

**Hazleton Area School District
Organizational Board Meeting Minutes
6:00 P.M., Monday, December 5, 2011
Large Group Instruction Room, Hazleton Area Career Center**

A. Call to Order by Board President: 6:11 P.M.

1. Roll Call
2. Pledge Of Allegiance – Moment of Silence

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
Francis X. Antonelli	X	
Anthony Ryba	X	
Robert Krizansky	X	
Donald Bayzick	X	
Solicitor Slusser	X	
Assistant Solicitor McNelis	X	

3. Public Comment on Agenda Items:

- There were no interested parties for public comment on agenda items.

4. Approval of Minutes from the 11/22/2011 Regular Board Meeting.

The following vote includes agenda item(s): **Meeting Minutes (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			
Platukis	X			
Shema				X
Yenkevich	X			

5. Appointment of Anthony Ryba, Secretary as a temporary chairperson.

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

Motion: Mehalick

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			

6. New members administered oath of office by Judge O’Donnell:

- Robert Wallace
- Anthony Bonomo
- Mary Yanac
- Brian Earley
- Robert W. Childs, M.D.

The new Board members take their seats on the Board.

7. Nominations for and election of the President of the Board.

- Bonomo motions to nominate Robert Mehalick for Board President.
- Childs motions to nominate Brian Earley for Board President.

The following vote includes agenda item: 7 – Close President Nominations (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			

The following vote includes agenda item: 7 – Earley or Mehalick for President

Vote: Roll Call (Earley voted in as President)

School Director	“Yes” Votes - Earley	“Yes” Votes – Mehalick
Bonomo		X
Childs	X	
Earley	X	
Hahn	X	
John		X
Mehalick		X
Wallace		X
Yanac	X	
Yenkevich	X	

8. Board President Earley takes seat to chair remainder of meeting.

9. Nominations for and election of the Vice President of the Board.

- Childs motions to nominate Robert Mehalick for Vice President.

The following vote includes agenda item: **9 - Close Vice President Nominations (APPROVED)**

Vote: Voice (**Mehalick voted in as Vice-President**)

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			

10. Appointment of solicitors under the same agreement as last year.

Solicitor
Assistant Solicitor

- Bonomo motions to nominate Solicitor Christopher Slusser as Solicitor.
- Bonomo motions to nominate Solicitor Edward McNelis as Assistant Solicitor.

The following vote includes agenda item: **10 (Slusser –Solicitor, McNelis – Assistant Solicitor) (APPROVED)**

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			

11. Appointment of Legislative Chairperson – P.S.B.A.

- Mehalick motions to nominate Robert Wallace as Legislative Chairperson -PSBA

The following vote includes agenda item: **11(Robert Wallace-Legislative Chairperson – PSBA) (APPROVED)**

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			

12. Approve the proposal for professional medical services with the Hazleton Area School District compensation per physician as follows: **(APPROVED)**

Compensation per physical - \$10.00

Billing rate for clinics and other services (i.e. football games) - \$50.00 per hour

James Caggiano, MD
Irene Man-Hsaio, MD
Eugene Stish, MD
Jeff Kulsa, CRNP
Allen Sabatino, CRNP

Bethany Venit, MD
John Amentler, MD
Elaine Tino, CRNP
Denise Bugda, Physician Assistant

The following vote includes agenda item: 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			
Wallace	X			
Yanac	X			
Yenkevich	X			

13. Appoint Intermediate Unit Representative.

- Yenkevich motions to appoint Robert Mehalick as Intermediate Unit Representative.

The following vote includes agenda item: 13 (Robert Mehalick as Intermediate Unit Representative) (APPROVED)

Motion: Yenkevich

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			

14. Motion that all meetings be conducted in accordance with Board Policy adhering to the principals of Robert’s Rules of Order. **(APPROVED)**

The following vote includes agenda item: 14

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			

- Ryba announces that the next Board Meeting will be 12/15/2011 at 5:00 P.M. regarding general business and a presentation from Crabtree, Rohrbaugh Associates Architects on the District’s Building Project.

15. Motion to Adjourn (**APPROVED**)

The following vote includes motion to adjourn: (**6:21 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