

**Hazleton Area School District
Regular School Board Meeting Minutes
6:00 P.M., Thursday, March 29, 2012
Large Group Instruction Room, Hazleton Area Career Center**

- A. Call to Order by Board President Earley: **6:16 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 | |
| Wallace | X | |
| Yanac | X | |
| Yenkevich | X | |

| Administrator | Present | Absent |
|--------------------------------|----------------|---------------|
| Francis X. Antonelli | X | |
| Anthony Ryba | X | |
| Robert Krizansky | X | |
| Donald Bayzick | X | |
| Solicitor Slusser | | X |
| Asst. Solicitor McNelis | X | |

| Student Representative | Present | Absent |
|-------------------------------|----------------|---------------|
| Megan Malone | | X |

- Mehalick arrived at 6:23 P.M.

D. Announcement of Executive Sessions held as follows:

- **March 15, 2012 started at 5:09 P.M. and ended at 6:18 P.M.** – Regarding Personnel Settlement Agreements, Litigation Special Education, and Employee on Leave with the following persons present: Anthony Bonomo, Dr. Robert Childs, Brian Earley, Steve Hahn (arrived at 5:30 P.M.), Clarence John, Robert Mehalick (arrived at 5:55 P.M.), Mary Yanac, Carmella Yenkevich, Dr. Francis X. Antonelli, Anthony Ryba, Robert Krizansky, Don Bayzick, Solicitor Slusser, Rocco Petrone for the Teacher Evaluation Steps portion of the meeting only (arrived at 5:48 P.M), and Carl Manfredi (arrived at 5:48 P.M.) for the Special Education Litigation portion of the meeting only.
- **March 29, 2012 started at 5:39 P.M. and ended at 6:12 P.M.** – Regarding Personnel and Potential Litigation with the following persons present: Anthony Bonomo, Dr. Robert Childs, Brian Earley, Steve Hahn (arrived at 5:41 P.M.), Clarence John, Robert Mehalick (via Conference Phone), Robert Wallace, Mary Yanac, Carmella Yenkevich, Robert Krizansky, Anthony Ryba, Donald Bayzick, Dr. Francis X. Antonelli, Gregg Pavlick (Barry Isett & Associates)(arrived at 6:09 P.M.) regarding the McAdoo portion of the meeting only, and Assistant Solicitor McNelis

E. Public Announcements and Recognition:

- Jocelyn Podlesney recognized Christine Herring, the volunteer of the month from West Hazleton Elementary Middle School, for her extensive volunteer work in our community and especially her six years of volunteer work for the PTA.
- Don Bayzick recognized Devyn Reed, a sixth grade student at Drums Elementary Middle School who won both the District and Regional Spelling Bees and will

now go on to represent the North East Region of Pennsylvania at the National level in Washington DC.

- Mr. Bayzick recognized Carolyn Morgan, Arthur St. Elementary & Arthur St. Annex, Joseph Barletta, Freeland Elementary Middle School, Matthew Marnell, McAdoo-Kelayres Elementary, and Jocelyn Podlesney, West Hazleton Elementary Middle School, for receiving the Keystone Achievement Award for two consecutive years of adequately meeting the yearly progress.
- Rocco Petrone, HAHS Principal, recognized Brianna Hoffman, 9th Grade, for winning the Freeland VFW Essay Contest, *Voice of Democracy*.
- Rocco Petrone, HAHS Principal, recognized Felicia Grego, Shaina Grego and Ryan Paisley for qualifying on the state level for swimming for 2012.
- Dr. Francis Antonelli announced that a 1945 class pin was found and if anyone lost it to please see him.
- Robert Wallace thanked the Board, HASD Staff, and Administration for their generous gift given in memory of his father who passed away recently. The money was donated to the Freeland YMCA's Capital Fund.

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

- Pat Cannon commented on Agenda Item #47.
- Mike Crossey, PSEA Harrisburg, commented on Agenda Item #47.
- Mary Bast commented on Agenda Item #74 and Agenda Item #39.
- Rocco Petrone commented on the HASD Job Fair.
- Betty Hodgeson commented on Agenda Item #28 and the McAdoo-Kelayres Construction Project.

G. Approve Board Meeting Minutes (APPROVED)

- Regular Board Meeting – February 21, 2012
- Special Board Meeting – February 24, 2012
- Special Board Meeting – March 15, 2012

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

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 | | | |

H. Treasurer Report for February 2012 (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 | | | |
| Wallace | X | | | |
| Yanac | X | | | |
| Yenkevich | X | | | |

**Presentation by Crabtree, Rohrbaugh & Associates Architects on the HASD Building Program*

- Marie Ernst commented on student breakdown for Magnet School.

**Presentation by Chief Frank DeAndrea addressing the HASD Anti-Bullying Program*

**Presentation by Robert Moore, from Dennis Moore and Associates, on the June 30, 2011 Audit Report*

Additional Recognition Announcements

- Dr. Antonelli recognized our District’s Broadcasting Students who are broadcasting the Board Meeting live tonight on our District’s television station, Channel 99.
- Dr. Childs recognized Penn State Students here from the Hazleton Campus, monitoring our Board Meeting tonight to see how Board Meetings are conducted for Public Administration.

Curriculum and Instruction Committee

APPROVE ITEMS 1-15 WITH ONE MOTION

- 1 – Recommend Board approve an additional Spring Adult Evening Class and a Summer Class during the afternoons. The class will be taught to Maintenance Mechanics from Altadis USA, a company in McAdoo. Jay Andress, the Maintenance Manager at the company is requesting electrical training for his employees. The class will be taught by Tony Sandutch in Room B12 at the Career Center. **(APPROVED)**
- 2 – Recommend Board approve the following teachers for Adult Evening Classes for the Spring 2012 Session: **(APPROVED)**

Larry DeBello-PA Safety Inspection (automotive)
 Gary Busch-PA Safety Inspection (trucks)
 Liz Starrick-Basic Computers 101
 Tom Yanac-Welding Technology
 Pat Cannon-Microsoft Excel
 Nino Campagna-Italian
 Laura Petrilla-Spanish

- 3 – Recommend Board approve the following students to do observations: **(APPROVED)**

Sara Molli-Bloomsburg 30 Hours
 Elliott Zackoski-Bloomsburg 30 Hours
 Rebecca Ndikwiki-Bloomsburg 20 Hours
 Kristopher Kuba-LCCC 40 Hours
 Lauren Lynn Marshall-Bloomsburg 20 Hours
 Amanda Hosier-U. of Pittsburgh 12 Hours
 Aaron McCurdy-Bloomsburg 20 Hours
 Ashley Boehmer-Bloomsburg 5 Hours
 Shannon Karpowich-E. Stroudsburg 11 Hours

| | |
|-------------------------------|----------|
| Kimberly Kramer-LCCC | 40 Hours |
| Brittany Bohach-Bloomsburg | 5 Hours |
| Cara Fredericks-Bloomsburg | 10 Hours |
| Alexis Rood-Bloomsburg | 5 Hours |
| Rita Pecora-Bloomsburg | 20 Hours |
| Alysha Davis-King's | 20 Hours |
| Jason Lukachinsky-King's | 20 Hours |
| Pam Shaver-King's | 20 Hours |
| James Stagg-King's | 20 Hours |
| Brandon Karmonick-Lock Haven | 20 Hours |
| Joanna Calvert-Bloomsburg | 15 Hours |
| Michael Olsav-Hudock-Keystone | 20 Hours |
| Kaitlyn Armitage-Bloomsburg | 3 Hours |
| Laurel Sowards-Bloomsburg | 20 Hours |

- 4 – Recommend Board approve the agreement with WVIA regarding the Scholastic Scrimmage for the 2012-2013 school year. The cost for one year is \$5,000.00. **(APPROVED)**
- 5 – Recommend Board approve the revisions to the HASD SAP Team Drug/Alcohol Matrix. **(APPROVED)**
- 6 – Recommend Board approve the formation of a Random Act of Kindness Club at the HACC. **(APPROVED)**
- 7 – Recommend Board approve a field trip for the Pre-Engineering students to tour the Hazleton Pumps/Weir Minerals Plant in 3–4 weeks. There will be no cost to the District. **(APPROVED)**
- 8 – Recommend Board approve members of the Hunting/Fishing Club to go on an overnight turkey hunting/fishing trip to Tuscarora State Park on April 20 & April 21, 2012. **(APPROVED)**
- 9 – Recommend Board approve a request from Ryan Boris, Chemistry/Biology teacher at HAHS to take twenty-two (22) students and one chaperone to King's College on Wednesday, May 23, 2012 to participate in a one-day laboratory experience provided by King's College and the Department of Chemistry and Physics. The trip is of no cost to the District and King's College will provide both transportation and lunch for the event. **(APPROVED)**
- 10 – Recommend Board approve the Perfect Attendance Trip to Dorney Park on May 4, 2012. The total cost of the trip is \$3,990.00 for buses, park tickets, and meal tickets for 90 students. The trip will be paid for from the fines sent to the school by the magistrates for those students who are found guilty of violations of the Pennsylvania Compulsory School Attendance Law for truancy. **(APPROVED)**
- 11 – Recommend Board approve a tee-shirt day on April 4, 2012 at Drums Elementary/Middle School as an incentive for those who contributed to the success of the Race for Education fundraiser. About \$20,000.00 was raised for field trips and school activities. **(APPROVED)**
- 12 – Recommend Board approve the changes to Anti-Bullying Policy #249 and #349. (see attached) **(APPROVED)**
- 13 – Recommend Board approve the school calendar for 2012-2013 (Option A). **(APPROVED)**
- 14 – Recommend Board approve the resignation of Kathleen Murray, Cafeteria Monitor at the Hazle Building (9th Grade Center), effective March 16, 2012. **(APPROVED)**
- 15 – Recommend Board approve to schedule the HASD Job Fair, Tuesday, April 24, 2012 from 6-8 P.M. at the HAHS. **(APPROVED)**

The following vote includes agenda item(s): **1-15**

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 | | | |
| Wallace | X | | | |
| Yanac | X | | | |
| Yenkevich | X | | | |

16 – Recommend Board authorize Administration to proceed with all necessary paperwork and documents for changing the Federal Title I Program from the Targeted Assistance Model back to a School Wide Model. **(APPROVED)**

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

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 | | | |

Special Education

APPROVE ITEMS 17-21 WITH ONE MOTION

17 – Recommend Board approve contract with Creative Educational Consultants for Psychological Services at \$50.00/hour for Special Education. (Pending Attorney Slusser’s approval) **(APPROVED)**

18 – Recommend Board approve the Comprehensive Service Plan for the Phonak Hearing Impaired Devices for 2012–2013 at a cost of \$450.00. **(APPROVED)**

19 – Recommend Board approve the expansion of the Special Education Classy Coffee Clan coffee cart business to include the Hazle 9th grade building. **(APPROVED)**

20 – Recommend Board approve Special Education Field Day on Thursday, May 17, 2012 at the Hazleton Area Sports Complex Track. Rain date will be Friday, May 18, 2012. **(APPROVED)**

21 – Recommend Board approve a stipend for Dr. James F. Caggiano at \$100.00 per month for completing ACCESS eligibility forms for the district. To be paid from ACCESS funds. **(APPROVED)**

The following vote includes agenda item(s): **17-21**

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 | | | |

FYI

Information on Daylight Partnerships and the HAHS Alternative Academic Support Pilot Program.

Nutrition

APPROVE ITEMS 22-26 WITH ONE MOTION

- 22 – Recommend Board approve the purchase of 2 Alto Sham Combination Ovens, filter system, and stands for the HACC at a cost of 19,897.50 each for a grand total of \$39,795.00. The costs will be covered by the foodservice fund. **(APPROVED)**
- 23 – Recommend Board approve the resignation of Cindy Ayers, a part-time cafeteria worker at Drums El./Middle School, effective March 9, 2012. **(APPROVED)**
- 24 – Recommend Board approve the attached site locations for the HASD summer lunch program. The program will run from Monday June 11, 2012 to Friday, August 10, 2012. If the current school calendar stays in place. **(APPROVED)**
- 25 – Recommend Board approve The Nutrition Group Food Service Budget for the 2012-2013 school year. **(APPROVED)**
- 26 – 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 | Part-Time | 10:00 A.M. - 1:30 P.M. | 3.5 | Judy Kranyak |

The following vote includes agenda item(s): **22-26**

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 | | | |

27 – Recommend Board approve a \$0.10 paid lunch price increase for the 2012-2013 school year. **(APPROVED)**

The following vote includes agenda item(s): **27**

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 | | | |

Transportation

APPROVE ITEMS 28-29 WITH ONE MOTION

28 – Recommend Board approve Bus Route changes. **(APPROVED)**

29 – Recommend Board approve the addition of the following bus drivers pending clearances. **(APPROVED)**

Bus Contractor:

- Martini Busing - Julio Fernandez
- Evancho Busing - Rita Williamson
- Susan Lower

The following vote includes agenda item(s): **28-29**

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 | | | |

Technology

30 – Recommend Board approve the Social Media Policy as an Addendum to the district’s Acceptable Use Policy 815. **(APPROVED)**

The following vote includes agenda item(s): **30**

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 | | | |

APPROVE ITEMS 31-34 WITH ONE MOTION

31 – Recommend Board approve the proposal submitted by Service Electric to relocate the district’s head-end fiber to Arthur Street Elementary School. The head-end fiber is currently located in a non-district building with limited access. The cost of this proposal is \$18,000 which will be eligible for e-rate reimbursement which will be approximately 78% for the 2012/2013 school year. Net cost to the district will not exceed \$4,500. **(APPROVED)**

32 – Recommend Board approve the purchase of Cisco networking hardware and software to be used at McAdoo-Kelayres Elementary/Middle School at a cost not to exceed \$130,000. Pricing as per PEPPM state contract. Approximately \$60,000 of this cost will be eligible for 80% e-rate reimbursement. Net cost to the district will not exceed \$82,000. **(APPROVED)**

33 – Recommend Board approve the purchase of 15 Flat panel TV’s (37”) to be installed in the new classrooms at McAdoo-Kelayres Elementary/Middle School at a cost not to exceed \$7,990. Pricing as per PEPPM state contract. **(APPROVED)**

34 – Recommend Board approve advertisement for bids to cable existing classrooms at McAdoo-Kelayres Elementary/ Middle School (not new construction) for network and phone access. **(APPROVED)**

The following vote includes agenda item(s): 31-34

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 | | | |

Athletics, Student Activities

APPROVE ITEMS 35-36 WITH ONE MOTION

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

- Brian Rubasky –Assistant Coach, Varsity Baseball, Salary \$1,832.33 (split salary)
- Tony Vigna – Assistant Coach, Varsity Baseball, Salary 1,832.33 (split salary)
- Robert John –Head Coach, Freshman Baseball. Salary \$1,832.33 (split salary) Proposed by HAEA, accepted by coaches

- Anthony Zaloga – Assistant Coach, Freshman Baseball \$1,314.00
- Nick Panzarella – Middle School Head Coach \$1,314.00
- Justin Gutsie – Middle School Assistant Coach \$1,314.00

36 – Recommend Board appoint the following volunteer athletic coaches: **(APPROVED)**

- Joe Cusate -Baseball
- Joe Carelli –Baseball
- Paul Durako -Baseball
- Pete Mariano –Baseball
- Chris McBride -Baseball
- Duane Middleton –Baseball
- Mauro Notaro –Boys Tennis
- Rebecca Clatch –Girls Track and Field
- Ashley Mitchell –Girls Track and Field

The following vote includes agenda item(s): **35-36**

Motion: Hahn

Second: Mehalick

Vote: Voice

| School Director | “Yes” Votes | “No” Votes | Abstain | Absent |
|-----------------|-------------|------------|-----------------|--------|
| Bonomo | X | | | |
| Childs | X | | | |
| Earley | X | | | |
| Hahn | X | | | |
| John | X | | X (Robert John) | |
| Mehalick | X | | | |
| Wallace | X | | | |
| Yanac | X | | | |
| Yenkevich | X | | | |

37 – Recommend Board approve Maroon and White as the school colors for McAdoo-Kelayres El./Middle School teams. **(APPROVED)**

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

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 | | | |

38 – Recommend Board approve a survey for McAdoo-Kelayres El./Middle School students to select the school nickname from the following list: **(APPROVED)**

- McAdoo Bears
- McAdoo Marauders
- McAdoo Maroons
- McAdoo Mustangs

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

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 | | | |

Facilities & Capital Projects

39 – Recommend Board approve the Summer 4-day work week and authorize Administration to work with Attorney Carl Beard and the HAESPA / Teamsters / Security Unions for a Memorandum of Agreement. **(APPROVED)**

The following vote includes agenda item(s): **39**

Motion: Mehalick
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 | | |

40 – Recommend Board approve installation of Can Do Foundation plaque in Wiltsie Center Auditorium. **(APPROVED)**

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

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 | | | |

41 – Recommend Board approve Alfred Benesch & Co. for the designation of engineer for the Safe Route to Schools Project Grant. **(APPROVED)**

The following vote includes agenda item(s): 41

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 | | | |

42 – Recommend Board approve the following allowance ADDS from Yannuzzi, Inc. for McAdoo-Kelayres Building Project: **(APPROVED)**

- A. Allowance Adj. #1 (HVAC Construction) – Geo-thermal wells require to fill cracks; this additional grouting required was an unforeseen condition, ADD \$19,687.67.
- B. Allowance Adj. #1 (Plumbing Construction) – Due to unforeseen conditions, grease trap had to be relocated further away from proposed location, ADD \$21,836.36.
- C. Allowance Adj. #2 (Plumbing Construction) – Due to concern about ice/snow build-up at existing roof valleys, 2 additional drains were added on new roof, ADD \$4,645.64; additional \$1,570.41 will be required via a change order.

The following vote includes agenda item(s): 42

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 | | |

43 – Recommend Board approve the following allowance ADDS and DEDUCTS from Lobar, Inc. for McAdoo-Kelayres Building Project: **(APPROVED)**

- A. Allowance Adj. #10 - HASD requested adding additional scoreboard in the multi-purpose room, ADD \$7,432.08.
- B. Allowance Adj. #11 - In lieu of custom locker color as specified, contractor is to provide standard locker color, **DEDUCT (\$1,300.00)**.
- C. Allowance Adj. #12 - Locker rooms had 4” CMU specified, changed to 8” CMU, ADD \$1,451.45.
- D. Allowance Adj. #13 - Elimination of dumpster grate, **DEDUCT (\$2,730.46)**.
- E. Allowance Adj. #14 - Beam coping required to keep roof drains within gym cavity walls, ADD \$886.21.
- F. Allowance Adj. #15 - Remove existing louvers on gym side existing exterior wall and infill with masonry, ADD \$555.27.

- G. Allowance Adj. #16 - Change CMU between showers from 4” to 8” in men’s and woman’s locker rooms; ADD \$441.02.
- H. Allowance Adj. #17 - Skylight detail was modified to extend membrane up and over skylight curb, ADD \$2,445.72.

The following vote includes agenda item(s): **43**

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 | | |

44 – Recommend Board approve the following allowance ADDS from Pagoda Electrical, Inc. for McAdoo-Kelayres Building Project: **(APPROVED)**

- A. Allowance Adj. #1 - Provide short circuit study on existing panel boards, ADD \$4,000.00.
- B. Allowance Adj. #2 - Additional demolition work and change to existing sump pump, ADD \$826.79.
- C. Allowance Adj. #3 – Provide additional conduit across parking lot for future access, ADD \$3,833.14.
- D. Allowance Adj. #4 – Change panel P-2 from power link to regular and move circuits to panel P-1, ADD \$18,130.40.
- E. Allowance Adj. #5 – Change gym lighting from Pulse Block to Lutron, ADD \$5,799.42.

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

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 | | |

Central Office

45 – Recommend Board approve the job description and recruiting advertisement for the assistant superintendent position. **(APPROVED)**

The following vote includes agenda item(s): **45**

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 | | | |

46 – Recommend Board approve the request HAHS Principal Petrone, in consultation with other secondary administrators and the District’s central administration, to develop a practical and comprehensive student discipline plan, possibly using a demerit system. **(APPROVED)**

The following vote includes agenda item(s): **46**

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 | | | |

FYI Next month’s Central Office Committee agenda will include development of a job description and a plan of action to appoint a permanent Career Center Director. The committee will also continue discussions of a more objective teacher evaluation system

Finance

APPROVE ITEMS 47-57 WITH ONE MOTION

47 – Recommend Board approve the Resolution on the Governor’s budget cuts. **(APPROVED)**

48 – Recommend Board approve the Luzerne Intermediate Unit Budget for 2012-2013. **(APPROVED)**

49 – Recommend Board approve the Food Service renewal agreement for year (4) of a (5) year agreement with Nutrition, Inc. **(APPROVED)**

50 – Recommend Board approve the district insurance renewal to the Dryfoos Insurance Group / The Insurance Shop for the following coverage, effective 4/1/2012 to July 1, 2013: (Insuring Company PSBA) **(APPROVED)**

| | |
|--|---------------|
| Property Coverage (\$290,648,575) | \$ 119,678.00 |
| Equipment Breakdown (full policy limits) | \$ 25,350.00 |
| Crime Coverage (\$500,000) | \$ 763.00 |
| Liability (\$1 M / \$ 2 M) | \$ 64,459.00 |
| Automobile (\$1M) | \$ 22,983.00 |
| Umbrella (\$10 M) | \$ 25,230.00 |
| Terrorism Risk Insurance Act (TRIA) | \$ 3,053.00 |

| | |
|--------------------------------------|---------------------|
| School Leaders E & O (4/1/12-7/1/12) | \$ 9,942.00 |
| TOTAL | \$271,458.00 |

School Leaders E & O (7/1/12-6/30/13) Not To Exceed \$ 39,769.00

- 51 – Recommend Board approve the Property Tax Refunds. **(APPROVED)**
- 52 – Recommend Board approve the surplus / disposal list for March 2012.
(APPROVED)
- 53 – Recommend Board approve the donation from School Specialty. (See Attached)
(APPROVED)
- 54 – Recommend Board approve PlanCon A for Maple Manor Elementary/Middle School, Hazle Township. **(APPROVED)**
- 55 – Recommend Board approve PlanCon H for McAdoo-Kelayres Elementary/Middle School. **(APPROVED)**
- 56 – Recommend Board approve the 2012 Yearbook extras in the amount of \$2,048.00.
(APPROVED)
- 57 – Recommend Board approve the Schuylkill County Tax Claim Bureau request for the following: **(APPROVED)**
 - A - Reading Company Parcel No. 15-04-0014.001 - Consent for Compromise of Taxes due to Eminent Domain) in the amount of \$5,568.61
 - B - J. Rodney & L. Ashman – Parcel No. 09-02-0004.029 - Consent for Compromise of Taxes due to Double Assessment) in the amount of \$106.97

The following vote includes agenda item(s): **47-57**

Motion: Hahn
Second: Bonomo
Vote: Voice

| School Director | “Yes” Votes | “No” Votes | Abstain | Absent |
|-----------------|-------------|----------------|---------|--------|
| Bonomo | X | X (#50) | | |
| Childs | X | | | |
| Earley | X | X (#47) | | |
| Hahn | X | X (#48) | | |
| John | X | | | |
| Mehalick | X | | | |
| Wallace | X | | | |
| Yanac | X | | | |
| Yenkevich | X | | | |

- 58 – Recommend Board approve the agreement with Lori Kmiecinski.
(APPROVED)

The following vote includes agenda item(s): **58**

Motion: Mehalick
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 | | | |

59 – Recommend Board approve the District Audit from Dennis Moore and Associates for the Year ended June 30, 2011. **(APPROVED)**

The following vote includes agenda item(s): **59**

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 | | | |

60 – Recommend Board approve the following bid /contract: (Bid due date March 28, 2012 at 11:00 A.M.) **(TABLED)**

- Lawn Maintenance Service Bid

The following vote includes agenda item(s): **60 (TO TABLE)**

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 | | | |

61 – Recommend Board approve the request for a refund due to tax exempt status for 2010 in the amount of \$950.31 for the Freeland Business and Development Authority, Freeland Borough, PA - Property I.D. 22-R9NE2-001-006-000. (Board already approved for 2011 at the 1/25/2012 Regular Board Meeting) **(APPROVED)**

The following vote includes agenda item(s): **61**

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 | | | |

62 – Recommend Board approve the request for Forgiveness of Property Tax for St. Mary’s Byzantine Catholic Church, Freeland, PA - Property I.D. R9NE1-005-029 in the amount of \$1,721.55 plus penalty and interest. **(APPROVED)**

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

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 | | | |

APPROVE ITEMS 63-67 WITH ONE MOTION

63– Recommend Board approve the tax appeal resolutions as recommended by Attorney McNelis for the following: **(APPROVED)**

BE IT HEREBY RESOLVED, that the Board of Directors of the Hazleton Area School District hereby stipulates to the settlement of the real estate tax assessment appeal filed to No. 16145 of 2010 in the Court of Common Pleas of Luzerne County concerning the property owned by 150 Jaycee Drive Associates, LP, located in West Hazleton, Luzerne County, PA, PIN 63-T7S7-001-025-000. The property shall have the following assessment for the tax years of 2011 and thereafter until changed or modified in accordance with the Laws of the Commonwealth of PA: LAND \$200,000 - IMPROVEMENTS \$1,350,000 - TOTAL \$1,550,000

BE IT HEREBY RESOLVED, that the Board of Directors of the Hazleton Area School District hereby stipulates to the settlement of the real estate tax assessment appeal filed to No. 16142 of 2010 in the Court of Common Pleas of Luzerne County concerning the property owned by 50 Jaycee Drive Associates, LP, located in West Hazleton, Luzerne County, PA, PIN 63-T7S7-001-018-000. The property shall have the following assessment for the tax years of 2011 and thereafter until changed or modified in accordance with the Laws of the Commonwealth of PA: LAND \$276,400 IMPROVEMENTS \$548,600 TOTAL \$825,000

- 64 – Recommend Board approve the National Cooperative Purchasing Alliance (NCPA) as an approved National Contract Purchasing Program for the Hazleton Area School District. **(APPROVED)**
- 65 – Recommend Board approve the payment of \$1,000 to the Mountain Council of Governments (MCOG) representing the HASD share of the sewer camera operating expenses for the next three years. **(APPROVED)**
- 66 – Recommend Board approve as per procedure #29 of the rental policy to waive all fees for The African Missions Project/Athletes for Better Education to use the Gymnasium at the Hazleton Area High School on Saturday March 24, 2012 & Sunday March 25, 2012 for a Basketball Tournament Fundraiser. **(APPROVED)**
- 67 – Recommend Board approve the purchase of (15) Workstation Tables for the McAdoo-Kelayres Elementary/ Middle School from School Specialty total amount of \$7,779.91 as per Quote No. 2012001199 as per NJPA pricing. **(APPROVED)**

The following vote includes agenda item(s): **63-67**

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 | | | |

- 68 – Recommend Board approve the following bids / contracts: (Pending Attorney Slusser approving contract) (See Bid Tally) **(APPROVED)**

- Demand Response Services RFP

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 | | | |
| Wallace | X | | | |
| Yanac | X | | | |
| Yenkevich | X | | | |

- 69 – Recommend Board approve the intent to establish the Hazleton Area School District Education Foundation and authorize Administration and Attorney Carl Beard to proceed with preparation of documents. **(APPROVED)**

The following vote includes agenda item(s): **69**

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 | | | |

70 – Bills (**ALL APPROVED**)

- A - Andrews & Beard – Legal Services - Attorney Carl Beard – Invoice No. 317604 – \$93.00 – Invoice No. 317605 - \$510.00 – Invoice No. 317606 - \$240.00 - Invoice No. 317607 - \$225.00 – Invoice No. 317608 - \$4,784.12 – Invoice No. 317609 - \$150.00 Invoice No. 317610- \$108.50 – Invoice No. 317611 - \$62.00 - Invoice No. 317612 - \$1,630.00 - Invoice No. 317613 - \$150.00 - Invoice No. 317614 - \$375.00 - Invoice No. 317615 - \$30.00 - Invoice No. 317616 - \$30.00 - Invoice No. 317617 - \$825.00 - Invoice No. 317618 - 750.00 - Invoice No. 317619 - \$450.00 - Invoice No. 317620 - \$510.00 – Invoice No. 317621 - \$165.00
- B - ESKP BestLecterns.com – Hazleton El./Middle School - Lectern/Podium - Invoice No. 120711170 - \$3,433.00
- C - Edward McNelis - Legal Services – Invoice No. 9947 - \$1,583.25
- D - Lobar, Inc. – General - McAdoo-Kelayres El. School Project - Payment Application No. 13 QSCB 2010 - \$282,863.91
- E - Pagoda Electrical, Inc. – McAdoo-Kelayres El./Middle School – Payment Application No. 12 - \$169,550.00
- F - Spillman Farmer Architects – McAdoo-Kelayres El. School Project – Services 12-1-11 to 1-31-12 - QSCB 2010 - Invoice No. 25914 - \$577.51
- G - McKissick Associates - Hazleton El./Middle School - Community Auditorium – Phase II – (Reimbursed by Castle Committee) - Invoice No. 2010-16-20 - \$2,052.60
- H - PAVL Systems, Inc. - Hazleton El./Middle School - Community Auditorium – Phase II – (Reimbursed by Castle Committee) - (Final) Payment Application No. 7 – \$22,958.85
- I- M. Cramer & Associates, Inc. - Hazleton El./Middle School - Community Auditorium – Phase II – (Reimbursed by Castle Committee) – Stage Lighting - (Final) Payment Application No. 4 - \$10,380.65
- J - M. Cramer & Associates, Inc. - Hazleton El./Middle School - Community Auditorium – Phase II – (Reimbursed by Castle Committee) – Stage Rigging - (Final) Payment Application No. 5 - \$33,235.75
- K - Barry Isett & Associates, Inc., - Campus Boundary Survey – Services – 1-1-12 to 1-31-12 – General Fund - Invoice No. 78722 - \$108.75
- L - Crabtree, Rohrbaugh & Associates Architects - General Fund - HASD / Bishop Hafey Building - Project No. 2448 - Invoice No. 7 - \$100,958.10 - HASD / CanDo Building Project No. 2400 - Invoice No. 9 - \$44,920.84 – HASD / Hazle ES Addition & Renovation – Project No. 2505 – Invoice No. 2 - \$90.79
- M- Sweet, Stevens, Katz & Williams – Legal Services - Invoice No. 76380 - \$37.00
- N -Hazleton Area School District Library Trust Fund – Follett Library Resources - \$2,505.94
- O - Alfred Benesch & Company – High School Water Leakage Repairs Bid Package – Phase II – Invoice No. 51941 – 1-9-2012 to 2-5-2012 - \$306.00 – Arthur Street School Water Leakage Repairs Bid Package – Phase I – 11-14-2011 to 2-5-2012 - Invoice No. 51801 – \$1,350.00
- P - Attorney Christopher Slusser – Legal Services - Invoice No. 7030 - \$30.00 - Invoice No. 7031- \$40.35 - Invoice No. 7032 - \$20.00 - Invoice No. 7033 - \$110.00 - Invoice No. 7034 - \$12,060.35 - Invoice No. 7035 - \$1,050.00

Q - Laura M. Baranko - Court Reporter – Transcripts – 1-30-2012 - \$242.50
 R - General Fund – Monthly - \$195,982.35 – Weekly - \$1,778,274.68 – Activities - \$26,678.99 – Athletics - \$32,813.18 – Cafeteria - \$498,087.27 – Tax Refunds - \$64,315.11

The following vote includes agenda item(s): **70**

Motion: Bonomo
Second: Hahn
Vote: Voice

| School Director | “Yes” Votes | “No” Votes | Abstain | Absent |
|-----------------|-------------|--------------|---------|--------|
| Bonomo | X | X(G) | | |
| Childs | X | | | |
| Earley | X | | | |
| Hahn | X | | | |
| John | X | | | |
| Mehalick | X | | | |
| Wallace | X | | | |
| Yanac | X | | | |
| Yenkevich | X | X(A #317618) | | |

FYI

Treasurer Report
 Investment Report

Budget Report
 Rental Request

Student Activities

Superintendent’s Agenda

APPROVE ITEMS 71-73 WITH ONE MOTION

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

72 – Recommend Board approve the attached list of substitutes. **(APPROVED)**

73 – Recommend Board approve the attached list of school functions. **(APPROVED)**

The following vote includes agenda item(s): **71-73**

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 | | | |

74 – Recommend Board abolish the part-time Secretary position in the Athletic Department. **(TO TABLE) (FAILED)**

The following vote includes agenda item(s): **74 (TO TABLE)**

Motion: Hahn
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 | | |
| Wallace | | X | | |
| Yanac | | X | | |
| Yenkevich | | X | | |

74 – Recommend Board abolish the part-time Secretary position in the Athletic Department. **(FAILED)**

The following vote includes agenda item(s): 74

Motion: Hahn
Second: Yenkevich
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 | | | |

75 – Recommend Board abolish the Director of Security position. **(APPROVED)**

The following vote includes agenda item(s): 75

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 | | | |

76 – Recommend Board approve the retirement of the following paraprofessionals at the end of the 2011-2012 school year: **(APPROVED)**

- A. Louise Lyate Heights-Terrace Elementary/Middle School
- B. Anna Mae Fiore HACC

The following vote includes agenda item(s): 76

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 | | | |

77 – Recommend Board approve the Occupational Advisory Committee (OAC) members. **(TABLED)**

The following vote includes agenda item(s): **77 (TO TABLE)**

Motion: Childs

Second: Hahn

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 | | | |

78 – Recommend Board approve the request of sick day donations from all employees for Norbert A. Rinkus. Mr. Rinkus as of May 15, 2012 will have exhausted all of his sick and vacation days as well as a 30 day donation from the Support Personnel sick bank. **(APPROVED)**

The following vote includes agenda item(s): **78**

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 | | | |

79 – Recommend Board approve to rescind appointment of Jeff Yurek as HACC Welding Instructor. **(APPROVED)**

The following vote includes agenda item(s): **79**

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 | | | |

NEW MOTION

Hahn and Bonomo motioned to Recommend Board appoint Richard Tihansky as the HACC Welding Instructor. **(MOVED TO END OF THE AGENDA & ADJUSTED AGENDA)**

- Assistant Solicitor McNelis advised the Board that it is ok to discuss the hiring policy but not to discuss individual candidates as this should be discussed only in Executive Session.
- Hahn recommended moving this to the end of the agenda after the issue could be discussed in Executive Session. The agenda was adjusted to reflect this recommendation.

80 – Recommend Board accept the request for a medical leave of absence for Maria Scalleat, a teacher, effective March 5, 2012. **(APPROVED)**

The following vote includes agenda item(s): 80

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 | | | |

81 – Recommend Board accept the resignation of Marilyn Ferry, a paraprofessional, effective April 27, 2012. **(APPROVED)**

The following vote includes agenda item(s): 81

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 | | | |

82 – Recommend Board accept the resignation of Michael Matriccino and to authorize the Board President to sign any related paperwork to effectuate same.

(APPROVED)

The following vote includes agenda item(s): **82**

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 | | | |

83 – Recommend Board appoint Michael Yanac to the Systems Support Technician position pending clearances, salary \$38,893.50. **(APPROVED)**

The following vote includes agenda item(s): **83**

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 | | | |

84 – Recommend Board approve a field trip request from Ellen McBride for HAHS Student Council to Washington D.C., April 27, 2012 at no cost to the district.

(APPROVED)

The following vote includes agenda item(s): **84**

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 | | | |

EXECUTIVE SESSION CALLED

Executive session regarding personnel, Richard Tihansky, with the following persons present: Dr. Robert Childs, Clarence John, Anthony Bonomo, Robert Mehalick, Steve Hahn, Mary Yanac, Robert Wallace, Carmella Yenkevich, Brian Earley, Anthony Ryba, Dr. Francis X. Antonelli, Robert Krizansky, Donald Bayzick and Assistant Solicitor McNelis.

- Executive Session called at 8:17 P.M.
- Meeting reconvened at 8:43 P.M.

NEW MOTION – ORIGINAL VERSION

Hahn and Bonomo motioned to recommend Board appoint Richard Tihansky as the HACC Welding Instructor.

AMENDED NEW MOTION

Hahn and Bonomo motioned to recommend Board appoint Richard Tihansky as a Day-to-Day Substitute for the Welding Instructor for the remainder of the school year.

(APPROVED)

PUBLIC COMMENT ON NEW MOTION

- Pat Cannon commented that the shop has not been abandoned.

The following vote includes agenda item(s): TO AMEND NEW MOTION

Motion: Childs

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 | | | |

The following vote includes agenda item(s): NEW MOTION (AMENDED) – TO HIRE RICHARD TIHANSKY FOR WELDING SHOP UNTIL THE END OF THE YEAR ON A DAY-TO-DAY BASIS

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 | | | |

Public Comment on Any Item

- Mary Bast commented on the Part-Time Athletic Office Secretarial position.
- Mary Ann Lawhon, Hazleton Chapter for Pennsylvanians for Human Life, commented on paying for elective abortions under the HASD Health Care Policy.

Motion to Adjourn

Motion to adjourn: **(APPROVED)**

The following vote includes motion to adjourn: **(9:05 P.M.)**

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 | | | |

SECRETARY