

**Hazleton Area School District
Regular School Board Meeting Minutes
6:00 P.M., Thursday, May 24, 2012
Hazleton Area Career Center – Large Group Instruction Room**

- A. Call to Order by Board President Earley: **6:21 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	

Student Representative	Present	Absent
Megan Malone	X	

- Hahn was present via Conference Phone.
- Mehalick arrived at 6:25 P.M.

D. Announcement of Executive Sessions held as follows:

- **May 10, 2012 started at 5:35 P.M. and ended at 7:01 P.M.** – Regarding Personnel, Budget Cuts, Staff Transfers, and Furloughs with the following persons present: Anthony Bonomo, Dr. Robert Childs, Brian Earley, Steve Hahn, Clarence John, Robert Mehalick (via Conference Phone starting at 6:12 P.M.), Robert Wallace, Mary Yanac, Carmella Yenkevich, Dr. Francis X. Antonelli, Anthony Ryba, Robert Krizansky, Don Bayzick and Jim Henry (for Metal Detectors & Staffing portion of the Executive Session)
- **May 16, 2012 started at 5:07 P.M. and ended at 6:44 P.M.** – Regarding Personnel, Budget Cuts, Staff Transfers, and Furloughs with the following persons present: Anthony Bonomo, Dr. Robert Childs (arrived at 5:19 P.M.), Brian Earley, Steve Hahn (arrived at 5:16 P.M.), Clarence John, Robert Mehalick (via Conference Phone starting at 5:27 P.M.), Robert Wallace, Mary Yanac, Carmella Yenkevich, Dr. Francis X. Antonelli, Anthony Ryba, Robert Krizansky, and Don Bayzick
- **May 24, 2012 started at 5:33 P.M. and ended at 6:10 P.M.** – Regarding Personnel with the following persons present: Anthony Bonomo, Dr. Robert Childs (arrived at 5:38 P.M.), Brian Earley, Steve Hahn (via Conference Phone), Clarence John, Robert Mehalick (via Conference Phone), Robert Wallace, Mary Yanac, Carmella Yenkevich, Anthony Ryba, Robert Krizansky, Donald Bayzick, Dr. Francis X. Antonelli, Solicitor Slusser, and Gary Yacubek (Revenue Generating)
- **May 24, 2012 started at 6:12 P.M. and ended at 6:17 P.M.** – Regarding Furloughs with the following persons present: Anthony Bonomo, Dr. Robert Childs, Brian Earley, Steve Hahn (via Conference Phone), Clarence John, Robert Mehalick (via Conference Phone), Robert Wallace, Mary Yanac, Carmella Yenkevich, Anthony Ryba, Robert Krizansky, Donald Bayzick, Dr. Francis X. Antonelli, Pat Cannon (HAEA President) and Solicitor Slusser

E. Public Announcements and Recognition:

- Dr. Antonelli announced that our District received the “Race to the Top Grant” in the amount of \$210,000.00 and an LIU-18 Grant for \$10,000.00 for a Summer Literacy Program being held at the Heights-Terrace Elementary/Middle School.
- Dr. Antonelli recognized the students of our District’s Broadcasting Class who participated and created a video called “Smile Train.” Broadcasting Class Instructor, Chris Peiser showed the video to the audience.
- Don Bayzick recognized Valley Elementary/Middle School’s Cafeteria Guard, Shannon Ryba for going above her obligation of work duties by assisting a kindergarten student who was choking. Thankfully the child is doing well, Thank you Ms. Ryba!
- Don Bayzick announced the following names of recipients who received certificates of Recognition for various academic or athletic accomplishments and also recognized participants involved in the Foster Grandparent Program.

Freeland Elementary/Middle School

Mother's Day Essay Contest:

Jenny Rivera Maldonado

Hazleton Area Career Center

2011-2012 Skills USA Winner:

Penny Ulloa-Second Place Child Care

Ryan Malloy-Second Place Plumbing

Ashley Evert-Second Place Esthetics

Hazleton Area Career Center

National Financial Capability Challenge

2011-2012 Top Twenty Percent

Milka Cerda

Jesselyn Fernandez

Klynt R. Jones

Veronica Kowalchick

Emily Kurchock

Layne Miller

Vanessa I. Sheaman

Molly A. Snyder

Miranda J. Sosar

Zachary Stefanick

Briana A. Stefanisko

Paige A. Viot

Hazleton Area Career Center

Full Tuition Scholarship Award

to the National Youth Leadership Forum on Medicine

Julian Reynoso

Valley Elementary/Middle School

Foster Grandparent Program

2011-2012

Mary Skeebea

Regina Planutis

Hazleton Area High School

Pennsylvania Junior Academy of Science

Kevin Harry

Amanda Kaschak

Kevin Kover

Catherine LaBuz

Iqra Mahmood

William Rutkowski

Matthew Straub

Ben Zaboray

Hazleton Area High School
District 2 Track and Field
First Place - High Jump
2011-2012
Whitney Boyer

Hazleton Area High School
District 2 Track and Field
First Place - Javelin
2011-2012
Julia Franzosa

Freeland Elementary/Middle School
Pennsylvania Junior Academy of Science
2011-2012
Brianna Mucci - First Place
Amber Puk - Second Place
Melanie Phillips - Third Place

Hazleton Elementary/Middle School
Pennsylvania Junior Academy of Science
State Competition 2011-2012
Ciara Bannon - Second Place
Christopher Belles - Second Place
Dominique Despiration - Second Place
Christian Halliday - Second Place
Brian Harry - Second Place

Heights-Terrace Elementary-Middle School
Pennsylvania Junior Academy of Science
State Competition 2011-2012
Brooke Parise - Second Place
Daulton Zschunke - Second Place
Lizmeidy Hernandez – Technician

Valley Elementary/Middle School
Pennsylvania Junior Academy of Science
State Competition 2011-2012
Dario D'Amato - First Place
Olivia Elswick - First Place
Nicole Miller - First Place
Michaela Rubasky - First Place
Jezebel De Los Angeles - Second Place
Alissa Hetherington - Second Place
Tessa Perchansky - Second Place
Angela Gambino - Second Place
Kara Sanford - Third Place

West Hazleton Elementary/Middle School
Pennsylvania Junior Academy of Science
State Competition 2011-2012
Jonathan Kaschak - First Place
Jacob Diaz - Second Place
Sarah Matarella - Second Place
Kendry Paulino - Second Place

Drums Elementary/Middle School
Pennsylvania Junior Academy of Science
State Competition 2011-2012
Ann Elizabeth Amentler
David Matthew McCarthy

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

- Theresa Redwinski commented on Agenda Item #42 and #43.
- Mary Bast commented on Agenda Item #38.
- Vicki Mackin commented on Agenda Item #54, #13 and #43.
- Summer Witney commented on District swimming pools.

G. Approve Board Meeting Minutes (APPROVED)

- Regular Board Meeting – April 26, 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 April 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			

Curriculum and Instruction Committee

APPROVE ITEMS 1-7 WITH ONE MOTION

- 1 – Recommend Board accept a donation of equipment valued at \$2,619.00 for the Broadcast Communication Class at the HACC from Chris Peiser. **(APPROVED)**
- 2 – Recommend Board approve the following students to do observations:
(APPROVED)

Abigail Manning - Bloomsburg	5 Hours
Brett Boyer - Bloomsburg	5 Hours
Mary Connors - PSU	20 Hours
Nick DeBias - Lock Haven	18 Hours

- 3 – Recommend Board approve Jeff Attick to complete his Administrative Practicum for his Doctorate Degree from June to August, 2012, under the direction of Lori Herman at the Hazleton Area Career Center. **(APPROVED)**
- 4 – Recommend Board approve Sara Higgs to complete her Administrative Practicum for her Masters Degree in Administration from July 2, 2012 for 8 weeks – 150 Hours, under the direction of Joseph Barletta at the Freeland Elementary/Middle School. **(APPROVED)**
- 5 – Recommend Board approve Project MOM/Young Fatherhood Program. **(APPROVED)**
- 6 – Recommend Board approve the request of the McAdoo-Kelayres Elementary School Administration to permit students to wear their favorite baseball t-shirt to school on May 22, 2012 to coincide with an appearance at the school by the Philly Phanatic. There is no cost to the district for this appearance. **(APPROVED)**
- 7 – Recommend Board revise the 2012-2013 School Calendar to indicate the Act 80 Day originally scheduled for May 10, 2013, be changed to May 17, 2013. **(APPROVED)**

The following vote includes agenda item(s): 1-7

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			

Special Education

APPROVE ITEMS 8-11 WITH ONE MOTION

- 8– Recommend Board approve the following list of contracts for Special Education for the 2012-2013 school year: (Renewal) (Pending Attorney Slusser’s approval): **(APPROVED)**

ARCIL	VITAL Program	\$60,000
Bayada Nurses	Nursing Services	\$40/hr.
Behavioral Health Assoc.	Special Education	\$125/day
	Regular Education	\$89/day
Bowl Arena	Social Skills	\$2,000
Creative Educ. Consultants	Psychological Services	\$50/hr.
Linda Farley	Audiologist	\$125/student
Evelyn Hogan	COTA	\$32/hr.
Linda Kistler	Art and Music Therapy	\$25/hr.
Joseph Mondik	Psychological Services	\$50/hr.
Georgia Nause	Psychological Services	\$50/hr.
NEPA Center for Indep.Liv.	Interpreter Services	\$50/hr.
New Story	Autism Program	\$145/day
Organization for Research & Learning “ORL”	Precision Teaching	\$1,000
Renee Sessions	Speech Services	\$50/hr.
Step By Step	Licensed Social Worker	\$395/day

The ReDCo Agency	Transition Program	\$2.73/unit ¼ hour
United Children's Home	Support for Non-resident Students	\$10/hr.
United Rehab.Service	School Transition Services	\$2.62/student
	Pre-vocational services	per ¼ hr.
	Transitional Employment Service	\$11.44/student
		Per ¼ hr.
YMCA & YWCA	Aquatic Therapy	\$45/day

9 – Recommend Board approve the following list of contracts for Early Intervention for the 2012-2013 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.
Bonomo, Kathryn	Early Intervention Supervisor	\$60/hr. not to exceed 15 hrs. a week
C& C Cleaning	Cleaning Services	\$30/visit
Caggiano, Dr. James	Stipend for Completing ACCESS Eligibility Forms	\$1200/yr.
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.
Country Charm	Classroom Placement	\$8,000/yr.
Early Intervention Professionals	Speech/OT/PT Services	\$50,000/yr.
East Mountain Childcare Center	Preschool Services	Per Contract
Eck, Amy	PTA	\$30/hr.
Elston, Lori	Occupational Therapy Services	\$60/hr.
Frontier	Internet/Phone Service Provider	\$5,100/yr.
Helping Hands	Preschool Services	\$45,000/yr.
IC Vision Consultants	Vision Services	\$50/hr.
Independent Educational Program	Early Intervention Supervisor	\$60/hr.
INVO Healthcare Associates, Inc	Speech & Language Pathologist	\$62/hr.
John Heinz Allied Services	PT/OT/Speech Programs	\$205,000/yr.
John Heinz Institute	Classroom Rental	\$45,000/yr.
Kovack, Judith	Speech Therapy	\$50/hr.
LCM Realty, LLC	Rental Space (2 year lease)	\$2,500/mthly*
Leader Services	ACCESS Program Consulting	\$100/hr.
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
Markwith, Michal	Physical Therapy Services	\$60/hr.
McKeon, Katie	Occupational Therapy Services	\$50/hr.
Misericordia University	Speech Clinic	\$100/hr. Ind. \$60/hr. Grp.
O'Malley, Kelly	Physical Therapy Services	\$60/hr.
Penn Tele Data	Internet Service Provider	\$2,000/yr.
Service Electric	Internet/Cable Service Provider	\$3,000/yr.
Special Edition Consulting, Inc.	Early Intervention Supervisor	\$60/hr.
Speech Path P.C.	Speech & Assistive Technology	\$50/hr.
St Paul's Church	Classroom Rental	\$25,000/yr.
Step By Step	Social Worker Counseling	Per Contract
Swingle, Joseph	Speech Therapy	\$50/hr.
The Children's Ark	Support Services	\$1,500/yr.
Tokach, Terry	Speech Therapy	\$50/hr.
Wallace, Karen	COTA	\$32/hr.
Wilson Apsley LLC	Classroom Rental	\$30,000/yr.
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 Therapy	\$60/hr.

10 – Recommend Board approve the following list of personnel for Special Education Extended School Year (ESY). All candidates must have proper clearances as per HASD policy. Funding through LIU 18 for the 2011-2012 ESY Program:
(APPROVED)

Teachers

Megan Andrasko
 Donna Ash
 Angela Avillion
 Kelly Barletta
 Erica Berta
 Ann Dremock
 Kali Fedor
 Regina Grimm
 Mary Ann Hess
 Renee Hruniuk
 Stacy Hutchison
 Amy Lapchak
 Marina Martin
 Shelly Mellon
 Jaime Michael
 Mary Ann Molendini
 Gino Molino
 Heather Peregrin
 Jennifer Sampson
 Regina Smith
 Megan Starrick
 Lori Stish
 Ashley Thompson
 Mildred Yurkovic
 Ashley Carsia
 Gregory Cechak
 Megan Chopek
 Jackie Merrick
 Noelle Perchak
 Miquelynn Kapuschinsky

Paraprofessionals

Sueanne Begg
 Susan Cusatis
 Margaret DeBalso
 Denise Dolon
 Arlene Gonzalez
 Pamela Hammell
 Donna Iacurci
 Mary Ann Kline
 Barbara Kurchock
 Joan Menghini
 Marlene Minnick
 Mary Beth Notaro
 Mary Ann Panzarella
 Deborah Rogers
 Lynn Shamany
 Cindy Singley
 Lori Trovitch
 Amelia Duksta

11 – Recommend Board approve the following list of personnel for Early Intervention Summer Program. All candidates must have proper clearances as per HASD policy. Funded by State Early Intervention: **(APPROVED)**

Teachers

Deborah Shemansky
 Mary Lou Williams
 Joleen Verbonitz
 Karen Christein
 Laurie Imbt
 Lisa Krzywicki
 Bree Tanner
 Mary Lomax
 Sean Munson
 Lisa Bodek
 Bernadette Finn
 Peggy Closs
 Missy Dietz
 Lisa Bodek
 Joanna Cunningham
 Bridget Fitzsimmons

Paraprofessionals

Linda Shusta
 Joyce Nice
 Mary Ann McKinley
 Carol Edwards
 Bonnie Gemmel
 Cindy Ursiak
 Pam Shemansky
 Leanne Brogan
 Mary Ann Quinn
 Elizabeth Desiderio
 Barb Wilson
 *Ashley Gennaro
 Lauren Griffins
 Jodi Gocek Cunningham
 Joan Lesnoski
 Audra Amico

Teachers
 Tracy Jacobs
 Lorraine Bott
 Krista Rafalli
 Rose Stevens
 Charlene Amico
 Krista Galella
 Jessica DeBalso
 Sandy Bender
 Audrey Masiewicz
 Lesley McDernott
 Sue Minsavage
 Megan Martin
 Dawn Shebelock
 Megan Starrick
 Sarah Spece
 Karen Vino
 Krista Ashford Wadas
 *Amy Ellsworth
 Kim Banks
 *Lea Luculano
 Emily Skuba
 Megan Bell
 Kelly Sandrock
 *Elizabeth Orloski
 *Holly Sayre

Paraprofessionals
 Kama Karra Perkins
 Kelsey Cameron
 *Heather Kivler

*Pending Clearances

The following vote includes agenda item(s): **8-11**

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 approve the HASD and Tunkhannock Nursery School agreement. **(APPROVED)**

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

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			

Security

APPROVE ITEMS 13-16 WITH ONE MOTION

- 13 – Recommend Board approve the posting for the hiring of seven part-time security officers to assist with operating the metal detectors for the 2012-2013 school year. **(APPROVED)**

- 14 – Recommend Board approve payment of \$8,000.00 to Hazleton City for the purchase and installation of eight security cameras at the Arthur Street and Altmiller playgrounds. **(APPROVED)**

- 15 – Recommend Board accept the resignation of William DeFrancisco, a part-time security officer, effective May 14, 2012. **(APPROVED)**

- 16 – Recommend Board approve the following summer employment for security: **(APPROVED)**
 - a. Summer lunch program: One (1) officer at Heights-Terrace and one (1) officer at West Hazleton from 10:30AM until 1:30PM, Monday through Thursday.
 - b. One (1) officer for the front desk at the high school.
 - c. As per contract, the four (4) full time security officers will be assigned to do the inventory for the district.

The following vote includes agenda item(s): 13-16

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			

Nutrition

APPROVE ITEMS 17-19 WITH ONE MOTION

- 17 – Recommend Board approve the resignation of Theresa Cartwright, a part-time cafeteria worker at HEMS. This will be effective the last day of school 2012. **(APPROVED)**

- 18 – Recommend Board approve Mary Ann Nocchi for an open 5.5 hour position at HAHS. Rate to remain the same. **(APPROVED)**

- 19 – Recommend Board approve Lynn Watt for an open 4.5 hour position at HAHS. Rate to remain the same. **(APPROVED)**

The following vote includes agenda item(s): 17-19

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 20-23 WITH ONE MOTION

20 – Recommend Board approve Bus Route Changes. **(APPROVED)**

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

Bus Contractor:

Evancho Bus Co., Inc.- Paul Gamauf

22 – Recommend Board approve the hiring of one college student at \$7.25/hour to work in the Transportation Garage. (Pending Clearances) **(APPROVED)**

A - Brandon Semon

23 – Recommend Board approve the hiring of two college students at \$7.25/hour to work in the Warehouse. (Pending Clearances) **(APPROVED)**

A - Eric Calarco
B - Anthony Bonomo

The following vote includes agenda item(s): 20-23

Motion: Hahn
Second: Mehalick
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X		X(23B)	
Childs	X	X(22 & 23)		
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X	X(22 & 23)		
Yanac	X			
Yenkevich	X	X(22 & 23)		

Technology

24 – Recommend Board approve an amendment to lease agreement #7584194-003 for the lease of 3 additional KYOCERA printers at an annual cost not to exceed \$1,860. Printers will be installed in the Administration building. **(APPROVED)**

The following vote includes agenda item(s): 24

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			

Facilities & Capital Projects

APPROVE ITEMS 25-34 WITH ONE MOTION

- 25 – Recommend Board approve retirement of George Zeeb, custodian at West Hazleton E/M School, effective May 4, 2012. **(APPROVED)**
- 26 – Recommend Board approve purchase of wax and stripper from LJC Distributors, state contract COSTARS #005-029. Total cost is \$25,808.00. **(APPROVED)**
- 27 – Recommend Board authorize maintenance dept. to keep boilers running at Maple Manor building. **(APPROVED)**
- 28 – Recommend Board approve Sentry Security to monitor security and fire systems at Hazleton Area Academy of Sciences and Maple Manor buildings at a cost of \$30.00 per building per month. **(APPROVED)**
- 29 – Recommend Board approve PlanCon Part I for the McAdoo-Kelayres Project. **(APPROVED)**
- 30 – Recommend Board approve purchase of Scag 72”, 0-turn lawn mower from Joe Zanolini Garage. Pricing is per State contract #4400006947 (20% discount). Total cost is \$13,816.20. **(APPROVED)**
- 31 – Recommend Board authorize Director of Operations to advertise an RFP for construction management services. **(APPROVED)**
- 32 – Recommend Board authorize Director of Operations to obtain a proposal from Alfred Benesch for Phase #3 of water penetration project at HAHS and get an estimated cost of repairs. **(APPROVED)**
- 33 – Recommend Board approve purchase of (3) three additional cameras for the existing gym at McAdoo-Kelayres which will be the cafeteria next school year. This request was made by the building Principal. The purchase is through PEPPM state contract in the amount of \$6,555.05 (does not include electrical work). **(APPROVED)**
- 34 – Recommend Board approve Valley Testing & Balancing proposal in the amount of \$5,175.00 for air balancing at McAdoo-Kelayres. **(APPROVED)**

The following vote includes agenda item(s): 25-34

- Motion:** Hahn
- Second:** Bonomo
- Vote:** Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X		X(30)	
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X			

35 – Recommend Board approve to proceed with office renovation at McAdoo-Kelayres with a cost not to exceed \$146,402.00. **(APPROVED)**

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

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			

Finance

36 – Recommend Board approve Robert Krizansky as Treasurer for the period of July 1, 2012 through June 30, 2013. **(APPROVED)**

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

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			

37 – Recommend Board approve the proposed General Fund Final Budget July 1, 2012 to June 30, 2013. (Final Budget to be approved by June 30, 2012)
(Tax Option #2 Included) **(APPROVED)**

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

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		

38 – Recommend Board approve the following four (4) students at \$7.25/hour to be hired in the Business Office for the summer: **(APPROVED)**

- A - Donna Yocum
- B - Joseph Fetchen
- C - Michele Vowler
- D - Jennifer Sedor

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		

APPROVE ITEMS 39-57 WITH ONE MOTION

39 – Recommend Board authorize an RFP for a Delinquent Real Estate Tax Lien Sale and advertise same. **(APPROVED)**

40 – Recommend Board approve the Resolution Requesting an End to the Shift in Responsibility, for Providing Public Education Revenue, from the State to Local Taxpayers, and a Call for Eradicating the Plan to Bundle Certain Appropriations in the Proposed 2012-2013 State Budget by the Board of Directors of the Hazleton Area School District. **(APPROVED)**

41 – Recommend Board approve the Resolution Urging Pension Reform by the Board of Directors. **(APPROVED)**

42 – Recommend Board approve the Resolution in Support for HB 1329 Prevailing Wage. **(APPROVED)**

43 – Recommend Board approve the Resolution in Support for HB 855 Economic Furlough. **(APPROVED)**

44 – Recommend Board approve KNBT / National Penn Bank as the District Lead Depository Bank. (Second Year of a Three Year Agreement) **(APPROVED)**

45 – 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

46 – Recommend Board approve the Medical, Vision, Dental and Life Insurance Premium Equivalent Rates effective, July 1, 2012. (See Attached) **(APPROVED)**

47 – Recommend Board approve the donation to HASD from Ohiopyle Prints, Inc. in the amount of \$31.11. **(APPROVED)**

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

Issue Date	7/19/2012
Last Day For Rebate	9/19/2012
Last Day For Face	11/19/2012
Last Day of Collection	12/31/2012

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

50 – Recommend Board approve the surplus / disposal list for May 2012. **(APPROVED)**

51 – Recommend Board approve the following Repository Sale for Northeast Revenue Service, LLC – as agent for the Luzerne County Tax Claim Bureau: **(APPROVED)**

A - Eagle Rock Club Corp. - Parcel No. 03U5S1-008-006-000 in the amount of \$500.00

B - Eagle Rock Club Corp. - Parcel No. 03-U5S1-004-019-000 in the amount of \$500.00

52 – Recommend Board approve the awarding of the KPN (Keystone Purchasing Network) for Fuel Oil, Unleaded and Diesel Fuel bid results for the period of 7/1/2012 – 6/30/2013. **(APPROVED)**

A - 87 Octane Unleaded (Fluctuating) – Tank Wagon (Isobunkers) – Market Daily Price + \$0.2174 / Gal. Transportation Price

B - Ultra Low Sulphur Diesel (Fluctuating) – Tank Wagon (Mansfield Oil) - Market Daily Price + \$0.2094 / Gal. Transportation Price – Add on for Anti-Gel Additive \$0.0250 / Gal.

C - #2 Fuel Oil (Fluctuating) – Tank Transport (Mansfield Oil) Market Daily Price + \$0.0336 / Gal. Transportation Price

D - Performance Bond - \$0.0100 / Gal. for (Mansfield Oil) and \$0.0425 / Gal. for (Isobunkers)

53 – Recommend Board approve the following HACC budget transfer: **(APPROVED)**

A - Transportation for HACC nursing assistant students to and from Davis Manor

From: 10.2380.890.000.30.820.000 \$4,000.00

To: 10.1330.519.000.30.820.000 \$4,000.00

54 – Recommend Board approve as per procedure #29 of the rental policy to lower the rental fee from \$400.00 per performance to \$50.00 per performance for the Greater Hazleton Concert Series 2012-2013 Season. Concerts will be held on 9/27/12, 10/18/12, 11/9/12, 2/21/13, 3/21/13 & 4/30/13 at the Hazleton Area High School Auditorium. **(APPROVED)**

55 – Recommend Board approve the operating lease with Hasler Mailing Systems and Solutions for a (IM490) Digital Mailing System in the amount of \$438.16 / month for a total of 63 months. **(APPROVED)**

56 – Recommend Board approve the Dryfoos Group / Insurance Shop be approved to renew the Stop Loss Insurance Policy for a term of July 1, 2012 to June 30, 2013 with the same rates as the expiring policy. **(APPROVED)**

57 – Recommend Board approve as per procedure #29 of the rental policy to waive the rental fee for Immanuel Christian School to use the HASD Sports Complex (Track) on Saturdays from 3/31/12 thru 5/5/12 for track and field practices. **(APPROVED)**

The following vote includes agenda item(s): 39-57

Motion: Hahn
Second: Bonomo
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X	X(42 & 43)		
Childs	X			
Earley	X			
Hahn	X			
John	X	X(42 & 43)		
Mehalick	X	X(42 & 43)		
Wallace	X	X(42 & 43)		
Yanac	X			
Yenkevich	X			

58 – Recommend Board approve the following bids / contracts:
 (Bid Due Date April 24, 2012) (See Bid Tally) **(APPROVED)**

- A - HAHS Yearbook (Bid)
- B - Purchase & Installation of Walk-Through Metal Detectors (Bid)

The following vote includes agenda item(s): 58

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			

59 – Recommend Board approve the following bids / contracts:
 (Bid Due Date May 22, 2012) (See Bid Tally) **(APPROVED)**

- A - McAdoo- Kelayres Elementary / Middle School Network Cabling (Bid)

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 reject the bids for Heights-Terrace El./Middle School Modular Classroom Project. **(APPROVED)**

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

Motion: Hahn

Second: Bonomo

Vote: Voice

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

61 – Bills **(ALL APPROVED)**

- A - Edward McNelis - Legal Services - Invoice No. 10131 - \$2,053.70
- B - Crabtree, Rohrbaugh & Associates Architects – GOB2012 –
4-1-2012 to 4-30-2012 – HASD / Bishop Hafey Building - Project No. 2448 - Invoice No. 9 - \$47,857.64 - HASD / CanDo Building – 4-1-2012 to 4-30-2012 - Project No. 2400 - Invoice No. 11 - \$32,401.72
- C - Lobar, Inc. – General - McAdoo-Kelayres El. School Project - Payment Application No. 15 - QSCB 2010 - \$139,545.94
- D - Pagoda Electrical, Inc. - McAdoo-Kelayres El. School Project - Payment Application No. 13 - QSCB 2010 - \$68,247.76 - Payment Application No. 14 - \$50,350.00
- E - Yannuzzi, Inc. - HVAC - McAdoo-Kelayres El. School Project - Payment Application No.10 - QSCB 2010 - \$159,562.95
- F - PPL - McAdoo-Kelayres School - 3/29/2012 to 4/30/2012 - \$136.08
- G - ATD American Company - McAdoo-Kelayres School - Invoice No. 13097216 – QSCB 2010 - \$7,641.34
- H - Andrews & Beard – Legal Services - Attorney Carl Beard - Invoice No. 318482 - \$950.00 – Invoice No. 318483 - \$31.00 - Invoice No. 318484 - \$105.00 - Invoice No. 318485 - \$765.00 - Invoice No. 318486- \$240.00 - Invoice No. 318487 - \$150.00 - Invoice No. 318488 - \$225.00
- I - Keystone Realty Advisors - Tax Appeal Services - Multiple Projects - Invoice No. 344 – \$175.75
- J - Serfass Construction, Company - Hazleton El./Middle School - Auditorium Renovation - Phase II - (Reimbursed by Castle Committee) - Payment Application No. 11 - \$17,912.65

- K - ARC Electric Construction – Electrical – Hazleton El./Middle School – Auditorium Renovation - (Reimbursed by Castle Committee) Payment Application No. 10 - \$11,822.89
- L - McKissick Associates – Hazleton El./Middle School Auditorium Renovations – Phase II – (Reimbursed by Castle Committee) - Invoice No. 2009-01-30 - \$91.20 – Invoice No. 2010-16-21 - \$491.14 – Invoice No. 2010-16-22 - \$174.20
- M - Alfred Benesch Engineers - High School Water Leakage - GOB 2010 - Phase II – Invoice No. 53614 - 11-14-2011 to 4-29-2012 - \$327.00 – Heights-Terrace Classroom Trailer – Invoice No. 53066 – 3-5-2012 to 4-1-2012 - \$5,353.00 – Invoice No. 53700 – 4-2-2012 to 4-29-2012 - \$4,107.00
- N - Advantage Engineers - McAdoo-Kelayres El. School Project - Invoice No. 1100123-9 – QSCB 2010 - \$1,876.70
- O - Vicon Industries, Inc. - McAdoo-Kelayres El. School Project – Surveillance System Installation - QSCB 2010 - Invoice No. 430223 - \$21,900.00
- P - The Insurance Shop, LLC - McAdoo-Kelayres El. School Project - Builders Risk Insurance - \$5,392.00
- Q - HASD Library Trust Fund - Follett Library Resources - \$309.20
- R - Sweet, Stevens, Katz & Williams - Legal Services - Invoice No. 77303 - \$129.50
- S - General Fund - Monthly - \$205,040.97 - Weekly - \$1,173,975.97 - Tax Refunds - \$5,001.28 - Cafeteria - \$249,443.18 - Athletics - \$22,188.53 - Activities - \$75,521.76

The following vote includes agenda item(s): 61

Motion: Hahn
Second: Bonomo
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X	X(L&R)		
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Wallace	X			
Yanac	X			
Yenkevich	X	X(H#318485)		

FYI
 Treasurer Report Budget Report Student Activities
 Investment Report Rental Requests

Superintendent’s Agenda

APPROVE ITEMS 62-65 WITH ONE MOTION

- 62 – Recommend Board approve the attached list of conference requests. **(APPROVED)**
- 63 – Recommend Board approve the attached list of substitutes. **(APPROVED)**
- 64 – Recommend Board approve the attached list of school functions. **(APPROVED)**
- 65 – Recommend Board approve expulsion with contract 12-30. **(APPROVED)**

The following vote includes agenda item(s): 62-65

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 66-69 WITH ONE MOTION

66 – Recommend Board approve Intermittent Family Medical Leave for Michael Herbinko, Teacher, Heights-Terrace Elementary/Middle School effective 4/25/12. **(APPROVED)**

67 – Recommend Board approve Intermittent Family Medical Leave for Susanne Semuta, Teacher, Hazleton Area High School effective 4/27/12. **(APPROVED)**

68 – Recommend Board approve a Family Medical Leave for Julie Marino, Teacher, West Hazleton Elementary/Middle School effective 5/4/12. **(APPROVED)**

69 – Recommend Board approve a Medical Leave for Dorothy Wood, Teacher, Hazle Building, 9th Grade Center effective 5/7/12. **(APPROVED)**

The following vote includes agenda item(s): 66-69

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			

APPROVE ITEMS 70-73 WITH ONE MOTION

70 – Recommend Board approve the retirement of Donna Pacelli, Paraprofessional, Drums Elementary/Middle School effective 6/1/12. **(APPROVED)**

71 – Recommend Board approve the resignation of Nicole Johnson, Visually Impaired Teacher, West Hazleton Elementary/Middle School effective at the end of the 2011-2012 school year. **(APPROVED)**

72 – Recommend Board approve the resignation of Lucia Matos, Part-Time Secretary, Home School Visitors Office effective 6/1/12. **(APPROVED)**

73 – Recommend Board approve the resignation of Tracy Hildebrand, Cafeteria Guard, Freeland Elementary/Middle School effective 5/28/12. **(APPROVED)**

The following vote includes agenda item(s): 70-73

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			

APPROVE ITEMS 74-75 WITH ONE MOTION

74 – Recommend Board approve a request from Amy Grayek to complete a 360 hour Principal internship with Rocco Petrone, Principal, Hazleton Area High School from 6/1/12 to 6/2013. **(APPROVED)**

75 – Recommend Board approve a request from Melissa Cheslock to complete a 300 hour Special Education Internship for her Supervisory Certification with the Special Education Department beginning in the summer of 2012. **(APPROVED)**

The following vote includes agenda item(s): 74-75

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			

76 – Recommend Board appoint Melissa Castiglione a Long Term Substitute, effective 10/14/11, salary \$38,893.50. **(APPROVED)**

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			

NEW MOTION

Recommend Board approve Robert Kotansky a Long Term Substitute, effective 11/16/2011, salary \$38,893.50. **(APPROVED)**

The following vote includes agenda item(s): **New Motion – Kotansky Long-Term Substitute**

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			

77 – Recommend Board appoint William Gerhard as a Long Term Substitute, effective 8/29/2011, salary \$38,198.50. **(APPROVED)**

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

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			

78 – Recommend Board approve the Special Education Settlement Agreement and Release for Student I.D. No. 65660. **(APPROVED)**

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

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			

79 – Recommend Board, on 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 to conform with standards of reorganization to approve the alteration/curtailment of the

educational program approve the following personnel actions effective the close of the 2011-2012 school term; June 4, 2012. **(APPROVED)**

A - Eliminate two (2) Title I (Elementary) positions. As a result of bumping/realignment, the affected individuals to be are:

- Cassandra Catania (Elementary Position)
- Regina Grimm (Elementary Position)

B - Eliminate two (2) Kindergarten Art positions, one (1) Kindergarten Music position and one (1) Kindergarten Physical Education position as a result of realignment/bumping. The affected individuals to be furloughed are:

- David Elswick (Art)
- Victoria Yaracz (Music)

Although Mr. Joshua Sorber will be impacted as a result of the elimination of the Kindergarten Physical Education position, he shall be placed into the position of Itinerant Middle School Physical Education for the 2012-13 school year.

Although Mr. Charles DeAngelo will be impacted as a result of the elimination of the Kindergarten Art position, he shall be placed into an Art position at McAdoo for the 2012-13 school year.

C - Furlough (suspend) one (1) Practical Nurse position. The affected individual is:

- Sharon Weaver

Be it further resolved, the Superintendent is directed to notify the affected individuals of this action.

The following vote includes agenda item(s): 79

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			

80 – Recommend Board approve the elimination of the following paraprofessional positions: **(APPROVED)**

- | | |
|---------------------------------------|--------------------------------|
| A - Drums El./Middle School | Reduce (1) Full-Time Position |
| B - Hazleton El./Middle School | Reduce (1) Full-Time Position |
| C - Freeland El./Middle School | Reduce (1) Full-Time Position |
| D - Heights-Terrace El./Middle School | Reduce (1) Full-Time Position |
| E - Valley El./Middle School | Reduce (1) Full-Time Position |
| F - HAHS / HACC / Ninth Grade Center | Reduce (3) Full-Time Positions |

The following vote includes agenda item(s): 80

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 hiring and also on the High School’s Part-Time Secretary position.
- Don Galade commented on the great work that Mr. Peiser is doing with the students in our District’s Broadcasting class.
- Betty Hodgeson commented on turning off the air conditioning and on aides.
- Teresa Redwinski commented on aides.

Motion to Adjourn

Motion to adjourn: **(APPROVED)**

The following vote includes motion to adjourn: **(7:37 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