

**Hazleton Area School District  
Special School Board Meeting Minutes  
5:00 P.M., Thursday, August 4, 2011  
Hazleton Area Career Center – Large Group Instruction Room**

- A. Call to Order by Board President: **5:23 P.M.**
- B. Pledge of Allegiance & Moment of Silence
- C. Attendance Roll Call

<b>School Director</b>	<b>Present</b>	<b>Absent</b>
<b>Bonomo</b>	<b>X</b>	
<b>Childs</b>	<b>X</b>	
<b>Earley</b>	<b>X</b>	
<b>Hahn</b>	<b>X</b>	
<b>John</b>	<b>X</b>	
<b>Mehalick</b>	<b>X</b>	
<b>Platukis</b>	<b>X</b>	
<b>Shema</b>	<b>X</b>	
<b>Yenkevich</b>	<b>X</b>	

<b>Administrator</b>	<b>Present</b>	<b>Absent</b>
<b>Francis X. Antonelli</b>	<b>X</b>	
<b>Anthony Ryba</b>	<b>X</b>	
<b>Robert Krizansky</b>	<b>X</b>	
<b>Donald Bayzick</b>	<b>X</b>	
<b>Solicitor Slusser</b>	<b>X</b>	

D. Public Comment & Questions Directed to the Board on Agenda Items Only:

- There were no interested parties for public comment.

1 – Recommend Board approve the attached change (In **red**) to Hazleton Area School District SAP Team Drug/Alcohol Policy. (**APPROVED**)

The following vote includes agenda item(s): **1**

**Motion:** Hahn  
**Second:** Earley  
**Vote:** Voice

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

2 – Recommend Board approve an unpaid leave of absence for Elizabeth Marizan, Bilingual Liaison, Heights-Terrace Elementary/Middle School, effective 8/1/11 to 8/1/12. (**APPROVED**)

The following vote includes agenda item(s): **2**

**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			

3 – Recommend Board approve an unpaid leave of absence for Mercita Dietrich, Custodial / Cleaning Person, Hazleton Area High School, effective 7/28/11.  
**(APPROVED)**

The following vote includes agenda item(s): **3**

**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			

4 – Recommend Board appoint Cathy Brogan as Title IX Coordinator. **(APPROVED)**

The following vote includes agenda item(s): **4**

**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			

5 – Recommend Board approve the retirement of Carmene Barletta, Access Coordinator, effective September 2, 2011. **(APPROVED)**

The following vote includes agenda item(s): **5**

**Motion:** Hahn  
**Second:** Shema  
**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			

6 – Recommend Board approve the resignation of Thomas Yanac, HACC Welding Instructor, effective August 19, 2011. **(APPROVED)**

The following vote includes agenda item(s): **6**

**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			

7 – Recommend Board approve the resignation of Doreen Yurkanin, HAHS Math teacher, effective August 2, 2011. **(APPROVED)**

The following vote includes agenda item(s): **7**

**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			

8 – Recommend Board approve the agreement between HASD and Donna Lupcho for the transportation of a student to and from HMS School in Philadelphia at the rate of \$0.555 cents per mile. This will be effective July 1, 2011 until June 30, 2012 or unless otherwise indicated by the students IEP. (Retroactive to July 1, 2011) **(APPROVED)**

The following vote includes agenda item(s): **8**

**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			

9 – Recommend Board approve Jeffery David Kotansky, Jr. to work as an additional summer worker at the HACC at a rate of \$7.25/hr. from July 27, 2011 to August 11, 2011. **(APPROVED)**

The following vote includes agenda item(s): **9**

**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			

10 – Recommend Board approve the following Assistant Principals: **(APPROVED)**

A - Frank Walton                      Heights-Terrace Elementary / Middle School  
 B - Christopher Lake                Freeland Elementary / Middle School

The following vote includes agenda item(s): **10**

**Motion:** Hahn

**Second:** Mehalick

**Vote:** Voice

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

11 – Recommend Board appoint the following teachers: **(APPROVED)**

A - Elementary                      Gregory Cechak                      \$38,893.00  
 B - Elementary                      Jill Poluka                              \$38,893.00  
 C - Music                                Victoria Savinnykh                \$38,893.00  
 D - Elementary                      Amanda Metrick                      \$38,893.00

The following vote includes agenda item(s): **11**

**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			

12 – Recommend Board approve Administrative transfers: **(APPROVED)**

A - Jocelyn Podlesny

West Hazleton Elementary / Middle School

B - Matt Marnell

McAdoo-Kelayres Elementary School

C - Carolyn Morgan

Arthur Street Elementary School

The following vote includes agenda item(s): **12**

**Motion:** Bonomo

**Second:** Platukis

**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**

- Megan Taylor and Angela Gennaro comment to bring back the Guidance Counselors.
- Marcel Calarco comments regarding what happened to the extra \$1,000,000 we got last year and Mr. Marolo’s buyout.

**Motion To Adjourn**

- Motion to adjourn **(APPROVED)**

The following vote includes motion to adjourn: **(5:41 P.M.)**

**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			

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SECRETARY