

	<p style="text-align: right;">Hazleton, PA May 29, 2007</p> <p>At 6:40 P.M., with President Morelli presiding, the regular meeting of the Hazleton Area School Board was held Tuesday evening, May 29, 2007 at the Valley Elementary / Middle School Gymnasium with the following persons present: Dr. Robert Childs (remained as audience member until after Public Comment), Elaine Curry, Steve Hahn, Richard Morelli, Sean Shamany, Jack Shema, Donald Tombasco (arrived at 7:14 P.M.), Catherine Warren, Carmella Yenkevich, Solicitor Slusser, Assistant Solicitor McNelis, Assistant Business Manager Krizansky, Assistant Secretary Moran, Superintendent Victor and Assistant Superintendent Andrews. Absent from the meeting was Secretary / Business Manager Ryba.</p> <p>The meeting was opened with the Pledge of Allegiance followed by a momentary period of time for meditation.</p> <p style="text-align: center;"><u>ROLL CALL</u></p> <p>President Morelli stated that there were no public announcements or achievements to be announced.</p>
<p>Pledge of Allegiance and Momentary Period of Time for Meditation</p>	
<p>Executive Session Held</p>	<p>President Morelli stated that an Executive Session was held on May 22, 2007 regarding negotiations and personnel with the following persons present:</p> <p>Elaine Curry - (Arrived at 6:18 P.M.) Steve Hahn - (Arrived at 6:15 P.M.) Richard Morelli Jack Shema Donald Tombasco (Arrived at 6:15 P.M.) Catherine Warren Carmella Yenkevich Frank Victor Joseph Andrews Robert Krizansky Joe Pilla, ETA Benefits, (Arrived at 6:17 P.M.) –Negotiations Only</p>
<p>President Morelli Reminds Board</p>	<p>President Morelli reminded the Board and the public that they are to adhere to Roberts Rules of Order. He stated that he gave each Board member a copy of the rules that pertain to the section dealing with Provisions of Procedures. He read a few of the rules and recommended each member to review them for future meetings and asked for their cooperation.</p>

PUBLIC COMMENT

Bob Childs Comments

Bob Childs stated that he is a resident of 17 Sunburst Drive, Ridgewood, Hazle Township. He commented that he and his like-minded colleagues feel there are a number of budget reductions that should be considered by the Board. He went on to list several items that should be considered such as delinquent tax collections, health insurance changes and program changes. He also suggested taking a look at the transportation department and eliminating the health insurance coordinator. He mentioned these items as a citizen and asked the Board to take a look at them.

Dr. Robert Childs took his place at the table after his comments to act as a Board member for the remainder of the meeting.

Dane Watro Questions

Dane Watro questioned Agenda Item #8, Board approve the proposal for sanding and refinishing the Hazleton Area High School gymnasium, and Agenda Item #10, Board adopt the proposed general fund final budget for the fiscal year 2007-2008.

Morelli Explains

Morelli explained that Agenda Item #10 is a formality that needs to be approved tonight.

Victor Reads Section 687 of School Code

Victor read Section 687 of the School Code and explained that a proposed final budget has to be adopted thirty (30) days prior to the final adoption. He stated that this “proposed version” of a final budget has to be put on public display.

Minutes Approved

President Morelli noted that the Board should approve the minutes of the Regular Meeting held on April 26, 2007 and of the Special Meetings held May 7, 2007.

Hahn and Shamany moved that the minutes be approved as presented. By voice vote, the motion prevailed by the following vote:

AYES: Childs, Curry, Hahn, Morelli, Shamany,
Shema, Warren, Yenkevich8
NAYS:0
ABSENT: Tombasco1

Treasurer Report Approved

President Morelli noted that the Board should approve the Treasurer Report for the month of April 2007.

Shamany and Warren moved that the reports be approved as presented. By voice vote, the motion prevailed by the following vote:

AYES: Childs, Curry, Hahn, Morelli, Shamany,
 Shema, Warren, Yenkevich8
 NAYS:0
 ABSENT: Tombasco1

COMMITTEE BUSINESS

Agenda Items #1 and #2
 Approved

The Superintendent presented the recommendation of the Athletics, Clubs and Security Committee that the Board approve Agenda Items #1 and #2 with one motion.

Assistant HAHS Cross
 Country Coach (Agenda
 Item #1)

Board appoint Elizabeth Sharkey as assistant cross country coach at Hazleton Area High School at a salary of \$2,334.00. (Agenda Item #1)

Resignation of Coaches
 (Agenda Item #2)

Board accept the resignation of the following coaches: (Agenda Item #2)

A – Mary Jo Zola DEMS Cheerleading Coach
 B – Andre Alvear HAHS Girls Soccer Coach

Childs Asks

Hahn and Shamany moved that the recommendation (Agenda Items #1 and #2) be approved as presented.

Childs, regarding Agenda Item #1, asked how many assistant cross country coaches there are and if this is the contractual rate.

Victor States

Victor stated that there is only one (1) high school cross country assistant coach and it is the contractual rate.

By voice vote, the motion prevailed by the following vote:

AYES: Childs, Curry, Hahn, Morelli, Shamany,
 Shema, Warren, Yenkevich8
 NAYS:0
 ABSENT: Tombasco1

Agenda Items #3 and #4
 Approved

The Superintendent presented the recommendation of the Athletics, Clubs and Security that the Board approve Agenda Items #3 and #4 with one motion:

HACC Summer School
 Security Officer (Agenda
 Item #3)

Board approve Lorraine Browdy, Security Officer at \$9.36 per hour to work summer school at the Hazleton Area Career Center from July 9th to August 1, 2007. He also noted that she will be called out on an as needed basis to work on the Student ID Program. (Agenda Item #3)

HTEMS Security Officer
 for Summer Programs
 (Agenda Item #4)

Board approve Jonathan Frantz, Security Officer at \$9.36 per hour to work at the Heights-Terrace Elementary / Middle School from Monday, June 25 to August 10, 2007, four (4) hours per day, to provide security for summer

Hahn Asks

programs as requested by Nutrition Group, Inc. (Agenda Item #4)

Hahn and Warren moved that the recommendation be approved as presented.

Hahn Asks

Hahn, regarding Agenda Item #4, asked if this is the only school where security is provided.

Barb Farley States

Barb Farley, Food Service Department Supervisor, stated that it is provided because of the size of the school and it is paid for out of the food service budget.

By voice vote, the motion prevailed by the following vote:

AYES: Childs, Curry, Hahn, Morelli, Shamany, Shema, Warren, Yenkevich8
NAYS:0
ABSENT: Tombasco1

Retirement of Custodial Staff at HTEMS Approved

The Assistant Business Manager presented the recommendation of the Maintenance, Capital Projects and Technology Committee that the Board approve the retirement of Wayne Rader, Custodial Staff employee at the Heights-Terrace Elementary / Middle School, effective May 3, 2007.

Hahn and Warren moved that the recommendation be approved as presented. By voice vote, the motion prevailed by the following vote:

AYES: Childs, Curry, Hahn, Morelli, Shamany, Shema, Warren, Yenkevich8
NAYS:0
ABSENT: Tombasco1

Summer Youth Employees Approved

The Assistant Business Manager presented the recommendation of the Maintenance, Capital Projects and Technology Committee that the Board appoint the following "Summer Youth Employees" for work within the District at a rate of pay of \$7.15 per hour (no benefits). He noted that these employees will work from the period of June 4, 2007 to August 24, 2007.

1. Dominic Yale (maintenance)
2. Nick Tarone (business office)
3. Megan Marinock (warehousing)
4. Roselyn Marchese (warehousing)
5. Daniel Lopo (business office)
6. Mike Kracum (maintenance)
7. Lynn Ferry (maintenance/business office)
8. David Gombert (maintenance)
9. Justin Horvath (maintenance)
10. Peter Bard (maintenance/warehousing)
11. Michael Starrick (maintenance)
12. Jolene Fisher (food service)
13. Alyssa Shumate (food service)

	<p>14. Kathleen Natal (administration) 15. John Zeleznock (maintenance) 16. Jared Menghini (maintenance/warehousing)</p>
	<p>Hahn and Shamany moved that the recommendation be approved as presented.</p>
<p>Hahn Asks</p>	<p>Hahn asked if there is an age limit for these summer youth employees.</p>
<p>Krizansky States</p>	<p>Krizansky stated that they are high school through college age.</p>
<p>Curry Asks</p>	<p>Curry asked how many total applicants there were and if all had a fair opportunity.</p>
<p>Marty Behm States</p>	<p>Marty Behm stated that there were twenty (20) applicants. He explained where they would be placed and stated that several of them were hired by the School District before for summer work. He stated that he would be in favor of increasing the number.</p>
<p>Victor States</p>	<p>Victor stated that all of the furniture in grades 3-6 at Arthur St. Elementary School and all of the furniture in grades K-2 at Hazleton Elementary / Middle School have to be moved. He stated that these summer youth employees are very important in helping.</p>
<p></p>	<p>By voice vote, the motion prevailed by the following vote: AYES: Childs, Curry, Hahn, Morelli, Shamany, Shema, Warren, Yenkevich8 NAYS:0 ABSENT: Tombasco1</p>
<p>Increase in Substitute Rate of Pay for Custodial Staff Approved</p>	<p>The Assistant Business Manager presented the recommendation of the Maintenance, Capital Projects and Technology Committee that the Board approve increasing the substitute rate of pay for custodial staff from \$8.00 per hour (no benefits) to \$8.50 per hour.</p>
<p></p>	<p>Shema and Curry moved that the recommendation be approved as presented. By voice vote, the motion prevailed by the following vote: AYES: Childs, Curry, Hahn, Morelli, Shamany, Shema, Warren, Yenkevich8 NAYS:0 ABSENT: Tombasco1</p>
<p>Proposal for Sanding and Refinishing HAHS Gymnasium Floor Approved</p>	<p>The Assistant Business Manager presented the recommendation of the Maintenance, Capital Projects and Technology Committee that the Board approve the proposal for sanding and refinishing the Hazleton Area High School</p>

gymnasium floor from Miller Flooring Company, Inc., in the amount of \$33,937.73. He noted that this pricing is based on the AEPA State Coop and PAEJPC (Pennsylvania Education Joint Purchasing Council). (See Copy Opposite Option G floor drawing selected)

Shema and Warren moved that the recommendation be approved as presented. By voice vote, the motion prevailed by the following vote:

AYES: Childs, Curry, Hahn, Morelli, Shamany,
Shema, Warren, Yenkevich8
NAYS:0
ABSENT: Tombasco1

Change Orders Approved

The Assistant Business Manager presented the recommendation of the Maintenance, Capital Projects and Technology Committee that the Board approve the following Change Orders reviewed at the Capital Projects May 22, 2007 Committee Meeting:

CHANGE ORDERS REQUESTED BY MCKISSICK:

*The following proposed change orders were review/accepted by all parties present at the Berger Claims Meeting with Atty. Slusser on May 3, 2007.

CASTLE/MAIN:

- A - ***Berger Construction Co. Amount: \$ 3,000.00
Per drawings @ Stair 'H' Contractor poured 14 LF of sidewalk to meet existing concrete stoop. This did not meet L/I requirements. Contractors had to remove/repour stoop and 14 LF of sidewalk.
- B- ***Berger Construction Co. Amount: \$ 6,358.56
Additional window trim for New Addition. Original designed trim not sufficient for windows specified in New Addition.
- C - ***Berger Construction Co. Amount: \$ 4,618.96
Sitework corrections from revised drawings – existing elevations were incorrect. Drains had to be removed/added/reset - remove/replace 12' of sidewalk and 18' of curb - to haul unused existing limestone off site.
- D - ***Berger Construction Co. Amount: \$ 254.76
Install wood trim on mailbox in corridor 178. Original work scope did not call for any trim on hall side of mailbox.
- E - ***Berger Construction Co. Amount:
CREDIT (\$ 1,750.00)
To delete replacement of existing partition between Locker 0021 & Storage 0024. Original scope called for partition to be replaced – reused existing partition.
- F - ***Berger Construction Co. Amount: \$ 7,662.73
Labor cost to pump water out of Electrical Room to stop damage to switch gear. Cleanup from roof leaks. (This

proposal has been submitted to Districts' Builders Risk Insurance – reimbursable thru Builders Risk if Claim is approved)

G - ***Berger Construction Co. Amount: \$ 3,013.28
Water damage repairs to ceiling/walls. (This proposal has been submitted to Districts' Builders Risk Insurance – reimbursable thru Builders Risk if Claim is approved)

H - ***Yannuzzi, Inc. Amount: \$ 4,426.98
To install temporary sump pit for emergency dewatering. (This proposal has been submitted to Districts' Builders Risk Insurance – reimbursable thru Builders Risk if Claim is approved)

601 Property/ Sports Complex:

A – Popple Construction Amount: \$ 1,700.00
To install 400/LF of silt fence at \$4.25/lf – CCD 001 issued. This was necessary due to a washout at the back Northeast corner of the Jr. High practice soccer field.

CHANGE ORDERS REQUESTED BY SAMCAR:

CASTLE/MAIN:

None

CHANGE ORDERS REQUIRED DUE TO UNFORSEEN CONDITIONS:

****** The following proposed change orders were review/accepted by all parties present at the Berger Claims Meeting with Atty. Slusser on May 3, 2007.***

CASTLE/MAIN:

A - ***Berger Construction Co. Amount: \$ 1,415.37
To provide additional details for joist/beam bearing on terra cotta wall. Existing walls were demo'ed – remaining terra cotta backup wall would not support joist/beam.

B - ***Berger Construction Co. Amount: \$ 5,888.27
To level former shower stall area in upper level Cafeteria 0028. Existing floors were sloped for floor drains. These floors had to be leveled to accept the new Cafeteria flooring.

C - ***Berger Construction Co. Amount: \$ 3,080.54
Prep for slab pour at Gym vestibule West entrance – CCD 027 issued. The existing structural concrete slab was previously covered by asphalt paving and was found to be at an elevation that would conflict with the concrete walk to be placed at this location.

D - ***Berger Construction Co. Amount: \$ 4,967.15
Remove unsuitable soil at entrance to parent drop off at Manhattan Court. Soil conditions at this area would not meet compaction. Area needed to be over-excavated and new materials brought in to meet required compaction.

Value Engineering: Castle / Main: None

Shema and Warren moved that the

Hahn Asks	<p>recommendation be approved as presented.</p> <p>Hahn asked who attended this meeting.</p>
Solicitor Slusser Responds	<p>Solicitor Slusser responded that he, Mr. Ryba, a representative from Berger Construction, Berger Construction’s counsel, Mr. McKissick and representatives from SAMCAR.</p>
Hahn Asks	<p>Hahn, regarding 601 Property / Sports Complex, Item A – Popple Construction, asked why this isn’t the responsibility of the contractor since the site has not been turned over to the Hazleton Area School District and stated that he would not be in voting in favor of paying them.</p>
Jerry Ranieli States	<p>Jerry Ranieli stated that the washout was beyond the scope of work that they had done.</p>
Hahn and Ranieli Discuss Problem	<p>Hahn and Ranieli discussed the problem that exists at the 601 property.</p>
Shema Comments	<p>Shema commented that the bill should be sent to McKissick, since he designed it.</p> <p>By voice vote, the motion prevailed on all Change Orders but 601 Property / Sports Complex, Item A by the following vote:</p> <p>AYES: Childs, Curry, Hahn, Morelli, Shamany, Shema, Warren, Yenkevich8 NAYS:0 ABSENT: Tombasco1</p> <p>601 Property / Sports Complex, Item A – Popple Construction prevailed by the following vote:</p> <p>AYES: Curry, Morelli, Shema, Warren, Yenkevich5 NAYS: Childs, Hahn, Shamany3 ABSENT: Tombasco1</p>
Proposed General Fund Final Budget for 2007-2008 Approved	<p>The Assistant Business Manager presented the recommendation of the Finance Committee that the Board adopt the proposed general fund final budget for the fiscal year 2007-2008.</p> <p>Shamany and Warren moved that the recommendation be approved as presented.</p>
Krizansky Reminds Board	<p>Krizansky reminded the Board that this is a “work in progress document”. He stated that Act I forces the School District to approve a budget three (3) times, once in February, once now and the final budget on June 28, 2007.</p>
Hahn Comments	<p>Hahn commented that the document they are putting out for public review is considerably “out of whack” and stated that he is disappointed they did not have meetings</p>

	before.
Yenkevich Agrees	Yenkevich agreed with Mr. Hahn that they are not showing the public an accurate document and commented that they should have made an effort to hold more meetings.
Curry States	Curry stated that she is against any tax increase. She commented that this budget reflects “business as usual” and stated that she will not be voting for it tonight.
Shamany States	Shamany stated that he agrees with Mrs. Curry in that they have to make hard decisions. He stated that he would be voting for this tentative budget tonight because he is confident and optimistic that they will get to a balanced budget by the end of June.
Morelli States	Morelli stated that they did have a number of meetings to work on this budget. He stated that this budget is a “working document”.
	McNelis left at 7:14 P.M.
Morelli Continued	Morelli continued that everyone is responsible for this budget in some way. He stated that he sent a memo to the Board members setting dates and times for meetings. He stated that they must work together and challenged each Board member to bring specific items to the finance meetings during this month.
	Tombasco arrived at 7:14 P.M.
	McNelis returned at 7:15 P.M.
Childs Comments	Childs commented that this budget deficit falls squarely on the shoulders of the majority and he will not accept the blame for this budget deficit.
Morelli Asks Board	Morelli again asked for Board’s cooperation. On roll call, the motion prevailed by the following vote: AYES: Morelli, Shamany, Shema, Tombasco, Warren5 NAYS: Childs, Curry, Hahn, Yenkevich4
Shamany, Shema & Warren State	Shamany, Shema and Warren stated that they are voting “yes” based on a “tentative budget”.
Yenkevich Comments	Yenkevich commented that she does not feel responsible for this budget and if this is a “proposed version” there is going to be a tax increase and stated she is voting “no”.
Morelli Comments	Morelli commented that it is irresponsible of the Board who voted “no” and stated he is voting “yes”.
Hahn Asks	Hahn asked Solicitor Slusser what would happen if this doesn’t pass.

Solicitor Slusser States	Solicitor Slusser stated that he would have to research the issue.
Victor States	Victor stated that at the very least the School District would be fined each day. He stated that the most serious consequences would be if in June the final budget wouldn't pass.
Purchase of Waterford Workstations, Servers & Rack Equipment Approved	<p>The Assistant Business Manager presented the recommendation of the Finance Committee that the Board approve the purchase of Waterford workstations, servers and rack equipment and Microsoft licenses in the total amount of \$88,383.00 through PEPPM pricing to Hewlett Packard and Integra One. (To be paid out of the Kindergarten Accountability Block Grant)</p> <p>Shamany and Warren moved that the recommendation be approved as presented. By voice vote, the motion prevailed unanimously.</p>
Motion to Compensate Tax Collectors Tabled	<p>The Assistant Business Manager presented the recommendation of the Finance Committee that the Board approve one of the following options discussed at the Finance Committee Meeting on May 22, 2007 for the Tax Collectors Compensation effective July 2007: (See Copy Opposite) (Agenda Item #12)</p> <p>A - To compensate tax collectors on a \$3.25 "per-bill" basis rather than a "per-installment" basis. (As per Attorney Slusser's letter) and \$2.00 per bill for Don Wilkinson.</p> <p>B – To compensate the tax collectors at a rate of \$3.25 per bill (for non-installment payments) and for any installment payments a \$3.25 per installment rate and \$2.00 per bill for Don Wilkinson and \$2.00 installment for Don Wilkinson.</p>
Krizansky Explains	<p>Childs and Curry moved that the recommendation (Agenda Item #12 B) be approved as presented.</p> <p>Krizansky explained Agenda Item #12 A and B and asked the Board to review the survey spreadsheet included in their packet.</p>
Victor Comments	Victor commented that this was a good opportunity to see what surrounding districts are doing and how they are going to deal with the installment payments.
Hahn Comments	Hahn commented that the tax collectors would have three (3) times the work on the bills and should be compensated and suggested having a meeting with the business office and the tax collectors to get their opinion as to what is a fair rate.

Amended Motion to
Appoint Earned Income
Tax Collectors Approved

Amendment to Agenda
Item #13 Approved

Local Auditing Firm
Approved

Krizansky States

Hahn and Yenkevich moved to table Agenda Item #12. By voice vote, the motion to table prevailed unanimously.

The Assistant Business Manager presented the recommendation of the Finance Committee that the Board appoint Earned Income Tax Collectors as follows for 2007-2008: (Agenda Item #13)

A – Don Wilkinson Agency
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
Butler Township, Freeland Borough, Hazle Township and Kline Township

Hahn and Shamany moved that the recommendation be approved as presented.

Childs and Hahn moved to amend Agenda Item #13, to include that as part of their appointment they be required to tell the School District how they are monitoring earned income taxes with a focus on the KOZ properties and it should come in writing.

PUBLIC COMMENT

There were no interested parties for public comment on this amendment.

By voice vote, the amendment to the motion prevailed unanimously.

By voice vote, the amended motion prevailed unanimously.

The Assistant Business Manager presented the recommendation of the Finance Committee that the Board approve local auditing firm Parente Randolph LLC for auditing services of the 2006-2007 fiscal year in the amount of \$49,300.00. (Second year of a three year agreement)

Shamany and Curry moved that the recommendation be approved as presented.

Krizansky stated that he got a verbal okay today and will get a follow-up email tomorrow from Parente Randolph LLC to prepare the financial report in December 2007.

By voice vote, the motion prevailed unanimously.

Motion to Appoint First National Community Bank as District Treasurer Approved

The Assistant Business Manager presented the recommendation of the Finance Committee that the Board appoint First National Community Bank as District Treasurer Bank for the 2007-2008 year. (Third Year of a three year agreement) (Agenda Item #15)

Shamany and Shema moved that the recommendation be approved as presented.

Curry and Hahn moved to table Agenda Item #15. On roll call, the motion to table failed by the following vote:

AYES: Childs, Curry, Hahn, Yenkevich4
NAYS: Morelli, Shamany, Shema, Tombasco, Warren5

Hahn Comments

Hahn commented that the District is clearly losing interest on its investments based on the interest rates of FNCB and KNBT that were included in the Treasurer’s Report that the Board approved tonight. He suggested that they put this out for bid or get new proposals.

Curry Comments

Curry commented that this should have been discussed in depth at a finance meeting.

Morelli States

Morelli stated that there is a difference between the banks because the rates do fluctuate and stated that this was a recommendation of the Business Office who has the background and expertise in looking at this. He stated that FNCB has done a very fine job.

Hahn Asks

Hahn asked for a comparison report on rates from last year.

On roll call, the original motion prevailed by the following vote:

AYES: Morelli, Shamany, Shema, Tombasco, Warren5
NAYS: Childs, Curry, Hahn, Yenkevich4

Motion to Appoint Depository Banks Approved

The Assistant Business Manager presented the recommendation of the Finance Committee that the Board appoint the following depository banks for the 2007-2008 year:

- A - Bank of America
- B - PNC Bank
- C - Community Bank
- D - Citizens Bank
- E - First National Community Bank
- F - Keystone Nazareth Bank & Trust
- G - First Liberty Bank & Trust
- H - Legacy Bank

	<p style="text-align: center;">Shamany and Shema moved that the recommendation be approved as presented. By voice vote, the motion prevailed unanimously.</p> <p style="text-align: center;">The Assistant Business Manager presented the recommendation of the Finance Committee that the Board approve the following donations:</p> <p>A - Bognet, Inc. - \$100.00 donation for FBLA B - Thrifty Fuel Oil Company - \$100.00 for FBLA C - DeAngelo Brothers, Inc. - \$200.00 – for FBLA D - Peter Notaro, U-Lurn Rite Driving School - \$50.00 – for FBLA E – Barry’s Home Improvements - \$25.00- Drums El./Middle School Awards F – Looram Surveyors L.L.C. - \$100.00 - Drums El./Middle School Awards G – Responselink of N.E., PA - \$25.00 - Drums El./Middle School Awards H – Mark E.W. Dinner, DMD - \$50.00 - Drums El./Middle School Awards I – Richard Crawford Carpentry - \$50.00 - Drums El./Middle School Awards J – Progressive Converting, Inc. - \$100.00 - Drums El./Middle School Awards K – Drums / Butler Twp. PTA - \$50.00 - Drums El./Middle School Awards L – Wallen Graphics - \$25.00 - Drums El./Middle School Awards M – Sue’s Notary - \$25.00 - Drums El./Middle School Awards N – Ident-A-Kid - \$50.00 – Arthur Street Elementary School O - PPL for Community Outreach Camp - \$1,500.00</p>
<p>Childs Compliments DEMS and Thanks People for Donations</p>	<p style="text-align: center;">Shamany and Hahn moved that the recommendation be approved as presented.</p> <p style="text-align: center;">Childs complimented Drums Elementary / Middle School on the money that has been given to them and thanked the people who made the donations.</p> <p style="text-align: center;">By voice vote, the motion prevailed unanimously.</p>
<p>Payment to Hazleton District Dental Society Approved</p>	<p style="text-align: center;">The Assistant Business Manager presented the recommendation of the Finance Committee that the Board approve the payment of \$750.00 to the Hazleton District Dental Society for dental consulting services. He noted that the fee is included in the 2007-2008 Dental Budget.</p>
<p>Food Service Agreement Approved</p>	<p style="text-align: center;">Shamany and Warren moved that the recommendation be approved as presented. By voice vote, the motion prevailed unanimously.</p> <p style="text-align: center;">The Assistant Business Manager presented the recommendation of the Finance Committee that the Board approve the food service agreement with Nutrition, Inc. for a five-year agreement, effective July 1, 2007. He noted that this agreement must be annually renewed.</p>

	Warren and Shamany moved that the recommendation be approved as presented.
Yenkevich Asks	Yenkevich asked what the agreement is and if it is a new agreement for another five (5) years.
Krizansky Presents Agreement	Krizansky presented the agreement, which is in a large binder. He stated that it is basically the same agreement with a different profit guarantee.
Barb Farley States	Barb Farley (Nutrition Inc.) stated that they did meet the profit guarantee.
Patty Baresse Explains	Patty Baresse (Nutrition Inc.) explained the profit guarantee.
Victor States	Victor stated that there were no other bidders.
Curry States	Curry stated that she is delighted with the summer feeding program and is impressed with the wellness committee but commented that the point is the District is in a financial crisis because these contracts are automatically renewed.
Motion to Table Fails	Yenkevich and Curry moved to table Agenda Item #19. On roll call, the motion to table failed by the following vote: AYES: Childs, Curry, Hahn, Yenkevich4 NAYS: Morelli, Shamany, Shema, Tombasco, Warren5
Hahn Asks	Hahn asked where the bid was advertised.
Krizansky States	Krizansky stated that they followed the state guidelines and it was advertised in two (2) local newspapers, as required by the Pennsylvania State Code. He stated that they had five (5) bidders that asked for bid packages and two (2) came to the mandatory pre-bid meeting.
Hahn Asks	Hahn asked who wrote the specifications.
Krizansky States	Krizansky stated that Kathy Manyko in the Business Office prepared the bid specifications, (which were reviewed and approved by the State), with the Food Service Department providing the data.
Hahn Asks	Hahn asked if there is some provision for technical support for the cafeteria software program.
Patty Baresse Explains	Patty Baresse explained the provision included in the agreement.
Childs Asks	Childs asked Mr. Krizansky to get a copy of the RFP and the information on where the advertisement took place.

Shamany Comments

Shamany commented that he is very supportive of Nutrition Inc. and would be voting “yes”.

Morelli States

Morelli stated that this was discussed at the committee meeting on May 22, 2007 and nobody asked any questions at that time. He stated that Nutrition Inc. has done a fine job and there were no other bidders.

Yenkevich States

Yenkevich stated that she has not seen the agreement.

On roll call, the motion prevailed by the following vote:

AYES: Childs, Curry, Morelli, Shamany, Shema, Tombasco, Warren.....7
NAYS: Hahn, Yenkevich2

Budget Transfers Approved

The Assistant Business Manager presented the recommendation of the Finance Committee that the Board approve the budget transfer in the amount of \$80,000.00 from 10.5900.840.000.00.12.000 (Budgetary Reserve Account) to 10.2310.310.000.00.12.000 for the District staffing study.

Hahn and Curry moved that the recommendation be approved as presented.

Krizansky States

Krizansky stated that Dr. Coleman of the staffing study group, (National Management Associates), would see what he could do to get the report to the District prior to adopting a budget.

By voice vote, the motion prevailed by the following vote:

AYES: Childs, Curry, Hahn, Morelli, Shamany, Shema, Warren, Yenkevich8
NAYS: Tombasco1

Agenda Items #21 & #22 Approved

The Assistant Business Manager presented the recommendation of the Finance Committee that the Board approve Agenda Items #21 and #22 with one motion.

Rental Policy Change (Agenda Item #21)

Board approve changing (as per procedure #29 of the Rental Policy) from category 3 to category 1 for the Hazleton Area YMCA/YWCA to hold a day camp at the Arthur Street Elementary School from June 18, 2007 to August 17, 2007. (Agenda Item #21)

Rental Policy Change (Agenda Item #22)

Board approve changing (as per procedure #29 of the Rental Policy) from category 5 to category 1 for the Hazleton Area High School Cheerleading Squad to hold two cheerleading camps at the Hazle Building. (The camps will

Yenkevich States

Purchase of School Specialty Supplies & Equipment for HEMS Approved

Krizansky Explains

Childs Asks

Victor States

Krizansky States

Property Tax Refunds Approved

Agenda Items #25 and #26 Approved

be held June 18, 2007 to June 20, 2007 and July 25, 2007 to July 27, 2007) (Agenda Item #22)

Hahn and Childs moved that the recommendation (Agenda Items #21 and #22) be approved as presented.

Yenkevich stated that the profit from the cheerleading camps (Agenda Item #22) goes back to the cheerleaders.

By voice vote, the motion prevailed unanimously.

The Assistant Business Manager presented the recommendation of the Finance Committee that the Board approve the purchase of various School Specialty supplies and equipment for the Hazleton Elementary / Middle School in the amount of \$178,036.21 as per AEPA Contract IFB #006.1B: (To be paid out of the GOB 2004 Account) (See Copy Opposite)

Hahn and Shamany moved that the recommendation be approved as presented.

Krizansky explained that this is for the 7-8th grade rooms at the Hazleton Elementary / Middle School and is the same company and the same program that furnished the K-6 elementary rooms for this school. He gave the Board an update on the GOB 2004 account.

Childs asked if there are going to be 7th and 8th grades at the Hazleton Elementary / Middle School.

Victor stated that they are scheduled to have 7th and 8th grade students in the Hazleton Elementary / Middle School.

Krizansky stated that this is coming out of the GOB 2004 and would not affect the budget.

By voice vote, the motion prevailed unanimously.

The Assistant Business Manager presented the recommendation of the Finance Committee that the Board approve Property Tax Refunds.

Hahn and Curry moved that the recommendation be approved as presented. By voice vote, the motion prevailed by the following vote:

AYES: Childs, Curry, Hahn, Morelli, Shamany,
 Tombasco, Warren, Yenkevich8
 NAYS:0
 ABSTAIN: Shema1

The Assistant Business Manager presented the recommendation of the Finance Committee that the Board

Purchase of Copy Paper
(Agenda Item #25)

approve Agenda Items #25 and #26 with one motion.

Board approve the purchase of copy paper (2,800 cases at \$24.80 per case for a grand total of \$69,440.00) for the 2007-2008 school year from RIS Paper Company, Inc. through the Pennsylvania Education Joint Purchasing Council (PAEJPC). (Agenda Item #25)

Bid Award of Fuel Oil,
Diesel Fuel and Gasoline
(Agenda Item #26)

Board approve the bid award of fuel oil, diesel fuel and gasoline for the period July 1, 2007 to June 30, 2008 as per bid received by PAEJPC. (Pennsylvania Education Joint Purchasing Council) (Agenda Item #26)

- A - #2 Fuel Oil (Firm) -Tank Transport -\$2.0975/Gal. (Farm & Home Oil Co.)
- B - Ultra Low Sulphur Diesel (Firm) – Tank Wagon – \$2.3408/Gal. (Willow Creek Fuels)
- C – Add on for 60/40 ULSD - \$0.09/Gal. (Willow Creek Fuels)
- D – 87 Octane Unleaded (Firm) – Tank Wagon - \$2.5353/Gal. (Willow Creek Fuels)

Shamany and Warren moved that the recommendation (Agenda Items #25 and #26) be approved as presented.

Hahn Suggests

Hahn, regarding Agenda Item #25, suggested that they create a policy to impose and set limits on copying and make the principals responsible for the number of copies made in their buildings.

Yenkevich Agrees
Morelli Suggests

Yenkevich agreed with Mr. Hahn.
Morelli suggested that this be discussed at one of the Finance Committee meetings.

By voice vote, the motion prevailed unanimously.

Resolution Approved

The Assistant Business Manager presented the recommendation of the Finance Committee that the Board approve the following resolution approved by Attorney McNelis:

Be It Resolved, that the Hazleton Area School District will not object to the Repository Tax Sale of the following properties listed by the Luzerne County Tax Claim Bureau:

<u>Property I.D.</u>	<u>Bid Amount</u>
Stephen & Dolores Worob 26-2-161-D2-6 V7S2 001-004	\$632.00
James Kiker, III 23-474-3-D689 Q11S8 004 030	\$784.00

Hahn and Curry moved that the recommendation be approved as presented. By voice vote, the motion prevailed

Bills Approved

by the following vote:

AYES: Childs, Curry, Hahn, Morelli, Shamany,
 Tombasco, Warren, Yenkevich8
 NAYS:0
 ABSTAIN: Shema1

The Assistant Business Manager presented the recommendation of the Finance Committee that the Board approve bills as follows:

- A – Slusser Sons, Inc. – Hazleton El./Middle School - Invoice No. 9061960 – GOB 2004 - \$230.12
- B – Rhoads & Sinon LLP – IRS Audit - Atty. Nieman - 248418 – period through 4/30/07 - \$1,589.23
- C – Edward P. McNelis – Legal Services – Invoice No. 3829 – \$2,408.20
- D – Library Trust Fund – Follett Library Resources - \$1,674.60
- E – McKissick Associates – Hazleton El./Middle School – Invoice No. 2004-06-41 – GOB 2004 - \$10,188.02 – Hazleton El./Middle School - Auditorium Rebid – Invoice No. 2006-09-09 – GOB 2004 - \$827.92
- F – Sweet, Stevens, Katz & Williams – Atty. Connolly – Invoice No. 53998 - \$82.50 – Invoice No. 53999 - \$282.50
- G – Guyette Communication Industries – Hazleton El./Middle School - Data and Technology Construction – Payment Application No. 10 – GOB 2004 – \$29,177.40
- H – Sargent Enterprises, Inc. – Hazleton El./Middle School – Demolition – Payment Application No. 4 – GOB 2004 – \$29,396.70
- I – Ralph Cameron – Rex Antinozzi Field – Door Replacement – Invoice Dated – 5/23/07 – Capital Reserve 1431 - \$9,475.00
- J - General Fund – Monthly Bills - \$256,250.51 - Weekly Bills – \$190,119.29 – \$5,646,253.56 - \$362,666.71 - \$343,793.41 – \$1,546,682.81 – Cafeteria Fund – \$1,246,953.21 – Student Activities Fund - \$138,796.24 - \$2,187.70

Shamany and Warren moved that the recommendation be approved as presented.

Yenkevich Asks

Yenkevich, regarding Bill “I”, asked what kind of door was replaced.

Krizansky Explains

Krizansky explained that it was a heavy steel door in the Field House at the Rex Antinozzi Field. He stated that this was the lowest of three (3) quotes and included demolition and installation.

Childs Questions

Childs questioned Bill “H”.

Ranieli Explains

Ranieli explained Bill “H”.

Morelli Questions

Morelli questioned Bill “E” and asked who authorized the rebid.

Krizansky Explains

Krizansky explained that Bill “E” was clearly for the Hazleton Elementary / Middle School.

Morelli Asks

Morelli asked Mr. Krizansky to check previous Board Minutes to see who authorized the rebid of the

<u>Name</u>	<u>Location</u>	<u>Total Hours</u>	<u>Daily Schedule</u>
Nancy Pinales - Heights-Terrace		6.5	7:45 A.M. – 2:15 P.M.
Marianne Pollard - Heights-Terrace		4.75	8:30 A.M. – 1:15 P.M.
Cecillia Youngcourt - Heights-Terrace		4.75	8:00 A.M. – 12:45 P.M.
Ruth Gettig - Heights-Terrace		4.5	7:45 A.M. – 12:15 P.M.
Mary Ellen Conahan - Heights-Terrace		4.5	7:45 A.M. – 12:15 P.M.
Connie Ledger - Arthur Street		4	9:30 A.M. – 1:30 P.M.
Edwardine Stiebler -Beaver Meadows		3.25	8:30 A.M. – 10:15 A.M. 12:00 P.M. – 1:30 P.M.
Alyce Zieminski - Beach St. Playground		2.25	11:00 A.M. – 1:15 P.M.
Kelly Augustine	Hazle Township Community Park	2.25	11:00 A.M. – 1:15 P.M.
Mary Ann Ferry - Butler Township	Recreation	2.25	11:00 A.M. – 1:15 P.M.
Betty Piccone - Pine St. Playground		2.5	11:00 A.M. – 1:30 P.M.
Lorraine Domin - James St. Playground		2.25	11:00 A.M. – 1:15 P.M.
Dolores Bevans - McAdoo Elementary		4.75	8:30 A.M. – 1:15 P.M.
Pat Llywellen - West Hazleton		5	8:15 A.M. – 1:15 P. M.
Judy Krouse - West Hazleton		2	11:00 A.M. – 1:00 P.M.
Carol Kobza - Driver/Delivery Person		4	10:00 A.M. – 2:00 P.M.
Mary Kohler - Driver/Delivery Person		4	10:00 A.M. – 2:00 P.M.
Dianne Hoppy - Driver/Delivery Person		4	10:00 A.M. – 2:00 P.M.
Patty Susa - Driver/Delivery Person		4	10:00 A.M. – 2:00 P.M.
Joanne Strizak - Floater-Job/Location		4	Times Vary will vary

Hahn and Warren moved that the recommendation (Agenda Items #31 and #32) be approved as presented.

Hahn Asks

Hahn, regarding Agenda Item #32, asked if they are paid at normal rates and at no cost to the District.

Barb Farley States

Barb Farley stated that is correct.

By voice vote, the motion prevailed unanimously.

Agenda Items #33 and #34 Approved

The Superintendent presented the recommendation of the Elementary / Middle School, Nutrition, Transportation and Intermediate Unit Committees that the Board approve Agenda Items #33 and #34 with one motion.

Bus Route Changes (Agenda Item #33)

Board approve District & Contractor bus route changes, as recommended by the Director of Transportation. (Agenda Item #33)

School Bus Driver (Agenda Item #34)

Board approve Joseph R. Panzarella as a School Bus driver for Martini Bus Co., Inc. He noted that all necessary paperwork is on file with the Transportation Department. (Agenda Item #34)

Hahn and Shamany moved that the recommendation (Agenda Items #33 and #34) be approved as presented. By voice vote, the motion prevailed unanimously.

Instructors for Kids' University Approved

The Superintendent presented the recommendation of the Elementary / Middle School Committee that the Board approve the following instructors of Kids' University:

- A. Jennifer Joseph
- B. Leighann Feola
- C. Mary Jo Zola

	Warren and Curry moved that the recommendation be approved as presented.
Tombasco Comments	Tombasco commented that he thought more teachers were involved and asked how many apply.
Dr. Carr States	Dr. Carr stated that these are the teachers that participated in the past and run the course.
	By voice vote, the motion prevailed unanimously.
Agenda Items #36 through #38 Approved	The Superintendent presented the recommendation of the Secondary Committee that the Board approve Agenda Items #36 through #38 with one motion.
1 day 4-Sight Training (Agenda Item #36)	Board approve 1 day 4-Sight training approximate cost of \$2,000 (PA High School Coaching Grant). (Agenda Item #36)
Additional Dual Enrollment Grant (Agenda Item #37)	Board approve an additional \$8,289.00 Dual Enrollment Grant. (Agenda Item #37)
Reimbursement to Dual Enrollment Participants (Agenda Item #38)	Board approve reimbursement to dual enrollment participants for books and fees. (Agenda Item #38)
	Hahn and Shamany moved that the recommendation (Agenda Items #36 through #38) be approved as presented. By voice vote, the motion prevailed unanimously.
Agenda Items #39 and #40 Approved	The Superintendent presented the recommendation of the Career Center Committee that the Board approve Agenda Items #39 and #40 with one motion.
Dennis Gould to Work through Summer Months (Agenda Item #39)	Board approve Dennis Gould to work through the summer months at a rate of \$16.25 per hour to do printing and photocopying for all schools and departments. (Agenda Item #39)
Lori Herman to Assist in Completion of Computerized Physical Inventory (Agenda Item #40)	Board approve Lori Herman at a rate of \$16.25 per hour to assist in the completion of computerized physical inventory and prepare all orders for maintenance, general office, art and computer equipment. (Agenda Item #40)
	Shema and Shamany moved that the recommendation be approved as presented.
Hahn Asks	Hahn, regarding Agenda Item #40, asked if these are additional hours over and above the hours required in her position.
Victor States	Victor stated that they are additional hours and is based on the work that has to be done.
Krizansky States	Krizansky stated that this has been done for the last five (5) or six (6) years and there is money budgeted for

Hahn Asks	<p>this purpose.</p> <p>Hahn asked for a history as to what it cost in the past.</p>																														
Tombasco Asks	<p>Tombasco asked if this is going to be done on the new or old system.</p>																														
Krizansky States	<p>Krizansky stated that it is going to be done on both because the current system has to be closed out and the number would be brought forward into the new system.</p> <p>By voice vote, the motion prevailed unanimously.</p>																														
Agenda Items #41 and #42 Approved	<p>The Superintendent presented the recommendation of the Special Education Committee that the Board approve Agenda Items #41 and #42 with one motion.</p>																														
Agreement for Northeast Counseling to Utilize Space in WHEMS (Agenda Item #41)	<p>Board approve an agreement for Northeast Counseling to utilize space in West Hazleton Elementary / Middle School and Hazleton Area High School in the summer. He noted that they will provide counseling services of Hazleton Area School District students. (Agenda Item #41)</p>																														
Renewal of Contract with Phonak (Agenda Item #42)	<p>Board approve renewal of comprehensive service plan contract with Phonak Hearing Systems for \$299.82 annual fee, one year agreement. (Agenda Item #42)</p> <p>Hahn and Warren moved that the recommendation (Agenda Items #41 and #42) be approved as presented. By voice vote, the motion prevailed unanimously.</p>																														
Agenda Items #43 and #44 Approved	<p>The Superintendent presented the recommendation of the Special Education Committee that the Board approve Agenda Items #43 and #44 with one motion.</p>																														
FEMS 4 ½ Hour Replacement Special Ed. Para Professional (Agenda Item #43)	<p>Board appoint Jennifer Koslop a 4 ½ hour Special Education Para Professional for Freeland Elementary/Middle School. (Replacement) (Agenda Item #43)</p>																														
Staff for ESY Program (Agenda Item #44)	<p>Board approve the following staff for the 06-07 ESY program: (Agenda Item #44)</p>																														
	<p><u>Teachers</u></p> <table data-bbox="605 1948 1409 2486"> <tr> <td>Ash, Donna</td> <td>Galloway, Patty</td> </tr> <tr> <td>Avillion, Angela</td> <td>Gortva, Heather</td> </tr> <tr> <td>Bayzick, Susan</td> <td>Klesh, Kelly</td> </tr> <tr> <td>Bianco, Tara</td> <td>Kuzmitsky, Alicia</td> </tr> <tr> <td>Blakeslee, Jennifer</td> <td>Lee, Michelle</td> </tr> <tr> <td>Boyle, Jaime</td> <td>Lucas, Stephen</td> </tr> <tr> <td>Brogan, Stacy</td> <td>Marnell, Tricia</td> </tr> <tr> <td>Bugda, Mike</td> <td>Matulevich, Chris</td> </tr> <tr> <td>Burger, JoAnn</td> <td>Molendini, Mary Ann</td> </tr> <tr> <td>Chapin, Jeremy</td> <td>Petch, Ed</td> </tr> <tr> <td>Chapin, Randi</td> <td>Welsh, Kristy</td> </tr> <tr> <td>Cruikshank, Candice</td> <td>Wills, Amy</td> </tr> <tr> <td>Dixon, Ann Marie</td> <td>Witcoski, Ginny</td> </tr> <tr> <td>Fornataro, Lindsay</td> <td>Yurkovick, Millie</td> </tr> <tr> <td>Franzosa, Sammy</td> <td></td> </tr> </table>	Ash, Donna	Galloway, Patty	Avillion, Angela	Gortva, Heather	Bayzick, Susan	Klesh, Kelly	Bianco, Tara	Kuzmitsky, Alicia	Blakeslee, Jennifer	Lee, Michelle	Boyle, Jaime	Lucas, Stephen	Brogan, Stacy	Marnell, Tricia	Bugda, Mike	Matulevich, Chris	Burger, JoAnn	Molendini, Mary Ann	Chapin, Jeremy	Petch, Ed	Chapin, Randi	Welsh, Kristy	Cruikshank, Candice	Wills, Amy	Dixon, Ann Marie	Witcoski, Ginny	Fornataro, Lindsay	Yurkovick, Millie	Franzosa, Sammy	
Ash, Donna	Galloway, Patty																														
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Dixon, Ann Marie	Witcoski, Ginny																														
Fornataro, Lindsay	Yurkovick, Millie																														
Franzosa, Sammy																															

Para Professional

Ambrush, Annette
Bayzick, Audra
Bogansky, Nilene
DeBalso, Margaret
Duksta, Amelia
Ehrhorne, Shantell
Forte, Gloria
Gonzalez, Arlene
Iacurci, Donna
Klechner, Cathy

Kluck, Stacy
Neifert, Bob
Notaro, Mary Beth
Preputnick, Andrea
Rodgers, Debbie
Trudich, Betty
Tucker, Tim
Wilkitis, Jackie
Yachera, Pat

Other

Allem, Heather – Interpreter
Bozinko, Brenda – Interpreter
Della Croce, Mary Beth – Nurse
Dessoie, Jennifer – OT
Dziak, Jacqueline – Interpreter
Hansler, Karen - Vision
Piehota, Pam – Interpreter
Popalis, Margaret – Speech
Valente, Lucy – Speech

**Early Intervention
Summer School Staff**

Teachers

Debbie Shemansky
Mary Lou Williams
Joleen Verbonitz
Molly Tracy
Lisa Krzywicki
Mary Jean Mullins
Missy Dietz
Sal Alba
Mary Lomax

Teachers

Teri Pecora
Cathy Cusatis
Lorraine Bott
Sean Munson
Danielle Griffin
Leslie McDermott
Carrie Calabrese
Pat Shively
Jackie Stajewski
Megan Martin
Amanda Ptashinski
Noelle Benderevich
Brandy Dukes
Janet Davis

Katie Mullins
Lisa Bodek
Joanna Cunningham
Bernadette Finn
Valerie Bianco
Peg Popalis
Christy Hinkle
Lindsey Zancavage
Kelly O'Malley
Dawn Shebelock
Lisa Latoski
Jamie Bollinger
Peg Long

Aides

Brandyn Spencer
Carole Edwards
Jennifer Loyack
Jennifer Mullins

Lori Ann Napkora
Marcie Cusatis
Sherri Horvath
Cynthia Ursiak

Aides

Marianne McKinley
Joyce Nice
Amelia Duksta
Mary Ann Quinn
Janet Davis
Lauren Griffins
Shantell Ehrhorn

Janet King
Mary Ann Murray
Alicia Drumheller
Pam Shemansky
Kelly Murphy
Kevin Busher

Agenda Items #45, #46
and #47 Approved

Hahn and Shamany moved that the recommendation (Agenda Items #43 and #44) be approved as presented. By voice vote, the motion prevailed unanimously.

The Superintendent presented the recommendation of the ESL and Library Committee that the Board approve Agenda Items #45, #46 and #47 with one motion.

Extend Services of Joyce
Avila (Agenda Item #45)

Board approve to extend the services of Joyce Avila for ESL training (1 day at \$200 per hour) Max \$1,200. (Expenditure is supported by the Title III Grant Funding) (Agenda Item #45)

Purchase of Rosetta Stone
Training Modules
(Agenda Item #46)

Board approve purchasing of Rosetta Stone on-line and stand alone training modules for teachers for approximately \$6,000. (Expenditure is supported by the Title III Grant Funding) (Agenda Item #46)

2007 Suggested Reading
List (Agenda Item #47)

Board approve the 2007 Suggested Reading List. (See Copy Opposite) (Agenda Item #47)

Yenkevich Asks

Hahn and Shamany moved that the recommendation (Agenda Items #45, #46 and #47) be approved as presented.

Victor States
Agenda Items #48, #49
and #50 Approved

Yenkevich asked if this is in addition to the Command Spanish course that was approved last August.

Victor stated this is in place of the Command Spanish.

On roll call, the motion prevailed unanimously.

The Superintendent presented his recommendation that the Board approve Agenda Items #48, #49 and #50 with one motion.

Conference Requests
(Agenda Item #48)

Board approve the attached conference requests. (See Copy Opposite) (Agenda Item #48)

List of Substitutes
(Agenda Item #49)

Board approve the attached list of substitutes. (See Copy Opposite) (Agenda Item #49)

List of School Functions
(Agenda Item #50)

Board approve the attached list of school functions. (See Copy Opposite) (Agenda Item #50)

Shamany and Warren moved that the recommendation (Agenda Items #48, #49 and #50) be

Expulsion With Contract Approved	<p>approved as presented. By voice vote, the motion prevailed unanimously.</p> <p>The Superintendent presented his recommendation that the Board approve expulsion with contract 07-20.</p> <p>Hahn and Shamany moved that the recommendation be approved as presented. By voice vote, the motion prevailed unanimously.</p>
Motion to Deny Grievance Approved	<p>The Superintendent presented his recommendation that the Board deny grievance 060703.</p> <p>Hahn and Shamany moved that the recommendation be approved as presented.</p>
Childs Asks	<p>Childs asked what the grievance is.</p>
Victor Explains	<p>Victor explained that a teacher with an unsatisfactory rating is requesting a pay increase and the District's interpretation is that they are not entitled to it.</p> <p>By voice vote, the motion prevailed unanimously.</p>
Posting for Position of Director of Elementary / Middle School Tabled	<p>The Superintendent presented his recommendation that the Board approve posting for the position of Director of Elementary / Middle Schools. (Agenda Item #53)</p> <p>Shema and Warren moved that the recommendation be approved as presented.</p>
Hahn Requests	<p>Hahn requested that they hold an Executive Session to discuss some of these positions before posting them and would move to table.</p>
Motion to Table Agenda Item #53 Approved	<p>Hahn and Curry moved to table Agenda Item #53.</p> <p>On roll call, the motion to table prevailed by the following vote:</p> <p>AYES: Childs, Curry, Hahn, Shamany, Yenkevich5 NAYS: Morelli, Shema, Tombasco, Warren4</p>
Agenda Items #54 and #55 Approved	<p>The Superintendent presented his recommendation that the Board approve Agenda Items #54 and #55 with one motion.</p>
Family Medical Leave (Agenda Item #54)	<p>Board approve Family Medical Leave for Lisa Horinko, effective May 21, 2007. (Agenda Item #54)</p>
Tenure for Teachers (Agenda Item #55)	<p>Board approve tenure for the following teachers: (Agenda Item #55)</p> <p>A - Lisa Horinko, Business teacher, Hazleton Area Career Center B - Kevin Rentschler, Physical Ed. teacher, Hazleton El./Middle School</p>
	<p>Hahn and Shamany moved that the recommendation (Agenda Item #54 and #55) be approved as presented. By voice vote, the motion prevailed unanimously.</p>

Agenda Items #56 and #57 Approved	The Superintendent presented his recommendation that the Board approve Agenda Items #56 and #57 with one motion.																
Yearly LIU Performing Arts Scholarship Program (Agenda Item #56)	Board approve yearly Luzerne Intermediate Unit Performing Arts Scholarship Program at a cost of \$1,000. (Agenda Item #56)																
HAHS & HACC FBLA to Attend National Leadership Conference (Agenda Item #57)	Board approve a request for 4 students and 1 advisor from Hazleton Area High School and Hazleton Area Career Center FBLA to attend the National Leadership Conference in Chicago, Illinois from June 26, 2007 – July 2, 2007 at a cost of \$5,331. (Agenda Item #57)																
June 13, 2007 Date of Graduation and Final Day for Students Approved	Hahn and Curry moved that the recommendation (Agenda Items #55 and #56) be approved as presented. By voice vote, the motion prevailed unanimously. The Superintendent presented the recommendation that the Board approve June 13, 2007 as the date of graduation and the final day for students. He noted that all days will be full days for the last week of school.																
Executive Session Held	Hahn and Curry moved that the recommendation be approved as presented. By voice vote, the motion prevailed unanimously. President Morelli called an Executive Session at 8:22 P.M. Executive Session ended at 8:50 P.M. Morelli announced Executive Session just held was regarding litigation, personnel and negotiations with the following persons present: <table data-bbox="610 1628 1373 1924"> <tr> <td>Dr. Robert Childs – (Arrived at 8:27 P.M.)</td> <td>Donald Tombasco</td> </tr> <tr> <td>Elaine Curry</td> <td>Catherine Warren</td> </tr> <tr> <td>Steve Hahn</td> <td>Carmella Yenkevich</td> </tr> <tr> <td>Richard Morelli</td> <td>Frank Victor</td> </tr> <tr> <td>Sean Shamany</td> <td>Joseph Andrews</td> </tr> <tr> <td>Jack Shema</td> <td>Robert Krizansky</td> </tr> <tr> <td></td> <td>Solicitor Slusser</td> </tr> <tr> <td></td> <td>Asst. Solicitor Slusser</td> </tr> </table>	Dr. Robert Childs – (Arrived at 8:27 P.M.)	Donald Tombasco	Elaine Curry	Catherine Warren	Steve Hahn	Carmella Yenkevich	Richard Morelli	Frank Victor	Sean Shamany	Joseph Andrews	Jack Shema	Robert Krizansky		Solicitor Slusser		Asst. Solicitor Slusser
Dr. Robert Childs – (Arrived at 8:27 P.M.)	Donald Tombasco																
Elaine Curry	Catherine Warren																
Steve Hahn	Carmella Yenkevich																
Richard Morelli	Frank Victor																
Sean Shamany	Joseph Andrews																
Jack Shema	Robert Krizansky																
	Solicitor Slusser																
	Asst. Solicitor Slusser																
Elaine Hale Asks	Tombasco left at 8:37 P.M. and did not return to the meeting after Executive Session.																
Morelli States	<u>PUBLIC COMMENT</u> Elaine Hale asked if there would be any changes to the 2007-2008 Dress Code. Morelli stated that at this time there are no changes in the Dress Code. He stated that it should be discussed in the next Security Committee meeting.																
Yenkevich States	Yenkevich stated that the principals have changes and it																

should be discussed.

BOARD COMMENT

Childs Comments

Childs commented that the choral and band concerts presented by the Hazleton Area High School students were very delightful but suggested fixing the public address system in the auditorium.

Morelli Recommends

Morelli recommended that Childs put this item on the committee meeting agenda to be discussed.

Curry Asks

Curry asked if Morelli could email the Board to ask them what dates they are available for meetings. She stated that several of the Board members are unable to attend the meeting on June 14, 2007 and asked if that meeting could be changed.

Morelli Explains

Morelli explained how he scheduled the dates for the meetings and stated he would change that date.

Curry Asks

Curry asked if they could have a discussion on the Ready, Set, Read Program.

Warren States

Warren stated that Dr. Carr would have the information ready for them at the June meeting.

Yenkevich Asks

Yenkevich asked what the procedure is for duplicate homestead applications.

Krizansky States

Krizansky stated that the Homestead Specialist in the Business Office would be looking into this.

Hahn Asks

Hahn asked what the topic is for the budget meeting that is going to be held tomorrow and asked if there is a plan for an Executive Session.

Morelli States

Morelli stated that Administration and the Business Office is working on several items.

Krizansky States

Krizansky stated that he spoke to Mr. Ryba and he is attending the meeting and will have a prepared agenda.

Morelli Sends
Condolences to Mr. Ryba
and Family

Morelli, on behalf of the Board, sent his condolences to Mr. Ryba and his family in the loss of his mother, Mrs. Maureen Ryba. He stated that she was a great lady and great employee and it is a loss to all in the School District. Morelli thanked the Board for their cooperation and asked that they put aside their differences and work together.

Motion to Adjourn
Approved

Shamany and Shema moved to adjourn the meeting at 9:04 P.M. By voice vote, the motion prevailed unanimously.

Secretary