

**Hazleton Area School District
Regular School Board Meeting Minutes
6:00 P.M., Thursday, July 21, 2011
Valley Elementary/Middle School Cafeteria**

- A. Call to Order by Board President: **6:18 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	
Platukis	X	
Shema		X
Yenkevich	X	

Administrator	Present	Absent
Sam Marolo		X
Francis X. Antonelli	X	
Anthony Ryba	X	
Robert Krizansky	X	
Solicitor Slusser	X	

D. John made the Announcement of Executive Sessions held as follows:

- **June 27, 2011 started at 6:00 P.M. and ended at 7:56 P.M.** – Regarding Personnel, Furloughs, Retirements, Transfers, Act 93 Agreement with the following persons present: Anthony Bonomo, Dr. Robert Childs (via Conference Call), Brian Earley, Steve Hahn (6:10 P.M.), Clarence John, Robert Mehalick (via Conference Call), Paulette Platukis, Jack Shema, Carmella Yenkevich, Sam Marolo, Dr. Francis X. Antonelli, Anthony Ryba, Robert Krizansky and Joseph Andrews
- **June 28, 2011 started at 5:00 P.M. and ended at 5:57 P.M.** – Regarding Sale of Property Quit Claim Deed, Potential Litigation with Contractor, Kline Township Permit Fee with the following persons present: Anthony Bonomo, Dr. Robert Childs (Arrived at 5:46 P.M.), Brian Earley (Arrived at 5:28 P.M.), Steve Hahn, Clarence John (Arrived at 5:30 P.M.), Robert Mehalick (via Conference Call), Paulette Platukis, Jack Shema, Carmella Yenkevich, Sam Marolo, Dr. Francis X. Antonelli, Anthony Ryba, Robert Krizansky, Joseph Andrews and Solicitor Slusser (Arrived at 5:18 P.M.)
- **June 28, 2011 started at 6:59 P.M. and ended at 7:40 P.M.** – Regarding Disciplinary Action of Personnel with the following persons present: Anthony Bonomo, Dr. Robert Childs, Brian Earley, Steve Hahn, Clarence John, Robert Mehalick (via Conference Call), Paulette Platukis, Jack Shema, Carmella Yenkevich, Sam Marolo, Dr. Francis X. Antonelli, Joseph Andrews, Solicitor Slusser, Attorney Carl Beard and Rocco Petrone
- **July 14, 2011 started at 8:09 P.M. and ended at 8:31 P.M.** – Regarding Employee Furloughs and Transfers with the following persons present: Dr. Robert Childs, Steve Hahn, Clarence John, Paulette Platukis, Carmella Yenkevich, Dr. Francis X. Antonelli, Anthony Ryba and Robert Krizansky
- **July 19, 2011 started at 5:00 P.M. and ended at 9:08 P.M.** – Regarding Acquisition of Property, Employee Transfers and Furloughs, Personnel and Vice Principal Candidates with the following persons present: Anthony Bonomo, Dr. Robert Childs, Brian Earley, Clarence John, Robert Mehalick, Paulette Platukis,

Carmella Yenkevich, Dr. Francis X. Antonelli, Anthony Ryba, Robert Krizansky, Attorney Carl Beard, Solicitor Slusser (For Superintendent item only) and Phil Latella

E. Public Announcements and Recognitions

- There were no public announcements or recognitions to announce.

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

- Vicki Mackin commented on Agenda Item #8, #13, #21, #34, & #39.
- Fred Barletta commented on the WYLN Contract.
- Mary Labert commented on Agenda Item #40 & #46.
- Jim Rinemiller commented on restoring some of the funding to the Library since the HASD received extra state monies.
- Mary Bast commented on Agenda Item #42 & swimming pools being closed.
- Mary Ann Thomas commented on Agenda Item #32.
- Pat Cannon commented on Agenda Item #42.

G. Approve Board Meeting Minutes: **(APPROVED)**

- Regular Board Meeting, June 28, 2011

The following vote includes agenda item(s): **G (Regular Meeting Minutes – 6/28/11)**

Motion: Earley

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			

H. Treasurer Report for June, 2011: **(APPROVED)**

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

Motion: Earley

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			

Curriculum and Instruction Committee

1 – Recommend Board approve the revised HASD PSBA Policies in the following categories: **(TABLED)**

- A – 100’s
- B – 200’s
- C – 300’s
- D – 700’s

The following vote includes agenda item(s): 1 (TO TABLE)

Motion: Yenkevich

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			

APPROVE ITEMS 2-8 WITH ONE MOTION

2 – Recommend Board approve Title I Staff Development Set-Aside 2011-2012 (10% as required by NCLB) to be used for the Step By Step Literacy Initiative in the amount of \$309,334.20 at no cost to the district. (Contingent upon review and approval by Attorney Slusser) **(APPROVED)**

3 – Recommend Board approve Title I School Improvement Grants in the amount of \$132,360.00 funding to be used at the Heights-Terrace Elementary/Middle School and the West Hazleton Elementary/Middle School for the Step By Step Literacy Initiative at no cost to the district. **(APPROVED)**

4 – Recommend Board approve the SBSL Contract for the 2011-2012 school year in the amount of \$499,582.00 to be paid from Title I, Title II pending approval from Attorney Slusser at no cost to the district. (Title I funding amount from item 3 & 4 above. Title II funding amount \$57,887.80.) **(APPROVED)**

5 – Recommend Board approve payment to the United Children’s Home in ten monthly payments of \$2,382.70 to contract with a third party vendor to provide services to students of the institution. This will be paid from funding the United Children’s Home receives through Title I funds, Neglected & Delinquent allocation. **(APPROVED)**

6 – Recommend Board approve the agreement (12 months beginning July, 2011) with El Mensajero newspaper for 1 page per month at a cost of \$250.00 per month. To be paid from Title III funds at no cost to the district. **(APPROVED)**

7 – Recommend Board approve In-Class Support Days from Scholastic Education Read 180 (20 days at \$1,999.00 per day) for the 2011-2012 school year at a cost of \$39,980.00 less \$4,000.00 discount for a total cost of \$35,980.00 to be paid from Title I Staff Development funds at no cost to the district. **(APPROVED)**

8 – Recommend Board approve the following items to be purchased for the Career Center. All purchases will be paid with the 2011-2012 Perkins Grant. The items include: **(APPROVED)**

1. Acurite Lathe through MSC Industrial for Precision Machine Technology \$14,339.00.
2. A solar/wind energy training system through Lab Volt for Electrical technology \$15,495.00.
3. Miller Syncrowave TIG machine through GTS for Welding Technology \$2,909.00.
4. Powermax Plasma cutter through GTS for Welding Technology \$2,460.00.
5. 20 laptop computers and a laptop cart through CO Stars/HP pricing for Nurse Assisting and Child Care (at a cost not to exceed \$18,000).
6. Newtek Tricaster Broadcast Full Production Studio for Broadcast Technology \$11,685.00.

Total cost of equipment \$61,268.00

The following vote includes agenda item(s): 2-8

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			

Special Education

APPROVE ITEMS 9-12 WITH ONE MOTION

9 – Recommend Board approve the following list of personnel for Special Education Extended School Year (ESY) and Early Intervention Summer Program. (Retroactive to 7/5/11) Funding through LIU #18 for the 2010 – 2011 ESY Program: **(APPROVED)**

Teachers

Mary Kisatsky
 Mary Ann Hess
 Stacy Hutchison
 Kristy Miorelli
 Christina Saxon

Paraprofessionals

Sueanne Begg

10 – Recommend Board approve contract with Stacey Lynn Osenbruck, Speech Therapist at \$45.00 an hour for the Early Intervention Summer Program. Funded by State Early Intervention. (Pending Attorney Slusser’s approval) **(APPROVED)**

11 – Recommend Board approve contract with IC Vision Consultants at \$50.00 an hour for the Early Intervention Summer Program. Funded by State Early Intervention. (Retroactive to 6/28/11) (Pending Attorney Slusser’s approval) **(APPROVED)**

12 – Recommend Board approve Education Service Agreement between Friendship House and the Hazleton Area School District at \$65.00 per day. (Retroactive to 5/12/11) (Home School District will be billed) **(APPROVED)**

The following vote includes agenda item(s): **9-12**

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			
Platukis	X			
Shema				X
Yenkevich	X			

13 – Recommend Board appoint Megan Starrick to the position of Vision teacher in the Early Intervention Program. **(APPROVED)**

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

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			
Platukis	X			
Shema				X
Yenkevich	X			

14 – Recommend Board appoint Lesley McDermott to the position of Speech Therapist in the Early Intervention and Special Education Programs. **(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			
Platukis	X			
Shema				X
Yenkevich	X			

15 – Recommend Board appoint Susan Minsavage to the position of Speech Therapist in the Early Intervention Program. **(APPROVED)**

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

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			
Platukis	X			
Shema				X
Yenkevich	X			

16 – Recommend Board approve Independent Evaluation by Andrew M. Klein and Alan Babcock as per Attorney’s recommendation. **(APPROVED)**

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

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			

17 – Recommend Board approve the settlement agreement’s for the following:
(APPROVED)

- Student I.D. No. 40299
- Student I.D. No. 68318

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

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			

Security

APPROVE ITEMS 18-21 WITH ONE MOTION

18 – Recommend Board approve the resignation of Seasonal Security Officer, Peter Bard, effective, July 15, 2011. **(APPROVED)**

19 – Recommend Board approve the request to advertise for the hiring of security personnel. **(APPROVED)**

20 – Recommend Board approve the request for Carolyn Smith, a current student at McCann’s School of Business and Technology majoring in Criminal Justice, to be allowed to observe the daily work activities of our Security Officers for a week or so next school term. Carolyn has forwarded her three background clearances to the security office. **(APPROVED)**

21 – Recommend Board approve the request from Keystone Job Corps. to enter into an agreement to participate in their work-based program. **(APPROVED)**

The following vote includes agenda item(s): 18-21

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			

Nutrition

22 – 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
Drums EL/MS	Part-Time	9:00AM - 1:30PM	4.5	Lisa Klaers

The following vote includes agenda item(s): 22

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			

Technology

23 – Recommend Board approve the job description for the PIMS Administrator. **(APPROVED)**

The following vote includes agenda item(s): 23

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			

24 – Recommend Board approve the job description for the Student Services Administrator. **(APPROVED)**

The following vote includes agenda item(s): **24**

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			

APPROVE ITEMS 25-28 WITH ONE MOTION

25 – Recommend Board approve the purchase of the Registration Gateway Registration System at a cost of \$38,895.00. Second year licensing costs will be \$22,795. **(APPROVED)**

26 – Recommend Board approve the lease of computer server hardware to run the Gateway Registration System at a cost not to exceed \$13,000. **(APPROVED)**

27 – Recommend Board approve the renewal of PerformancePLUS Performance Tracker at a cost of \$13,125.00. **(APPROVED)**

28 – Recommend Board approve the cancelation of the following e-rate funding requests; Form 471 #819199 – Hazleton Area High School and Form 471 #818880 – Hazle Building, Ninth Grade Center. **(APPROVED)**

The following vote includes agenda item(s): **25-28**

Motion: Earley

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			

Athletics, Student Activities

APPROVE ITEMS 29-31 WITH ONE MOTION

29 – Recommend Board approve the winter sports coaches report. (See Attached)
(APPROVED)

30 – Recommend Board accept the resignation letter of Cassedy Shultz as assistant varsity wrestling coach. **(APPROVED)**

31 – Recommend Board approve the hiring of the following coaches: **(APPROVED)**

- A - Gabrielle Lizbinsky- Cheerleading Coach Freeland Middle School (Salary \$2,449)
- B - Jim Paisley- Middle School Head Co-Ed Soccer Coach (Salary \$2,268)
- C – Chrissy Notaro – Cheerleading Coach Valley Middle School (\$2,449)
- D – Mary Ann Thomas – Assistant Coach Middle School Field Hockey (Unpaid)

The following vote includes agenda item(s): 29-31

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			
Platukis	X			
Shema				X
Yenkevich	X			

32 – Recommend Board accept the requests for establishing a PIAA cooperating sponsorship for the following: **(TABLED)**

- A - Holy Family Academy – Field Hockey
- B - Immanuel Christian - Baseball

The following vote includes agenda item(s): 32 (TO TABLE)

Motion: Platukis
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		
Platukis	X			
Shema				X
Yenkevich	X			

33 – Recommend Board approve paid admissions for all Middle School Boys and Middle School Girls Basketball games. **(APPROVED)**

\$3.00 for adults, \$2.00 for students (season pass available at a reduced rate)

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

Motion: Earley
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			

34 – Recommend Board approve an agreement with WYLN Broadcasting.
(APPROVED)

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

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			
Platukis	X			
Shema				X
Yenkevich	X			

35 – Recommend Board approve an agreement with My Locker for merchandise sales on the Highschoolsports.net website. **(APPROVED)**

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

Motion: Earley
Second: Mehlick
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			

Facilities & Capital Projects

36 – Recommend Board approve the HAHS Locker Room change order for Bognet, Inc. in the amount of \$1,200.00 for filling in a depressed area with concrete.
(APPROVED)

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

Motion: Earley
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			

37– Recommend Board approve the following Hazleton E/M School (Castle) Auditorium change orders: (Phase II Castle Committee payment responsibility) **(APPROVED)**

Arc Electric Construction Company

EC-001	Furnish & install 4 exit signs in the rear corridor at the new fire doors as required by the inspector	\$1,965.00
EC-002	Remove stage work lighting below iron grid	\$1,068.00
EC-003	Relocate existing conduits for the new CMU wall	\$1,219.00
EC-004	Relocate existing electrical conduits in the spiral stair tower	\$3,244.00

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

Motion: Earley
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			

38 – Recommend Board approve change order #GC-002 for Serfass Construction Co. for the Hazleton E/M (Castle) Auditorium in the amount of \$16,468.00 to replace existing cast iron roof drains and replace with PVC. (District payment responsibility) **(APPROVED)**

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

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			

Finance

39 – Recommend Board appoint Fred Mariano as Safety Administrator to replace Mr. Vincent Zola. **(APPROVED)**

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			
John	X			
Mehalick				X
Platukis	X			
Shema	X			
Yenkevich	X			

40 – Recommend Board approve PlanCon C for the Can Do Building in Butler Twp. **(APPROVED)**

The following vote includes agenda item(s): **40 (PLANCON C)**

Motion: Hahn

Second: Earley

Vote: Roll Call

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			

41 – Recommend Board rescind the motion to furlough Early Intervention Case Worker (Melissa Dietz) from the April 14, 2011 Special Board Meeting. **(APPROVED)**

The following vote includes agenda item(s): **41**

Motion: Earley

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			

42 – Recommend Board approve the revised retirement / furlough / transfer list.
(APPROVED)

The following vote includes agenda item(s): 42

Motion: Earley

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			

43 – Recommend Board approve the contingency fee agreement between the HASD and the Attorneys Edward McNelis & Ray Wendelowski for the reverse tax appeals filed by Keystone Realty Advisors. **(APPROVED)**

The following vote includes agenda item(s): 43

Motion: Earley

Second: Mehlick

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			

44 – Recommend Board approve the following bids / contracts: (Bid due date is Tuesday, July 19, 2011 at 11:00 A.M.) (See Bid Tally)

A - Printing / Copying Services (RFP) **(TABLED)**

B - Purchase of All-In-One Touchscreen Computers (Bid) **(APPROVED)**

C - Student Accident Insurance (RFP) **(APPROVED)**

The following vote includes agenda item(s): 44 - **TO TABLE A-Printing / Copying Services (RFP)**

Motion: Earley

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			

The following vote includes agenda item(s): **44 (B&C)**

Motion: Earley

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			

APPROVE ITEMS 45-52 WITH ONE MOTION

45 – Recommend Board approve the PASBO PlanCon J proposal for the following projects: **(APPROVED)**

A- Hazleton Elementary / Middle School (Castle)

B - Heights-Terrace Elementary / Middle School

46 – Recommend Board approve the proposal from Dennis Moore and Associates for the Audit on the Drums El./Middle School PlanCon J at a cost of \$5,500.00.

(APPROVED)

47 – Recommend Board approve the tax appeal settlement resolutions for the following as per Attorney McNelis: **(APPROVED)**

a. Fabri-Kal

b. Ellestan Realty Co.

c. Lowe’s Home Center

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

49 – Recommend Board approve the surplus / disposal list for June, 2011.

(APPROVED)

50 – Recommend Board recognize the decision of Judge Cosgrove in the Mark Yurcho v HASD et al lawsuit. **(APPROVED)**

51 – Recommend Board approve the 1945 Hazleton High School Class tour of the Castle (Hazleton Elementary / Middle School) on Saturday, July 16, 2011 at Noon.

(APPROVED)

52 – Recommend Board approve the agreement with Conrad Siegel Actuaries for actuarial services on post retirement benefits as required by GASB 45 in the amount of \$7,550.00 for a two year term (2010-2011) (2011-2012). **(APPROVED)**

The following vote includes agenda item(s): 45-52

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			

53 – Bills: **(ALL APPROVED)**

- A - Andrews & Beard - Attorney Carl Beard – Legal Services – Invoice No. 314635 – \$690.00– Invoice No. 314636 - \$1,140.00 – Invoice No. 314637 - \$450.00 – Invoice No. 314638 - \$390.00 – Invoice No. 314639 - \$945.00 – Invoice No. 314640 - \$3,235.00 – Invoice No. 314641 - \$45.00 – Invoice No. 314642 - \$60.00 – Invoice No. 314643 - \$120.00 – Invoice No. 314644 - \$135.00
- B - PPL Electric – McAdoo-Kelayres Elementary School Addition Project – QSCB 2010 – Invoice as of June 29, 2011 - \$57.57
- C - C-K Alarm Systems – McAdoo-Kelayres Elementary School Addition Project – QSCB 2010 - Invoice No. 54561 - \$150.00
- D - McKissick Associates – Hazleton El./Middle School Castle Auditorium Renovations Phase II – (Paid by Castle Committee) – Invoice No. 2010-16-12 - \$5,038.46.- Phase II (Paid by Castle Committee) - Invoice No. 2009-01-27 - \$1,477.19 –
- E - Attorney Christopher Slusser – Legal Services – Invoice No. 6612 - \$11,633.78 – Invoice No, 6613 - \$1,332.00 – Invoice No. 6614 - \$1,600.00 – Invoice No. 6615 - \$890.00
- F- Serfass Construction Company - Hazleton El./Middle School – General Construction - Phase II (Paid by Castle Committee) - Payment Application No. 4 - \$20,007.00 – Payment Application No. 5 - \$50,490.00
- G - M. Cramer & Associates – Hazleton El./Middle School – Stage Lighting Contract – (Paid by Castle Committee) - Payment Application No. 1 - \$27,371.70 – Stage Rigging – Payment Application No. 1 - \$14,638.50
- H- PAVL Systems, Inc. – Hazleton El./Middle School – Theatre Construction - Phase II – (Paid by Castle Committee) – Payment Application No. 4 - \$148,660.91
- I - Arc Electric Construction Company, Inc. – Hazleton El./Middle School – Electrical – Phase II - (Paid by Castle Committee) - Payment Application No. 3 – \$16,605.00 - Payment Application No. 4 – \$3,814.20
- J - Spillman Farmer Architects - - McAdoo-Kelayres Elementary School – Project Addition – QSCB 2010 – Invoice No. 25484 – 5-1-2011 to 5-31- 2011 - \$643.05
- K - Crabtree, Rohrbaugh & Associates – Magnet School – 6-1-2011 to 6-30-2011 –General Fund - Invoice No. 2 - 3,403.49 – Feasibility Study – 6-1-2011 to 6-29-2011 – Invoice No. 5 - \$29.02
- L - Edward P. McNelis, Legal Services – Invoice No. 9291 - \$3,253.75
- M - Lobar, Inc. – General Construction - McAdoo-Kelayres Elementary School – Addition Project – QSCB 2010 - Payment Application No. 5 - \$429,491.94
- N - Pagoda Electrical, Inc. – Electrical - McAdoo-Kelayres Elementary School Addition Project – QSCB 2010 - Payment Application No. 3 – \$6,300.00

- O - Yannuzzi, Inc. – HVAC Construction - McAdoo-Kelayres Elementary School – Addition Project – QSCB 2010 - Payment Application No. 2 - \$40,671.00
- P - Bognet, Inc. – HAHS– Locker Room Floor – GOB 2010 - 6-22-2011 - \$1,200.00
- Q – Sunrise Landscape Service, Inc. – Baseball Field Project - Invoice No. 17078 GOB 2010- \$1,000.00
- R - Auto Glass Shop – Heights-Terrace Elementary / Middle School – Window Replacement – GOB 2010 – Payment Application No. 1 - \$110,631.60
- S - CM3 Building Solutions, Inc. – Energy – GOB 2010 - Payment Application No. 6 – \$173,018.00 – Payment Application No. 7 - \$342,882.00 - Payment Application No. 8 - \$536,483.00 – Payment Application No. 9 - \$263,539.00
- T - General Fund- Monthly – 2010-2011 - \$165,231.93 – 2011- 2012 - \$2,819.10 – Weekly – 2010-2011 - \$913,859.25 – Weekly 2011-2012 - \$820.00 – Activities – \$11,461.72 – Athletics - \$22,369.14 – Cafeteria - \$10,030.98 – Tax Refunds – \$1,425.48

The following vote includes agenda item(s): **53 (BILLS)**

Motion: Earley
Second: Mehalick
Vote: Voice

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

FYI

- Treasurer Report
- Budget Report
- Investment Report
- Proposal from Horace Mann re Section 125 Plan

Superintendent’s Agenda

54 – Recommend Board approve the attached list of conferences. **(APPROVED)**

The following vote includes agenda item(s): **54**

Motion: Earley
Second: Bonomo
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			

55 – Recommend Board approve expulsion 11-24. **(APPROVED)**

The following vote includes agenda item(s): **55**

Motion: Earley

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			

56 – Recommend Board approve the following administrative assignments:

(FAILED)

A - Jocelyn Podlesney assigned as Principal at West Hazleton Elementary/Middle School.

B - Carolyn Morgan assigned as Assistant Principal at Arthur Street and Arthur Street annex overseen by Ms. DeRose.

C - Matthew Marnell assigned as Assistant Principal at McAdoo-Kelayres Elementary School overseen by Mr. Barletta.

The following vote includes agenda item(s): **56 (TO TABLE) (FAILED)**

Motion: Earley

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		
Platukis		X		
Shema				X
Yenkevich	X			

The following vote includes agenda item(s): **56 (Agenda Item)**

Motion: Earley

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		
Platukis	X			
Shema				X
Yenkevich		X		

Public Comment on Any Item

- Mary Labert commented on the PlanCon C.
- Mary Ann Thomas commented on Agenda Item #32.

- Marion DeBalko commented on the \$485,000 HASD received from the state.

Motion To Adjourn

- Motion to adjourn (**APPROVED**)

The following vote includes motion to adjourn: (7:20 P.M.)

Motion: Earley

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			

SECRETARY