Hazleton Area School District Special School Board Meeting Minutes 5:00 P.M., Thursday, July 28, 2011 Hazleton Area Career Center – Large Group Instruction Room

A. Call to Order by Board President: **5:11 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(Via Conference Call)	
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. Public Comment & Questions Directed to the Board on Agenda Items Only:

- There were no interested parties for public comment.
- Mehalick arrives in person & Hahn arrives before Executive Session.

Executive Session Called

- Earley calls for an executive session.
- 1 Recommend Board approve the agreement between the Hazleton Area School District and Mr. Samuel Marolo. (APPROVED)

The following vote includes agenda item(s): 1

Motion:ChildsSecond:MehalickVote:Roll Call

School Director	"Yes" Votes	"No" Votes	Abstain	Absent	Pass
Bonomo		Χ			
Childs	X				
Earley	X				
Hahn					X
John	Χ				
Mehalick	X				
Platukis	Χ				
Shema	Χ				
Yenkevich	X				

STATEMENT TO PRESS

• **Mr. John reads the following statement to the press**: After a thorough review of the direction that our school district was following, the Board of Education and Mr. Sam Marolo have mutually agreed to take a different path and as such approving this agreement tonight. The Board of Education's Labor Attorney, Mr.

Carl Beard, has been asked to coordinate a search for a new Superintendent and the process will begin immediately. In the interim, Deputy Superintendent, Dr. Frank Antonelli will be running the day to day activities in the district.

PUBLIC COMMENT ON ANY ITEM

- Mr. John explains that details regarding Mr. Marolo's resignation will be released as soon as an agreement is signed as per the advice of Labor Attorney Carl Beard.
- Mr. John thanks Dr. Antonelli for his work in Mr. Marolo's absence.
- Platukis thanks Mr. Bayzick, Dr. Antonelli and Cathy Fanelli Andrews for their administrative duties in Mr. Marolo's absence.
- Theresa Redwinski comments on the behalf of the Educational Support Professionals regarding the Building Paraprofessional positions that were eliminated.

Motion To Adjourn

• Motion to adjourn (**APPROVED**)

The following vote includes motion to adjourn: (6:06 P.M.)

Motion:HahnSecond:EarleyVote:Voice

School Director	"Yes" Votes	"No" Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	Χ			
Hahn	Χ			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

SECRETARY