

**Hazleton Area School District  
Regular School Board Meeting Minutes  
6:00 P.M., Tuesday, October 25, 2011  
Large Group Instruction Room – Hazleton Area Career Center**

- A. Call to Order by Board President: **6:10 P.M.**  
 B. Pledge of Allegiance & Moment of Silence  
 C. Attendance Roll Call

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

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

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

- **October 6, 2011 started at 4:50 P.M. and ended at 5:20 P.M.** – Personnel Regarding a custodial and security employee with the following persons present: Anthony Bonomo, Dr. Robert Childs, Brian Earley, Steve Hahn, Clarence John, Robert Mehalick, Paulette Platukis, Jack Shema, Carmella Yenkevich, Dr. Francis X. Antonelli, Anthony Ryba, Solicitor Slusser and Robert Krizansky
- **October 20, 2011 started at 4:37 P.M. and ended at 6:00 P.M.** – Personnel Regarding Discipline on an employee with following persons present: Anthony Bonomo, Dr. Robert Childs (arrived at 5:30 P.M.), Brian Earley (arrived at 4:42 P.M.), Clarence John, Robert Mehalick (arrived at 4:45 P.M.), Carmella Yenkevich, Dr. Francis X. Antonelli, Anthony Ryba, Attorney Carl Beard, Robert Krizansky and Donald Bayzick
- **October 25, 2011 started at 5:05 P.M. and ended at 6:05 P.M.** – Personnel Regarding candidates for a department head position, acquisition of property, and potential litigation with the following persons present: Anthony Bonomo, Brian Earley (arrived at 5:12 P.M.), Steve Hahn (arrived at 5:30 P.M.), Clarence John, Paulette Platukis, Jack Shema, Carmella Yenkevich, Dr. Francis X. Antonelli, Robert Krizansky, Anthony Ryba, Solicitor Slusser (arrived at 5:25 P.M.), Donald Bayzick, Cathy Fanelli-Andrews (for the Step-by-Step Program), Mary Doe (for the Step-by-Step Program) and Mike Grabavitz (for the Step-by-Step Program)

E. Public Announcements and Recognitions

- Mr. Bayzick recognizes Mr. Harold Burke as the Volunteer of the Month for October.
- Dr. Antonelli presents the P.S.B.A. Certificate of Appreciation to School Board members Steve Hahn, Jack Shema and Dr. Robert Childs for their hard work and continuous service to the Hazleton Area School District.
- Mr. John recognized Dave Harris and Elizabeth Abernethy for receiving the 2010-2011 Distinguished Award from the state of Pennsylvania their hard work and dedication for United Charities, West Hazleton, Pennsylvania. United Charities Program will receive an additional \$5,000.00 of Title I grant money.

- Mr. John congratulated Cathy Fanelli-Andrews for recently being recognized by the Department of Migration Education Program of Northeastern Pennsylvania for her hard work and dedication to the Program.

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

- Vicki Mackin commented on Agenda Item #67.
- Dr. Antonelli commented on the Title IX Equity Committee.
- Vicki Mackin commented that why should the District search for a Superintendent when we have Dr. Antonelli.

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

- Regular Board Meeting, September 22, 2011
- Special Board Meeting, October 6, 2011

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

**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			

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

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

**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			

**Curriculum and Instruction Committee**

**APPROVE ITEMS 1-5 WITH ONE MOTION**

**1 – Recommend Board approve the following students to do observations:  
 (APPROVED)**

Allie Appleman - Bloomsburg	40 Hours
Lauren Whiteko - Bloomsburg	5 Hours
Jordan Zande - Bloomsburg	5 Hours Special Education

Nelson Berger-West Chester	12 Classes
Kaitlyn Lazicki-Bloomsburg	30 Hours
Shae Ferst-Drexel	30 Hours
Rebecca Stitt-Bloomsburg	3 Hours
Caitlyn Heller-Bloomsburg	5 Hours
Elizabeth Pcolinsky-Bloomsburg	40 Hours
Eileen Johnson-Bloomsburg	2 Hours
Danton Arlotto-West Chester	12 Classes
Sarah Mylet-LCCC	10 Hours
Amanda Machee-Bloomsburg	5 Hours
Robin Segale - Bloomsburg	20 Hours Special Education
Kristie Anderson - Bloomsburg	5 Hours
Elizabeth Curry - Wilkes	20 Hours Special Education

2 – Recommend Board extend the library hours for the HAHS Library to take place on Tuesdays and Thursdays. The extended hours will include 2 hours each day for students and 2.5 hours each day for Librarian Lynda Baker.

**(APPROVED)**

3 – Recommend Board approve Megan Malone the HAHS Student Council President to be the student representative for the Hazleton Area School Board during the 2011-2012 school year. **(APPROVED)**

4 – Recommend Board approve the Air Force to put banners and posters around the Harman-Geist Stadium on October 28, 2011 during the Cougar Football Game. The banners and posters will be promoting the Air Force.

**(APPROVED)**

5 – Recommend Board approve the following list of SES Providers and Contracts for the 2011-2012 school year pending approval by Atty. Slusser:

**(APPROVED)**

On-Site

American Tutor, Inc.  
 Attain Learning Centers  
 College Nannies and Tutors  
 Colosseum Inc. DBA Club Z In-Home Tutoring  
 Catapult Learning, LLC  
 Sylvan Learning Center of Hollidaysburg/Ace it Tutoring

Distance

Achieve High Points from Datamatics, Inc.  
 ATS Project Success  
 The Right Prep, LLC  
 Tutorial Services

**The following vote includes agenda item(s): 1-5**

**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			

6 – Recommend Board approve the revised weapons policy #218.1. **(APPROVED)**

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

**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			

7 – Recommend Board approve the revised Bullying Checklist. **(APPROVED)**

The following vote includes agenda item(s): **7**

**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			

8 – Recommend Board approve Teachscape Walk-Through Software and Professional Development pending contract approval by Atty. Slusser. (See Attached)  
**(APPROVED)**

Licenses	\$ 2,400.00	General Fund
Materials/Training	\$73,900.00	To be paid from Staff Development funds from Title I, II, III at no cost to the District

The following vote includes agenda item(s): **8**

**Motion:** Hahn

**Second:** Childs

**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			

9 – Recommend Board approve the hiring of a Part-Time Secretary for Federal Programs to be paid for through Title I & Title III funds. **(FAILED)**

The following vote includes agenda item(s): **9**

**Motion:** Platukis

**Second:** Shema

**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 10-14 WITH ONE MOTION**

10 – Recommend Board approve contract between East Mountain Childcare Center and the Early Intervention Department for Early Intervention Services at a rate of \$117.00 a week. **(APPROVED)**

11 – Recommend Board appoint Karen Vino as a Long-Term Substitute for Early Intervention. Salary according to HAEA contract. To be paid from Early Intervention Inclusion Grant. **(APPROVED)**

12 – Recommend Board approve Marisa Lagana, a Misericordia University student to do an Internship with the Special Education Department, effective 3/19/12 to 5/4/12. **(APPROVED)**

13 – Recommend Board approve Kelsey Cameron a Misericordia University student to do an Internship with the Special Education Department, effective 11/29/11 to 12/20/11. **(APPROVED)**

14 – Recommend Board approve agreement between Luzerne County Head Start and the Hazleton Area School District, effective 2011-2012 school year. **(APPROVED)**

The following vote includes agenda item(s): **10-14**

**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			

15 – Recommend Board appoint the following Special Education teachers, salary according to the HAEA Agreement: **(APPROVED)**

- A - Megan Chopek
- B - Toni Kline
- C - Lori Stish - Long Term Substitute

The following vote includes agenda item(s): **15**

**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			

**Security**

16 – Recommend Board approve the hiring of three Cafeteria Monitors at a rate of \$8.47 per hour pending clearances and physicals: **(APPROVED)**

- A - Angela Mott
- B - Cynthia Panzarella
- C - Mary Katona

The following vote includes agenda item(s): **16**

**Motion:** Hahn  
**Second:** Shema  
**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 17-20 WITH ONE MOTION**

- 17 – Recommend Board accept the resignation of Katie Livziey, part-time cafeteria employee effective 9/30/11. **(APPROVED)**
- 18 – Recommend Board approve an unpaid medical leave for part-time cafeteria employee, Catherine Maso from 10/3/11 to 12/30/11. **(APPROVED)**
- 19 – Recommend Board approve Food Service to hold a complimentary breakfast for senior citizens in the HASD. The date of this event is Sunday, December 11, 2011. It will be held at the HACC Cafeteria and will be limited to 200 guests. Reservations will be accepted in the Food Service Office. **(APPROVED)**

20 – 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
Hazle Bldg. 9 <sup>th</sup> Grade	Part-Time	10:00 -1:30	3.5	Jenny Cumbicos
Floater	Part-Time	Hours Vary	4	Sue Blew

The following vote includes agenda item(s): **17-20**

**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			

**Transportation**

**APPROVE ITEMS 21-23 WITH ONE MOTION**

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

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

Bus Contractors:  
 Lex Transportation – Jamielynn Reilly  
 Martini School Busing Inc. – Robert Margetts

23 – Recommend Board approve a contract between Hazleton Area School District and Joann Graff for the transportation of a student to and from Wyoming Valley Children’s Association in Forty-Fort at the rate of \$0.555 cents per mile. This will be effective July 30<sup>th</sup>, 2011 till June 30<sup>th</sup>, 2012 or unless otherwise indicated by the students IEP. **(APPROVED)**

The following vote includes agenda item(s): **21-23**

**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			

**Technology**

24 – Recommend Board approve Ken Briggs and George Joseph as App Store Volume Purchase Program (ASVPP) Program Managers for HASD’s Apple iTunes store volume purchase account and also authorize them to manage any assigned Apple App Program Facilitators. This is a requirement for setting up an Apple App Store Volume Purchase Program. **(APPROVED)**

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

**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			

25 – Recommend Board approve HASD’s participation in the PA Hybrid Learning Initiative readiness assessment at a cost not to exceed \$2,000.00. **(APPROVED)**

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

**Motion:** Hahn  
**Second:** Childs  
**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 26-32 WITH ONE MOTION**

26 – Recommend Board approve Steve Lilley be appointed Assistant Varsity Wrestling Coach at Hazleton Area High School, Salary \$3,537.00. **(APPROVED)**



27 – Recommend Board approve James Hoffman be appointed Head Jr. High Wrestling Coach, Salary \$3,719.00. **(APPROVED)**

28 – Recommend Board approve Orlando Cuevas be appointed Assistant Jr. High Wrestling Coach, Salary \$2,632.00. **(APPROVED)**

29 – Recommend Board approve Bob Condrick be appointed Head Boys Basketball Coach Heights-Terrace Middle School, Salary \$2,632.00. **(APPROVED)**

30 – Recommend Board approve the following individuals are appointed unpaid assistant coaches: **(APPROVED)**

- A - Michael DeMarco Hazleton Area High School Basketball
- B - David Shafer Hazleton Area High School Wrestling
- C - Kevin Rentschler Hazleton Area High School Wrestling
- D - Shawn Delmonico Hazleton Area Jr. High School Wrestling
- E - Kerri Fey Hazleton Area Cheerleading
- F - Gina Molinaro Heights-Terrace Cheerleading
- G - Jason Weston Jr. High Wrestling Coaches
- H - Michael Weston Jr. High Wrestling Coaches

31 – Recommend Board approve the following individuals are added to the list of Hazleton Area School District Athletic Event Workers: **(APPROVED)**

- Annette Ambrush
- Lisa Curran.

32 – Recommend Board accept the resignation of Jason Smolinsky as Assistant Boys Basketball Coach Freeland Middle School. **(APPROVED)**

**The following vote includes agenda item(s): 26-32**

**Motion:** Hahn

**Second:** Shema

**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			

33 – Recommend Board approve Marian Catholic High School student Sabrina Krupko to practice/participate as an independent athlete for the sport of swimming for the 2011-2012 season. **(APPROVED)**

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

**Motion:** Shema

**Second:** John

**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**

**APPROVE ITEMS 34-35 WITH ONE MOTION**

34 – Recommend Board approve the retirement of Robert Wilner, custodian at the Hazle Building, 9<sup>th</sup> Grade Center, effective October 31, 2011. **(APPROVED)**

35 – Recommend Board approve the rate of \$10.00 per hour for Warehouse substitutes. **(APPROVED)**

The following vote includes agenda item(s): **34-35**

**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			

36– Recommend Board approve Change Order #1 of \$7,245.00 for Spotts Brothers Inc. for Hazleton Area High School Water Leakage Improvements, Phase II: **(APPROVED)**

- Addition of unit ventilator flashing repairs – 1 @ \$1,725.00 each
- Addition of window head and sill flashing repairs – 2 @ \$2,760.00 each

The following vote includes agenda item(s): **36**

**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			

37 – Recommend Board approve Change Order #2 of \$918.00 for Spots Brothers Inc. for Hazleton Area High School Water Leakage Improvements, Phase II: **(APPROVED)**

- #1) Remove additional 5 Courses of Brick located above window head, Replace Any Damaged Insulation Board with new. Apply Ty-Vek Barrier to New Sheeting, & Replace with New Brick to match existing... \$651.00  
 Plus Profit & Overhead 10%..... \$ 65.00  
 TOTAL #1 SCOPE OF WORK ..... \$716.00

#2) Apply Additional Carlisle Waterproofing Membranes to proposed  
 Additional Scope of Work and Tie it in to the Original Scope of  
 work..... \$184.00  
 Plus Profit & Overhead 10%..... \$ 18.00  
 TOTAL #2 SCOPE OF WORK..... \$202.00  
 Item #1 & #2 TOTAL ..... \$918.00

The following vote includes agenda item(s): **37**

**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			

38 – Recommend Board approve Change Orders for ARC Electric for Hazleton E/M  
 School (Castle Project-Phase II): **(APPROVED)**

- Emergency lighting on stage - \$8,262.00
- Fire alarm wiring - \$2,435.00
- Access to and bulbs for house lighting - \$2,766.00

The following vote includes agenda item(s): **38**

**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			

39 – Recommend District authorizes Crabtree Rohrbaugh Associates Architects to  
 proceed with PlanCon A for the former Bishop Hafey and CANDO Buildings.  
**(APPROVED)**

The following vote includes agenda item(s): **39**

**Motion:** Hahn  
**Second:** Childs  
**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			

40 – Recommend Board approve environmental testing at the CANDO Building and former Bishop Hafey Building. **(APPROVED)**

The following vote includes agenda item(s): **40**

**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			

**Finance**

**APPROVE ITEMS 41-48 WITH ONE MOTION**

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

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

43 – Recommend Board approve the mailing of invitation letters, instructions and applications as required by Act 1 of 2006 to all eligible properties not currently receiving Homestead Exclusion by December 31, 2011. (Approximate cost of \$3,500.00) **(APPROVED)**

44 – Recommend Board approve the donation to the Drums El./Middle School in the amount of \$200.00 from The Hazleton Enlarged Ministry. **(APPROVED)**

45 – Recommend Board approve the following budget transfer for Step by Step Staff Development - Heights-Terrace \$86,180.00 - West Hazleton \$46,180.00 Board approved 7/21/2011: **(APPROVED)**

From: 10.1190.611.416.10.240.000 \$ 80,000.00  
10.1190.611.416.10.270.000 \$ 52,360.00  
Total \$132,360.00

Transfer To: 10.2271.324.416.10.240.000 \$ 86,180.00  
10.2271.324.416.10.270.000 \$ 46,180.00  
Total \$132,360.00

46 – Recommend Board approve the Safety Kleen Systems, Inc. Agreement for the HACC for residual removal services, effective 10/17/2011 – 10/16/2012 for a total cost of \$2,898.66. **(APPROVED)**

47 – Recommend Board approve the Paper Handling Equipment Plus, Inc. (PHE+) Agreement for \$650.00 for the Folder / Sealer (FD2000), effective 11/1/2011 – 10/31/2012. **(APPROVED)**

48 – Recommend Board approve as per procedure #29 of the rental policy to waive the rental fee for the Hazleton Little League to use the HAHS Auditorium for a community event “A Magical Christmas” on Saturday, December 3, 2011 at 1:00 P.M. **(APPROVED)**

**The following vote includes agenda item(s): 41-48**

**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			

49 – Recommend Board approve the following bids / contracts: (Bid Due Date 10/25/2011) (See Bid Tally) **(A & C – APPROVED, B - TABLED)**

- A - Fire Extinguishers & Service (Bid) **(APPROVED)**
- B - Reconditioning of Football Equipment (Bid) **(TABLED)**
- C - Snow Plowing, Cindering & Removal (Bid) **(APPROVED)**

- Krizansky explained the above bids.

**The following vote includes agenda item(s): 49**

**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			

50 – Recommend Board approve the attached Resolution authorizing Attorney Jens Damgaard, Bond Counsel and RBC Capital Markets, Investment Banker to proceed with actions and documents required for the Hazleton Area School District to borrow up to \$10,000,000.00 in calendar year 2011. **(APPROVED)**

- Attorney Jens Damgaard and Brian Bradley explained and discussed the three different scenarios regarding the way the district needs to proceed in the borrowing process.

The following vote includes agenda item(s): **50**

**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			

51 – Recommend Board approve the agreement with Kline Township to issue a building permit for the McAdoo-Kelayres School Building Project in the amount of \$40,000 to be paid from QSCB 2010 Funds. **(APPROVED)**

The following vote includes agenda item(s): **51**

**Motion:** Hahn  
**Second:** Childs  
**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			

52 – Bills **(ALL APPROVED)**

- A - Andrews & Beard – Attorney Carl Beard – Legal Services – Invoice No. 315630 – \$1,190.00 – Invoice No. 315631 - \$615.00 – Invoice No. 315632 – \$1,305.00 – Invoice No. 315633 - \$75.00 – Invoice No. 315634 - \$315.00 – Invoice No. 315635 - \$225.00 – Invoice No. 315636 - \$165.00 – Invoice No. 315637 - \$1,035.00 – Invoice No. 315638 - \$30.00 – Invoice No. 315639 - \$375.00 – Invoice No. 315640 - \$120.00 – Invoice No. 315641 - \$345.00 – Invoice No. 315707- \$77.50 – Invoice No. 315708 - \$1,441.50 – Invoice No. 315710 - \$301.00
- B - Samuel F. Luceno - Appraisal Services – Bishop Hafey School Appraisal and Report - Invoice No. HASD-110036B - \$2,900.00
- C - Sweet, Stevens, Katz & Williams – Legal Services – Angela Evans - Invoice No. 73897 - \$148.00 – Invoice No. 73898 - \$370.00 – Invoice No. 73899 - \$111.00 – Invoice No. 73958 - \$5,144.75
- D - Edward P. McNelis – Legal Services – Invoice No. 9637 - \$2,649.30
- E - Crabtree & Rohrbaugh & Associates Architects – General Fund – Project 2400 – Magnet School (CAN DO) - Invoice No. 5 - \$2,135.23 – Project 2448 - Bishop Hafey - Invoice No. 2 – \$1,573.93

- F - Vicon Industries, Inc. - McAdoo-Kelayres Elementary School Project - QSCB 2010 – Board Approval 8/18/2011 – Security Equipment - Invoice No. 423897 – \$67,976.65
- G - PPL Electric – McAdoo-Kelayres Elementary School Project - QSCB 2010 – Balance as of 9/29/2011 - \$40.68
- H - Waste Management of Pennsylvania, Inc. - McAdoo-Kelayres Elementary School Project - QSCB 2010 - Invoice No. 0803048-0061-0 - \$174.30
- I - Lobar, Inc. - McAdoo-Kelayres Elementary School Project - QSCB 2010 – Payment Application No. 8 - \$768,822.00
- J - Pagoda Electrical, Inc. - McAdoo-Kelayres Elementary School Project - QSCB 2010 – Payment Application No. 6 - \$58,950.00
- K - Advantage Engineers - McAdoo-Kelayres Elementary School Project - QSCB 2010 – Project No. 1100123 – Invoice No. 1100123-4 - \$ 13,889.66
- L - Spillman Farmer Architects - McAdoo-Kelayres Elementary School Project - QSCB 2010 - Services from 8/1/2011 to 8/31/2011 - Invoice No. 25656 - \$14,257.03
- M - C & D Waterproofing Corporation – HAHS Water Leakage Improvement Project – GOB 2010 - Phase I - Payment Application No. 3 - \$5,680.00
- N - Smith & Smith General Contractor, Inc. – HAHS Locker Room Renovations – GOB 2010 - Payment Application No. 2 - \$4,589.68
- O - Bognet, Inc. – HAHS Locker and Weight Room Renovations – GOB 2010- Payment Application No. 2 - \$2,517.50 – Payment Application No. 3 - \$3,167.50
- P - Serfass Construction Company – Hazleton El./Middle School – Castle Auditorium Renovations – (Reimbursed by Castle Committee) - Payment Application No. 8 – \$45,717.80
- Q - Arc Electric Construction, Company, Inc. – Electrical Construction – Hazleton El./Middle School – Castle Auditorium Renovations – (Reimbursed by Castle Committee) - Payment Application No. 6 – \$7,818.30 – Payment Application No. 7 – \$14,969.93
- R - M. Cramer & Associates, Inc. – Stage Lighting - Hazleton El./Middle School – Castle Auditorium Renovations - (Reimbursed by Castle Committee) - Payment Application No. 3 - \$118,910.65 – Stage Rigging - Payment Application No. 3 – \$36,000 – Payment Application No. 4 - \$82,660.25
- S - McKissick Associates - Hazleton El./Middle School – Castle Auditorium Renovations – Phase I – (Paid by District) Invoice No. 2009-01-28 - \$1,327.46 – Phase II – (Reimbursed by Castle Committee) - Invoice No. 2010-16-15 - \$5,841.85
- T - Lynne Greene – HASD Public Meeting /Hearing 10/6/2011 – Hafey Property - Court Reporter – \$306.25
- U - Tremco Weatherproofing Technologies, Inc – Valley Elementary / Middle School Roof – GOB 2010 - Invoice No. 92603349 - \$306,659.11
- V - Popple Construction, Inc. – Hazleton Area Campus Parking Lot Improvement – GOB 2010 - Payment Application No. 1 - \$84,063.24
- W - Barry Isett & Associates, Inc. – Heights-Terrace El./Middle School Stormwater Project - Invoice No. 0076835 - \$1,612.30
- X - General Fund – Monthly - \$218,147.50 – Weekly - \$1,451,322.25 – Activities – \$29,936.20 – Athletics - \$27,399.37 – Cafeteria - \$37,629.03 – Tax Refunds – \$634.36

**FYI**

Treasurer Report	Budget Report	Student Activities
Investment Report	Rental Requests	Anticipated Cash Flow Analysis

**The following vote includes agenda item(s): 52 (BILLS)**

**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			

**Superintendent’s Agenda**

**APPROVE ITEMS 53-58 WITH ONE MOTION**

53 – Recommend Board approve the attached list of conference requests. **(APPROVED)**

54 - Recommend Board approve the attached list of substitutes. **(APPROVED)**

55 - Recommend Board approve the attached list of school functions. **(APPROVED)**

56 - Recommend Board approve expulsion 12-02. **(APPROVED)**

57 - Recommend Board approve expulsion 12-03. **(APPROVED)**

58 - Recommend Board approve expulsion 12-04. **(APPROVED)**

**The following vote includes agenda item(s): 53-58**

**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 59-62 WITH ONE MOTION**

59 – Recommend Board approve the resignation of Erica Chonskie, Special Education Teacher, Hazle Building 9<sup>th</sup> Grade Center, effective 10/28/11. **(APPROVED)**

60 - Recommend Board approve the Memorandum of Agreement between Rescare Workforce Services and the Hazleton Area School District from September 1, 2011 through June 30, 2012. (Per Atty. Slusser’s approval). **(APPROVED)**

61 - Recommend Board approve the Agreement of Affiliation between Hazleton Area Career Center, Practical Nursing Program and Consulate Healthcare, The Manor of St. Luke Village from November 1, 2011 to November 1, 2012. (Per Atty. Slusser’s approval). **(APPROVED)**

62 - Recommend Board approve intermittent Family Medical Leave for Lori Zimmerman, Special Education Teacher, Arthur Street Annex, (MPB Building), effective 9/30/11. **(APPROVED)**



The following vote includes agenda item(s): **59-62**

**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			

63 – Recommend Board approve Erika Hernandez as a Bi-Lingual Liaison at Hazleton Area High School. Salary as per HAESPA contract. This is a replacement position. Pending receipt of clearances. **(APPROVED)**

The following vote includes agenda item(s): **63**

**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			

64 – Recommend Board approve Michelle Planutis as Department Chairperson for the Guidance Department. Salary as per H.A.E.A. contract. **(APPROVED)**

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

**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			

65 – Recommend Board approve the resignation of Cynthia Bradley, HACC Financial Secretary, effective 11/4/2011. **(APPROVED)**

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

**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			

66 – Recommend Board accept the verbal resignation of Kimsu Kiefel, Early Intervention Paraprofessional, effective 9/21/2011. **(APPROVED)**

The following vote includes agenda item(s): **66**

**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			

67 – Recommend Board approve the following list of individuals to be approved for membership on the 2011-2012 HASD Equity Committee:  
**(ORIGINAL AGENDA ITEM)**

PARENT REPRESENTATIVES (4)

Laura Baranko  
 Donna Goetsch  
 Mary Malone  
 Gwenn Valkulsky

VARSITY COACHES REPRESENTATIVES (4)

James Drumheller  
 Joe Gavio  
 Mary Kelly  
 Michelle Yakabowski

JUNIOR HIGH COACHES REPRESENTATIVES (2)

Haley Filbert  
 Frank Pataki

STUDENT ATHLETE REPRESENTATIVES (2)

Megan Hudock  
 Tyler Plaska

SCHOOL BOARD REPRESENTATIVE

Tony Bonomo

ADMINISTRATION REPRESENTATIVE

Susan Salvaterra

ATHLETIC DIRECTOR

Fred Barletta

TITLE IX REPRESENTATIVE

Cathy Brogan

- **Earley & Hahn moved to amend to add Carmella Yenkevich as the School Board Representative. (APPROVED)**

The following vote includes agenda item(s): **67 (TO AMEND)**

**Motion:** Earley

**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			

The following vote includes agenda item(s): **67 (ORIGINAL MOTION AS AMENDED)**

**AMENDED TO ADD:**

SCHOOL BOARD REPRESENTATIVE

Carmella Yenkevich

**Motion:** Bonomo

**Second:** Platukis

**Vote:** Voice

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

68 – Recommend Board approve the following Campus Crisis Notification Cascade: **(APPROVED)**

- Dr. Francis Antonelli, Acting Superintendent
- Donald Bayzick, Director of Elementary / Middle Education
- Anthony Ryba, Business Manager
- Carl Yorina, Director of Operations
- Fred Mariano Director of Transportation
- Jim Henry, Supervisor of Security
- Media (if necessary)

**FYI**

PSBA Letter - Policy Manual for the Hazleton Area School District has been updated, completed and adopted.

The following vote includes agenda item(s): **68**

**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			

**NEW MOTION**

- Yenkevich & Hahn motion to appoint Donald Bayzick as Acting Assistant To The Superintendent with no salary increase. **(APPROVED)**

**PUBLIC COMMENT ON NEW MOTION**

- There were no interested parties for public comment on new motion.

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

**Motion:** Yenkevich  
**Second:** Hahn  
**Vote:** Voice

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

**Public Comment on Any Item**

- John Petchel commented on Agenda Item #50, Hafey & CANDO Building.

**Motion To Adjourn**

- Motion to adjourn **(APPROVED)**

The following vote includes motion to adjourn: **(7:05 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			

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SECRETARY