

**Hazleton Area School District
Regular School Board Meeting Minutes
6:00 P.M., Tuesday, June 28, 2011
Hazleton Area Career Center – Large Group Instruction Room**

- A. Call to Order by Board President: **6:05 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 (VIA CONFERENCE PHONE)	
Platukis	X	
Shema	X	
Yenkevich	X	

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

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

- **May 19, 2011 started at 5:04 P.M. and ended at 6:02 P.M.** – Regarding Various Employee Furloughs, Teacher Negotiations, & Personnel Discipline with the following persons present: Anthony Bonomo, Brian Earley, Steve Hahn, Clarence John, Paulette Platukis, Jack Shema, Carmella Yenkevich, Sam Marolo, Dr. Francis X. Antonelli, Anthony Ryba, Robert Krizansky, Joseph Andrews and Attorney Ned McNelis
- **May 19, 2011 started at 6:45 P.M. and ended at 6:49 P.M.** – Regarding Personnel with the following persons present: Anthony Bonomo, Dr. Robert Childs, Brian Earley, Steve Hahn, Clarence John, Paulette Platukis, Jack Shema, Carmella Yenkevich, Sam Marolo, Dr. Francis X. Antonelli, Anthony Ryba, Robert Krizansky, Joseph Andrews and Attorney Ned McNelis
- **May 19, 2011 started at 7:51 P.M. and ended at 8:00 P.M.** – Regarding Personnel with the following persons present: Anthony Bonomo, Dr. Robert Childs, Brian Earley, Steve Hahn, Clarence John, Paulette Platukis, Jack Shema, Carmella Yenkevich, Sam Marolo, Dr. Francis X. Antonelli, Anthony Ryba, Robert Krizansky, Joseph Andrews, Attorney Ned McNelis and Vincent Zola
- **May 25, 2011 started at 6:30 P.M. and ended at 10:20 P.M.** – Regarding Personnel, Teacher Negotiations, Acquisition of Property (Bishop Hafey), & Support Negotiations with the following persons present: Anthony Bonomo, Dr. Robert Childs, Brian Earley (arrived at 8:29 P.M.), Steve Hahn, Clarence John, Robert Mehalick, Paulette Platukis (arrived at 7:56 P.M.), Jack Shema, Carmella Yenkevich (arrived at 7:30 P.M.), Sam Marolo, Joseph Andrews, Dr. Francis X. Antonelli (arrived at 7:40 P.M.), Anthony Ryba, Robert Krizansky, Attorney Carl Beard (left at 10:00 P.M.), John Busher (HAEA), Mark Otterbine (HAEA), Michelle Planutis (HAEA), Patricia Cannon (HAEA), Linda Busher (HAEA) and Virginia Cowley (HAEA)

- **June 1, 2011 started at 5:00 P.M. and ended at 7:00 P.M.** – Regarding Personnel (Superintendent) with the following persons present: Dr. Robert Childs, Brian Earley, Steve Hahn, Robert Mehalick (via conference phone), Carmella Yenkevich and Solicitor Slusser
- **June 9, 2011 started at 5:02 P.M.** – Regarding Personnel Furloughs, Grievance, Expulsion, & Litigation (Berger) with the following persons present: Anthony Bonomo, Dr. Robert Childs (arrived at 5:11 P.M.), Brian Earley, Steve Hahn (arrived at 5:30 P.M.), Clarence John, Robert Mehalick (arrived at 5:15 P.M.), Paulette Platukis, Jack Shema, Carmella Yenkevich, Sam Marolo, Dr. Francis X. Antonelli, Anthony Ryba, Robert Krizansky, Joseph Andrews and Attorney Doganiero (for the Litigation portion only, left at 5:30 P.M.)
- **June 16, 2011 started at 6:43 P.M. and ended at 9:41 P.M.** – Regarding Personnel Superintendent, Aide Furloughs, Acquisition of Property (Hafey & Can Do), & Litigation (Berger) with the following persons present: Anthony Bonomo, Dr. Robert Childs, Brian Earley, Steve Hahn, Clarence John, Robert Mehalick (via conference phone), Paulette Platukis, Jack Shema, Carmella Yenkevich, Sam Marolo, Anthony Ryba, Robert Krizansky, Joseph Andrews and Solicitor Slusser

E. Public Announcements and Recognitions

- Dr. Antonelli recognized Deb Kupsho, HTEMS teacher, for her accomplishment as outstanding member of this years' Leadership Hazleton class.
- Marolo recognized Gary James Groce and Joshua Erin Carter for achieving the highest rank in scouting, Eagle Scouts.
- Mr. John thanked the Budget Sub Committee.

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

- Marcel Calarco commented on Agenda Item #51 and Bishop Hafey.
- Rocco Formica commented on Agenda Item #51
- Melissa Dietz commented on Agenda Item #67
- Vicki Mackin commented on Raising of Taxes, Agenda Item #48, and Agenda Item #49
- Andre Marchese commented on elevators.
- Kelly Honerchak commented on Agenda Item #51 and Agenda Item #70
- Jim Reinmiller commented on Agenda Item #35
- Olga Papa commented on the importance of Guidance Counselors.

G. Approve Board Meeting Minutes: (APPROVED)

- Regular Board Meeting, May 19, 2011
- Special Board Meeting, May 26, 2011
- Special Board Meeting, June 9, 2011

The following vote includes agenda item(s): G

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			

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

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

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			

- Mehalick & Earley motion to Table Agenda Item #67
- Ryba explains seniority and funding regarding furlough for Agenda Item #67.
- Mehalick & Earley withdraw their motions.

Curriculum and Instruction Committee

APPROVE ITEMS 1-5 WITH ONE MOTION

- 1 – Recommend Board accept \$1,000.00 from the State Farm Companies Foundation Good Neighbor Grant Program. The grant was made possible through the volunteer work of Ron Caccese and is to be used for the 12th grade AP English Class Educational Field Trip or as designated by Mrs. Caccese-AP Teacher. **(APPROVED)**
- 2 – Recommend Board approve the purchase of Read 180 Enterprise Addition to Next Generation Upgrade Package System at a cost of \$31,000.00. (PA-PACT Funds) **(APPROVED)**
- 3 – Recommend Board approve the purchase of System 44 Upper Elementary Program at a cost of \$17,500.00 for Freeland Grade 3. (PA-PACT Funds) **(APPROVED)**
- 4 – Recommend Board approve the request of Jeffrey Attick to complete a practicum to fulfill the requirements for the Supervisor of Curriculum and Instruction certification during the Fall 2011 semester under the direction of Donald Bayzick. **(APPROVED)**
- 5 – Recommend Board approve the request of Angela Moore to complete 30 hours of Administrative field experience during the summer under the direction of Rocco Petrone (15 hours) and Phil Latella (15 hours). **(APPROVED)**

The following vote includes agenda item(s): **1-5**

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			

Special Education

APPROVE ITEMS 6-11 WITH ONE MOTION

6 – Recommend Board approve the following list of personnel for Special Education and Early Intervention Extended School Year (ESY). Funding through LIU #18 for the 2010-2011 ESY Program: **(APPROVED)**

Teachers

Joan Alvear
Donna Ash
Erica Berta
Melissa Castiglione
Candice Martin
Christina Kiraly
Heather Peregrin
Megan Chopek
Joann Burger
Jacqueline Merrick
Judith Matriccino
Karen Karchner (Nurse)
Karen Castillo (Nurse)

Paraprofessionals

Arlene Gonzalez
Mary Ann Kline
Amelia Duksta
Shanell Gould
Cheryl Karmonick
Margaret DeBalso
Kim Orloski
Marlene Minnick

7 – Recommend Board approve contract with Amy Eck, Physical Therapist Assistant at \$30.00 / hour for Early Intervention/Special Education for the 2011 – 2012 school year. (Pending Attorney Slusser’s approval) **(APPROVED)**

8 – Recommend Board approve contract with Michael Markwith, Physical Therapist at \$60.00 / hour for the Early Intervention Summer Program. Funded by State Early Intervention. (Pending Attorney Slusser’s approval) **(APPROVED)**

9 – Recommend Board approve contract with Special Edition Consultants at \$60.00 / hour for Early Intervention. (Pending Attorney Slusser’s approval) **(APPROVED)**

10 – Recommend Board approve purchase of 30 HP laptops at a cost of \$890.00 each for Special Education classrooms. (Per Costars) (To be paid from ARRA Stimulus Funds) **(APPROVED)**

11 – Recommend Board approve sub grant agreement between Luzerne Intermediate Unit 18 and the Hazleton Area School District for Implementation of ARRA IDEA funds for the period of July 1, 2009 to September 30, 2011. Total funds allocation of \$1,807,401.00. **(APPROVED)**

The following vote includes agenda item(s): 6-11

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			

Nutrition

APPROVE ITEMS 12-13 WITH ONE MOTION

12 – Recommend Board approve the resignation of Cindy Panzarella, part-time cafeteria employee at Drums Elementary /Middle School, effective 5/27/11 **(APPROVED)**

13 – 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
HACC	Part-Time	10:00 AM - 1:30 PM	3.5	Lynn Oliver

The following vote includes agenda item(s): 12-13

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			

Technology

APPROVE ITEMS 14-16 WITH ONE MOTION

14 – Recommend Board approve the HP Advanced Pricing Agreement to set a “ceiling” amount of \$250,000 for the 7/1/2011 - 9/30/2011 HP quarterly lease, pending approval of solicitor. **(APPROVED)**

15 – Recommend Board approve a 60 month HP Operating Lease, at an interest rate of 0.9 %, for the lease of server hardware and a storage area network solution to support the Virtual Desktop project. The annual lease cost is not to exceed \$88,000. Funding is included in the 2010/2011 Technology budget. **(APPROVED)**

16 – Recommend Board approve the purchase of VMware software, licenses, and a 3-year support subscription to support 1,000 Virtual Desktop devices at a one time cost not to exceed \$162,800. Funding is included in the PA-PACT grant. **(APPROVED)**

The following vote includes agenda item(s): 14-16

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			

17 – Recommend Board approve annual support contract and lease agreements for the 2011/2012 school year. (less the Carbon IU Lehigh Agreement) (See attached)
(FAILED)

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		

17 – Recommend Board approve annual support contract and lease agreements for the 2011/2012 school year. (See attached) **(APPROVED)**

The following vote includes agenda item(s): 17 (As Stated on Agenda)

Motion: Bonomo

Second: Platukis

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			

APPROVE ITEMS 18-22 WITH ONE MOTION

18 – Recommend Board approve the purchase of 20 laptop computers, at a cost not to exceed \$18,060, for use with Read 180/System 44 systems. The computers will be purchased off the state COSTARS contract and funding will come from the PA-PACT grant. **(APPROVED)**

19 – Recommend Board approve the purchase of 31 network switches, at a cost not to exceed \$22,000, for use with Read 180/System 44 systems. The network switches will be purchased off the state COSTARS contract and funding will come from the PA-PACT grant. **(APPROVED)**

20 – Recommend Board approve the purchase of 12 laptop computers, at a cost not to exceed \$10,700, for use in the HASD Alternative Education program. The computers will be purchased from the state COSTARS contract and funding will come from the PA-PACT grant. **(APPROVED)**

21 – Recommend Board approve the purchase of 381 LCD monitors to replace CRT monitors at a one time cost not to exceed \$37,020. Funding is included in the 2010/2011 PA-PACT grant. **(APPROVED)**

22 – Recommend Board approve the purchase of additional memory for existing servers at a one time cost not to exceed \$5,700. Funding is included in the 2010/2011 PA-PACT grant. **(APPROVED)**

The following vote includes agenda item(s): **18-22**

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			

- Executive Session Called at 6:59 P.M. and ended at 7:40 P.M.
- Meeting Reconvened & skipped to Agenda Item #32 (Finance)

Finance

32 – Recommend Board approve the Final General Fund Budget July 1, 2011 to June 30, 2012. **(APPROVED)**

- Ryba explains all five options.

The following vote includes agenda item(s): **32 (Option #3)**

Motion: Bonomo

Second: Mehlick

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 the attached Homestead Resolution (\$367.23) for 2011-2012. **(APPROVED)**

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

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			
Platukis	X			
Shema	X			
Yenkevich	X			

34 – Recommend Board approve the attached Tax Resolution for fiscal year 2011-2012.
(APPROVED)

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

Motion: Bonomo

Second: Platukis

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		

35 – Recommend Board approve the Hazleton Area Public Library allocation for 2011-2012 in the amount of \$656,775. **(FAILED)**

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

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			

35 – Recommend Board approve the Hazleton Area Public Library allocation for 2011-2012 in the amount of \$631,775. **(APPROVED)**

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

Motion: Platukis

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			
Platukis	X			
Shema	X			
Yenkevich		X		

Mr. John announces to go to Agenda Item #51

- Platukis & Bonomo motion to Table Agenda Item #51 and Platukis reads a statement regarding purchase of buildings and reevaluating finances.

51 – Recommend Board approve PlanCon C for the CanDo Building in Butler Township.
(TO TABLE - APPROVED)

The following vote includes agenda item(s): **51 (TO TABLE)**

Motion: Platukis

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			
Platukis	X			
Shema	X			
Yenkevich	X			

NEW MOTION – CANDO BUILDING (APPROVED)

- Childs & Mehalick motions to contact CanDo to ask if they can delay placing the building on the market for one month.

PUBLIC COMMENT ON NEW MOTION

- Mary Labert comments on the CanDo Building.
- Vicki Mackin comments on where is the money to purchase the CanDo Building.

The following vote includes agenda item(s): **NEW MOTION (CANDO BUILDING)**

Motion: Childs

Second: Mehalick

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			

- Mr. John announces to go to Agenda Item #23

Athletics, Student Activities

APPROVE ITEMS 23-25 WITH ONE MOTION

23 – Recommend Board accept the letters of resignation from the following coaches:
(APPROVED)

A - Michelle Weaver Head Coach, Junior High Co-Ed Soccer
 Assistant Coach, Varsity Girls Soccer (6/7/11)

B - Becket Jadush Cheerleading Coach Freeland Middle School
 (6/3/11)

24 – Recommend Board appoint the following coaches: **(APPROVED)**

- A - James Drumheller Head Football Coach Hazleton Area High School (\$8,121)
- B - Jason Smolinsky Head Cross Country Coach Hazleton Area High School (\$3,728)
- C - George Maue Assistant Coach Water Polo Hazleton Area High School (\$3,229)
- D - Marissa Petrone Freshman Cheerleading Coach (2,628)

25 – Recommend Board approve the agreement with Geisinger Medical Center in the amount of \$34,480.00 (Sports Medicine Service Agreement) effective 8/1/11-5/31/12 pending approval by Attorney Slusser. **(APPROVED)**

The following vote includes agenda item(s): 23-25

Motion: Hahn
Second: Bonomo
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X	X (24 & 25)		
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X	X (25)		

26 – Recommend Board reappoint Michael Macejko as HASD Assistant Athletic Trainer for the 2011-2012 school year at a salary of (\$20,000). **(APPROVED)**

The following vote includes agenda item(s): 26

Motion: Shema
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			
Platukis	X			
Shema	X			
Yenkevich		X		

27 – Recommend Board consolidate the Freshman Basketball Program as follows:
(APPROVED)

- Current three (3) Freshman Boys Basketball Teams to one (1) freshman boys team
- Current two (2) Freshman Girls Basketball Teams to one (1) freshman girls team

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			
Platukis	X			
Shema	X			
Yenkevich	X			

Facilities & Capital Projects

APPROVE ITEMS 28-31 WITH ONE MOTION

28 – Recommend Board approve teachers, administration and staff to donate sick days to August J. Rouse, custodian, district-wide, who because of health reasons is unable to work. All unused days will remain with the individual’s accumulated sick leave. **(APPROVED)**

29 – Recommend Board approve extension for (1) one year, the Memo of Understanding – Acting Head Custodian position (Anthony Gennaro), for Arthur St. Annex (MPB Building). This will expire June 30, 2012. **(APPROVED)**

30 – Recommend Board approve Change Order No. 1 for \$2,109.18 for WT1 Contracting (C & D Waterproofing) at Valley El./Middle School. After infrared scan was done on roof, there were (5) areas found in need of repair. **(APPROVED)**

31 – Recommend Board approve fee of \$4,400.00 for Alfred Benesch for overseeing repairs to Hazleton Area High School. This would be Task 3 of their original proposal dated October 27, 2010. **(APPROVED)**

The following vote includes agenda item(s): 28-31

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			

Finance

APPROVE ITEMS 36-49 WITH ONE MOTION

36 – Recommend Board approve the agreement between HASD and Butler Township regarding the Drums Elementary/Middle School Dry Fire Hydrant Installation and Service agreement. **(APPROVED)**

37 – Recommend Board approve to reject proposals and rebid the Student Accident Insurance. (Renewal August 1, 2011) **(APPROVED)**

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

39 – Recommend Board approve the surplus / disposal list for June, 2011. **(APPROVED)**

40 – Recommend Board approve the following donations: **(APPROVED)**

- Wal-Mart in the amount of \$250.00 for Drums El./Middle School
- Mr. & Mrs. Al Papada in the amount of \$500.00 for Horace Mann Scholarship
- Marcus LaBuda Scholarship Foundation in the amount of \$400.00 for John Sessock Memorial Fund

41 – Recommend Board approve the following bids / contracts: (Bid due date is Wednesday, June 22, 2011 at 11:00 A.M.) (See Bid Tally) **(APPROVED)**

- A - Hazleton Area High School Water Leakage Improvements Project – Phase I (Bid)
- B - Liquid Propane (Bid)

42 – Recommend Board approve the contract extension agreement with Power Technology, Inc. for repair of refrigerators and freezers for the period of 7/1/2011 - 6/30/2012. Power Technology, Inc. agreed to keep their bid prices from 2008 with no increases. **(APPROVED)**

43 – Recommend Board approve the contract extension agreement with Frontline Food Service Equipment, Inc., for repair of commercial ovens, steamers & dishwashers for the period of 7/1/2011 - 6/30/2012. Frontline Food Service Equipment, Inc., agreed to keep their bid prices from 6/22/2010 bid with no increases. **(APPROVED)**

44 – Recommend Board approve Aimee Drasher, a McCann School student, to do an externship starting July 6, 2011 (252 Hours) in the HASD Business Office. **(APPROVED)**

45 – Recommend Board approve as per procedure #29 of the rental policy to lower the rental fee from \$400.00 per performance to \$50.00 per performance for the Greater Hazleton Concert Series 2011-2012 Season. Concerts will be held on 9/22/2011, 10/28/2011, 11/17/2011, 3/1/2012, 3/20/2012 & 4/20/2012 at the Hazleton Area High School Auditorium. **(APPROVED)**

46 – Recommend Board approve option #2 (UGI IS #2 Extended Term Pricing Agreement – Transportation Service Option) for natural gas with UGI Utilities, Inc. for the Hazleton Area School District (5th year of a 5 year agreement) (7/1/2011– 6/30/2012). **(APPROVED)**

47 – Recommend Board approve the CPC Systems maintenance agreement for the Widmer Timestamp Machine in the Business Office, in the amount of \$160.00, effective 7/15/2011 – 7/14/2012. **(APPROVED)**

48 – Recommend Board approve the agreement with Thyssen Krupp Elevator Service at \$1,122.84 per month for the period of 7/1/2011 - 7/30/2012. **(APPROVED)**

49 – Recommend Board approve the agreement with Otis Elevator Service at \$1,516.69 per month for the period of 7/1/2011 to 6/30/2012. **(APPROVED)**

The following vote includes agenda item(s): 36-49

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			

50 – Recommend Board appoint Attorney David Glassberg as an Alternate Counsel for District expulsion No. 11-24. **(APPROVED)**

The following vote includes agenda item(s): 50

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			

52 – Recommend Board approve the attached Settlement Agreement and Release (“Agreement”) between Hazleton Area School District (“District”) and Berger Construction Company (“Berger”) dated June 23, 2011 relating to the Castle Project and the related claims and litigation. The Agreement has been reviewed and approved by the District’s outside counsel. The Board authorizes both its President and its Business Manager, Anthony Ryba, to execute the Agreement and bind the District to the same. Once the Agreement is executed by the District, the District’s Business Manager, Anthony Ryba, is authorized to make immediate payment of the Settlement amount to Berger and perform any other requirements under the Agreement. Upon execution of the Agreement by the District and Berger, the Board further authorizes its outside counsel, Antonio F. Doganiero, to execute and file with the Luzerne County Court of Common Pleas a Stipulation to Settle, Discontinue and End with prejudice the litigation between Berger and the District currently pending at Case No. 7799-2007 for \$1.1 million. **(APPROVED)**

The following vote includes agenda item(s): 52

Motion: Bonomo

Second: Shema

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			

53 – Bills: **(ALL APPROVED)**

- A - Andrews & Beard - Attorney Carl Beard – Legal Services – Invoice No. 314213 – \$30.00 – Invoice No. 314214 - \$390.00 – Invoice No. 314215 - \$45.00 – Invoice No. 314216 - \$450.00 – Invoice No. 314217 - \$60.00 – Invoice No. 314218 - \$180.00 – Invoice No. 314219 - \$810.00 – Invoice No. 314220 - \$1,505.00 – Invoice No. 314221 - \$1,910.00 – Invoice No. 314222 - \$1,095.00 – Invoice No. 314223 - \$90.00 - Invoice No. 314401 - \$45.00
- B - Ace Court Reporting, Inc. – Invoice No. 0505inte(2) – 5/5/2011 - \$392.00
- C - American Arbitration Association – Security Grievance No. 01-2010 – 3/8/2011 – Invoice No. 10118425 – \$112.50 (2nd portion of invoice payment)
- D - McKissick Associates – Hazleton El./Middle School Castle Auditorium Renovations - Phase I (Paid by District) - Invoice No. 2009-01-26 - \$571.38 - Phase II – (Paid by Castle Committee) – Invoice No. 2010-16-11 - \$5,286.95
- E - Serfass Construction Company - Hazleton El./Middle School – General Construction - Phase II (Paid by Castle Committee) - Payment Application No. 3 - \$23,063.40
- F - PAVL Systems, Inc. – Hazleton El./Middle School – Theatre Construction - Phase II – (Paid by Castle Committee) – Payment Application No. 2 - \$6,615.13 - Payment Application No. 3 – \$74,148.71
- G - Arc Electric Construction Company, Inc. – Hazleton El./Middle School – Electrical – Phase II (Paid by Castle Committee) - Payment Application No. 2 – \$22,558.50
- H - Advantage Engineers – McAdoo-Kelayres Elementary School – Project Addition – Geotechnical Specialist - Invoice No. 1100123-1 – QSCB 2010 - \$6,364.74
- I - Middle Atlantic Inspections, Inc. - McAdoo-Kelayres Elementary School – Project Addition – Inspection No. 643862 – QSCB 2010 - \$65.00
- J - Bachert Construction - McAdoo-Kelayres Elementary School – Project Addition – Moving of Trailers – QSCB 2010 - \$2,150.00
- K - Spillman Farmer Architects - McAdoo-Kelayres Elementary School – Project Addition – QSCB 2010 – Invoice No. 25348 – 4-1-2011 to 4-30-2011 - \$14,257.03 – Invoice No. 25349 – \$4,554.08 – Invoice No. 25220 – 2-1-2011 to 2-28-2011 – \$15,550.87
- L - Crabtree, Rohrbaugh & Associates – Magnet School – 5-1-2011 to 5-31-2011 – General Fund - Invoice No. 1 - \$17,072.99 – Feasibility Study – 5-1-2011 to 5-31- 2011 – Invoice No. 4 - \$2,400.53
- M - Edward P. McNelis, Legal Services – Invoice No. 9257 - \$3,672.85
- N - PPL Electric – McAdoo-Kelayres Elementary School Addition Project – QSCB 2010 - Invoice as of May 31, 2011 - \$57.09
- O - Sweet, Stevens, Katz & Williams – Legal Services – Atty. A. Evans – Invoice No. 72497 - \$203.50 - Invoice No. 72498 - \$2,941.00 – Invoice No. 72499 – \$832.50
- P – Penn Earthworks, Inc. – Heights-Terrace El./Middle School Drainage Improvement Project – GOB 2010 - Payment Application No. 1 – (Partial Payment) - \$47,929.50
- Q - General Fund- Monthly - \$368,768.66 – Weekly - \$1,790,576.49 – Activities – \$36,880.57 – Athletics - \$29,870.71 – Cafeteria - \$212,378.66

The following vote includes agenda item(s): 53

Motion: Mehalick

Second: Bonomo

Vote: Roll Call

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

FYI

Treasurer Report
Investment Report
Rental Requests

Budget Report
Student Activities

Superintendent’s Agenda

APPROVE ITEMS 54-60 WITH ONE MOTION

54 – Recommend Board approve the attached conference requests. **(APPROVED)**

55 – Recommend Board approve expulsion with contract 11-20. **(APPROVED)**

56 – Recommend Board approve Expulsion 11-21. **(APPROVED)**

57 – Recommend Board approve expulsion with contract 11-22. **(APPROVED)**

58 – Recommend Board approve expulsion with contract 11-23. **(APPROVED)**

59 – Recommend Board approve expulsion with contract 11-25. **(APPROVED)**

60 – Recommend Board approve expulsion with contract 11-26. **(APPROVED)**

The following vote includes agenda item(s): 54-60

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			
Platukis	X			
Shema	X			
Yenkevich	X			

61 – Recommend Board appoint Christopher Krum a Long Term Substitute, effective 9/29/10, salary \$38,552. **(APPROVED)**

The following vote includes agenda item(s): 61

Motion: Platukis

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			

62 – Recommend Board approve the attached list of Hazleton Area High School Class of 2011 graduates. **(APPROVED)**

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

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			

63– Recommend Board approve the retirement of Roseann Vigna, Secretary, McAdoo/Kelayres Elementary School, effective July 30, 2011. **(APPROVED)**

The following vote includes agenda item(s): **63**

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			

64 – Recommend Board approve a request from the Hazleton High School Class of 1961 to tour Hazleton Elementary/Middle School (Castle) on Saturday, October 1, 2011 at 10:00 A.M. **(APPROVED)**

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

Motion: Hahn

Second: Yenkevich

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			

65 – Recommend Board accept the retirement of Vincent Zola, Security Director, as per his retirement letter effective January 17, 2012. (To be distributed at Board Meeting) **(APPROVED)**

The following vote includes agenda item(s): **65**

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			

66 – Recommend Board approve the retirement of the following teachers effective at the end of the 2010-2011 school year: **(APPROVED)**

- | | | |
|-------------------------|--------------------|--|
| A. Susan Bogdon-Yocum | Special Education | West Hazleton
Elem./Middle |
| B. Maureen Franzosa | Speech Therapist | Hazleton
Elem./Middle |
| C. Mary Jo Marinko | Nurse | Hazleton
Elem./Middle |
| D. Geraldine Michalesko | Math | HAHS |
| E. Mark Mishinski | Elementary | Valley Elem./Middle |
| F. Barbara Olsav-Hudock | Art | HAHS |
| G. Susan Roslevege | Physical Education | HACC |
| H. Charlotte Shafer | Math | Hazle Bldg 9 th Grade
Center |
| I. Joan Ursta | Elementary | McAdoo-Kelayres
Elem. |

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

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			

67 – Recommend Board furlough Melissa Dietz, Early Intervention Case Worker.

(FAILED)

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

Motion: Hahn

Second: Mehlick

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		

68 – Recommend Board recall from furlough status the following: **(APPROVED)**

- A. Crystal Lyons, English Teacher
- B. Karen Olin, Chemistry / Math Teacher
- C. Jeff Haraschak, Physical Education Teacher
- D. George Leon Maue, Physical Education Teacher
- E. David Elswick, Art Teacher
- F. Renee Stringent, School Nursing Assistant
- G. Reinstate Student Software Administrator position and rescind transfer to Guidance
- H. Theresa Marszalek, Biology Teacher

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			
Platukis	X			
Shema	X			
Yenkevich	X			

69 – Recommend Board approve a salary freeze for all Non-Classified Employees for the 2011-2012 fiscal year. **(APPROVED)**

The following vote includes agenda item(s): 69

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			

70 – Recommend Board approve the closing of the following swimming pools: **(APPROVED)**

- A. Freeland Elementary / Middle School
- B. Heights-Terrace Elementary / Middle School
- C. McAdoo-Kelayres Elementary School
- D. Valley Elementary / Middle School

The following vote includes agenda item(s): 70

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			
Platukis	X			
Shema	X			
Yenkevich		X		

71 – Recommend Board terminate the services with ETA Benefits (Joe Pilla).
(APPROVED)

The following vote includes agenda item(s): 71

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			

72 – Recommend Board approve the advertising for an RFP for Print Shop services.
(APPROVED)

The following vote includes agenda item(s): 72

Motion: Hahn

Second: Platukis

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			

73 – Recommend Board approve the agreement with HACC LPN Program and Anthony Bellizia, effective July 2, 2011 to June 30, 2012. (Pending approval by Attorney Slusser) **(APPROVED)**

The following vote includes agenda item(s): 73

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			

Public Comment on Any Item

- Pat Cannon commented on bringing back all of the teacher and aide furloughs.
- Betty Hodgeson commented on the statistics chart in the paper this weekend.
- Lisa Stetz commented on guidance cuts.
- Jim Drumheller thanked the Board for being voted in as Football Coach.
- Earley comments to Mr. Drumheller that it wasn't personal that he voted no against him becoming Head Football Coach, he voted no because of the cost savings to the District.

NEW MOTION

Hahn and Early motioned to recommend Board authorize the Board President as Secretary to execute Claim B regarding parcel #09S1008001 and approve its transfer to Foster Township. **(APPROVED)**

PUBLIC COMMENT ON NEW MOTION

- Ryba explains that the District owns about a ½ acre of property in Upper Lehigh that Foster Township is asking to be transferred to them in order for construction of a playground.
- There were no interested parties for public comment on the new motion.

The following vote includes agenda item(s): **NEW MOTION - Foster Township Property**

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			

Motion To Adjourn

- Motion to adjourn **(APPROVED)**

The following vote includes motion to adjourn: **(9:15 P.M.)**

Motion: Platukis
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