

**Hazleton Area School District
Special School Board Meeting Minutes
5:00 P.M., Thursday, October 6, 2011
Large Group Instruction Room, Hazleton Area Career Center**

- A. Call to Order by Board President: **5:24 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

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

- Betty Hodgeson commented on Agenda Item #1.
- Vicki Mackin commented on Agenda Item #1.
- Mary Labert commented on Agenda Item #1.

1 – Recommend Board exercise the option for a straight purchase (under paragraph #17.1 page #13 in the agreement of sale between HASD and CAN DO) for the building located at CAN DO Corporate Center, 40 Azalea Drive, Butler Township.

(APPROVED)

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

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			

2 – Recommend Board approve the straight purchase sale agreement between HASD and CAN DO for the building located at CAN DO Corporate Center, 40 Azalea Drive, Butler Township. **(APPROVED)**

The following vote includes agenda item(s): 2

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			

3 – Recommend Board approve the agreement with Gerald Kalenak and to authorize the Board President to sign any necessary documents to accomplish same. **(APPROVED)**

The following vote includes agenda item(s): 3

Motion: Hahn
Second: Platukis
Vote: Voice

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

4 – Recommend Board appoint Jennifer Stefanick, Financial Secretary, Special Education Early Intervention, salary according to HAESPA contract. **(APPROVED)**

The following vote includes agenda item(s): 4

Motion: Bonomo
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			

5 – Recommend Board appoint Mervelise Medina, Bi-Lingual General Secretary, Child Accounting, salary according to HAESPA contract. **(APPROVED)**

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

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			

PUBLIC COMMENT ON ANY ITEM

- Dr. Childs commented on needing more space and saving money by purchasing the Hafey building vs. adding on to current buildings due to being able to receive grant money.

Motion To Adjourn

- Motion to adjourn (**APPROVED**)

The following vote includes motion to adjourn: **(5:45 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