

**Hazleton Area School District
Special School Board Meeting Minutes
5:00 P.M., Thursday, May 26, 2011
Hazleton Area High School Auditorium**

- A. Call to Order by Board President: **5:11 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	
Solicitor Slusser	X	

D. Public Comment & Questions Directed to the Board on Agenda Items Only:

- Mary Bast commented on Agenda Item #3.
- Patricia Cannon commented on Agenda Item #1.
- Dr. Childs arrived at 5:13 P.M.

1 – Recommend Board approve a *Proposed* Final General Fund Budget option for July 1, 2011 to June 30, 2012. (Final Budget to be approved by June 30, 2011)
(APPROVED) (OPTION 2)

- a. Option 1
- b. Option 2
- c. Option 3

The following vote includes agenda item(s): **1 (Option #2)**

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		

2 – Recommend Board approve the following Hazleton El./Middle School Auditorium change orders for Serfass Construction recommended by McKissick Associates:
(APPROVED)

A – Per Serfass Construction Company COR#004 (Revised), dated 5/17/2011, delete work previously approved in COR#004 and just provide cutting of existing concrete. We recommend this work be approved at a cost credit of (\$2,914.00). This work was deleted by changing the steel structure.

B – Per Serfass Construction Company COR#005, dated 5/17/2011, provide changes to spiral staircase area to provide fire-rated assemblies needed. We recommend this work be approved at a construction change directive not to exceed \$8,225.00. This work was needed to remedy existing conditions. The cost should be decreased by design changes, but the CCD is requested in order to prevent construction delay.

The following vote includes agenda item(s): 2

Motion: Hahn
Second: Mehalick
Vote: Voice

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

3 – Recommend Board approve the proposed four (4) day Summer work schedule (Monday to Thursday) and allow the Administration to meet with the labor unions for the following schedule: **(APPROVED)**

June 13, 2011 – July 8, 2011	7:00 A.M. to 5:00 P.M.
July 11, 2011 – August 5, 2011	7:00 A.M. to 3:00 P.M.
August 8, 2011 – August 19, 2011	7:00 A.M. to 5:00 P.M.

The following vote includes agenda item(s): 3

Motion: Earley
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			

4 – Recommend Board award the bid / contract to Hess Corporation as per the KPN (Keystone Purchasing Network) bid for the supply of natural gas to the Hazleton Area School District. This contract is for the period of July 1, 2011 to June 30, 2013. The fixed purchase price for this natural gas is: **(REMOVED FROM AGENDA)**

- NT rate = \$6.747/Dth
- IS rate = \$6.548/Dth
- DS rate = \$6.104/Dth

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

- Slusser arrived at 5:45 P.M.
- Mehalick and Platukis moved to approve agenda item #5.
- Mehalick and Hahn moved to table agenda item #5.

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

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			
Platukis	X			
Shema	X			
Yenkevich	X			

6 – Bills **(APPROVED)**

A – Lobar, Inc. – General Construction - McAdoo-Kelayres Elementary School – Addition Project – QSCB 2010 – Payment Application No. 3 - \$196,480.43

The following vote includes agenda item(s): **6**

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			
Platukis	X			
Shema	X			
Yenkevich	X			

PUBLIC COMMENT ON ANY ITEM

- Jim Reinmiller commented on the Public Library’s funding.
- Vicki Mackin commented on budget options.
- Marvy Yanac commented on a salary freeze and increase medical with a \$40.00 fee.
- Linda DeCosmo commented on budget cuts in the Business Office. A payroll person is making over \$90,000.00.
- Marion DeBalko commented on the 2% increase taken out of the budget for Luzerne County.

NEW MOTION

Motion made by Dr. Robert Childs to ask the leaders of the Magnet School’s exploration team to draw up a one page document describing the ramifications of the program and then distribute it to all high school sophomores via the principal’s office at the Hazleton Area High School and ask that they then return the notification back to the high school principal’s office within two weeks after school is out for all interested to be involved in such a program. **(APPROVED)**

PUBLIC COMMENT ON NEW MOTION

- Rocco Petrone commented on the Magnet School program.
- Shema left at 6:05 P.M.

The following vote includes agenda item(s): **NEW MOTION (MAGNET SCHOOL)**

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			
Platukis	X			
Shema				X
Yenkevich	X			

Motion To Adjourn

- Motion to adjourn **(APPROVED)**

The following vote includes motion to adjourn: **(6:06 P.M.)**

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			

SECRETARY