

**Hazleton Area School District
Special School Board Meeting Minutes
6:00 P.M., Thursday, November 3, 2011
Large Group Instruction Room, Hazleton Area Career Center**

- A. Call to Order by Board President: **6:08 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
Francis X. Antonelli	X	
Anthony Ryba	X	
Robert Krizansky	X	
Donald Bayzick	X	
Solicitor Slusser		X

- Steve Hahn arrived at 6:15 P.M.
- Robert Mehalick arrived at 6:15 P.M.
- Dr. Robert Childs arrived at 6:20 P.M.
- Clarence John arrived at 6:40 P.M.
- Anthony Bonomo arrived at 6:40 P.M.

Kick-off Meeting – Capital Improvement Projects

1 – Introductions

- a. Project Team
- b. Project Parameters
 - Marie Ernst explains Science Technology Engineering Math (S.T.E.M)
 - Chris Yurechko commented on Project Parameters.
 - Harry Pettoni commented on Project Parameters.
 - Ryan Boris commented on Project Parameters.

2 – Project Status

- a. Plan Con Part C
 - 1.) CANDO
 - 2.) Hafey
- b. Conceptual Design
 - 1.) CANDO
 - 2.) Hafey

2 – Building Use

- a. CANDO
- b. Hafey

3 – Project Schedule

4 – Project Budget

5 – Next Meeting

PUBLIC COMMENT

- Mary Degenhart-Yanac commented on getting the community involved with this project.
- Harry Pettoni (Crabtree - Rohrbach Associates) commented on the project.
- Robert Wallace commented on starting a pilot at the Hazleton Area High School.

Motion To Adjourn

- Motion to adjourn (**APPROVED**)

The following vote includes motion to adjourn: (7:53 P.M.)

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			
Platukis	X			
Shema				X
Yenkevich	X			

SECRETARY