

**Hazleton Area School District
Regular School Board Meeting Minutes
7:00 P.M., Tuesday, February 21, 2012
Large Group Instruction Room, Hazleton Area Career Center**

- A. Call to Order by Board President Earley: **7:05 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	

D. Announcement of Executive Sessions held as follows:

- **February 2, 2012 started at 6:22 P.M. and ended at 7:00 P.M.** – Regarding Superintendent and Assistant to the Superintendent with the following persons present: Dr. Robert Childs, Brian Earley, Steve Hahn, Clarence John, Robert Mehalick, Robert Wallace, Mary Yanac, Carmella Yenkevich, Dr. Francis X. Antonelli, Anthony Ryba, Robert Krizansky and Don Bayzick
- **February 9, 2012** – Regarding Superintendent and Assistant to the Superintendent with the following persons present: Anthony Bonomo, Dr. Robert Childs, Brian Earley, Steve Hahn, Robert Mehalick, Robert Wallace, Mary Yanac, Carmella Yenkevich and Attorney Chris Slusser
- **February 16, 2012 started at 5:05 P.M.** – Regarding Personnel and Litigation with the following persons present: Anthony Bonomo, Dr. Robert Childs, Brian Earley, Steve Hahn, Clarence John (arrived at 5:12 P.M.), Robert Mehalick (via Conference Phone), Robert Wallace, Mary Yanac, Carmella Yenkevich, Dr. Francis X. Antonelli, Anthony Ryba, Robert Krizansky, Solicitor Chris Slusser and Don Bayzick

E. Public Announcements and Recognition:

- Carolyn Morgan, Vice Principal at Arthur Street Elementary School recognized Mary Lou Postupack for volunteering for our Foster Grandparent Program. She has been volunteering for this program for ten years.
- Don Bayzick recognized Music Director Neil Forte for all of his hard work with the band and congratulated the following students that have been selected to participate in various festivals this year:

PMEA District 9 Band

Dan Synoski, 10, percussion
Aimee Latella, 11, trumpet
Tyler Mariano, 11, clarinet
Katie Bye, 11, clarinet
Kyle Lenon, 11, flute
William Lingenfelter, 11, alto saxophone

PMEA District 9 Orchestra

Aimee Latella, 11, trumpet
Dan Synoski, 10, percussion

PMEA District 9 Jazz

Amanda Gordineer, 11, baritone saxophone
Tyler Mariano, 11, piano
Nicole Spangenburg, 9, trumpet
John Buglio, 9, drum set

PMEA Region 4 Band

Dan Synoski, 10, percussion
Aimee Latella, 11, trumpet
Tyler Mariano, 11, clarinet
Katie Bye, 11, clarinet
Kyle Lenon, 11, flute

Marywood University Jr. Honors Band

Nicole Spangenburg, 9, trumpet
John Buglio, 9, percussion

Marywood University Sr. Honors Band

Amanda Gordineer, 11, baritone saxophone
April Stapleton, 11, trombone
Jessica Logue, 10, trombone
Abigail Piskel, 12, trumpet
Tiffany Manganelli, 12, clarinet
Nicole Petrone, 12, euphonium
Rachel Dzurainin, 10, alto saxophone
Morgan Pecile, 12, percussion

Luzerne County Band

John Buglio, 9, percussion
Rebecca Jackson, 9, flute
Jessica Logue, 10, trombone
Nicole Spangenburg, 9, trumpet
Dan Synoski, 10, percussion
Tiffany Manganelli, 12, clarinet
April Stapleton, 11, trombone
Amanda Maylath, 11, trumpet
Nicholas Valentine, 11, alto saxophone
Nicole Petrone, 12, euphonium
Morgan Pecile, 12, percussion

- Don Bayzick recognized the following students and teachers who participated at a district Mock Trial competition at the federal courthouse in Wilkes-Barre:

The Hazleton Area High School's mock trial team finished second at the district level of competition at the federal courthouse in Wilkes-Barre. The fictitious case required students to represent the Wisawee chapter of Friends with Bog Turtles and ZhenoPharma Inc. The Wisawee chapter of Friends with Bog Turtles was seeking an injunction against ZhenoPharma Inc prohibiting them from expanding their quarry. Our plaintiff team was comprised of Morgan Stahr, Kaitlyn McHugh, and Iqra Mahmood as lawyers and Benjamin Zborary, Starlin Colon, and Corey Rossi as witnesses. They defeated Holy Redeemer on Monday, February 6, 2012. Our defense team was comprised of Carly Rossi, Larissa

Wright, and Alyssa DeBise as lawyers, and Sandy Feliz, Keysha DeJesus, and Franchesca Rodriguez as witnesses. They defeated Hanover Area on Tuesday, February 7, 2012. With the two wins, our team competed against Wyoming Seminary in the championship. Zachary Leonard and Dominique McQuade served as our timekeepers. Crystal Lyons was the team's teacher coach, and Mr. Conrad Falvello was the attorney advisor. Kaitlyn McHugh, Morgan Stahr, and Carly Rossi all received awards for the best advocate in their trials. Benjamin Zboray and Sandy Felize received awards for the best witness in their trials.

- Don Bayzick recognized the following Hazleton Area High School Band Members who under the direction of Kim Sharonoff have excelled in chorus.

The following students were selected by audition on October 16th at Lackawanna Trail High School for pre-audition into the District 9 Chorus Festival. The festival was held January 25-27, 2012 at E.L. Meyers High School in Wilkes Barre:

Catherine LaBuz- Alto 2
Sabrina McPherson - Alto 2
Spencer Lovrnic- Tenor 2
Michael Geraci- Tenor 2
Alexander Pyle- Bass 2
Kirsten Evancho - 2nd alternate Soprano 1

The following students moved on from the auditions at the District Chorus Festival by audition to participate in the Region IV Chorus Festival which will be held at Lackawanna Trail High School March 8-10, 2012 :

Catherine LaBuz- Alto 2
Spencer Lovrnic- Tenor 2
Alexander Pyle -1st Alternate Bass 2

The following students were selected by recorded audition for the District 9 Jazz Festival which will be held here at the Hazleton Area High School March 15-17, 2012:

Brittany Shiner-Soprano
Sabrina McPherson- Alto

- Childs acknowledged the Neil Forte and Kim Sharonoff, the teachers responsible for the musical recognitions.
- Earley announced that the reason why the meeting was moved to tonight was because the majority of the School Board will be attending a presentation at Kings College on Thursday night.

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

- Pat Cannon commented on Agenda Item #45.
- Betty Hodgeson commented on Agenda Items #1, #4 and #56.
- Vicki Mackin commented on Agenda Items #1 and #2.
- Jerry Notaro commented on the school budget, cost of swimming pools, and STEM.
- Mary Bast commented on Agenda Item #12 and Agenda Item #58.

G. Approve Board Meeting Minutes (APPROVED)

- Regular Board Meeting – January 25, 2012

The following vote includes agenda item(s): G

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			

H. Treasurer Report for January 2012 (APPROVED)

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

Motion: Hahn

Second: Mehlick

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			

EXECUTIVE SESSION CALLED

- Earley called an Executive Session at 7:30 P.M.
- Meeting was reconvened at 7:34 P.M.

1 – Recommend Board appoint Dr. Francis X. Antonelli as the Hazleton Area School District, Superintendent of Schools effective August 2, 2012 through August 1, 2015. Dr. Antonelli will remain as the Acting Superintendent of Schools as per the original motion through August 1, 2012. **(APPROVED)**

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

Motion: Bonomo

Second: Mehlick

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 appoint Mr. Donald Bayzick as the Hazleton Area School District Assistant to the Superintendent of Schools as per a one year annual renewable contract. **(APPROVED)**

The following vote includes agenda item(s): 2

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			

Curriculum and Instruction Committee

APPROVE ITEMS 3-14 WITH ONE MOTION

3 – Recommend Board approve Letter of Agreement for the Title I services between the Weatherly Area School District (LEA1) and The Hazleton Area School District (LEA2). This request is being made by the Weatherly Area School District for any qualifying Weatherly student in grades K-4 that attend the McAdoo Catholic Elementary School. All costs incurred will be paid by the Weatherly Area School District as per agreement pending approval of Atty. Slusser. **(APPROVED)**

4 – Recommend Board approve training for the bilingual community liaisons, the Hazleton Office of Migrant Education employees, and the bi-lingual HASD ESL teachers in order for them to be considered “a qualified interpreter” for the Spanish Version of the PSSA Math 2012 assessment: **(APPROVED)**

Participants will:

- Examine administration procedures for the PSSA
- Examine and analyze accommodations appropriate for students with limited English proficiency for the PSSA
- Analyze test security and confidentiality
- Practice sight translation

The training will be a half-day. It will be provided by Francine J. Dutrisac of the Lincoln Intermediate Unit #12 Migrant and ESL Programs, Gettysburg, PA. The cost for the training is \$425.00 plus travel expenses. The training will be Monday, March 5th with March 6th as the snow date. Title III funding will pay for this training at no cost to the District.

5 – Recommend Board approve an administrative internship for Daniel Fisher with Mr. Dan Diehl at Drums Elementary/Middle School. The internship will begin on June 11, 2012 and will be 150 hours in length. **(APPROVED)**

6 – Recommend Board permit Keith Schifano to conduct a survey of 7th & 8th grade students at Hazleton Elementary/Middle School regarding the effects of Cyber Bullying in education today as part of his principal’s internship at Wilkes University. A copy of the survey is attached. **(APPROVED)**

7 – Recommend Board approve the following college students to do observations: **(APPROVED)**

Louise Gresh-LCCC	30 Hours
Caroline Schuetz-PSU	80 Hours
Monica Morrison-Bloomsburg	30 Hours
Michele Miller-Bloomsburg	5 Hours
Amanda Matusick-Bloomsburg	10 Hours
Michelle Bridge-U. of Phoenix	25 Hours
Richard Merrick III-Bloomsburg	50 Hours
Kristi Viscardo-Bloomsburg	5 Hours
Mackenzie McCain-Bloomsburg	5 Hours

- 8 – Recommend Board accept a donation of approximately \$1,500.00 in plumbing & construction materials for the HACC from Tractor Supply Company. **(APPROVED)**
- 9 – Recommend Board approve the name “The Hazleton Area Academy of Sciences” for the Magnet School and the former Bishop Hafey building as the “Maple Manor Elementary/Middle School”. **(APPROVED)**
- 10 – Recommend Board approve the Memorandum of Understanding for the Advanced College Experience Program (ACE) between Bloomsburg University and the Hazleton Area School District pending approval by Attorney Slusser. **(APPROVED)**
- 11 – Recommend Board approve the field experience agreement between Luzerne County Community College and the HASD pending approval by Attorney Slusser. **(APPROVED)**
- 12 – Recommend Board terminate the lease of the Arthur Street Annex M.P.B. Building. **(APPROVED)**
- 13 – Recommend Board approve the application for the Pennsylvania Commission on Crime and Delinquency (PCCD) Grant through the Gang Task Force. If successful the grant would include a 10% in-kind match by the School District (\$25,000.00). **(REMOVED)**
- 14 – Recommend Board approve the formation of a committee to develop a Spring Job Fair for the HASD. **(APPROVED)**

The following vote includes agenda item(s): 3-14

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			

FYI

Nurse Aide Training Program approval.
 KIDS’ Cavity Prevention Day – Children 3-16, Saturday,
 February 25, 2012
 9:00 AM-12:00 PM LCCC Dental Clinic, Nanticoke, PA

Special Education

APPROVE ITEMS 15-21 WITH ONE MOTION

- 15 – Recommend Board approve a partnership between The Masters of Education in School Based Speech Language Pathology, Project IMPRESS, and the Doctorate of Audiology Program at Bloomsburg University and The Hazleton Area School District Special Education Department to assist in meeting the speech/language and audiological needs of students. **(APPROVED)**
- 16 – Recommend Board approve a request from Aaron Eichhorst, a student at Texas Tech University to do an internship in Special Education (Orientation and Mobility) with Nicole Johnson, Visual Impairment Orientation and Mobility teacher for the District. **(APPROVED)**
- 17 – Recommend Board accept PDE mini grant of \$4,994.22 to support the development and/or expansion of inclusive practices to effectively educate students with disabilities. **(APPROVED)**
- 18 – Recommend Board approve Docket # 03-12-1020 for OCR Resolution Agreement regarding 504 service agreement. (See attached) **(APPROVED)**
- 19 – Recommend Board approve Winter Olympics for Special Education students to be held at Eagle Rock Resort on 2/24/12. At no cost to the district. **(APPROVED)**
- 20 – Recommend Board approve contract with Bayada Home Health Care, Inc. to provide professional nursing services for Special Education students at a rate of \$47.04/hour. (Pending Attorney Slusser’s approval) **(APPROVED)**
- 21 – Recommend Board approve Independent Evaluation by Rita Williams, Ph.D as per Attorney’s recommendation. **(APPROVED)**

The following vote includes agenda item(s): 15-21

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			

APPROVE ITEMS 22-25 WITH ONE MOTION

- 22 - Recommend Board approve Bemis Material Testing Project with the HAHS Gifted Program and Partners in Education. (See attached) **(APPROVED)**
- 23 - Recommend Board approve partnership opportunity with The Center for Landscape Design & Stewardship Program, HASD Special Education Department and the Hazleton Area Career Center. **(APPROVED)**
- 24 - Recommend Board approve Dominique Montoya, a student at Kutztown University, to do 5 observation hours of an inclusion special education classroom. **(APPROVED)**
- 25 - Recommend Board approve proposal with Daylight Partnerships to pilot an alternative to suspension program with the Hazleton Area School District. **(APPROVED)**

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			

Security

APPROVE ITEMS 26-28 WITH ONE MOTION

- 26 – Recommend Board accept the resignation of William Cabell, Seasonal Security Officer effective 1/12/2012. **(APPROVED)**
- 27 – Recommend Board accept the resignation of Cindy Panzarella, Cafeteria Monitor, effective 1/26/2012. **(APPROVED)**
- 28 – Recommend Board approve the scheduling of interviews to replace Seasonal Security Officer position and a Cafeteria Monitor due to these resignations. **(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			

Nutrition

APPROVE ITEMS 29-30 WITH ONE MOTION

- 29 – Recommend Board approve the changes to the HASD Student Cafeteria Charge Policy. **(APPROVED)**
- 30 – 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
HAHS	Part –Time	9:30-1:30	4	Shannon Maholik
Arthur Street Elementary	Part –Time	9:45-1:30	3.75	John Edwards

The following vote includes agenda item(s): **29-30**

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			
Wallace	X			
Yanac	X			
Yenkevich	X			

Transportation

APPROVE ITEMS 31-32 WITH ONE MOTION

31 – Recommend Board approve School Bus Routes changes. **(APPROVED)**

32 – Recommend Board appoint Jennifer Stefanick for the position as Full Time 12 Month Transportation Analyst Coordinator starting salary \$31,000. Tentative start date is Monday, February 27, 2012 pending all clearances. **(APPROVED)**

The following vote includes agenda item(s): **31-32**

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			

Technology

APPROVE ITEMS 33-34 WITH ONE MOTION

33 – Recommend Board approve the job description for the Systems Support Technician/Special Education. **(APPROVED)**

34 – Recommend Board appoint Kevin Jordan to the Systems Support Technician position pending clearances, salary as per HAEA agreement. **(APPROVED)**

The following vote includes agenda item(s): **33-34**

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 35-37 WITH ONE MOTION

35 – Recommend Board approve operating lease with Key Government Finance, Inc., on behalf of Cisco Systems Capital Corp. for phone system upgrade as per quote #AAQ10890 at an annual cost not to exceed \$18,000.00 as per COSTARS state contract pricing, pending approval of solicitor. **(APPROVED)**

36 – Recommend Board approve HASD’s participation in the PA Hybrid Learning Initiative operational planning process at a cost not to exceed \$2,000. **(APPROVED)**

37 – Recommend Board approve the IBM Schedule for ServiceElite (#ALB4J7) for the repair and maintenance services for the district’s AS400 computer system at a cost of \$920.54, pending approval of solicitor. **(APPROVED)**

The following vote includes agenda item(s): **35-37**

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			

Athletics, Student Activities

38 – Recommend Board approve the proposal of the HASD Gender Equity Committee to move Jr. High Girls Basketball to the Winter Season starting with the 2012-2013 school year. **(APPROVED)**

The following vote includes agenda item(s): **38**

Motion: Yenkevich
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			
Wallace	X			
Yanac	X			
Yenkevich	X			

APPROVE ITEMS 39-44 WITH ONE MOTION

39 – Recommend Board accept the resignation of Peter Mariano, Freshman Baseball Coach. **(APPROVED)**

40 – Recommend Board accept the resignation of Chris McBride, Assistant Baseball Coach. **(APPROVED)**

41 – Recommend Board accept the resignation of Robert John, Middle School Head Baseball Coach. **(APPROVED)**

42 – Recommend Board appoint Steve Modorvsky - Jr. High Softball Head Coach \$2,268. **(APPROVED)**

43 – Recommend Board adopt the following school colors for the McAdoo-Kelayres Middle School teams: Maroon/Grey/White. **(APPROVED)**

44 – Recommend Board open the position of Boys’ Soccer Coach and retain all other positions of fall coaches. **(ORIGINAL AGENDA ITEM – TO AMEND)**

44 - Recommend Board open the position of Boys’ Soccer Coach and retain all fall coaches. **(AMENDED AGENDA ITEM - APPROVED)**

45 – Recommend Board approve the following: **(REMOVED)**

- Eliminate paid Middle School Assistant Baseball Coach salary of \$1,314.
- Combine Middle School Assistant Baseball Coach salary with Varsity Assistant Salary (Total - \$4,543)
- Split salary of \$4,543 between two Varsity/JV Assistant Coaches as follows: Brian Rubasky - \$2,272 and Tony Vigna \$2,272.

The following vote includes agenda item(s): TO AMEND AGENDA #44

Motion: Childs

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			

The following vote includes agenda item(s): 39-44 (With #44 Amended Motion)

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			

APPROVE ITEMS 46-48 WITH ONE MOTION

- 46 – Recommend Board appoint Nicole Tranguch as a volunteer Varsity Assistant Softball Coach. **(APPROVED)**
- 47 – Recommend Board appoint Volunteer Assistant Softball Coaches Russ Gasser and Lou Rossi. **(APPROVED)**
- 48 – Recommend Board promote Jr. High Volunteer Assistant Softball Coach John Wolk to Varsity Volunteer Assistant Softball Coach. **(APPROVED)**

The following vote includes agenda item(s): 46-48

Motion: Hahn
Second: Mehlick
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			

Facilities & Capital Projects

APPROVE ITEMS 49-55 WITH ONE MOTION

- 49 – Recommend Board approve job description for the Systems Manager/2nd Shift Supervisor and authorize to advertise and post position. **(APPROVED)**
- 50 – Recommend Board approve the Alarm Call-Out Policy. **(APPROVED)**
- 51 – Recommend Board approve the safety and code repairs to the bleachers at HAHS by C.M. Eichenlaub Co. at a cost of \$14,051.60. COSTARS Contract #014-090. **(APPROVED)**
- 52 – Recommend Board authorize a bid to be put out for lawn fertilization and a bid for grass cutting and trimming. **(APPROVED)**
- 53 – Recommend Board authorize a maintenance RFP be put out for HVAC repair services. **(TABLED)**

54 – Recommend Board approve Thomas Pellock general maintenance person at West Hazleton E/M. Hourly rate is \$12.00 per hour per Teamsters agreement. (Replacement) **(APPROVED)**

55 – Recommend Board approve service agreement with Action Lift Inc. for forklift at \$100.00 per visit every 180 days and (2) single man lifts at \$75.00 each, every 90 days. **(APPROVED)**

The following vote includes agenda item(s): 49-52, 54-55 (53 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			

56 – Recommend Board approve Alfred Benesch & Company at a cost not to exceed \$14,900.00 to draw up specs and bid documents for moving trailers from McAdoo-Kelayres Elementary School to Heights-Terrace El./Middle School. (Time and Material Basis) **(APPROVED)**

The following vote includes agenda item(s): 56

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			

57 – Recommend Board authorize to prepare bid package by soliciting RFP’s from Engineering Firms for the roof replacement at the HACC Building. **(REMOVED)**

Central Office

APPROVE ITEMS 58-59 WITH ONE MOTION

58 – Recommend Board approve the Grant Writer job description. **(APPROVED)**

59 – Recommend Board approve to appoint Mr. Rocco Petrone to organize the Secondary Campus personnel to develop a demerit system that will hold students responsible for their anti-social actions. **(APPROVED)**

The following vote includes agenda item(s): 58-59

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			

Finance

60 – Recommend Board approve the Public Library funding for a Public Referendum Question in the April 2012 Primary Election. **(APPROVED)**

The following vote includes agenda item(s): **60**

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			

61 – Recommend Board approve the attached motion for a refunding on the 2004 General Obligation Bonds prepared by Attorney Jens Damgaard Bond Counsel. **(APPROVED)**

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			
Wallace	X			
Yanac	X			
Yenkevich	X			

APPROVE ITEMS 62-64 WITH ONE MOTION

62 – Recommend Board appoint Danielle Zola as the acting Right To Know district contact at no additional salary. **(APPROVED)**

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

64 – Recommend Board approve the surplus / disposal list for February 2012.
(APPROVED)

The following vote includes agenda item(s): **62-64**

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			

65 – Recommend Board approve the following bids / contracts: (Bid Due Date: 2/21/2012 at 11:00 A.M.) **(REMOVED)**

- Demand Response Services RFP

APPROVE ITEMS 66-67 WITH ONE MOTION

66 – Recommend Board appoint the following three (3) Sub-Committee Members:
(APPROVED)

- A - Marcel Calarco – Luzerne County
- B - Dane Watro – Schuylkill County
- C - Mary Labert – Schuylkill County

67 – Recommend Board approve the release form for Yellowbook to possibly use a picture of the Castle on the Front Cover of their book. **(APPROVED)**

The following vote includes agenda item(s): **66-67**

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			

68 – Recommend Board approve the following to issue Title Insurance for the building purchases: (Bid Due Date 2/17/2012 at 11:00 A.M.) **(APPROVED)**

- A - Bishop Hafey Building, (Maple Manor El./Middle School)
in the amount of \$12,500.00
 - CANDU Abstract Company, 21 North Locust Street, Hazleton, PA 18201

B - Can Do Building, Butler Twp., (Hazleton Area Academy of Sciences)
in the amount of \$7,000.00

- CANDO Abstract Company, 21 North Locust Street, Hazleton, PA 18201

The following vote includes agenda item(s): **68**

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			

APPROVE ITEMS 69-71 WITH ONE MOTION

69 – Recommend Board approve as per procedure #29 of the rental policy to waive the rental fee for the Hazleton Enlarged Ministry to hold a day camp from June 25, 2012 through August 10, 2012 at the Drums El./Middle School. As in the past the Ministry will make a contribution to Drums El./Middle School at the close of the program. **(APPROVED)**

70 – Recommend Board accept the donation from Mathias Miles to the Heights-Terrace El./Middle School Instrumental Music Program: Gammon Drum Set, Bass with pedal and toms, floor tom, ride & hihat cymbal with stands, stool & snare with stand, total donation \$400.00. **(APPROVED)**

71 – Recommend Board approve the resolution recommended by Attorney McNelis for Turkey Hill Minit Mart Tax Assessment Appeal, Church Street and Hazle Township Boulevard, PIN 26-S8S8-B015L005, PIN 26-S8S8-B0150L004, PIN 26-S8S8-B015L003. **(APPROVED)**

The following vote includes agenda item(s): **69-71**

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			

72 – Recommend Board approve McAdoo-Kelayres Elementary/Middle School furniture and supplies from Project By Design School Specialty in the amount of \$116,441.93 (Pricing as per National contracts, AEPA & NJPA) **(APPROVED)**

The following vote includes agenda item(s): 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			
Wallace	X			
Yanac	X			
Yenkevich	X			

73 – Recommend Board approve PlanCon A for the Hazleton Area Academy of Sciences Project in Butler Township. **(APPROVED)**

The following vote includes agenda item(s): 73

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			

74 – Bills: **(ALL APPROVED)**

- A - Andrews & Beard – Legal Services - Attorney Carl Beard — Invoice No. 317245 – \$4,587.50 – Invoice No. 317246 - \$180.00 – Invoice No. 317247 - \$45.00 - Invoice No. 317248 - \$150.00 – Invoice No. 317249 - \$30.00 – Invoice No. 317250 - \$90.00 – Invoice No. 317251 - \$75.00 – Invoice No. 317252 - \$225.00
- B - Sweet, Stevens, Katz & Williams – Legal Services – Attorney Evans - Invoice No. 75692 - \$909.00
- C- Advantage Engineers – McAdoo-Kelayres School Project – QSCB 2010 - Invoice No. 1100123-7 - \$1,255.36
- D - Spillman Farmer Architects – McAdoo-Kelayres School Project – Services 11-1-11 to 11-30-11 - QSCB 2010 - Invoice No. 25849 - \$8,868.39 – Services 12-1-11 to 1-31-12 – Invoice No. 25913 - \$11,405.63
- E - Pagoda Electrical, Inc. – McAdoo-Kelayres School Project - QSCB 2010 – Payment Application No. 10 - \$74,250.00 – Payment Application No. 11 - \$70,650.00
- F - Lobar, Inc. – General - McAdoo-Kelayres School Project - Payment Application No. 12 – QSCB 2010 - \$288,020.05
- G - Yannuzzi, Inc. – Plumbing - McAdoo-Kelayres School Project – Payment Application No. 6 – QSCB 2010 - \$16,042.50
- H -Yannuzzi, Inc. – HVAC - McAdoo-Kelayres School Project – Payment Application No. 8 – QSCB 2010 - \$326,563.35
- I - McKissick Associates - Hazleton El./Middle School - Community Auditorium – Phase II – (Reimbursed by Castle Committee) - Invoice No. 2010-16-19 - \$732.91
- J - Serfass Construction Co., Inc. - Hazleton El./Middle School - Community Auditorium – Phase II – (Reimbursed by Castle Committee) – Payment Application No. 10 – \$22,475.20

- K- Arc Electric Construction Co., Inc. – Electrical Construction – Hazleton El./Middle School Auditorium – Phase II – (Reimbursed by Castle Committee) - Payment Application No. 9 – \$12,116.70
- L- Barry Isett & Associates, Inc., - Campus Boundary Survey – Services – 11-1-11 to 11-30-11 – General Fund - Invoice No. 77659 - \$10,603.75 – Can Do Property Condition Assessment - 11-1-11 to 11-30-11 – Invoice No. 77746 - \$1,455.00 – Bishop Hafey School – 12-1-11 to 12-31-11 – Invoice No. 78339 - \$5,175.00
- M – Alfred Benesch & Company - HASD Modular Classroom Decking and Bathroom Unit – GOB 2010 – 5-30-11 to 11-13-11 - Invoice 49929 - \$457.00 – 11-14-11 to 1-8-12 – Invoice No. 51273 - \$188.00 - HAHS Water Leakage Repairs (Phase I) – 8-22-11 to 9-18-11 - Invoice No. 48865 - \$879.00 - 9-19-11 to 10-16-11 – Invoice No. 49470 - \$102.00 – 10-17-11 to 11-13-11 – Invoice No. 49965 - \$510.00 – Phase II - 11-14-11 to 12-11-11 – Invoice No. 50620 – \$1,471.00 – 12-12-11 to 1-8-12 - Invoice No. 51389 – \$613.00 – Invoice No. 48836 – 8-24-11 to 9-18-11 - \$8,582.00 – Invoice No. 49471 – 9-19-11 to 10-16-11 – \$2,400.00 – Invoice No. 49964 – 10-17-11 to 11-13-11 - \$2,660.00 – Arthur Street Water Leakage Repair – 9-28-11 to 10-16-11 - Invoice No. 49375 - \$1,512.00 – Invoice No. 49963 – 10-17-11 to 11-13-11 - \$3,382.00 – Invoice No. 50281 – 10-17-11 to 11-13-11 - \$2,500.00- Heights – Terrace El./Middle School Window Replacement – 8-22-11 to 9-18-11- Invoice No. 48867 - \$82.00
- N - Troxell Communications, Inc. – Hazleton El./Middle School Auditorium – Projector – Invoice No. 651624 - \$11,277.00 (Bd. Approved 1-25-2012) (Reimbursed by Castle Committee)
- O - Edward McNelis - Legal Services – Invoice No. 9877 - \$954.50
- P - Crabtree, Rohrbaugh & Associates Architects – General Fund - HASD / Can Do Building Project No. 2400 - Invoice No. 8 - \$53,410.85 – HASD / Bishop Hafey Building – Project No. 2448 - Invoice No. 6 - \$72,369.32 – HASD / Hazle ES Add & Renovation - Project No. 2505 - \$20,868.39
- Q - General Fund – Monthly - \$188,017.38 – Weekly - \$1,321,479.65 – Activities - \$24,178.02 – Athletics - \$26,338.01 – Cafeteria - \$4,448.47 – Tax Refunds - \$47,075.20

The following vote includes agenda item(s): 74 - BILLS

- 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			

- FYI**
 Treasurer Report Budget Report Student Activities
 Investment Report Rental Requests

Superintendent’s Agenda

APPROVE ITEMS 75-79 WITH ONE MOTION

- 75 – Recommend Board approve the attached list of conference requests. **(Amended to allow up to 6 Administrators & Board Members to attend PASBO Conference in Hershey) (APPROVED)**
- 76 – Recommend Board approve the attached list of substitutes. **(APPROVED)**

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

78 – Recommend Board approve expulsion with contract 12-16. **(APPROVED)**

79 – Recommend Board approve a Medical Sabbatical Leave for Ross Graham, Special Education Teacher, Heights-Terrace Elementary/Middle School effective second semester of the 2011-2012 school year. **(APPROVED)**

The following vote includes agenda item(s): TO AMEND #75

- **Amendment for the PASBO Conference to only allow a maximum of six Administrators and School Board Members to attend. (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(s): 75-79 (75 w/ Amended Motion)

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	X (75A)		
Wallace	X			
Yanac	X			
Yenkevich	X	X (75A)		

80 – Recommend Board approve the attached list of HACC Occupational Advisory Committees for the 2011-2012 school year. **(REMOVED)**

81 – Recommend Board approve the retirement of Kathy Moisey, Secretary in the Special Education Office, Administration Building effective April 2, 2012. **(APPROVED)**

The following vote includes agenda item(s): 81

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			

82 – Recommend Board approve the retirement of the following teachers at the end of the 2011-2012 school year: **(APPROVED)**

- | | | |
|---------------------|------------------|-----------------------------------|
| A. Anita Acri | School Nurse | Arthur Street Elementary |
| B. Janet Beam | Elementary | Heights-Terrace Elementary/Middle |
| C. Margaret Bodnar | Art | McAdoo/Kelayres Elementary |
| D. Nino Campagna | Foreign Language | HAHS |
| E. Mary Conway | Title 1 | Hazleton Elementary/Middle |
| F. Marion Evans | Title 1 | Heights-Terrace Elementary/Middle |
| G. Lynn Jastremsky | Title 1 | West Hazleton Elementary/Middle |
| H. Gertrude Mariano | Elementary | McAdoo/Kelayres Elementary |
| I. Denise Maue | Elementary | Valley Elementary/Middle |
| J. Mary Ann Rigotti | Title 1 | West Hazleton Elementary/Middle |

The following vote includes agenda item(s): **82**

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			

83 – Recommend Board approve the retirement of Ann Marie Fogarty, Special Education Aide, Valley Elementary/Middle School at the end of the 2011-2012 school year. **(APPROVED)**

The following vote includes agenda item(s): **83**

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 84-85 WITH ONE MOTION

84 – Recommend Board appoint Brenda Holodick to the 4 ½ Hour Building Aide (Step By Step) position at Heights-Terrace Elementary/Middle School, salary according to HAESPA contract. (Replacement position) **(APPROVED)**

85 – Recommend Board appoint Lynn Ferry to the 5 ½ Hour Paraprofessional Pre-K Counts Program position at Arthur Street Elementary Annex (M.P.B.), salary according to HAESPA contract. (Replacement position) **(APPROVED)**

The following vote includes agenda item(s): 84-85

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			

86 – Recommend Board approve to accept the resignation of Danene Dura and to authorize the Board President to sign any related paperwork to effectuate same. **(APPROVED)**

The following vote includes agenda item(s): 86

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			

87 – Recommend Board approve the job description of the Accounting/ Finance Manager and authorize the posting and advertising of the position. **(APPROVED)**

The following vote includes agenda item(s): **87**

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			

88 – Recommend Board approve a request from Marty Festa to take the senior / junior members of the hunting fishing club on a field trip with the Pennsylvania Game Commission. The trip will be conducted under the supervision of PGC biologist, Kevin Wenner. The time frame for the trip is the mid to end of March, depending on the PGC. **(APPROVED)**

The following vote includes agenda item(s): **88**

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			

89 – Recommend Board appoint Steve Hahn as the Can Do representative.

The following vote includes agenda item(s): **89**

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			

Public Comment on Any Item

- John Busher commented on Cyber/Charter Schools and congratulated Don Bayzick and Dr. Antonelli on their appointments as Assistant to the Superintendent and Superintendent for our school district.
- Wallace commented on Diversity Night for Heights-Terrace Elementary Middle School.
- Childs made a motion to appoint Mr. Petrone to the Alternative Education Initiative but the motion was withdrawn.
- Childs gave details of the district in a monthly report to the public.
- Betty Hodgeson commented on the swimming pool issue.
- Pat Cannon commented on Read Across America and buying library books for all of the school libraries.

Motion to Adjourn

Motion to adjourn: **(APPROVED)**

The following vote includes motion to adjourn: (8:27 P.M.)

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			

SECRETARY