

**Hazleton Area School District
Special School Board Meeting Minutes
5:00 P.M., Thursday, December 15, 2011
Large Group Instruction Room, Hazleton Area Career Center**

- A. Call to Order by Board Vice President Mehalick: **5:18 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	

- Mehalick called an Executive Session at 5:19 P.M.
- Meeting reconvened at 5:57 P.M.
- Clarence John arrived at 5:57 P.M.

D. Public Comment on Agenda Items:

- Vicki Mackin commented on Agenda Item #1 and #3.

E. Treasury Report, November 2011 - (APPROVED)

The following vote includes agenda item(s): **Treasury Report – November 2011**

Motion: Mehalick

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			

F. Organization Board Meeting Minutes – December 5, 2011 (APPROVED)

The following vote includes agenda item(s): **Meeting Minutes – December 5, 2011**

Motion: Wallace

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			

First Order of Business – Agenda Items

1. Recommend Board approve the Educational Talent Search Program between Penn State University and the Hazleton Area School District at no cost to the district. See the attached packet about the program. **(APPROVED)**

The following vote includes agenda item(s): 1

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			

2. Recommend Board approve the Upper Bound Program thru Penn State University and the Hazleton Area School District to aide 25 former and current migrant students in grades 9-12 in collaboration with the Educational Talent Search Program listed above. The Upper Bound Program is contingent upon approval of grant funding (\$250,000 per year for 5 years) from the United States Department of Education. There is no cost to the district for this program. See attached packet. **(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			
Wallace	X			
Yanac	X			
Yenkevich	X			

3. Recommend Board approve the use of “Dollar a Day Program” funds totaling \$7,841.00 to be used for the PASS Program 2011/2012 School Year. We currently have students in need of 19 credits at \$275.00 per credit for a total of \$5,225.00. The balance of \$2,616.00 will be used for credits needed during the Summer PASS Program 2012. **(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			
Wallace	X			
Yanac	X			
Yenkevich	X			

4. Recommend Board approve the Assembly Performance Agreement with James Warren for a Magic Show at the Heights-Terrace El./Middle School on December 22, 2011 at 1:45 P.M. **(APPROVED)**

The following vote includes agenda item(s): 4

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			

5. Recommend Board approve the invoice for PA REAP Technology Services Invoice No. 12656 in the amount of \$995.00, effective 1/1/2012 through 12/31/2012. **(APPROVED)**

The following vote includes agenda item(s): 5

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			

6. Recommend Board approve Superior Plus Energy Services to offer all HASD employees special discounted pricing. **(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			
Wallace	X			
Yanac	X			
Yenkevich	X			

7. Recommend Board approve the proposal from PASBO for the PlanCon J Project Heights-Terrace El./Middle School in the amount of \$750.00. **(APPROVED)**

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

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			

8. Recommend Board appoint Dr. Frank Polidora as an additional physician for games as per Ellen McBride and per the compensation outlined at the December 5, 2011 Board Meeting. **(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			
Wallace	X			
Yanac	X			
Yenkevich	X			

9. Recommend Board authorize an appraisal by Pat Noone for the Sheetz Tax Appeal in the amount of \$2,800.00. **(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			
Wallace	X			
Yanac	X			
Yenkevich	X			

10. Recommend Board approve the participation Agreement with PSBA for the 2012 BUCS Comprehensive Unemployment Compensation Program. **(APPROVED)**

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

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			

11. Recommend Board approve the following secretarial positions (all positions salary according to the HAESPA contract): **(APPROVED)**

- A - Ann Reinmiller - General Secretary, West Hazleton El./Middle School (Full-Time)
- B - Patrice Mussoline - Financial Secretary, Early Intervention Office (Full-Time)
- C - Lucia Matos - General Secretary, HAHS Home School Visitor Office (Part-Time)
- D - Tina Biasi – Financial Secretary, Technology Department (Part-Time)
- E – Regina Gavinski - Paraprofessional at West Hazleton El./Middle School 4 ½ hours (Step by Step Program)

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

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			

12. Recommend Board approve the purchase of 400 cases of copy paper @ \$26.37 per case for a grand total of \$10,548.00 for the 2011-2012 school year from Contract Paper Group, Inc. through the Keystone Purchasing Network bid. **(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			
Wallace	X			
Yanac	X			
Yenkevich	X			

13. Recommend Board approve the agreement with Center Point Energy Services for the purchase of natural gas November, 2011 to March, 2012 winter hedge price is at \$6.75/dth for the CAN Do Building. **(APPROVED)**

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

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			

14. Recommend Board approve the hiring of William Cabell as a seasonal security officer at a starting rate of \$10.30 per hour pending clearances and physical. This is a replacement position at HAHS. **(APPROVED)**

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

15. Recommend Board approve the hiring of Kathleen Murray as a cafeteria monitor at a starting rate of \$8.47 per hour pending clearances and physical. This is an addition to staff at Hazle Bldg. 9th Grade Center. **(APPROVED)**

The following vote includes agenda item(s): **15**

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			

16. Recommend Board approve the contract between HASD and Phong Pham for the transportation of a student, to and from, St. Jerome Regional School in Tamaqua at the rate of \$ 0.555 per mile. This will be effective December 1st, 2011 till June 30th, 2012. **(APPROVED)**

The following vote includes agenda item(s): **16**

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			

APPROVE ITEMS 17-19 WITH ONE MOTION

17. Recommend Board approve the attached list of conferences. **(APPROVED)**
18. Recommend Board approve the attached list of substitutes. **(APPROVED)**
19. Recommend Board approve the attached list of school functions **(APPROVED)**

The following vote includes agenda item(s): **17-19**

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 20-22 WITH ONE MOTION

- 20. Recommend Board approve expulsion on contract 12-07. **(APPROVED)**
- 21. Recommend Board approve expulsion 12-08. **(APPROVED)**
- 22. Recommend Board approve expulsion for the remainder of the 2011-2012 school year 12-09. **(APPROVED)**

The following vote includes agenda item(s): 20-22

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			

- 23. Recommend Board approve the revision of Policy #810 Transportation to move Indecent Exposure from Level II to Level III. **(APPROVED)**

The following vote includes agenda item(s): 23

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			

- 24. Recommend Board approve a medical leave for Dorothy Wood, English teacher, Hazle Building 9th Grade Center from 12/8/11 to 1/2/12. **(APPROVED)**

The following vote includes agenda item(s): 24

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			

25. Recommend Board approve a request from John V. Kashatus enrolled in the Education Administration Master’s Program at the University of Scranton to do his practicum experience for his Principal’s certification with Mr. Daniel Diehl, Principal at Drums Elementary/Middle School beginning 4/2/12. **(APPROVED)**

The following vote includes agenda item(s): 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			

26. Recommend Board renew the District Stop Loss Insurance for the Self Funded Medical Plan for 1/1/2012 to 12/31/2012 to Dryfoos / The Insurance Shop at \$225,000 deductible w/ \$240,000 corridor for a premium of \$266,745.12. (See RFP Tally) **(APPROVED)**

The following vote includes agenda item(s): 26

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			

27. Recommend Board appoint the following unpaid assistant coaches: **(APPROVED)**

- A - Michelle Guest - Bowling
- B - Michael Gale - Bowling
- C - Pamela Shemansky - Heights-Terrace Cheerleading
- D - Monica Weidick - Swimming/Diving
- E - Ryan Weidick - Swimming/Diving
- F - Tim Samec - Wrestling

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

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			

28. Recommend Board add the following to the HASD Athletic Event Workers List: **(APPROVED)**

- A - Nancy Decker
- B - Lynn Andrews

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

29. Recommend Board approve the following teachers for the Hazleton Area Virtual Academy: **(APPROVED)**

- A - Amanda George
- B - Laura Petrilla

The following vote includes agenda item(s): **29**

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			

30. Recommend Board approve a request from Leah Piskel, a senior at Mount Aloysius College in the Sign Language Interpretation program to do an internship with Martha Andras, Freelance Interpreter at Hazleton Area High School and Hazleton Area Career Center beginning 1/2/12. **(APPROVED)**

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

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			

31. Recommend Board approve an Agreement with Mount Aloysius College and the Hazleton Area School District for the Internship of Leah Piskel (per Attorney Slusser’s approval). **(APPROVED)**

The following vote includes agenda item(s): **31**

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			

32. Recommend Board approve the Contract for Direct Patient Care Clinical Education with Heritage Hill and the Hazleton Area Career Center from January 2012 to January 2013 (per Attorney Slusser’s approval). **(APPROVED)**

The following vote includes agenda item(s): **32**

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			

33. Recommend Board approve the Contract for Direct Patient Care Clinical Education with the Pavilion at St. Luke Village from January 2012 to January 2013 (per Attorney Slusser’s approval). **(APPROVED)**

The following vote includes agenda item(s): **33**

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			

34. Recommend Board approve the following students to do observations:
(APPROVED)

- A - Gabrielle Pavlick - Lock Haven - 10 Hours
- B - Jacquelyn Serra – Bloomsburg - 30 Hours
- C - Abbey Kulengusky – Bloomsburg - 10 Hours

The following vote includes agenda item(s): **34**

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			

35. Recommend Board approve a request from Karen Caccese, English Teacher, Hazleton Area High School to take her senior Advance Placement English classes on a field trip to attend a performance of The Tragedy of MacBeth at The Shakespeare Theatre of New Jersey in Madison, NJ on Friday April 12, 2012. There will be no cost to the district. Students will be required to make up any missed school work.
(APPROVED)

The following vote includes agenda item(s): **35**

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			

36. Recommend Board approve the HASD endorses the Luzerne Intermediate Unit #18, on behalf of its member school districts, to actively work with local municipalities to submit an application for the PA Gaming Local Share Account for Luzerne County for the Project entitled “Plains Veterans Memorial Opportunity Center”.

(APPROVED)

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

Motion: Mehalick

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			

37. Recommend Board approve the Guest Teacher Agreement with the Luzerne Intermediate Unit #18 Training and Consulting (TAC) Team for Professional Development in Data Driven Decision Making. **(APPROVED)**

The following vote includes agenda item(s): **37**

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			

38. Recommend Board approve a leave of absence for Tracy Hildebrand, Cafeteria Guard at Freeland El./Middle School due to medical reasons, effective January 1, 2012 to return April 1, 2012. **(APPROVED)**

The following vote includes agenda item(s): 38

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			

39. Bills **(ALL APPROVED)**

A - Andrews & Beard – Attorney Carl Beard – Legal Services – Invoice No. - 316459 – \$1,370.00 – Invoice No. 316460 - \$390.00 – Invoice No. 316461 - \$1,844.00 – Invoice No. 316462 - \$60.00 – Invoice No. 316463 - \$705.00 – Invoice No. 316464 - \$3,230.00 - Invoice No. 316465 - \$150.00 – Invoice No. 316466 - \$75.00

B - Sweet, Stevens, Katz & Williams – Legal Services – Attorney A. Evans – Invoice No. 74743 - \$666.00 – Invoice No. 74825 - \$2,278.00 – Invoice No. 74872 - \$2,154.00

C - Attorney Edward McNelis - Legal Services - Invoice No. 9755 - \$1,410.00

D - Berger Construction Company - GOB 2010 - HAHS Locker Room Renovations Project – Invoice No. 1129-005 - \$940.00

E - Spillman Farmer Architects - McAdoo-Kelayres Elementary School – Services 10/1/2011 to 10/31/2011 - QSCB 2010 - Invoice No. 25791- \$7,510.61

F - John Deere - McAdoo-Kelayres Elementary School - QSCB 2010 - Invoice No. 111370837 - \$19,420.80

G - Advantage Engineers - McAdoo-Kelayres Elementary School - QSCB 2010 - Invoice No. 1100123-5 - \$7,964.12 – Invoice No. 1100123-6 - \$3,472.06

H - Pagoda Electrical - Electrical Construction - McAdoo-Kelayres El./Middle School - QSCB 2010 - Payment Application No. 8 - \$44,100.00

I - Yannuzzi, Inc.- HVAC Construction - - McAdoo-Kelayres Elementary School - QSCB 2010- Payment Application No. 4 - \$22,062.60

J - Yannuzzi, Inc.- HVAC Construction - McAdoo-Kelayres Elementary School – QSCB 2010 – Payment Application No. 6 - \$132,210.90

K - Arc Electric Construction - Hazleton El./Middle School Auditorium - Payment Application No. 8 - (Paid by Castle Committee) - \$11,848.43

L - Christopher Slusser – Legal Services Invoice No. 6826 - \$14,529.41 - Invoice No. 6827 – \$1,414.42 - Invoice No. 6828 - \$9.40

M - CM3Building Solutions, Inc. - Energy (ESCO) - Payment Application No. 10 – GOB 2010 – \$500,335.00

N - Crabtree, Rohrbaugh & Associates – General Fund - Project No. 2335 - HASD
 Feasibility Study - Invoice No. 8 - \$661.09 - Project No. 2400 - Can Do - Invoice No. 6 -
 \$79.93 – Project No. 2448 - Hafey Building - Invoice No. 4 - \$7,989.21

O - General Fund – Monthly - \$302,608.04 - Weekly - \$1,384,871.76 - Tax Refunds -
 \$1,798.50 - Activities - \$26,688.06 – Athletics - \$21,382.86

FYI

- Budget Report
- Investment Report
- Rental Requests
- Can-Do Abstract Company
- PlanCon C Approval Can Do Building
- School Police Officer Petition Authorizing and Appointing Richard Verbonitz to act as School Police Officer at any of HASD properties located within Schuylkill County in accordance with the provisions of Order

The following vote includes agenda item(s): 39

Motion: Hahn

Second: Mehalick

Vote: Voice

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

Second Order of Business

- Presentation by Marie Ernst regarding Magnet School Concept.
- Presentation Update and Discussion by Harry Pettoni and his associate, David Stricker from Crabtree, Rohrbaugh & Associates Architects on the District’s Building Program.
- Mehalick thanked everyone that was involved in making the Senior Citizen breakfast a huge success.
- President Earley announced that the next Special Board meeting will be on Thursday, January 5, 2012 at 6:00 P.M.

Motion to Adjourn (APPROVED)

The following vote includes motion to adjourn: (8:19 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