

**Hazleton Area School District  
Special School Board Meeting Minutes  
6:00 P.M., Thursday, January 5, 2012  
Large Group Instruction Room, Hazleton Area Career Center**

- A. Call to Order by Board President Earley: **6:13 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>Wallace</b>	<b>X</b>	
<b>Yanac</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 on Agenda Items:**

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

**Presentation by Mrs. Marie Ernst**

- Marie Ernst presents a cost analysis for the pilot program for STEM School.

**District's Options for Buildings**

**OPTION #1**

- A building in the CAN DO Corporate Center, Drums becomes a science technology, engineering and mathematic magnet school for grades nine through twelve.
- The former Bishop Hafey High School becomes a Ninth-Grade Center.
- The current Ninth-Grade Center, the former Hazle Elementary School, reverts to an elementary school.

**OPTION #2**

- The CAN DO building becomes a technology-focused learning center for grades nine through twelve.
- The Hafey building houses a school with a modified magnet curriculum of just science, engineering and mathematics.
- The current Ninth-Grade Center becomes a kindergarten-through eighth grade facility.

**OPTION #3**

- The CAN DO building becomes a science, technology, engineering and mathematics magnet school for grades nine through twelve.
- The Hafey building becomes a kindergarten through eighth grade school.
- The Ninth-Grade Center stays the same as it is.

**OPTION #4**

- The CAN DO building becomes technology focused learning center for grades nine through twelve.

- The Hafey building becomes a kindergarten through eighth grade school.
- The current Ninth-Grade Center houses a school with a modified magnet curriculum of just science, engineering and mathematics.
- Ninth grade students are distributed among classrooms at the technology center in Drums, the magnet school at Hafey, and the existing Career Center and High School.

**Discussion By Board**

- The Board discusses the available options and concerns regarding STEM Program, New Additions, Hafey Building, and Ninth Grade Center.

**New Motion**

- Hahn & Mehalick moved to have the STEM Program located at the CAN DO Building. (Option #3A)

**Public Comment on Motion**

- There were no interested parties for public comment on new motion.

**Agenda Item #1**

1. Recommend Board approve the CAN DO building in Drums to become a (STEM) science, technology, engineering and mathematics magnet school for grades nine through twelve. **(APPROVED)**

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

**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			

**New Motion**

- Hahn and Bonomo moved to have Hafey become a kindergarten through eighth-grade school with an addition. (Option #3B)

**Public Comment on Motion**

- There were no interested parties for public comment on new motion.

**Agenda Item #2**

2. Recommend Board approve the Hafey Building to become a kindergarten through eighth grade school. **(APPROVED)**

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

**Motion:** Hahn  
**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			
Wallace		X		
Yanac		X		
Yenkevich	X			

**New Motion**

- Hahn and Wallace moved to have the Ninth-Grade Center to remain as is. (Option #3C)

**Public Comment on Motion**

- There were no interested parties for public comment on new motion.

**Agenda Item #3**

3. Recommend Board approve the Ninth-Grade Center to remain the same as it is. **(APPROVED)**

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

**Motion:** Hahn

**Second:** Wallace

**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		

**Public Comment on Any Item**

- Crabtree Rohrbaugh & Associates Architect, Harry Pettoni comments on posting information on the District website for community involvement.

**Motion to Adjourn**

Motion to adjourn: **(APPROVED)**

The following vote includes motion to adjourn: **(7:25 P.M.)**

**Motion:** Hahn

**Second:** Mehalick

**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>Wallace</b>	<b>X</b>			
<b>Yanac</b>	<b>X</b>			
<b>Yenkevich</b>	<b>X</b>			

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SECRETARY