupational Therapy	\$50/hr.
Kelly O’Malley	Physical Therapy	\$60/hr.

- 19 - Recommend Board approve the Memorandum of Understanding between the Hazleton Area School District and the Foster Grandparent Program. The MU will cover the three year period of July 1, 2011 through June 30, 2014. (Renewal) Pending Attorney Slusser’s approval. **(APPROVED)**

The following vote includes agenda item(s): **13-19**

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			
Platukis	X			
Shema	X			
Yenkevich	X			

Security

APPROVE ITEMS 20-21 WITH ONE MOTION

20 – Recommend Board approve the following resignations: **(APPROVED)**

A - James Peca, Seasonal Security Officer, effective March 14, 2011

B - Leo McHugh, Seasonal Security Officer, effective March 30, 2011

C - Nicole Vajda, Cafeteria Monitor, effective March 28, 2011

21 - Recommend Board approve the appointment of Matthew Pauline as a Seasonal Security Officer pending physical and clearances. His rate will be \$10.30 per hour. This is a replacement position. **(APPROVED)**

The following vote includes agenda item(s): **20-21**

Motion: Hahn

Second: Earley

Vote: Voice

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

Nutrition

APPROVE ITEMS 22-27 WITH ONE MOTION

22 – Recommend Board approve The Nutrition Group 2011-2012 Food Service Budget. **(APPROVED)**

23 – Recommend Board approve the Food Service Department to run the Summer Lunch Program from June 20, 2011 to August 5, 2011. **(APPROVED)**

24 – Recommend Board approve locations for Summer Lunch Program. (See Attached List) **(APPROVED)**

25 – Recommend Board retract the hiring of Substitute Cafeteria Employee, Suzanne Winters. This is due to incomplete paperwork. **(APPROVED)**

26 – Recommend Board approve the district pay School Link Technology invoice # 207342 for \$7,300.33. This is for yearly maintenance and support of cafeteria computer terminals and program. This will be paid out of the Food Service Fund. **(APPROVED)**

27 – Recommend Board approve the cafeteria transfers-new hires as listed below. These are all open positions and rate is based on the HAESPA contract. **(APPROVED)**

Location	Job Classification	Shift	Hours	Recommendations
HACC	Part-Time	9:00 AM -1:30 PM	4.5	Jean Sabol
HAHS	Part-Time	9:15 AM -2:00 PM	4.75	Pam Grega

The following vote includes agenda item(s): **22-27**

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			
Platukis	X			
Shema	X			
Yenkevich	X			

Transportation

APPROVE ITEMS 28-30 WITH ONE MOTION

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

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

Bus Contractor:

Evancho Bus Company - Jeffrey Aneskevich
Wayne Zullick

30 - Recommend Board approve the assignment in accordance with the contract of student transportation routes from Deluca Busing to Martini Busing, effective May 2, 2011 to June 30, 2015. Routes: #10, #17, #43, #47, #165 **(APPROVED)**

The following vote includes agenda item(s): **28-30**

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			
Platukis	X			
Shema	X			
Yenkevich	X			

Technology

APPROVE ITEMS 31-35 WITH ONE MOTION

- 31 – Recommend Board approve a request from Snehal Khandkar, student pursuing a BS degree in Information Sciences and Technology at Pennsylvania State University, to do an internship with Ken Briggs, Technology Director, Hazleton Area School District, beginning 6/2011. **(APPROVED)**
- 32 – Recommend Board approve a request from Shailesh Srivastave, student pursuing a BS degree in Information Sciences and Technology at Pennsylvania State University, to do an internship with George Joseph, Supervisor of Support Services, Hazleton Area School District, beginning 6/2011. **(APPROVED)**
- 33 – Recommend Board approve a request from Randal Percy, student pursuing a BS degree in Information Sciences and Technology at Pennsylvania State University, to do an internship with Joseph Panzarella, Network Systems Technician, Hazleton Area School District, beginning 6/2011. **(APPROVED)**
- 34 – Recommend Board approve a request from Matthew Fickner, student pursuing a BS degree in Information Sciences and Technology at Pennsylvania State University, to do an internship with Dan Phillips, Systems Support Technician, Hazleton Area School District, beginning 6/2011. **(APPROVED)**
- 35 – Recommend Board approve a request from Adithi Shetty, student pursuing a BS degree in Information Sciences and Technology at Pennsylvania State University, to do an internship with Charles Fulmer, Systems Support Technician, Hazleton Area School District, beginning 6/2011. **(APPROVED)**

The following vote includes agenda item(s): 31-35

- 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			
Platukis	X			
Shema	X			
Yenkevich	X			

Athletics, Student Activities

APPROVE ITEMS 36-39 WITH ONE MOTION

- 36 – Recommend Board approve Greg Cechak be appointed as unpaid assistant boys volleyball coach. **(APPROVED)**
- 37 - Recommend Board recognize the following HAHS Winter sports champions: **(APPROVED)**
 - A -Bria Edwards- PIAA District II Champion Girls Swimming
 - B- Shana Grego -PIAA District II Champion Girls Swimming
 - C -Tim Samec- PIAA District II Champion Wrestling
 - D -Chad Hoffman- PIAA State Medalist Wrestling State Championships
- 38 – Recommend Board approve James Kulaga be appointed as Jr. High Assistant Softball Coach (\$657.00, half season salary) **(APPROVED)**

39 – Recommend Board accept the following resignations: **(APPROVED)**

- A - Ryan Weidick- Assistant Swim Coach
- B - Trish Caffray- Assistant Swim Coach

The following vote includes agenda item(s): **36-39**

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			
Platukis	X			
Shema	X			
Yenkevich	X			

Facilities & Capital Projects

APPROVE ITEMS 40-42 WITH ONE MOTION

40 – Recommend Board approve a mandatory security training class for Anthony Arnoldi & Vince Gabriel (well houses at Drums E/M). Total cost is \$180.00.

(APPROVED)

41 – Recommend Board appoint summer help college students. Rate is \$7.25 per hour. Start Date is May 15, 2011. Names in **bold** text were employees last year.

(APPROVED)

Eric Calarco

Sarah Farkus

Andrea Stroup

Edward C. McNelis

Sarah Pogar

Ashley Dinko

Amanda Semon

Tiffany Bellitts

Jacqueline Mehalshick

Jennifer L. Sedor

42 – Recommend Board approve proposal from Arbor Education & Training to accept (4) students from the Hazleton Area School District for summer help, at no cost to the district. Start date is May 15, 2011. **(APPROVED)**

The following vote includes agenda item(s): **40-42**

Motion: Hahn

Second: Mehalick

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X	X(#41)		
Hahn		X		
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

43 – Recommend Board approve a change order for the Hazleton El./Middle School Auditorium Project for C.M. Eichenlaub Company paid by the Castle Committee:

(APPROVED)

To furnish the following armcaps as manufactured by Bradford Clocks Ltd., of Weatherly, Pennsylvania:

- 235 scroll aisle armcaps – red oak stain finish
- 985 Center Armcaps – red oak stain finish

aisle armcaps include row tag routing, aisle light routing and will attach using threaded inserts. All the arm caps will have a wiping stain with a catalyzed lacquer finish. The finish will match the seatbacks. A color sample will be submitted to committee by Bradford Clocks. Warranty will be by Bradford Clocks including delivery to school

TOTAL AMOUNT \$3,579.35

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

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			
Platukis	X			
Shema	X			
Yenkevich	X			

44 – Recommend Board establish 6:00 P.M., Thursday, May 26, 2011 at the HAHS Auditorium as the date and place for the Special Board Meeting to discuss and solicit public comment on the proposed site acquisition located at 40 Azalea Drive, Butler Township, currently owned by CAN DO. **(APPROVED)**

The following vote includes agenda item(s): **44**

Motion: Hahn

Second: Earley

Vote: Roll Call

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

45 – Recommend Board approve The Insurance Shop / Dryfoos Agency proposal for Builders Risk Insurance for the District’s McAdoo/Kelayres Elementary School Expansion Project at a cost of \$22,913.00 for a term of 4/28/2011 – 12/28/2013. **(APPROVED)**

The following vote includes agenda item(s): **45**

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			
Platukis	X			
Shema	X			
Yenkevich	X			

Finance

Approve Items 46-53 With One Motion

- 46 – Recommend Board approve the Property Tax Refunds. **(APPROVED)**
- 47 – Recommend Board approve the surplus / disposal list for April 2011. **(APPROVED)**
- 48 – 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)**
- 49 – Recommend Board approve Pel Industries, Inc. agreement to sell products with District logo at Walmart and pay the District 8% royalty. (Pending approval by Attorney Slusser) **(APPROVED)**
- 50 – Recommend Board approve The Commonwealth of Pennsylvania contract (COPA) as an approved state contract purchasing program for the HASD. **(APPROVED)**
- 51 – Recommend Board approve the purchase of 2,400 cases of copy paper @ \$26.69 per case for a grand total of \$64,056.00 for the 2011-2012 school year from Ris Paper Company, Inc. (Contract Paper Group, Inc.) through the Keystone Purchasing Network bid. **(APPROVED)**
- 52 – Recommend Board approve the E School Solutions – Smart Find Express - Annual Maintenance Agreement, effective 7-1-2011 to 6-30-2012 in the amount of \$10,235.30. (\$10,774.00 less 5% discount) **(APPROVED)**
- 53 – Recommend Board approve to extend the contract for the HAHS Yearbook to Herff-Jones Company for the 2011-2012 school year. Herff-Jones Company is honoring the current contract price in the amount of \$31,819.00. **(APPROVED)**

The following vote includes agenda item(s): 46-53

Motion: Earley

Second: Mehalick

Vote: Voice

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

54 – Recommend Board approve the following bids / contracts: **(APPROVED)**

(Bid Due Date Thursday, 4/14/2011 at 11:00 A.M.)

A - Heights-Terrace El./Middle School Window Replacement Project (Bid)

(Bid Due Date Tuesday, 4/26/2011 at 11:00 A.M.)

A – Athletic Supplies & Equipment (Fall Sports) (Bid) **(TABLED)**

B – Hazleton Area Career Center Parking Lot Improvements Project (REBID) **(APPROVED)**

C – HAHS Locker & Weight Room Renovations (REBID) **(APPROVED)**

D – Medical Supplies & Equipment (Athletics / Sports) (Bid) **(TABLED)**

The following vote includes agenda item(s): 54

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			
Platukis	X			
Shema	X			
Yenkevich	X			

55 – Recommend Board approve the Resolutions for Exemption of Property Taxes for the following (4) four tax exempt properties: **(APPROVED)**

A - McAdoo - Property I.D. #49-2-159 and Property I.D. #49-2-160 (2010 Tax Year)

B - Black Creek Township - Property I.D. # 03-U4S4-007-006-001 (2009 and 2010 Tax Years)

C – Freeland Borough - Property I.D. # 22-Q9SE3-017-17A-000 (2009 and 2010 Tax Years)

- Shema left meeting at 9:04 P.M. before voting on Agenda Item #55.

The following vote includes agenda item(s): 55

Motion: Early

Second: Hahn

Vote: Voice

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

- Earley and Hahn moved to recommend Board to approve Solicitor Slusser’s Resolution regarding two (2) Mericle properties contingent on Solicitor Slusser’s approval. **(APPROVED)**

PUBLIC COMMENT ON NEW MOTION

- There were no interested parties interested in public comment.

The following vote includes agenda item(s): **Slusser’s Resolution - Mericle Properties**

Motion: Earley

Second: Hahn

Vote: Voice

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

56 – Recommend Board approve the Booster Club Policy. **(APPROVED)**

- Shema returned to meeting at 9:08 P.M. before voting on Agenda Item #56.

The following vote includes agenda item(s): **56**

Motion: Hahn

Second: Earley

Vote: Voice

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

57 – Bills: **(ALL APPROVED)**

- A - Andrews & Beard - Attorney Carl Beard – Legal Services – Invoice No. 313192 – \$99.52 - Invoice No. 313209 - \$300.00 – Invoice No. 313210 - \$1,305.00 – Invoice No. 313211 – \$4,082.00 – 313212 - \$2,850.00 – Invoice No. 313213 - \$120.00 – Invoice No. 313214 - \$4,057.00 – Invoice No. 313543 - \$1,205.00 – Invoice No. 313544 - \$1,190.00 – Invoice No. 313545 - \$345.00 – Invoice No. 313546 – \$195.00 – Invoice No. 313547 - \$135.00
- B - Lynne Mountz – Arbitrator – HAESPA – 3-2-2011 - Invoice No. 2051 - \$540.00
- C - Edward P. McNelis – Legal Services – Invoice No. 9062 - \$2,373.75
- D - Crabtree, Rohrbach & Associates – General Fund - HASD Facilities / Feasibility Study – 3/1/2011 – 3/31/2011 - Invoice No. 2 – Project No. 2335 - \$1,325.46
- E - Schumacher Engineering – Invoice No. 12588 – GOB 2010 - \$1,127.50
- F - McKissick Associates – Hazleton El./Middle School Auditorium Renovations - – Castle Committee – Phase II – Invoice No. 2010-16-09 - \$5,086.66 – Invoice No. 2009-01-24 - \$342.68
- G - Times Leader – Wilkes-Barre Publishing Company – Advertisement – Construction Project Manager – QSCB 2010 - Invoice No. 274238 - \$960.20
- H - Uhrig Construction, Inc. – General Construction - Hazleton El./Middle School Auditorium – Phase I – GOB 2010 – FINAL Payment - Payment Application No. 13 - \$26,414.35

- I - Serfass Construction Co., Inc. – General Construction - Hazleton El./Middle School Auditorium – Phase II –Castle Auditorium Construction Account - Payment Application No. 2 - \$35,843.40
- J - PAVL Systems, Inc. – Theatre Construction - Hazleton El./Middle School Auditorium – Phase II –Castle Auditorium Construction Account - Payment Application No. 1 - \$13,902.11
- K - ARC Electric Construction Co., Inc., – Electrical Construction - Hazleton El./Middle School Auditorium – Phase II –Castle Auditorium Construction Account - Payment Application No. 1 - \$6,032.25
- L - American Arbitration Association – Security Grievance No. 01-2010 – 3/8/2011 – Invoice No. 10118425 – \$112.50
- M - Hazleton Standard Speaker - Advertisement – Construction Project Manager – QSCB 2010 - Invoice No. 80524672 - \$362.35
- N - Yannuzzi, Inc.- HVAC - QSCB 2010 - Payment Application No. 1 - Revised Amount – \$59,263.65 (Application amount \$63,990.00 was approved 3-24-2011) (FYI ONLY)
- O - General Fund – Monthly - \$316,941.54 – Weekly - \$1,359,128.75 – Activities - \$60,495.09 – Athletics - \$13,150.26 – Cafeteria - \$246,642.70 – Tax Refunds \$5,403.82

The following vote includes agenda item(s): 57 (BILLS)

Motion: Earley

Second: Bonomo

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X	X (F)		
Childs	X			
Earley	X			
Hahn	X	X(A)		
John	X			
Mehalick	X			
Platukis	X			
Shema	X	X(H)		
Yenkevich	X			

FYI

Treasurer Report Budget Report Investment Report
 Student Activities Rental Requests PDE Approval Letter –McAdoo PlanCon G

Superintendent’s Agenda

APPROVE ITEMS 58-60 WITH ONE MOTION

58 – Recommend Board approve the attached list of conference requests. **(APPROVED)**

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

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

The following vote includes agenda item(s): 58-60

Motion: Hahn

Second: Earley

Vote: Voice

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

61 – Recommend Board approve the retirement of the following Administrators:

(APPROVED)

- A. DeBorah A. Carr, Ed.D. Director of Curriculum Administration Building
Effective 8/1/2011 & Instruction
- B. James Chapman Principal McAdoo-Kelayres El. School
Effective 8/1/2011
- C. Vincent Fayock Principal Hazle Building 9th Grade Center
Effective 6/30/11
- D. Linda L. Mummey Principal West Hazleton El./Middle School
Effective 8/1/2011
- E. Lynn Lundy Vice-Principal Heights-Terrace El./ Middle School
Effective 8/1/2011

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

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			
Platukis	X			
Shema	X			
Yenkevich	X			

62 – Recommend Board approve the adoption of the Luzerne Intermediate Unit 18

Budget for the 2011-2012 school year. **(TABLED)**

The following vote includes agenda item(s): **62 (TO TABLE)**

Motion: Earley

Second: Hahn

Vote: Voice

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

APPROVE ITEMS 63-66 WITH ONE MOTION

63 – Recommend Board approve the retirement of the following teachers effective at the end of the 2010-2011 school year: **(APPROVED)**

- A. Richard Barletta Data Coach Hazleton Area High School
- B. Dennis Gould Graphic Arts Hazleton Area Career Center
- C. Gemma Matteo Gifted McAdoo-Kelayres El. School
- D. Mark Otterbine Social Studies Hazleton Area High School

64 – Recommend Board approve the retirement of the following Paraprofessionals effective at the end of the 2010-2011 school year: **(APPROVED)**

- A. Janice Bowman Special Education Hazleton Area High School
- B. Gloria Ann Cerullo Special Education Hazleton Area Career Center
- C. Maura Solonoski Special Education West Hazleton
Elementary/Middle
- D. Joan Yeziorski Special Education Heights-Terrace
Elementary/Middle

65 – Recommend Board approve the resignation of Jasmine Corazza, Special Education Teacher, McAdoo/Kelayres Elementary School effective at the end of the 2010-2011 school year. **(APPROVED)**

66 – Recommend Board approve the resignation of Valerie C. Backo, Special Education Teacher, West Hazleton Elementary / Middle School, effective 8/15/2011. **(APPROVED)**

The following vote includes agenda item(s): 63-66

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			
Platukis	X			
Shema	X			
Yenkevich	X			

APPROVE ITEMS 67-72 WITH ONE MOTION

67 – Recommend Board approve Family Medical Leave for Stacy Hutchison, Special Education Teacher, Arthur Street Elementary School effective 1/10/11. **(APPROVED)**

68 – Recommend Board approve Family Medical Leave for Danielle Pavlick, Elementary Teacher, West Hazleton Elementary/Middle School effective 3/8/11. **(APPROVED)**

69 – Recommend Board approve Family Medical Leave for Annie Moran, Elementary Teacher, Arthur Street Elementary School effective 3/24/11. **(APPROVED)**

70 – Recommend Board approve Intermittent Family Medical Leave for Tracey Smith, Music Teacher, West Hazleton Elementary/Middle School effective 3/28/11. **(APPROVED)**

71 – Recommend Board approve Intermittent Family Medical Leave for Sharon Salata, Cosmetology Teacher, Hazleton Area Career Center effective 2/28/11. **(APPROVED)**

72 – Recommend Board approve a request from Patricia Galloway, teacher at West Hazleton Elementary/Middle School, to do an internship for her Educational Leadership Program at Wilkes University with Linda Mummey, Principal at West Hazleton Elementary/Middle School beginning 5/3/11. **(APPROVED)**

The following vote includes agenda item(s): 67-72

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			
Platukis	X			
Shema	X			
Yenkevich	X			

APPROVE ITEMS 73-77 WITH ONE MOTION

73 – Recommend Board approve a request from the Hazleton High School Class of 1951 to tour Hazleton Elementary/Middle School (Castle) for the 60th class reunion on Saturday, August 6, 2011 at 11:00 A.M. **(APPROVED)**

74 – Recommend Board approve Teachers, Administration and Staff to donate one (1) sick day to Antoinette Refowich, Teacher, Arthur Street Elementary School, who because of health reasons is unable to work. **(APPROVED)**

75 – Recommend Board approve Teachers, Administration and Staff at Hazleton Area High School, Hazleton Area Career Center, and the 9th Grade Center to donate one (1) sick day to Lynn Frumkin, Teacher, Hazleton Area Career Center, who because of health reasons is unable to work. **(APPROVED)**

76 – Recommend Board approve a request from Elena Eichorn and Esther Mauro, Spanish teachers at Hazleton Area High School, to take approximately 25 students from their Spanish classes along with 5 parents and/or adults to New York City on Saturday, 5/28/2011. The trip will include a Broadway play, Rockefeller Center, Times Square and to an authentic Hispanic restaurant. There will be no cost to the district. **(APPROVED)**

77 – Recommend Board approve a request for 5 students and 1 advisor from the Hazleton Area Chapter of FBLA to attend the 2011 National Leadership Conference from 6/26/11 – 7/2/11 in Orlando, FL. The total conference cost to the district is \$3,914.50. The Hazleton Area Chapter will cover the conference registration for the students, totaling \$475.00. **(APPROVED)**

The following vote includes agenda item(s): 73-77

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			
Platukis	X			
Shema	X			
Yenkevich	X			

78 – Recommend Board approve the Hazleton Area High School Perfect Attendance Trip to Dorney Park for those students who have had perfect attendance for the 2010-2011 school year. At a cost of \$2,375.00. **(APPROVED)**

Breakdown is as follows:

Total number of students:	60
Dorney Park Ticket/student:	\$ 20.50
Lunch Ticket/student	\$ 11.00
Bus Transportation:	\$ 485.00

The following vote includes agenda item(s): 78

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			
Platukis	X			
Shema	X			
Yenkevich	X			

79 – Recommend Board approve the 2011-2012 School Calendar.
(ORIGINAL MOTION – AS AMENDED) (APPROVED)

The following vote includes agenda item(s): 79 (AMENDMENT) to change the calendar to start school on 8/29/2011 (APPROVED)

Motion: Earley

Second: Hahn

Vote: Voice

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

79 – Recommend Board approve the 2011-2012 School Calendar with start date 8/29/2011 **(AMENDED MOTION) (APPROVED)**

The following vote includes agenda item(s): 79 (Original Motion as AMENDED)

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		
Platukis	X			
Shema	X			
Yenkevich	X			

80 – Recommend Board approve the HHS Class of 1976 to tour the (Castle) Hazleton EL/Middle School on Saturday, September 3, 2011 at 11:00 A.M. **(APPROVED)**

The following vote includes agenda item(s): 80

Motion: Hahn

Second: Earley

Vote: Voice

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

81 – Recommend Board terminate Nicholas Graziano for the reasons outlined in the Statement of Charges letter dated February 4, 2011. **(TABLED)**

The following vote includes agenda item(s): 81 (TO TABLE)

Motion: Mehalick

Second: Hahn

Vote: Voice

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

82 – Recommend Board approve the Hazleton Area High School Book Club annual trip for 2011. The members will be visiting Mount Vernon, George Washington’s Estate and surrounding areas in Virginia on Saturday, May 28, 2011. The trip will be completely funded by club members and there will be no cost to the district. **(APPROVED)**

The following vote includes agenda item(s): 82

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			
Platukis	X			
Shema	X			
Yenkevich	X			

APPROVE ITEMS 83-88 WITH ONE MOTION

83 – Recommend Board approve expulsion with contract 11-14. **(APPROVED)**

84 – Recommend Board approve expulsion with contract 11-15. **(APPROVED)**

85 – Recommend Board approve expulsion with contract 11-16. **(APPROVED)**

86 – Recommend Board approve expulsion 11-17. **(APPROVED)**

87 – Recommend Board approve expulsion with contract 11-18. **(APPROVED)**

88 – Recommend Board approve expulsion with contract 11-19. **(APPROVED)**

The following vote includes agenda item(s): 83-88

Motion: Earley

Second: Mehalick

Vote: Voice

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

Public Comment on Any Item

- Clare Prepitnick commented on recognitions of our students without a magnet school.
- Marian DeBalko commented on the public library.
- Larry Sampson commented on the Can-Do Building.
- John Petchel commented on the Magnet school.
- Lisa Mikula commented on the Charter and Magnet school.
- Lance Book commented the number of teachers in the District is 700. None were fired because of lack of performance. Mr. Book comments that he is in favor of the Magnet and Charter school.
- Tammy Blasko commented that her children got a fantastic education at HASD and also played sports.
- Kelly Hoherchak commented on the Magnet school.
- Marian DeBalko commented on the Magnet school.
- Lance Book commented on the Magnet school.
- Joseph Andrews left the meeting at 10:00 P.M.
- Jack Shema left the meeting at 10:06 P.M.
- Solicitor Slusser left the meeting at 10:20 P.M.

Motion To Adjourn

- Motion to adjourn (**APPROVED**)

The following vote includes motion to adjourn: **(10:23 P.M.)**

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			
Platukis	X			
Shema				X
Yenkevich	X			

SECRETARY