

**Hazleton Area School District
Special School Board Meeting Minutes
6:00 P.M., Thursday, March 15, 2012
Large Group Instruction Room, Hazleton Area Career Center**

- A. Call to Order by Board President Earley: **6:21 P.M.**
 B. Pledge of Allegiance & Moment of Silence:
 - Earley asked to please remember the Wallace family during the moment of silence. Mr. Wallace's father passed away and is excused from the meeting.
 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	
Donald Bayzick	X	
Anthony Ryba	X	
Robert Krizansky	X	
Solicitor Slusser	X	

- D. Public Comment on Agenda Items:
- Vicki Mackin commented on the Library Referendum and also requested that for job positions that come up that are as per agreement that the dollar amount be listed on the agenda because the public does not know what those amounts are.

Public Recognition

- Dr. Antonelli announced that tonight's meeting is being broadcasted live by our District's television station, Channel 99, and recognized two Broadcast Communication students Yemdry Perdomo and Spencer Marszalek.
- Dr. Antonelli thanked Jim Sebia from Eagle Rock. Eagle Rock was the host this year for our District's Winter Olympics under the direction of Carl Manfredi.

Agenda Items

1 – Recommend Board appoint Anthony Lamanna to the Accounting / Finance Manager position at a salary of \$75,000. **(APPROVED)**

The following vote includes agenda item(s): 1

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			

2 – Recommend Board appoint Karen Diehl to the Special Education General Secretarial position. (Salary as per HAESPA Agreement) **(APPROVED)**

The following vote includes agenda item(s): 2

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			

3 – Recommend Board appoint Leanne Fisher to the Security & Transportation Financial Secretarial position. (Salary as per HAESPA Agreement) **(APPROVED)**

The following vote includes agenda item(s): 3

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			

4 – Recommend Board appoint Marie Ernst to the Vice Principal of the Magnet School. (Salary as per the Act 93 Agreement) **(APPROVED)**

The following vote includes agenda item(s): 4

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			

5 – Recommend Board appoint Jeff Yurek to the HACC Welding Instructor position.
(Salary as per HAEA Agreement)

The following vote includes agenda item(s): 5

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			

6 – Recommend Board approve the revised Systems Manager 2nd Shift Supervisor job description and authorize to advertise and post position. (APPROVED)

The following vote includes agenda item(s): 6

Motion: Mehalick

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			

7 – Recommend Board approve the revised Library Referendum Ballot Question.
(APPROVED)

The following vote includes agenda item(s): 7

Motion: Mehalick

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			

8 – Recommend Board approve the Special Education Settlement Agreements and Release for (Student No. 83488 and Student No. 66084). **(APPROVED)**

The following vote includes agenda item(s): **8**

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			

9 – Recommend Board approve the agreement with Frontier Chemical Royal Avenue Remediation Fund in the amount of \$2,000.00. **(APPROVED)**

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

Motion: Mehlick

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			

10 – Recommend Board approve the following bids / contracts: **(TABLED)**

- Demand Response Services RFP

The following vote includes agenda item(s): **10 (TO TABLE)**

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			

11 – Recommend Board approve Dolores Urena as a substitute bilingual liaison.
(Pending clearances) **(APPROVED)**

The following vote includes agenda item(s): 11

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			

12 – Recommend Board appoint Jennifer Griguoli as a temporary Health Assistant until the end of the 2011-2012 school year. **(APPROVED)**

The following vote includes agenda item(s): 12

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			

13 – Recommend Board approve a Faculty vs. Senior Basketball game as a fundraiser for the Class of 2012 the game will be held on March 26, 2012 at 6:00 P.M. in the HAHS gym admission is \$3.00 at the door. **(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			
Wallace				X
Yanac	X			
Yenkevich	X			

14 – Recommend Board approve the District to participate in the Extracurricular Student Participation by Private School Students. **(APPROVED)**

The following vote includes agenda item(s): 14

Motion: Mehalick

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		

15 – Recommend Board approve the purchase of trash bags in the amount of \$25,201.00 from Calico Industries, Inc. through the Keystone Purchasing Network KPN bid. **(APPROVED)**

The following vote includes agenda item(s): 15

Motion: Mehalick

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			

16 – Recommend Board approve the Hazleton Area Virtual Academy for delivery of Homebound Instruction. **(APPROVED)**

The following vote includes agenda item(s): 16

Motion: Mehalick

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			

17 – Recommend Board approve Juan Silva to job shadow System Support Technician Charles Fulmer for a total of 4 hours. **(APPROVED)**

The following vote includes agenda item(s): 17

Motion: Mehalick

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			

18 – Recommend Board approve the hiring of the following pending clearances, physical and drug test: **(APPROVED)**

- A - Steven M. Homanko, (180 Day Security Officer) replacement. Hourly rate as per contract.
- B - James V. Lindsey, (Part-Time Security Officer) new hire. Hourly rate as per contract.
- C - Joseph M. Lindsey, (Part- Time Security Officer) new hire. Hourly rate as per contract.
- D - Vicky L. Casella, (Cafeteria Monitor) replacement. Hourly rate as per contract.

The following vote includes agenda item(s): 18

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			

19 – Recommend Board approve the Expulsion on contract 12-20. **(APPROVED)**

The following vote includes agenda item(s): **19**

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			

20 – Recommend Board approve the Expulsion 12-21. **(APPROVED)**

The following vote includes agenda item(s): **20**

Motion: Mehalick

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			

21 – Bills **(ALL APPROVED)**

A - McKissick Associates - Hazleton El./Middle School - Community Auditorium - Phase II - (Reimbursed by Castle Committee) - Invoice No. 2010-16-14 - \$5,804.35 - Hazleton El./Middle School - Community Auditorium - (Reimbursed by Castle Committee) - Invoice No. 2010-16-17 - \$5,429.16

B - Lynne M. Mountz - Arbitrator - Invoice No. 2221 - HAEA Hearing 2-21-2012 - \$643.00

The following vote includes agenda item(s): **21**

Motion: Mehalick

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** Student Activities

HOSA Students Recognized

- Dr. Antonelli recognized three HOSA Students who competed in Students of America and won on the state level. They are Katrina Soto (Job Seeking), Nahomy Galon (Dental) and Brianna Generose (Prepared Speech).

Public Comment on Any Item

- There were no interested parties for public comment.

Motion to Adjourn

Motion to adjourn: **(APPROVED)**

The following vote includes motion to adjourn: **(7:00 P.M.)**

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			

 SECRETARY