

**Hazleton Area School District  
Regular School Board Meeting Minutes  
6:00 P.M., Tuesday, November 22, 2011  
Hazleton El./Middle School Auditorium**

- A. Call to Order by Board President: **6:24 P.M.**  
 B. Pledge of Allegiance & Moment of Silence  
 C. Attendance Roll Call

<b>School Director</b>	<b>Present</b>	<b>Absent</b>
Bonomo	X	
Childs	X	
Earley	X	
Hahn	X	
John	X	
Mehalick	X	
Platukis	X	
Shema		X
Yenkevich	X	

<b>Administrator</b>	<b>Present</b>	<b>Absent</b>
Francis X. Antonelli	X	
Anthony Ryba	X	
Robert Krizansky	X	
Donald Bayzick	X	
Solicitor Slusser	X	

<b>Student Representative</b>	<b>Present</b>	<b>Absent</b>
Megan Malone	X	

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

- **November 17, 2011 started at 4:12 P.M. and ended at 5:23 P.M.** – Personnel Regarding Employee Discipline, a Workers Compensation Matter, Employee Certification, & Litigation Regarding a Special Education Case with the following persons present: Anthony Bonomo, Brian Earley (arrived at 5:06 P.M.), Steve Hahn (arrived at 4:47 P.M.), Clarence John, Robert Mehlick, Paulette Platukis, Carmella Yenkevich, Dr. Francis X. Antonelli, Anthony Ryba, Don Bayzick and Robert Krizansky
- **November 22, 2011 started at 5:41 P.M. and ended at 6:17 P.M.** – Regarding Personnel, Custodian and Substitute Teacher with following persons present: Anthony Bonomo, Brian Earley (arrived at 5:47 P.M.), Steve Hahn, Robert Mehlick (arrived at 5:45 P.M.), Paulette Platukis, Carmella Yenkevich, Dr. Francis X. Antonelli, Anthony Ryba, Solicitor Slusser (arrived at 5:47 P.M.), Robert Krizansky and Donald Bayzick

E. Public Announcements and Recognitions

- Dr. Antonelli recognizes Paulette Platukis for her many years of service to the Hazleton Area School District’s Board and Community and wishes her the best for the future.
- Fred Lakuta, Director of the White Haven Center thanked everyone at the Hazleton School District for having the performance of the musical group “12/24” and Holly from the White Haven Center presented Dr. Antonelli with a painting in appreciation for having the performance at our District.
- Phil Latella recognizes the Volunteer of the Month, artist, Marcy Lanza, for volunteering her time to work with ten of our Heights-Terrace art students.
- Dr. Antonelli announces that there will be a holiday breakfast being held on Sunday, December 11, 2011 by Hazleton Area School District’s Administrators Group and Nutrition Inc. for the senior citizens of our community.

- Don Bayzick recognizes four Hazleton Area High School band students that will participate in the 6ABC/Dunkin Donuts Philadelphia Thanksgiving Parade for 2011 as members of the National Judge’s Association Tournament of Bands Parade Band. Students being recognized are Tyler Mariano, clarinet, Stephen Barna, trumpet, William Lingerfelter, saxophone and Kyle Lennon, flute.
- Don Bayzick congratulates Hazleton Area High School student, Kyle Steiner for his accomplishment of earning the Eagle Scout Award from the Boys Scouts of America.
- Clarence John acknowledged Megan Malone, our Hazleton High School Student Representative.

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

- Frank Minneci, Teamsters Representative, commented on Agenda Item #32.
- Jocelyn Podlesney commented on Agenda Item #32.
- John Busher commented on Agenda Item #71.
- Betty Hodgeson commented on Agenda Items #29, #34, #22, #71, & #70.
- Vicki Mackin commented on Agenda Item #71 and also commented that she is proud of people running for Board positions.
- Hahn thanked Platukis and Shema for their years as Board members.

**G. Approve Board Meeting Minutes: (APPROVED)**

- Regular Board Meeting, October 25, 2011
- Special Board Meeting, November 3, 2011

**The following vote includes agenda item(s): G – Meeting Minutes**

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

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

**H. Treasurer Report for October, 2011: (APPROVED)**

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

**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			

## Curriculum and Instruction Committee

### APPROVE ITEMS 1-11 WITH ONE MOTION

1 – Recommend Board approve the following students to do observations:

**(APPROVED)**

Kevin Kotch-Bloomsburg	30 Hours
Stephanie Winters-Bloomsburg	30 Hours
Tracey Letcher-LCCC	60 Hours
Dan Franzosa-East Stroudsburg	10 Hours
Ashley Catrone-LCCC	10 Hours
Sarissa Florida – Bloomsburg	7 ½ Hours
Caleb Fetterolf – Grove City College	5 Hours
Tiffany Huttenstine – Bloomsburg	40 Hours

2 – Recommend Board approve the agreement (12 months beginning December, 2011) with Molinegocios USA Media & Advertising, for one page per month at a cost of \$250.00 per month. This is a new publication in the Hazleton area which is dedicated to serve the community who does not speak English. Replaces El Mensajero which is no longer being published by the Times Leader/W-B Publishing Co. To be paid with Title III funds. **(APPROVED)**

3 – Recommend Board approve the Student Teaching Affiliation Agreement between Grand Canyon University and the HASD pending approval by Attorney Slusser. **(APPROVED)**

4 – Recommend Board approve the School License Agreement for the Bully Free Licensed Lesson Plan Files pending approval by Attorney Slusser. **(APPROVED)**

5 – Recommend Board approve the Articulation Agreement for Cosmetology Program offered by Lehigh Carbon Community College pending approval by Attorney Slusser. **(APPROVED)**

6 – Recommend Board approve the annual HOSA State Leadership Conference in Lancaster on March 5-7, 2012. Also request permission for the students to attend the National Conference to be held in Florida in June, 2012. **(APPROVED)**

7 – Recommend Board approve the participation of the district's elementary/middle schools in a recycling project in conjunction with Partners In Education. **(APPROVED)**

8 – Recommend Board approve the annual Spring Music Department trip to Washington D. C. Friday, May 4, - Sunday, May 6, 2012. **(APPROVED)**

9 – Recommend Board give permission to host the Pennsylvania Music Educators Association District 9 Jazz Festival, March 16-17, 2012 at the Hazleton Area High School. **(APPROVED)**

10 – Recommend Board approve an elementary guidance internship of 300 hours at Drums Elementary / Middle School for Erica Galada. The internship will be under the supervision of Karla Kubitz. **(APPROVED)**

11 – Recommend Board approve the request of the National Honor Society at HAHS to go on a fieldtrip May 4, 2012 to Ground Zero. **(APPROVED)**

**The following vote includes agenda item(s): 1-11**

**Motion:** Hahn

**Second:** Bonomo

**Vote:** Voice

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

12 – Recommend Board approve Dawn Vetter as a Financial Secretary at the Hazleton Area Career Center/Practical Nursing Department. Salary as per HAESPA agreement. This is a replacement position. **(APPROVED)**

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

**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			

13 – Recommend Board approve Marilyn Ferry as a 4 ½ hour paraprofessional at M.P.B. Arthur Street Annex (Step By Step). Salary as per HAESPA agreement. This is a replacement position. **(APPROVED)**

The following vote includes agenda item(s): **13**

**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			

### **Special Education**

#### **APPROVE ITEMS 14-18 WITH ONE MOTION**

14– Recommend Board accept refunds from Luzerne Intermediate Unit 18 for the 2010 – 2011 school year for Special Education in the amount of \$24,234.00 and Early Intervention in the amount of \$65,551.00. **(APPROVED)**

15 – Recommend Board accept increase in State Early Intervention allocation of pass through funds in the amount of \$58,368.00 for the 2011 -2012 school year. **(APPROVED)**

- 16 – Recommend Board approve lease with TOPP Business Solutions for a Lanier 20 cpm digital copier @ \$60.09 a month for the Early Intervention classroom in Tunkhannock. Pricing is per COSTARS-1 State Contract. **(APPROVED)**
- 17 – Recommend Board approve a request for 25 students and 10 chaperones from the VITAL class to take a fieldtrip to the Pittsburgh area and historical sites on May 3 & 4, 2012. There will be no cost to the district for this trip. **(APPROVED)**
- 18 – Recommend Board approve contract with Judy Kovack, Speech Therapist at \$60.00/hour for Early Intervention. Funded by State Early Intervention. (Pending Attorney Slusser’s approval) **(APPROVED)**

**The following vote includes agenda item(s): 14-18**

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

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

- 19 – Recommend Board appoint Bonnie Gemmell as a 6 ½ hour Special Education Paraprofessional at John Heinz Early Intervention, salary as per HAESPA agreement. (replacement position) **(APPROVED)**

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

**Motion:** Hahn  
**Second:** Mehlick  
**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			

**Security**

**APPROVE ITEMS 20-21 WITH ONE MOTION**

- 20 – Recommend Board approve the resignation of JoAnn Polchin, Seasonal Security Officer, effective 12/31/2011. **(APPROVED)**
- 21 – Recommend Board approve the scheduling of interviews to replace JoAnn Polchin’s Seasonal Security Officer position due to her resignation. **(APPROVED)**

The following vote includes agenda item(s): **20-21**

**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			

**Nutrition**

**APPROVE AGENDA ITEMS 22-23 WITH ONE MOTION**

22 – Recommend Board increase the hours of the following 3 employees at Hazleton Elementary/Middle School. This is due to the large number of elementary breakfast meals being served. Those receiving the time are senior who can work the shift.  
**(APPROVED)**

- A - Billy Jo Veet - 8:00 AM - 2:30 PM 6.5 hours -- Increase of 1.25 hours  
 (This is a part-time position - with Single Coverage Health Benefits to be paid out of the Cafeteria Fund)
  - B - Margie Balicki - 8:45 AM - 2:30 PM 5.75 hours Increase of .5 hours
  - C - Louise Rochon 9:15 AM - 2:30 PM 5.25 hours Increase of .25 hours
- Total additional hours 2 hours

23 – Recommend Board approve the cafeteria transfers- new hires as listed below. These are all open positions and rate is based on the HAESPA contract. **(APPROVED)**

Location	Job Classification	Shift	Hours	Recommendations
Drums	Part-Time	10:30-1:30	3	Judy Kranyak
Hazle 9 <sup>th</sup> Grade	Part-Time	10:00 -1:30	3.5	Virginia Skokoski
Hazle 9 <sup>th</sup> Grade	Part-Time	10:00 -1:30	3.5	Catherine DeRemer
HAHS	Part-Time	9:30 – 1:30	4	Lynn Watt

The following vote includes agenda item(s): **22-23**

**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			

**Transportation**

**APPROVE ITEMS 24-25 WITH ONE MOTION**

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

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

Bus Contractors:

- Evancho Bus Company – Susan E. Lower

The following vote includes agenda item(s): **24-25**

**Motion:** Hahn

**Second:** Bonomo

**Vote:** Voice

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

**Technology**

**APPROVE ITEMS 26-29 WITH ONE MOTION**

26 – Recommend Board approve signing an EVAAS Service Agreement to allow access to PVAAS student projection data for all currently enrolled students. There is no cost to the district. **(APPROVED)**

27 – Recommend Board approve a 48 month operating lease with Hewlett-Packard Financial Services for 500 thin client computing devices, to be used in the elementary/middle school libraries and computer labs, at an annual cost not to exceed \$100,000. Pricing as per State Contract. Funding is budgeted in 2011/12 Technology budget. **(APPROVED)**

28 – Recommend Board authorize CSIU to apply for e-rate discounts on behalf of Hazleton Area School District at a cost not to exceed \$4,275. **(APPROVED)**

29 – Recommend Board approve the buy-out of HP operating lease (schedule # 101247000004) at a cost of \$13,096.55. This will result in the purchase of the 960 HP laptops currently in use across the district. The laptops were leased through the COSTARS state contract. **(APPROVED)**

The following vote includes agenda item(s): **26-29**

**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			

**Athletics, Student Activities**

**APPROVE ITEMS 30-31 WITH ONE MOTION**

30 – Recommend Board approve the following be appointed as Assistant Coaches, Boys/Girls Swimming Team: **(APPROVED)**

A - Brooks Boettger \$3,229.00

B - George Maue \$3,229.00

(Split one salaried position 2010-2011. Appointed to full salaried position 2011-2012)

31. Recommend Board approve Pat Brogan be appointed as Assistant Boys Basketball Coach, Freeland Middle School \$1,314.00. **(APPROVED)**

The following vote includes agenda item(s): **30-31**

**Motion:** Hahn

**Second:** Bonomo

**Vote:** Voice

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

**Facilities & Capital Projects**

32 – Recommend Board approve abolishing (4) custodial positions: (1) Valley E/M 3-11pm, (1) West Hazleton E/M 2-10pm, (1) Hazleton E/M 11am-7pm, (1) 9<sup>th</sup> Grade Center 2-10pm. These cuts were a result of (4) swimming pool closures.

**(FAILED)**

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

**Motion:** Bonomo

**Second:** Hahn

**Vote:** Roll Call



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

33– Recommend Board approve to add the (2) modular trailers at the 9<sup>th</sup> Grade Center to the surplus list. **(APPROVED)**

The following vote includes agenda item(s): **33**

**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			

34 – Recommend Board approve the removal of (2) modular trailers at the 9<sup>th</sup> Grade Center by Penn Earthworks, Inc., at a cost of \$8,700.00 (lowest quote received). **(APPROVED)**

The following vote includes agenda item(s): **34**

**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			

**Finance**

**APPROVE ITEMS 35-41 WITH ONE MOTION**

35 – Recommend Board reserve an additional \$2 million of the district fund balance to committed status for Capital Projects and \$2 million for a PSERS rate increase Reserve Fund as assigned status. **(APPROVED)**

- 36 – Recommend Board approve agreement between HASD and National Penn Bank relating to the October 28, 2011 payroll. **(APPROVED)**
- 37 – Recommend Board advertise for the attached Stop Loss RFP for the District’s Self-Funded Health Program. **(APPROVED)**
- 38 – Recommend Board approve the PlanCon C for the former Bishop Hafey property. **(APPROVED)**
- 39 – Recommend Board approve the payment to C.M. Eichenlaub Company, Per Costars Quote 002-186 – Hazleton El./Middle School Auditorium Seating - Final Payment amount \$100,579.35. (Reimbursed by the Castle Committee) **(APPROVED)**
- 40 – Recommend Board eliminate the Part-Time Transportation Financial Secretary position and the Full-Time Security position. **(APPROVED)**
- 41 – Recommend Board create a Full-Time Secretary position and approve the job description for the Full-Time Financial Secretary Security / Transportation. **(APPROVED)**

The following vote includes agenda item(s): **35-41**

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

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

- 42 – Recommend Board create a new Part-Time Secretary position for Technology Department. **(ORIGINAL AGENDA ITEM) (APPROVED)**

The following vote includes agenda item(s): **42 (TO AMEND)**

**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			

42 – Recommend Board create a new Part-Time Secretary position for Technology  
**(Amended – to approve the attached job description and authorize posting and advertisement). (APPROVED)**

The following vote includes agenda item(s): **42 (AMENDED ORIGINAL MOTION)**

**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			

43 – Recommend Board appoint Jennifer Stefanick to the Full-Time Financial Secretary Security / Transportation position, salary as per HAESPA Agreement.  
**(APPROVED)**

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

**Motion:** Mehlick  
**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			

**APPROVE ITEMS 44-53 WITH ONE MOTION**

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

45 – Recommend Board approve the surplus / disposal list for November, 2011.  
**(APPROVED)**

46 – Recommend Board approve the donation to HASD from Ohiopyle Prints, Inc. in the amount of \$209.33. **(APPROVED)**

47 – Recommend Board approve the following three Partners In Education mini-grants awarded in the amount of \$400.00 each for 2011-2012: **(APPROVED)**

- A - HAHS 11<sup>th</sup> Grade Chemistry – Project Title: “Circuits”
- B - Ninth Grade Center – Project Title: “Off-Campus Training”
- C - HACC – Project Title: “Classroom Storage Project”

48 – Recommend Board approve as per procedure #29 of the rental policy to waive the rental fee for Holy Resurrection Cathedral to use the Hazleton Area High School Auditorium on Sunday, February 12, 2012 for the Duquesne University Tamburitzan Performance. **(APPROVED)**

49 – Recommend Board approve as per procedure #29 of the rental policy to waive all fees for the White Haven Center to use the Hazleton Area High School Auditorium on Saturday, November 19, 2011 from 12:00 P.M. – 6:00 P.M. for a performance by the band, Twelve-Twenty Four. **(APPROVED)**

50 – Recommend Board approve the following bids / contracts (See Bid Tally):  
**(APPROVED)**

- Reconditioning of Football Equipment

51 – Recommend Board approve the attached Tax Appeal settlement resolutions as follows: **(APPROVED)**

- A - Walmart
- B - Graham Packaging Pet Technologies, Inc.
- C - Bemis Company, Inc.
- D - Com Leasing Association

52 – Recommend Board approve the payment of Yearbook Extras for 2010 in the amount of \$1,920.00 to Herff-Jones Company. **(APPROVED)**

53 – Recommend Board approve the following budget transfer for Special Education:  
**(APPROVED)**

To :	10.1241.329.000.10.120.000	\$25,836.99
From:	10.1100.121.000.10.210.000	\$ 7,556.60
	10.1100.121.000.10.270.000	\$10,863.08
	10.1100.191.000.10.260.000	\$ 1,399.88
	10.1100.213.000.10.210.000	\$ 8.32
	10.1100.213.000.10.270.000	\$ 8.32
	10.1100.220.000.10.210.000	\$ 578.08
	10.1100.220.000.10.260.000	\$ 107.08
	10.1100.220.000.10.270.000	\$ 825.00
	10.1100.230.000.10.210.000	\$ 596.78
	10.1100.230.000.10.260.000	\$ 110.55
	10.1100.230.000.10.270.000	\$ 857.90
	10.1100.250.000.10.260.000	\$ 16.64
	10.1100.260.000.10.210.000	\$ 79.36
	10.1100.260.000.10.260.000	\$ 14.68
	10.1100.260.000.10.270.000	\$ 114.08
	10.1100.271.000.10.210.000	\$ 2,425.52
	10.1100.272.000.10.210.000	\$ 107.72
	10.1100.272.000.10.270.000	\$ 107.72
	10.1100.275.000.10.210.000	\$ 29.84
	10.1100.275.000.10.270.000	\$ 29.84

The following vote includes agenda item(s): **44-53**

**Motion:** Hahn

**Second:** Yenkevich

**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			

54 – Recommend Board approve the attached Resolution authorizing the School District's fixed rate, \$10,000,000 General Obligation Bonds, Series of 2011 to finance the buildings acquisition and improvement projects, for closing to occur in the 2011 calendar year. **(APPROVED)**

**The following vote includes agenda item(s): 54**

**Motion:** Hahn

**Second:** Mehalick

**Vote:** Roll Call

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

55 – Bills **(ALL APPROVED)**

- A - Andrews & Beard – Attorney Carl Beard – Legal Services – Invoice No. - 316100 – \$300.00 – Invoice No. 316101 - \$195.00 – Invoice No. 316102 - \$30.00 – Invoice No. 316103 - \$90.00 – Invoice No. 316104 - \$1,365.00 – Invoice No. 316105 – \$180.00 – Invoice No. 316106 - \$855.00
- B - Lynne Greene – Court Reporter – Invoice No. 589 - HAESPA Grievance Hearing – 10/26/2011 – \$125.00 – Invoice No. 654 – Special Hearing 11/10/2011 - \$152.50
- C - Sweet, Stevens, Katz & Williams – Legal Services – Attorney A. Evans – Invoice No. 74270 - \$481.00 – Invoice No. 74271 - \$2,111.00
- D - Attorney Edward McNelis – Legal Services Invoice No. 9680 - \$2,191.30
- E - Hazleton Area School District Library Trust Fund – Follett Library Resources – \$148.08
- F - Lynne M. Mountz – Arbitrator – HAESPA Hearing 10-26-2011 - Invoice No. 2131 – \$540.00
- G - Lobar, Inc. – General Construction - McAdoo-Kelayres Elementary School Project – QSCB 2010 - Payment Application No. 9 - \$519,299.77
- H - Pagoda Electrical, Inc. - McAdoo-Kelayres Elementary School Project - QSCB 2010 – Payment Application No. 7 - \$105,300.00
- I - Yannuzzi, Inc. – Plumbing - McAdoo-Kelayres Elementary School Project - QSCB 2010 – Payment Application No. 3 - \$11,250.60
- J - Yannuzzi, Inc. – HVAC - McAdoo-Kelayres Elementary School Project - QSCB 2010 – Payment Application No. 5 - \$40,185.00
- K - Spillman Farmer Architects – Services 9-1-2011 to 9-30-2011 – McAdoo-Kelayres Elementary School Project - QSCB 2010 - Invoice No. 25728 - \$9,349.70
- L - Tremco Weatherproofing Technologies, Inc. – Valley Elementary / Middle School Roof – Final Payment – GOB 2010 - Invoice No. 92620221 - \$34,073.23
- M - McKissick Associates - Hazleton El./Middle School – Castle Auditorium Renovations - Phase II – (Reimbursed by Castle Committee) - Invoice No. 2010-16-16 - \$5,113.76
- N - Serfass Construction Company – Hazleton El./Middle School - Castle Auditorium Renovations – (Reimbursed by Castle Committee) - Payment Application No. 9 – \$11,399.05
- O - PAVL Systems, Inc. – Hazleton El./Middle School – Castle Auditorium – (Reimbursed by Castle Committee) - Payment Application No. 6 - \$44,703.85
- P - Popple Construction, Inc. – Hazleton Area Campus Parking Lot Improvement – GOB 2010- Payment Application No. 2 - \$9,340.36

- Q - Spotts Brothers, Inc. – HAHS Water Leakage Improvements – Payment Application No. 1 – GOB 2010 - \$21,780.90
- R - Crabtree, Rohrbaugh & Associates Architects – General Fund - Project No. 2448 – Bishop Hafey Project - Invoice No. 3 - \$4,860.29
- S - Barry Isett & Associates, Inc. – Survey Services - Campus Boundary Survey – 10-01-11 to 10-31-11 - Invoice No. 0077385 - General Fund - \$13,406.53
- T - General Fund – Monthly - \$254,323.91 – Weekly - \$2,109,584.14 – Activities – \$17,268.99 – Athletics - \$29,421.75 – Cafeteria - \$360,753.91 – Tax Refunds – \$29,862.76

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

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

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

**FYI**  
 Treasurer Report                      Budget Report                      Student Activities  
 Investment Report                      Rental Requests

**Superintendent’s Agenda**

**APPROVE ITEMS 56-60 WITH ONE MOTION**

- 56 – Recommend Board approve the attached list of conference requests. **(APPROVED)**
- 57 – Recommend Board approve the attached list of substitutes. **(APPROVED)**
- 58 – Recommend Board approve the attached list of school functions. **(APPROVED)**
- 59 – Recommend Board approve expulsion with contract 12-05. **(APPROVED)**
- 60 – Recommend Board approve expulsion with contract 12-06. **(APPROVED)**

The following vote includes agenda item(s): **56-60**

**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			
Platukis	X			
Shema				X
Yenkevich	X			

**APPROVE ITEMS 61-64 WITH ONE MOTION**

- 61 – Recommend Board approve the Agreement of Affiliation between the Hazleton Area Career Center, Practical Nursing Program and Hazleton General Home Care from December 1, 2011 to December 1, 2012. (Pending Atty. Slusser’s approval). **(APPROVED)**
  
- 62 – Recommend Board approve the Agreement of Affiliation between the Hazleton Area Career Center, Practical Nursing Program and Luzerne county Head Start from December 1, 2011 to December 1, 2012. (Pending Atty. Slusser’s approval). **(APPROVED)**
  
- 63 – Recommend Board approve the Agreement of Affiliation between the Hazleton Area Career Center, Practical Nursing Program and the Gunderson Rehabilitation Center of the Greater Hazleton Health Alliance, Hazleton General Hospital from January 1, 2012 to January 2, 2013. (Pending Atty. Slusser’s approval). **(APPROVED)**
  
- 64 – Recommend Board approve the Integrated Testing Agreement between the Hazleton Area Career Center, Practical Nursing Program and Kaplan, Inc. as of December 1, 2011. (Pending Atty. Slusser’s approval). **(APPROVED)**

**The following vote includes agenda item(s): 61-64**

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

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

**APPROVE ITEMS 65-69 WITH ONE MOTION**

- 65 – Recommend Board approve the following teachers for Adult Evening classes for the fall 2011: **(APPROVED)**
  - A. Lawrence DeBello PA Safety Inspection (Automotive)
  - B. Gary Busch PA Safety Inspection (Trucks)
  - C. David Barna Basic Computers 101
  - D. Arnie Black Scratch Cooking
  - E. Thomas Yanac Welding Technology
  - F. Patricia Cannon Microsoft Excel
  - G. Nino Campagna Italian
  - H. Laura Petrilla Spanish
  
- 66 – Recommend Board accept the resignation of Hari Ahluwalia, Aide, Pre K-Counts Program, M.P.B. Arthur Street Annex effective 11/10/2011. **(APPROVED)**
  
- 67 – Recommend Board accept the resignation of Amy Wills, General Secretary, West Hazleton Elementary/Middle School effective 12/2/2011. **(APPROVED)**
  
- 68 – Recommend Board approve a Medical Sabbatical Leave for Patricia Mentrikoski , Special Education Teacher, Beekman Street, for the second semester of the 2011-2012 school year. **(APPROVED)**

69 – Recommend Board approve Family Medical Leave for Tara Zaboski, School Psychologist effective 1/2/2012. **(APPROVED)**

The following vote includes agenda item(s): **65-69**

**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			
Platukis	X			
Shema				X
Yenkevich	X			

70 – Recommend Board assign Rocco Petrone, Principal at Hazleton Area High School, to also serve as Principal at the 9<sup>th</sup> Grade Center (Hazle Building) at no additional cost. **(APPROVED)**

The following vote includes agenda item(s): **70**

**Motion:** Earley  
**Second:** Hahn  
**Vote:** Voice

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

71 – Recommend Board approve the following teachers/administrator affected by the mandatory evacuation order due to safety concerns from the Susquehanna River flooding on September 9, 2011 not be charged for a sick day or personal day (pending agreement and approval from Atty. Slusser): **(FAILED)**

- |                                       |                                       |
|---------------------------------------|---------------------------------------|
| A. Jason Bailey<br>Berwick, PA        | J. Carl Kishbaugh Jr.<br>Berwick, PA  |
| B. Nicole Bodnar<br>Nescopeck, PA     | K. Mirna Mackay<br>Shavertown, PA     |
| C. Jordan Cagigas<br>Nescopeck, PA    | L. Brian Remley<br>Berwick, PA        |
| D. Kathryn Chaudry<br>Berwick, PA     | M. Kristin Ulshafer<br>Bloomsburg, PA |
| E. Kimberly Conahan<br>Shavertown, PA | N. Chris Walsh<br>Kingston, PA        |
| F. Shawn Darraugh<br>Forty Fort, PA   | O. Neil Yurkavage<br>Wilkes-Barre, PA |



G. Mary Farver  
Bloomsburg, PA

P. Christopher Zahay  
Bloomsburg, PA

H. Abigail Jairala Brennan  
Nescopeck, PA

Q. Kimberly Zalenski  
Edwardsville, PA

I. Jennifer Kelly  
Dallas, PA

R. Kenneth Briggs  
Larksville, PA

**The following vote includes agenda item(s): 71**

**Motion:** Hahn

**Second:** Mehalick

**Vote:** Roll Call

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

72 – Recommend Board approve the following secondary guidance internships at HAHS and HACC under the supervision of the following Guidance Counselors:  
**(APPROVED)**

- A - Connie Polanco - Megan Taylor - HAHS Guidance Counselor
- B - Daniel Corrado - Patrick Capece - HACC Guidance Counselor

**The following vote includes agenda item(s): 72**

**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			

73 – Recommend Board approve as per procedure #29 of the rental policy to waive all fees for the Hazleton Area Little Cougars Wrestling Team who held a wrestling match at the Hazleton Area High School Gymnasium on 12/4/2011. **(APPROVED)**

**The following vote includes agenda item(s): 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			
Platukis	X			
Shema				X
Yenkevich	X			

74 – Recommend Board approve the placement of a sign at the Hazleton Elementary / Middle School for the Alice C. Wiltsie Performing Arts Center. **(APPROVED)**

The following vote includes agenda item(s): **74**

**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			

75 – Recommend Board approve the request from parents of the Drums Elementary / Middle School for private school student participation in Drums Elementary /Middle School Band. **(TABLED)**

The following vote includes agenda item(s): **75 (TO TABLE)**

**Motion:** Childs

**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			

76 – Recommend Board approve an unpaid leave of absence for Gina Molinaro a part-time paraprofessional at Hazleton El./Middle School, effective January 9, 2012 to April 29, 2012. **(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			
Platukis	X			
Shema				X
Yenkevich	X			

**Public Comment on Any Item**

- Frank Minneci thanked the Board for vote on Agenda Item #32.
- John Busher commented on Agenda Item #71.
- Eric Calarco commented that there is nothing in the gym to show it was named after Mr. Degenhart.
- Steve Hahn commented the Wiltsie Center sign was paid for by the Castle Committee and will look into a sign for the HEMS gym in honor of Mr. Degenhart.
- Solicitor Slusser commented on participation for Private School Law.

**Motion To Adjourn**

- Motion to adjourn (**APPROVED**)

The following vote includes motion to adjourn: **(7:46 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