

**Hazleton Area School District
Special School Board Meeting Minutes
6:00 P.M., Thursday, September 1, 2011
Hazleton Area Career Center – Large Group Instruction Room**

- A. Call to Order by Board President: **6:46 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	
Solicitor Slusser	X	

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

- Rick Morelli commented on the Can-Do Building.

1 – Recommend Board appoint Dr. Francis Antonelli as Interim Superintendent at his current salary. **(ORIGINAL AGENDA ITEM)**

Shema & Earley motion to amend Agenda Item #1 to change “Interim” to “Acting” Superintendent

1 – Recommend Board appoint Dr. Francis Antonelli as Acting Superintendent at his current salary. **(AMENDED MOTION APPROVED)**

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

Motion: Shema

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 agreement with CAN DO for the purchase of the Building at 40 Azalea Drive, CAN DO Corporate Center, Butler Township, along with additional property contingent upon PDE’s PlanCon C approval and authorize the Board President and Secretary to execute all documents for the purchase.
(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 retirement of Patricia Ignar, teacher, and waive the time requirement for the Early Retirement Incentive Package, effective the end of the 2010-2011 school year. **(APPROVED)**

The following vote includes agenda item(s): **3**

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			

4 – Recommend Board approve the retirement of Donna Dalesandro, teacher, effective upon the completion of usage of all sick and personal days accrued (February, 2012). **(APPROVED)**

The following vote includes agenda item(s): **4**

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			

5 – Recommend Board approve the following revised salaries for teachers hired at the 7/21/11, 8/4/11 and 8/18/11 Board Meetings: **(APPROVED)**

A. Megan Andrasko	\$39,047.00
B. Reese Bethel	\$39,047.00
C. Gregory Cehak	\$41,638.50
D. Michele Dudley	\$41,792.00
E. Brian Malt	\$38,198.50
F. Amanda Metrick	\$39,047.00
G. Lesley McDermott (Speech Therapist)	\$53,897.00
H. Susan Minsavage (Speech Therapist)	\$41,638.50
I. Jill Poluka	\$38,893.50
J. Victoria Savinnykh	\$38,893.50
K. Lindsay Shemansky (Long Term Substitute)	\$38,893.50
L. Megan Starrick (Vision)	\$38,893.50

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

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			

6 – Recommend Board approve the following revised salaries for the following Assistant Principals: **(APPROVED)**

A. Dr. Christopher Lake	\$81,225.50
B. Frank Walton	\$63,661.00

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

Motion: Hahn
Second: Mehalick
Vote: Voice

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

7 – Recommend Board appoint Ashley Carsia as a Long Term Substitute Teacher. **(REMOVED FROM AGENDA)**

8 – Recommend Board recall Joshua Sorber, Physical Education Teacher, from furlough status. **(TABLED)**

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

9 – Recommend Board appoint the following as unpaid assistant coaches: **(APPROVED)**

Football: Matthew Drumheller, John Manfilletto, Jeff Weed, Jason Weston,
 Nicholas Petrone

Football Equipment Managers: Ernest President, James Tanner

The following vote includes agenda item(s): 9

Motion: Mehalick
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 Agenda Items 10-15 with one motion

10 – Recommend Board approve the resignation of Mary Ann Marnell, Special Education Paraprofessional, effective 8/25/11. **(APPROVED)**

11 – Recommend Board approve the resignation of Nancy Noonan, Special Education Paraprofessional, effective 8/22/11. **(APPROVED)**

12 – Recommend Board approve the resignation of Corinne M. Koval, Special Education Paraprofessional, effective 8/24/11. **(APPROVED)**

13 – Recommend Board approve the resignation of Rosy Geraldino, Special Education Paraprofessional, effective 8/26/11. **(APPROVED)**

14 – Recommend Board approve the resignation of Christine Davidson, Special Education Paraprofessional, effective 8/29/11. **(APPROVED)**

15 – Recommend Board approve the resignation of Crystal Rodriguez, Part-time Aide, Step-by-Step Program, effective 8/25/11. **(APPROVED)**

The following vote includes agenda item(s): **10-15**

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			

16 – Recommend Board rescind the resignation letter of Lorraine Browdy, Security Officer as per her letter dated August 26, 2011 (Board Approval was August 18, 2011) **(APPROVED)**

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			

17 – Recommend Board approve the resignation of Judy Rodriguez, General Secretary for the Child Accounting Department, effective September 9, 2011. **(APPROVED)**

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

Motion: Mehalick
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			

18 – Recommend Board approve the job description and posting of the General Secretary position in the Child Accounting Department. **(APPROVED)**

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

Motion: Mehalick

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			

Executive Session was called at 7:11 P.M.

Meeting Reconvened at 7:17 P.M.

19 – Bills (**ALL APPROVED**)

A. Auto Glass Shop – Heights-Terrace El./Middle School – Windows Replacement Project – GOB 2010 – Payment Application No. 2 - \$80,762.40

B. Schumacher Engineering – HAHS Locker Room Renovation and Weight Room Floor Replacement Additional Services – Invoice No. 12748 – GOB 2010 - \$330.00

C. Scholastic Inc. – Invoice No. 4180950 – General Fund - \$23,150.00

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

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

Recommend the Board to approve the following Elementary teacher hires (salary as per HAEA agreement): (**APPROVED**)

- A. Ashley Carsia
- B. Jamie Michael
- C. Ashley Thompson

PUBLIC COMMENT ON NEW MOTION

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

The following vote includes agenda item(s): **New Motion (Teacher Hires)**

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

- Kathy Gunderman commented on Bullying Issue.
- John Busher commented on Agenda Item #8
- Pat Cannon commented on Agenda Item #8

Motion To Adjourn

- Motion to adjourn (**APPROVED**)

The following vote includes motion to adjourn: **(7:32 P.M.)**

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			

SECRETARY