

**Hazleton Area School District
Regular School Board Meeting Minutes
6:00 P.M., Thursday, May 19, 2011
West Hazleton Elementary/Middle School Auditorium**

- A. Call to Order by Board President: **6:09 P.M.**
- B. Pledge of Allegiance & Moment of Silence
- C. Attendance Roll Call

School Director	Present	Absent
Bonomo	X	
Childs	X	
Earley	X	
Hahn	X	
John	X	
Mehalick		X
Platukis	X	
Shema	X	
Yenkevich	X	

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

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

- **May 5, 2011 started at 5:00 P.M. and ended at 7:01 P.M.** – Regarding Employee Furloughs with the following persons present: Anthony Bonomo, Brian Earley, Steve Hahn, Clarence John, Robert Mehalick, Paulette Platukis, Carmella Yenkevich, Sam Marolo, Dr. Francis X. Antonelli, Anthony Ryba, Robert Krizansky, Joseph Andrews and Carl Manfredi
- **May 5, 2011 started at 9:35 P.M. and ended at 10:10 P.M.** – Regarding Personnel with the following persons present: Steve Hahn, Robert Mehalick, Paulette Platukis, Carmella Yenkevich (left at 10:02 P.M.), Sam Marolo, Anthony Ryba, Robert Krizansky and Vincent Zola
- **May 12, 2011 started at 7:00 P.M. and ended at 8:48 P.M.** – Regarding Employee Furloughs and Acquisition of Property with the following persons present: Anthony Bonomo, Steve Hahn, Clarence John, Robert Mehalick, Jack Shema, Carmella Yenkevich, Sam Marolo, Dr. Francis X. Antonelli, Anthony Ryba, Robert Krizansky, Joseph Andrews, Don Bayzick and Vincent Zola (for Security Personnel Only)

E. Public Announcements and Recognitions

- There were no public announcements or recognitions to announce.

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

- Lois Calarco commented on Agenda Item #22
- Christine Herring commented on Agenda Item #22
- Marcel Calarco commented on Agenda Item #51
- Patricia Cannon commented on Agenda Items #29, #49, & #51
- Brianna Taylor commented on Agenda Item #51 (#8)
- Annie Campanaro commented on Agenda Item #51 (#8)

- Brittany Bohner commented on Agenda Item #51 (#8)
- Kayla Vanko commented on Agenda Item #51 (#8)
- Stephanie Burlett commented on Agenda Item #51 (#8)
- Melissa Dietz commented on Agenda Item #52
- Belkys Cespede commented on Agenda Item #51 (#8)
- Ashley Evert commented on Agenda Item #51 (#8)
- Mary Ann Thomas commented on Agenda Item #22 & #40 (#B)
- Mr. Marolo commented for the record, regarding wasteful spending, we are the largest employer and school district in Luzerne County, we have the lowest tax rate & cost per pupil in Luzerne County. He feels that our school district is frugal in our spending.

G. Approve Board Meeting Minutes: (APPROVED)

- Regular Board Meeting, March 24, 2011
- Regular Board Meeting, April 28, 2011

The following vote includes agenda item(s): **G (Regular Meeting Minutes -3/24/2011)**

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			

The following vote includes agenda item(s): **G (Regular Meeting Minutes -4/28/2011)**

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			

H. Treasurer Report for April, 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			

EXECUTIVE SESSION CALLED

- Brian Earley called for Executive Session at 6:45 P.M. and ended at 6:49 P.M.
- Meeting reconvened at 6:49 P.M.

New Motion

- Earley & Bonomo moved to add Agenda #81 from the April 28, 2011 Regular Board Meeting - Recommend Board terminate Nicholas Graziano for reasons outlined in the statement of charges letter dated February 4, 2011. **(APPROVED)**

Public Comment on New Motion

- Joseph Clifford commented on New Motion.

The following vote includes agenda item(s): **Nicholas Graziano termination motion**

Motion: Earley

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

- Yenkevich & Early moved to recommend Board to reprimand Board member, Mr. Anthony Bonomo for using profanity at the April 28, 2011 Regular Board Meeting in the presence of the public, district students, and fellow Board members. **(FAILED)**

Public Comment on New Motion

- Lisa Mikula commented on Mr. Bonomo’s language.

The following vote includes agenda item(s): **Reprimand Mr. Bonomo motion**

Motion: Yenkevich

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			

Curriculum and Instruction Committee

APPROVE ITEMS 1-6 WITH ONE MOTION

- 1 – Recommend Board accept the EAP Amendment. **(APPROVED)**
- 2 – Recommend Board approve Beth Clark-Gareca, PhD candidate to complete as part of her research an anonymous survey of teaching staff in grades K-6. (Beth Clark-Gareca was approved to do a study on assessment practices relating to English Language Learners at Heights-Terrace Elementary/Middle School and Hazleton Elementary/Middle School at the September 22, 2010 Board Meeting.) **(APPROVED)**
- 3 – Recommend Board approve the School Improvement Plans for West Hazleton, Heights-Terrace and HAHS. **(APPROVED)**
- 4 – Recommend Board approve reimbursement from the Dual Enrollment Funds to the following students: (See Attached) **(APPROVED)**
- 5 – Recommend Board approve the 2011 Suggested Summer Reading List. (See Attached) **(APPROVED)**
- 6 – Recommend Board approve a request from Caryn Lutz to do a Doctorate internship with Dr. Antonelli and Dr. Carr. **(APPROVED)**

The following vote includes agenda item(s): 1-6

Motion: Hahn
Second: Earley
Vote: Voice

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

Special Education

APPROVE ITEMS 7-11 WITH ONE MOTION

- 7 – Recommend Board approve the following list of contracts for Special Education for the 2011-2012 school year: (Renewal) (Pending Attorney Slusser’s approval): **(APPROVED)**

ARCIL	VITAL Program	\$60,000
Bayada Nurses	Nursing Services	\$40/hr.

Behavioral Health Associates	Special Education	\$125/ day
	Regular Education	\$89 /day
Bowl Arena	Social Skills	\$2,000
Linda Farley	Audiologist	\$125/student
Evelyn Hogan	COTA	\$30/hr.
Linda Kistler	Art and Music Therapy	\$25/hr.
Joseph Mondik	Psychological Services	\$50/hr.
Georgia Nause	Psychological Services	\$50/hr.
New Story	Autism Program	\$145/day
Organization For Research & Learning "ORL"	Precision Teaching	\$1,000
John Rossi	Psychological Services	\$50/hr.
Renee Sessions	Speech Services	\$50/hr.
The ReDCo Agency	Transition Program	\$2.45/unit ¼ hr.
United Children's Home	Support for Non-Resident Students	\$10/hr.

8 – Recommend Board approve the following list of contracts for Early Intervention for the 2011-2012 school year. (Renewal) (Pending Attorney Slusser's approval)

(APPROVED)

Behavior Therapy Associates	Behavior Modification	\$40,000 / Yr.
Benderavich, Noelle	Occupational Therapy Services	\$45 / Hr.
Blaker, Gwenith	Speech Therapy	\$50 / Hr.
		\$60 / Hr.
Bonomo, Kathryn	Early Intervention Supervisor	Not to exceed 15 Hrs. / week
C & C Cleaning	Cleaning Services	\$30 / Visit
Calabrese, Carrie	Speech Therapy	\$50 / Hr.
Challenger, Marie	ESL Interpreter	\$25 / Hr.
Chase, Sharon	Speech Therapy	\$50 / Hr.
Child Development Council	Classroom Placement	\$10,000 / Yr.
Church of Christ Uniting	Classroom Rental	\$6,000 / Yr.
County Charm	Classroom Placement	\$8,000 / Yr.
Early Intervention Professionals	Speech/OT/PT Services	\$50,000 / Yr.
Frontier	Internet Service Provider	\$550 / Yr.
Helping Hands	Preschool Services	\$45,000 / Yr.
Independent Educational Prog	Early Intervention Supervisor	\$60 / Hr.
John Heinz Allied Services	PT/OT/Speech Programs	\$205,000 / Yr.
John Heinz Institute	Classroom Rental	\$45,000 / Yr.
Long, Peggy	Speech Therapy	\$60 / Hr.
Luzerne County Head Start	Classroom Rental	\$28,000 / Yr.
Luzerne County Head Start	Professional Services	\$33,000 / Yr.
Luzerne County IU 18	Vision & Speech Services	Per Contract
McDermott, Leslie	Speech Therapy	\$50 / Hr.
Misericordia University	Speech Clinic	\$100/Hr.(Ind.) \$60/Hr. (Grp.)
National Capital Mgmt L.P.	Classroom Rental	\$30,000 / Yr.
O'Malley, Kelly	Physical Therapy Services	\$60 / Hr.
Penn Tele Data	Internet Service Provider	\$2,000 / Yr.
Piatt, Meryth	Occupational Therapy	\$45 / Hr.
Service Electric	Internet Service Provider	\$3,000 / Yr.
St. Paul's Church	Classroom Rental	\$25,000 / Yr.
Step By Step	Social Worker Counseling Srvcs	Per Contract
The Children's Ark	Support Services	\$1,500 / Yr.
Tokach, Terry	Speech	\$50 / Hr.
Wyoming Valley Children's Assoc.	Preschool Programs	\$340,000 / Yr.
Wyoming Valley Children's Assoc.	Classroom Rental	\$26,000 / Yr.
Wyoming Valley Montessori	Inclusion Classroom	\$6,000 / Yr.
Zaborney, Anne	Speech	\$60 / Hr.
Zeck, Barbara	Speech Therapy	\$45 / Hr.
Lizonitz, Rebecca	Speech Therapy	\$45 / Hr.
Minsavage, Susan	Speech Therapy	\$45 / Hr.

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

Teachers

Megan Andrasko
Angela Avillion
Kelly Barletta
Amanda Bezick
Jeremy Chapin

Paraprofessionals

Audra Bayzick
Denise Dolon
Gloria Eichorst
Lynn Ferry
Pamela Hammell

Teachers

Kali Fedor
Maureen Franzosa
Regina Grimm
Renee Hruniuk
Toni Kline
Amy Lapchak
David Latoff
Susan Mac a' Bhaird
Marina Martin
Gemma Matteo
Shelly Mellon
Jaime Michael
Mary Ann Molendini
Gino Molino
Noelle Perchak
James Rinehimer
Jennifer Sampson
Megan Shults
Lori Stish
Ashley Thompson
Maria Yanac
Mildred Yurkovic

Paraprofessionals

Gwendolyn Hendricks
Mary Ann Hess
Renita Hudock
Donna Iacurci
Rachel James
Corinne Koval
Joan Menghini
Mary Beth Notaro
Allan Pecora
Irma Rodriguez
Deborah Rogers
Cindy Singley
Deborah Zizzo

10 – Recommend Board approve the following list of personnel for Early Intervention Summer Program. Funded by State Early Intervention: **(APPROVED)**

Teachers

Deborah Shemansky
Mary Lou Williams
Joleen Verbonitz
Karen Christein
Laurie Imbt
Lisa Krzywicki
Sal Alba
Bree Tanner
Lorraine Bott
Krista Rafalli
Mary Lomax
Sean Munson
Ali Ostrum
Rose Stevens
Heather Stefanik

Paraprofessionals

Linda Shustas
Joyce Nice
Mary Ann McKinley
Carol Edwards
Mary Ann Quinn
Cindy Ursiak
Pam Shemansky
Leann Brogan
Elizabeth Desiderio
Patricia Doreskewicz
Barbara Wilson
Marianne Harkins
Lauren Griffins
Jodi Cunningham
Joan Lesnoski

Teachers

Peggy Closs
Missy Dietz
Lisa Bodek
Charlene Amico
Krista Galella
Jessica DeBalso

Paraprofessionals

Amber Halye
Kearston Healey
Audra Amico
Kama Karra Perkins
Ashley Gennaro

Teachers

- Sandy Bender
- Johanna Milot
- Megan Martin
- Lisa Latoski
- Dawn Shelbelock
- Karen Hansler
- Nicole Johnson
- Sarah Spece
- Karen Vino
- Crystal Warner
- Krista Ashford
- Kristen Onder
- Danielle Basile
- Kimberly Banks
- Karen Olszyk

11 – Recommend Board approve contract with Special Education Attorney Angela Evans for specific Special Education cases at a rate of \$185.00 an hour. (Pending Attorney Slusser’s approval) **(APPROVED)**

The following vote includes agenda item(s): 7-11

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			

Nutrition

APPROVE ITEMS 12-14 WITH ONE MOTION

12 – Recommend Board approve the following additional locations for Summer Lunch Program: **(APPROVED)**

- Hazle Building (9th Grade Center)
- Lackawanna College – Hazleton Location (Falcons Kid Camp)

13 – Recommend Board approve the attached list of employees to work the Summer Lunch Program. **(APPROVED)**

14 – 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	9:00- 1:30	4.5	Laura Malloy
HACC	Part-Time	10:00 -1:30	3.5	Melissa Panzarella

The following vote includes agenda item(s): **12-14**

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			

Transportation

APPROVE ITEMS 15-16 WITH ONE MOTION

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

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

Bus Contractor - Martini Busing:

Caroline McColl

John Phillips

Jon Dettery

Penny Forgatch

The following vote includes agenda item(s): **15-16**

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
Platukis	X			
Shema	X			
Yenkevich	X			

Technology

APPROVE ITEMS 17-18 WITH ONE MOTION

17 – Recommend Board approve the HP Advanced Pricing Agreement to set a “ceiling” amount of \$500,000 for the 4/1/2011 - 6/30/2011 HP quarterly lease, pending approval of solicitor **(APPROVED)**

18 – Recommend Board approve the purchase of networking equipment for the Arthur Street Elementary School and the Hazleton Elementary/Middle School at a cost not to exceed \$34,500. Funding is included in the 2010/11 budget. All equipment will be purchased through the PEPPM and COSTARS state contracts. Most of this equipment is e-rate priority 2 equipment and is being purchased at a 90% discount from state contract pricing. This represents approximately \$219,500 worth of equipment. **(APPROVED)**

The following vote includes agenda item(s): **17-18**

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			

Athletics, Student Activities

19 – Recommend Board approve the retention of all 2010 Fall Athletic Coaches.
(APPROVED)

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

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			

20 – Recommend Board approve the resignation of Paul Marranca, HAHS Head Football Coach as per letter dated May 12, 2011. (APPROVED)

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

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

21 – Recommend Board approve the floor wax and stripper order with L.J.C. Distributors (State Contract Costars #005-029). Total estimated cost \$34,349.50.
(APPROVED)

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

Motion: Bonomo

Second: John

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

22 – Recommend Board approve the Proposed General Fund Budget July 1, 2011 to June 30, 2012. (Final Budget to be approved by June 30, 2011) **(FAILED)**

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

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		

APPROVE ITEMS 23-25 WITH ONE MOTION

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

24 – Recommend Board approve the surplus / disposal list for May 2011. **(APPROVED)**

25 – Recommend Board approve Robert Krizansky as Treasurer for the period of July 1, 2011 through June 30, 2012. **(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			
Hahn	X			
John	X			
Mehalick				X
Platukis	X			
Shema	X			
Yenkevich	X			

26 – Recommend Board approve KNBT / National Penn Bank as the District lead Depository Bank. **(APPROVED)**

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

Motion: Hahn
Second: Shema
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			

27 – Recommend Board appoint the following Depository Banks: **(APPROVED)**

- KNBT / National Penn Bank
- Bank of America
- Citizens Bank
- First Liberty Bank and Trust
- FNCB
- First National Bank
- Landmark Bank
- National Penn Investors Trust Co.
- PNC Bank
- Susquehanna Bank
- Wells Fargo

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			

28 – Recommend Board approve a (3) three year agreement with Dennis Moore and Associates for Auditing Services based on their proposal. (See RFP Tally)
(APPROVED)

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

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			

29 – Recommend Board approve the Medical, Vision, Dental and Life Insurance Rates effective, July 1, 2011. (See Attached) **(APPROVED)**

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

Motion: Hahn

Second: Earley

Vote: Voice

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

APPROVE ITEMS 30, 31, 33, 34 & 35 WITH ONE MOTION

30 – Recommend Board approve the donation to HASD from Ohiopyle Prints, Inc. in the amount of \$102.41. **(APPROVED)**

31 – Recommend Board approve Student Accident Insurance RFP. (Renewal August 1, 2011) **(APPROVED)**

33 – Recommend Board approve the following School Property Tax Collection Dates: **(APPROVED)**

Issue Date	7/18/2011
Last Day For Rebate	9/16/2011
Last Day For Face	11/15/2011
Last Day of Collection	12/31/2011

34 – Recommend Board appoint Earned Income Tax Collectors for 2011-2012 as follows: **(APPROVED)**

- A - Don Wilkinson Agency for Banks Township, Beaver Meadows Borough, Black Creek Township, Conyngham Borough, East Union Township, Foster Township, Hazleton City, Jeddo Borough, McAdoo Borough, North Union Township, Sugarloaf Township and West Hazleton Borough
- B - Berkheimer Associates for Butler Township, Freeland Borough, Hazle Township and Kline Township (Collection until 12/31/2011)

35 – Recommend Board approve the awarding of the KPN (Keystone Purchasing Network) for Fuel Oil, Unleaded and Diesel Fuel bid results for the period of 7/1/2011 – 6/30/2012. **(APPROVED)**

- A - 87 Octane Unleaded (Fluctuating) – Tank Wagon (Isobunkers) – Market Daily Price + \$0.2300 / Gal. Transportation Price
- B - Ultra Low Sulphur Diesel (Fluctuating) – Tank Wagon

(Inergy Propane) (Farm & Home) - Market Daily Price + \$0.2450 / Gal. Transportation Price – Add on for Anti-Gel Additive \$0.0400 / Gal.

C - #2 Fuel Oil (Fluctuating) – Tank Transport (Petroleum Traders) Market Daily Price + \$0.0294 / Gal. Transportation Price

D - Performance Bond - \$0.0400 / Gal. for (Inergy Propane) (Farm & Home) \$0.0050 / Gal. for Petroleum Traders and \$0.0425 / Gal. for Isobunkers

The following vote includes agenda item(s): **30, 31, 33, 34, & 35**

Motion: Earley

Second: Hahn

Vote: Voice

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

32 – Recommend Board approve Insurance renewal to amend the date for renewal to July 1, 2011. (Package Policy, Property, Auto, Umbrella, School Leaders Liability) for an effective policy period of 7/1/2011 to 6/30/2012. **(FAILED)**

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

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		

36 – Recommend Board approve the Luzerne Intermediate Unit General Budget for 2011-2012. **(APPROVED)**

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

Motion: Bonomo

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			

37 – Recommend Board approve the following bids / contracts: **(Original Agenda Item)**

- A - Athletic Supplies & Equipment (Fall Sports) (Bid)
- B - Medical Supplies & Equipment (Athletics / Sports) (Bid)

37 – Recommend Board approve the following bids / contracts:
(To Amend Agenda Item to Remove Coaches Clothing from the Athletic Supplies & Equipment Fall Sports Bid) (FAILED)

- A - Athletic Supplies & Equipment (Fall Sports) (Bid)
- B - Medical Supplies & Equipment (Athletics / Sports) (Bid)

The following vote includes agenda item(s): **37 (TO AMEND TO REMOVE COACHES CLOTHING)**

Motion: Yenkevich

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			

37 – Recommend Board approve the following bids / contracts:
(To Amend and Re-Introduced) Agenda Item to Remove Coaches Clothing (APPROVED)

- A - Athletic Supplies & Equipment (Fall Sports) (Bid)
- B - Medical Supplies & Equipment (Athletics / Sports) (Bid)

The following vote includes agenda item(s): **37 (TO AMEND TO REMOVE COACHES CLOTHING)**

Motion: Yenkevich

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			

37 – Recommend Board approve the following bids / contracts:
(Amended Agenda Item to Remove Coaches Clothing (APPROVED))

- A - Athletic Supplies & Equipment (Fall Sports) (Bid)
- B - Medical Supplies & Equipment (Athletics / Sports) (Bid)

The following vote includes agenda item(s): **37 (AMENDED MOTION TO REMOVE COACHES CLOTHING)**

Motion: Hahn
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			

38 – Recommend Board approve as per procedure #29 of the rental policy to waive the rental fee for the YMCA/YWCA to run their “Summer Camp Program” at Arthur Street Elementary School. (See attached letter from YMCA/YWCA)
(APPROVED)

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

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			

39 – Recommend Board approve as per procedure #29 of the rental policy to waive the rental fee for the West Hazleton Fire Department and West Hazleton Community Ambulance Association for the use of the parking lot adjacent to the Hazleton Area Career Center on October 17, 2010 to conduct an “Emergency Vehicle Driver Training” course. (See attached request) **(APPROVED)**

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

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			

40 – Bills: **(ALL APPROVED)**

- A - Andrews & Beard - Attorney Carl Beard – Legal Services – Invoice No. 313895 – \$3,625.00 – Invoice No. 313896 - \$90.00 – Invoice No. 313897 - \$135.00 – Invoice No. 313898 - \$375.00 – Invoice No. 313899 - \$255.00 – Invoice No. 313900 – \$60.00
- B - McKissick Associates – Hazleton El./Middle School Castle Auditorium Renovations - Phase I (Paid by District) - Invoice No. 2009-01-25 - \$371.30 - Phase II – (Paid by Castle Committee) – Invoice No. 2010-16-10 - \$5,463.82
- C – Christopher Slusser – Legal Services – Invoice No. 6533- \$30.00 - Invoice No. 6534 - \$17,353.52
- D – Crabtree, Rohrbaugh & Associates – HASD Feasibility Study – Project No. 2335 – 4-1-2011 to 4-30-2011 - Invoice No. 3 - \$1,800.00
- E – Edward P. McNelis – Legal Services - Invoice No. 9142 - \$2,127.50
- F – Hazleton Area School District - Library Trust Fund - \$1,550.28
- G – General Fund - Monthly - \$185,464.69 – Weekly - \$977,397.13 – Activities – \$78,865.90 – Athletics - \$19,623.49 – Cafeteria - \$68,330.41 – Tax Refunds – \$49,645.96

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

Motion: Earley

Second: Childs

Vote: Roll Call

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

FYI

Treasurer Report
Investment Report
Rental Requests

Budget Report
Student Activities

Superintendent’s Agenda

APPROVE ITEMS 41-43 WITH ONE MOTION

- 41 – Recommend Board approve the attached list of conferences. **(APPROVED)**
- 42 – Recommend Board approve the attached list of substitutes. **(APPROVED)**
- 43 – Recommend Board approve the attached list of school functions. **(APPROVED)**

The following vote includes agenda item(s): **41-43**

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			

44 – Recommend Board approve the resignation of Jennifer Stower, ESL teacher, Arthur Street effective 6/8/11. **(APPROVED)**

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

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			

45 – Recommend Board approve the resignations of Louis Aita, Music teacher, Valley Elementary/Middle School effective 6/8/11. **(APPROVED)**

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

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			

46 – Recommend Board approve a request from Anthony DeSpirito to do an Internship with Dan Diehl, Principal, Drums Elementary/Middle School beginning June 2011. **(APPROVED)**

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

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			

47 – Recommend Board approve a five (5) year Internship Agreement between Hazleton Area School District and Kutztown University pending approval from Attorney Slusser. **(APPROVED)**

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

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			

48 – Recommend Board appoint the following teachers as Long-Term Substitutes:
(APPROVED)

Sara Higgs	Retroactive to 8/26/10	salary \$38,522
Marisa Andrews	Retroactive to 8/26/10	salary \$38,522
Sarah Hruska	Retroactive to 9/07/10	salary \$38,522

The following vote includes agenda item(s): **48**

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			

49 – Recommend Board approve the attached agreement between HASD and the Luzerne Intermediate Unit #18 for contracted professional services. **(APPROVED)**

The following vote includes agenda item(s): **49**

Motion: Childs

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 approve the internship request of Tammy Jennings, Wilkes University, with the Special Education Department. **(APPROVED)**

The following vote includes agenda item(s): 50

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			

51 – Recommend Board approve the following motion –to clarify and/or amend motions approved by the Board of School Directors at its April 14, 2011 Special Meeting, wherein the Board identified positions for elimination: **(FAILED)**

Upon the recommendation of the Superintendent, in accordance with Section 1124.2 of the Pennsylvania Public School Code of 1949, as amended, in order to promote a more effective and efficient educational system and/or to conform with standards of reorganization to approve the alteration/curtailment of the educational program and to approve the following personnel actions effective the close of the 2010-2011 school term for the following:

1. Elimination (suspension/furlough) of one (1) full time English certified teaching position. The affected individual is Crystal Lyons.
2. Elimination (suspension/furlough) of one (1) full time Biology certified teaching position. The affected individual is Teresa Marszalek.
3. Elimination (suspension/furlough) of one (1) full time Chemistry certified teaching position. The affected individual is Karen Olin.
4. Elimination (suspension/furlough) of one (1) full time Engineering Technology teaching position. The affected individual is Robert Stetz.
5. Elimination (suspension/furlough) of three (3) full time Physical Education and Health certified teaching positions. The affected individuals are Jeffrey Haraschak, and Leon George Maue and Joshua Sorber.
6. Elimination (suspension/furlough) of one (1) full time Art certified teaching position. The affected individual is David Elswick.
7. Elimination (suspension/furlough) of two (2) full time certified Guidance Counselors. The affected individuals are Angela Gennaro and Megan Taylor.

8. Elimination (suspension/furlough) of two (2) full time Cosmetology certified vocational teaching positions. The affected individuals are Ann Klotz and Sharon Salata.
9. Elimination (suspension/furlough) of one (1) full time certified practical nursing instructor. The affected individual is Sharon Weaver.

The following vote includes agenda item(s): 51

Motion: John

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		

52 – Recommend Board approve on the recommendation of the Superintendent, for reasons of economy and efficiency at the end of the 2010-2011 school term, to eliminate/abolish the positions and approve the following personnel actions effective the close of the 2010-2011 school term for the following: **(FAILED)**

1. Renee Stringent, School Nurse Assistant
2. Lisa Gimbi, Adult Education Practical Nursing Assistant
3. Melissa Dietz, Special Education (Early Intervention) Case Worker

The following vote includes agenda item(s): 52

Motion: Bonomo

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
Platukis	X			
Shema		X		
Yenkevich		X		

53 – Recommend Board, on the recommendation of the Superintendent, for reasons of economy and efficiency at the end of the 2010-2011 school term, eliminate/abolish one Full Time 12 month position in Security. The effective date of this action is at the end of the 2010-2011 School Term. This position is currently open due to an employee on leave. If this employee returns to work by the beginning of the 2011-2012 School year, the District will determine which employee is furloughed.
(FAILED)

The following vote includes agenda item(s): 53

Motion: Bonomo

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
Platukis	X			
Shema	X			
Yenkevich		X		

AGENDA ITEM #54 MOVED TO END OF AGENDA

55 – Recommend Board, on the recommendation of the Superintendent, for reasons of economy and efficiency at the end of the 2010-2011 school term, eliminate/abolish one Full Time Seasonal position in Security. The effective date of this action is at the end of the 2010-2011 School Term. This position is currently vacant and no one is affected by this action. **(APPROVED)**

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

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			

56 – Recommend Board, on the recommendation of the Superintendent, for reasons of economy and efficiency at the end of the 2010-2011 school term, eliminate/abolish a Business Office secretary position for Food Service & Federal Programs. The effective date of this action is at the end of the 2010-2011 School Term. This position is currently open due to an employee on leave. The employee’s unpaid leave of absence expires on June 3, 2011. If this employee returns to work, the District will determine which employee is furloughed. **(APPROVED)**

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

Motion: Bonomo

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		

- Childs asked for Executive Session at 7:51 P.M.
- Meeting reconvened at 8:00 P.M.

54 – Recommend Board, on the recommendation of the Superintendent, grant an unpaid leave of absence to Lori Kmiecinski, Full Time 12 month Security Officer to the beginning of the 2011-2012 School Year. The district must receive notice by August 1, 2011 as to the return to work status for the beginning of the 2011-2012 school year. **(APPROVED)**

The following vote includes agenda item(s): 54

Motion: Childs

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			

- Shema and Bonomo left at 8:30 P.M.

Public Comment on Any Item

- Marcel Calarco commented on the Can-Do Building
- Lisa Mikula commented on the budget being cut by 5%.
- Vicki Mackin commented on teacher negotiations.
- Mary Ann Thomas commented on coaches’ clothing.
- Michelle Planutis commented on coaches’ clothing for Valley and the Magnet School.
- Marion DeBalko commented on taxes for Luzerne County.
- Christine Herring commented on the Can-Do Building and she does not want her kids going to Hazle Elementary/Middle School again.
- Andra Bayzick commented on a Hazleton Area School District Aide being a good paraprofessional.

Motion To Adjourn

- Motion to adjourn **(APPROVED)**

The following vote includes motion to adjourn: (8:50 P.M.)

Motion: Earley

Second: Hahn

Vote: Voice

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

SECRETARY