

**Hazleton Area School District
Regular School Board Meeting Minutes
6:00 P.M., Thursday, September 22, 2011
Freeland Elementary/Middle School Cafeteria**

- A. Call to Order by Board President: **6:17 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. John made the Announcement of Executive Sessions held as follows:

- **August 18, 2011 started at 5:03 P.M. and ended at 6:28 P.M.** – Personnel Regarding Discipline and Grievances with HAEA Employees, Acquisition of Property, Litigation with a Custodial Employee with the following persons present: Anthony Bonomo, Dr. Robert Childs (Arrived at 5:42 P.M.), Steve Hahn, Clarence John, Robert Mehalick, Paulette Platukis, Jack Shema, Carmella Yenkevich, Dr. Francis X. Antonelli, Anthony Ryba, Solicitor Slusser, Robert Krizansky, Ken Briggs (Arrived at 6:00 P.M. for Technology Personnel matter only), Carl Manfredi (Arrived at 6:02 P.M. for Access Coordinator position only), Fred Mariano (Arrived at 6:04 P.M. for hazardous McAdoo Route matter only) and Greg Pavlick from Barry Isett Company (Arrived at 6:05 P.M. for the hazardous McAdoo Route matter only)
- **September 1, 2011 started at 5:15 P.M. and ended at 6:41 P.M.** – Personnel Regarding Discipline and Settlement with Professional Employees, Acquisition of Property, Litigation in the Kline Township Permit Fee Matter and the Administrators Act 93 Agreement with following persons present: Anthony Bonomo, Dr. Robert Childs, Brian Earley, Steve Hahn, Robert Mehalick, Jack Shema, Carmella Yenkevich, Dr. Francis X. Antonelli, Anthony Ryba, Solicitor Slusser, Robert Krizansky, Donald Bayzick (for the matter of Additional Elementary Positions only) and Joe Yannuzzi (for the City of Hazleton Lease matter only)
- **September 1, 2011 started at 7:11 P.M. and ended at 7:17 P.M.** – Regarding Hiring of Personnel with the following persons present: Anthony Bonomo, Dr. Robert Childs, Brian Earley, Steve Hahn, Robert Mehalick, Jack Shema, Carmella Yenkevich, Dr. Francis X. Antonelli, Anthony Ryba, Solicitor Slusser and Robert Krizansky
- **September 15, 2011 started at 4:00 P.M.** – Personnel Regarding a Grievance with the HAEA, Discipline of a Professional Employee and Acquisition of Property with the following persons present: Anthony Bonomo, Steve Hahn, Clarence John, Paulette Platukis, Carmella Yenkevich, Dr. Francis X. Antonelli, Anthony Ryba and Donald Bayzick

- **September 22, 2011 started at 5:05 P.M. and ended at 6:13 P.M.** - Personnel Regarding the Administrators Act 93 Agreement with the following persons present: Anthony Bonomo, Dr. Robert Childs (arrived at 5:37 P.M.), Brian Earley (arrived at 5:18 P.M.), Steve Hahn (arrived at 5:18 P.M.), Clarence John, Robert Mehalick (arrived at 5:20 P.M.), Paulette Platukis, Jack Shema, Carmella Yenkevich, Dr. Francis X. Antonelli, Anthony Ryba, Solicitor Slusser (arrived at 5:37 P.M.), Donald Bayzick and Robert Krizansky

E. Public Announcements and Recognitions

- Platukis commends Security Department and Transportation Department for the wonderful job done with the transition process for transfer students.
- John recognizes Jack Shema for being accepted into the Hazleton Area Hall of Fame. John comments that Mr. Shema was a referee for the District for many years and that the recognition was long overdue.

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

- Pat Tomsho commented on Agenda Item #63.
- Robbie Wallace commented on Agenda Items #14, #61 & #63.
- Danielle Smith commented on a fundraiser for her son.
- Betty Hodgson commented on Agenda Item #63.
- Vicki Mackin commented on Agenda Item #62.

G. Approve Board Meeting Minutes: (APPROVED)

- Regular Board Meeting, August 18, 2011
- Special Board Meeting, September 1, 2011

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

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			

H. Treasurer Report for August, 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 1-13 WITH ONE MOTION

1 – Recommend Board approve Amanda Matusick to do a 135 hour Practicum at Heights-Terrace El/Mid School with Mrs. Chismar starting September 9, 2011. She is a student at Luzerne County Community College. **(APPROVED)**

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

Isalyn Santana-LCCC	20 Hours
Megan Peters-LCCC	40 Hours
Yvette Shelter-Kutztown	4 Hours
Michael Celli-Bloomsburg	60 Hours
Laura Dzienius-Bloomsburg	20 Hours
Page Ogrondnick-Seton Hall	10 Hours
Amy (Craver) West-King’s	1 Class
Nicholas Zullo-Marywood	60 Hours
Holly Herling-LCCC	6 Hours
Christine Lisbinski-Grand Canyon University	5 Hours

3 – Recommend Board approve The Wind For Schools Program for Science.
(APPROVED)

4 – Recommend Board approve the Bullying Checklist to be attached to Policy No. 249.
(APPROVED)

5 – Recommend Board approve the HACC partnership agreement with the CDL training class through Lehigh Career & Technical Institute. The HACC provides the classroom space and driving range for students. A new class will be starting through an agreement with Marcellus Shale. The agreement was started during the 10-11 school year. **(APPROVED)**

6 – Recommend Board approve the 900 series of HASD policies. **(APPROVED)**

7 – Recommend Board approve the 600 series of HASD policies. **(APPROVED)**

8 – Recommend Board accept from Hajoca Corporation a donation of a 36” shower unit valued at \$350.00 to be used as a training tool in Kevin Crawford’s Construction Technology class. **(APPROVED)**

9 – Recommend Board approve the payment of the following amounts to the Pre-K Counts partner agencies. All payments will be made in ten (10) monthly installments from the Pre-K Counts grant money at the rate of \$7,850.00 per child enrolled for full day and \$3,900.00 per child enrolled for ½ day as stated in the grant. (Partners will submit monthly invoices.) **(APPROVED)**

- A. Pixie Paradise-\$149,150.00
- B. Child Development Council-\$149,150.00
- C. Country Charm--\$157,000.00
- D. Anne McLaughlin’s Sugarloaf Day Care-\$39,000.00

- 10 – Recommend Board approve the Field Experience Affiliation Agreement between HASD and Luzerne County Community College pending approval of Atty. Slusser. (See Attached) **(APPROVED)**
- 11 – Recommend Board accept the Reading Is Fundamental Grant (RIF) in the amount of \$4,574.00. **(APPROVED)**
- 12 – Recommend Board approve the Adopt-A-Classroom agreement between Rogue River Incorporated and Mrs. Lisa Dudeck’s class at Hazleton Elementary/Middle School. (See Attached) **(APPROVED)**
- 13 – Recommend Board approve the purchase of a Newtek Tricaster Broadcast Full Production Studio Education Package in the amount of \$11,685.00 through the Perkins Grant as per PEPPM pricing. **(APPROVED)**

The following vote includes agenda item(s): 1-13

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			

- 14 – Recommend Board approve the job description for the Supervisor of Teaching and Learning. **(TABLED)**

The following vote includes agenda item(s): 14 (TO TABLE)

Motion: Mehalick
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			

- 15 – Recommend Board appoint the following as elementary teachers at a salary as per HAEA Agreement: **(ORIGINAL AGENDA ITEM)**

A - Regina Grimm
 B - Jessica Fellin

Amendment to Agenda #15

- Hahn & Mehalick motion to Amend Agenda Item #15 to add four additional teachers that were next on the list to be hired.

Public Comment on Amendment

- Platukis asks Mr. Bayzick and Dr. Antonelli if they recommend these new additions.
- Mr. Bayzick and Dr. Antonelli state yes.
- Yenkevich asks Ryba if these positions were budgeted.
- Ryba states no but there is money from the Accountability Block Grant that could be used.
- Mehalick thanks the committee for choosing qualified teachers to be hired.

15 – Recommend Board appoint the following as elementary teachers at a salary as per HAEA Agreement: **(AMENDED - APPROVED)**

- A - Regina Grimm
- B - Jessica Fellin
- C – Nicole Accidio
- D – Cassandra Catania
- E – Donald Gliem
- F – Sara Higgs

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

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 16-21 WITH ONE MOTION

16 – Recommend Board appoint Lisa Hirko, to the Access Coordinator position in the Special Education Office, salaries according to HAESPA Agreement. **(APPROVED)**

17 – Recommend Board approve Step By Step program proposal for Autism classroom support team for Early Intervention at a rate of \$172.00 per day for classroom therapeutic support technician and \$51.00 per hour for an Autism Classroom Support Specialist. **(APPROVED)**

18 – Recommend Board approve Step By Step service proposal for school based social work services at a rate of \$395.00 per day. **(APPROVED)**

19 – Recommend Board approve name change on contract for the Early Intervention classroom rental at Overlook Drive – Pittston from National Capital LLC to Wilson Apsley LLC. (Original contract was Board approved 5/19/11) **(APPROVED)**

20 – Recommend Board approve contract with Speech Path P.C. for speech therapy and assistive technology services at a rate of \$50.00 /hr. **(APPROVED)**

21 – Recommend Board approve contract with Bill Mountain’s Thorough Clean to clean Early Intervention classrooms in Pittston and Wilkes-Barre area at a rate of \$95 a visit. **(APPROVED)**

The following vote includes agenda item(s): **16-21**

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			

Security

APPROVE AGENDA ITEMS 22-24 WITH ONE MOTION

22 – Recommend Board approve the resignation of the following Cafeteria Monitors:
(APPROVED)

- A - Nancy Esposito - Cafeteria Monitor at HACC, effective 8/23/2011
- B - David Johnston - Cafeteria Monitor at HAHS, effective 8/13/2011
- C - Naomi Medina - Cafeteria Monitor at the Ninth Grade Center, effective 8/29/2011
- D - Susan Karchner - Cafeteria Monitor at the Ninth Grade Center, effective 8/29/2011

23 – Recommend Board approve the resignation of Daniel Sist, Part-Time School Police Officer, effective 9/30/2011. **(APPROVED)**

24 – Recommend Board approve the resignation of David Johnston, Part-Time Security Officer, effective 8/13/2001. **(APPROVED)**

The following vote includes agenda item(s): **22-24**

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			

25 – Recommend Board approve the rescinding of the resignation of Peter Bard, effective 9/6/2011. Peter was a Seasonal Security Officer at FEMS and resigned, effective 7/15/2011. He wishes to rescind that resignation and return to work as a Seasonal Security Officer. **(APPROVED)**

The following vote includes agenda item(s): 25

Motion: Shema
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			

26 – Recommend Board approve the request to conduct interviews for the hiring of 11 Cafeteria Monitors - 4 of these positions are for those Cafeteria Monitors which resigned - 7 of these will be for new hires for the Elementary/Middle Schools in an effort to have 2 Cafeteria Monitors in each school. **(APPROVED)**

The following vote includes agenda item(s): 26

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			

Nutrition

APPROVE ITEMS 27-30 WITH ONE MOTION

- 27 – Recommend Board approve \$17,941.24 be paid to Hewlett Packard Financial Services Company for the operating lease of cafeteria touch screen computer terminals in all schools as per COSTARS pricing. **(APPROVED)**
- 28 – Recommend Board accept the resignations of Yolonda Alberto and Margaret Farrell Part-Time Cafeteria employees effective 8/15/11. **(APPROVED)**
- 29 – Recommend Board approve the resignation of Mary Ann Arcure, Part-Time Cafeteria employee, effective 8/16/2011. **(APPROVED)**
- 30 – 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 9 th Grade	Part-Time	9:30 -1:30	4	Karen Riccuitti
Drums	Part-Time	10:30-1:30	3	Julianne Mears
West Hazleton	Part-Time	11:15 – 2:30	3.25	Kelly Walters
Arthur Street	Part-Time	9:45-1:30	3.75	Susan Blew

The following vote includes agenda item(s): **27-30**

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			

Transportation

APPROVE ITEMS 31-33 WITH ONE MOTION

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

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

Bus Contractors:

A - Evancho Bus Co., Inc. - John Heralko

B - Martini School Busing Inc. - Stephen Bruno

33 – Recommend Board approve a contract between Hazleton Area School District and Susan D. Brennan for \$0.555 per mile for the transportation of two students from Zion Grove, who are now enrolled in Saint Jerome Regional School in Tamaqua. **(APPROVED)**

The following vote includes agenda item(s): **31-33**

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			

Technology

APPROVE ITEMS 34-35 WITH ONE MOTION

34 – Recommend Board approve the purchase of 30 Laptop computers to be used by Family and Consumer Science at the Middle School level. The laptops will be purchased off the COSTARS state contract at a cost of \$23,970.00. **(APPROVED)**

35 – Recommend Board approve the HP Advanced Pricing Agreement to set a “ceiling” amount of \$250,000 for the 10/1/2011 - 12/31/2011 HP quarterly lease, pending approval of solicitor. **(APPROVED)**

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

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			

Athletics, Student Activities

36 – Recommend Board accept the resignation of Lauren Havrilla as Cheerleading Coach Heights-Terrace Middle School, effective 9/9/11. **(APPROVED)**

The following vote includes agenda item(s): 36

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			

37 – Recommend Board approve all 2011 HASD Spring Athletic coaches be retained. **(APPROVED)**

The following vote includes agenda item(s): 37

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			

38 – Recommend Board appoint Keith Mauer Head Wrestling Coach at Hazleton Area High School, Salary \$6,888.00. **(APPROVED)**

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 Board approve the following Athletic Event Workers List for the 2011-2012 year. (Add to the list Renee Pacelli Hudock) **(APPROVED)**

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

Motion: Earley

Second: Yenkevich

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): **39 (APPROVED)**

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		

40 – Recommend Board accept the resignation of Monica Weidick as Water Polo assistant coach, Swimming/Diving assistant coach. **(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			

41 – Recommend Board appoint Shawn Delmonico Assistant Coach Middle School Soccer Coach, Salary \$1,413 (pro-rated \$1,000.00). **(APPROVED)**

The following vote includes agenda item(s): **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 appoint Kelly Shemansky Cheerleading Coach Heights-Terrace Middle School, Salary \$2,449.00. **(APPROVED)**

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

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			

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

- A - Dan Gavio - Varsity Football
- B - Jocelyn Hinkle -Water Polo, Swimming

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

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

APPROVE ITEMS 44-47 WITH ONE MOTION

- 44 – Recommend Board approve the resignation of Arthur J. Gardner, Custodian at Arthur St. Annex (M.P.B.), effective September 16, 2011. **(APPROVED)**
- 45 – Recommend Board approve purchase of John Deere tractor (X748) and accessories for McAdoo-Kelayres Elementary School from Lehman Power Sales. Total cost is \$20,875.96. State contract 2420-01 (PA state power equipment). Funds to come out of construction fund for building equipment. **(APPROVED)**
- 46 – Recommend Board approve Smith & Smith General Contractors change order #1. Total cost is \$2,296.80 for the locker room at Hazleton Area High School. **(APPROVED)**
- 47 – Recommend Board approve Berger Construction Co. change order #2. Total cost is \$5,524.00 for the locker & weight rooms at Hazleton Area High School. **(APPROVED)**

The following vote includes agenda item(s): **44-47**

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			

48– Recommend Board approve construction change directive requests for the Hazleton Elementary /Middle School (Castle) Auditorium as follows:

(APPROVED)

ARC Electric – Electrical Contract: (All paid for by Castle Committee)

1. Per ARC Electric COR#009, dated 8/4/11, reinstall the conduit and restore the service to the lights in the ramp areas flanking the stage. We recommend this work be approved as a CCD at a cost of \$3,541.00. This work was needed to replace service cable in a stage wall scheduled for demolition was removed. This was a concealed field condition.
2. Per ARC Electric COR, dated 9/2/11, remove existing conduit and boxes and terminate the feed on the balcony front wall. We recommend this work be approved as a CCD at a cost of \$500.00. This work was requested by the owner.
3. Per ARC Electric COR, dated 9/2/11, provide a quad receptacle and two data drops for the box office. We recommend this work be approved as a CCD at a cost of \$600.92. This work was requested by the owner.
4. Per ARC Electric COR#11, dated 8/4/11, provide eight cables to the AR rack. We recommend this work be approved as a CCD at a cost of \$778.00. This work was omitted in the design revision from the first phase.
5. Smoke Detectors and IAM Device Equipment - \$2,150.00

M. Cramer & Assoc., Inc. – Stage Lighting Contract: (All paid for by Castle Committee)

1. Per RFI TH-004, dated 6/29/11, substitute two S4-14 light fixtures for the specified S4-19 light fixtures for the light bars on stage. We recommend this work be approved as a change order at a cost of \$320.00. The theater consultant recommends this change in the light fixture count for the owner’s approval.

Serfass Construction Co. - General Construction Contract:

1. Per Serfass Construction COR#015, dated 8/29/11, patch where the electrical conduit and boxes are removed per 9/2/11 COR by ARC electric. We recommend this work be approved as a CCD at a cost of \$623.00. This work was requested by the owner. (Paid for by Castle Committee)
2. Per Serfass Construction COR#016, dated 8/29/11, provide three bollards at the exterior gas meters. We recommend this work be approved as a CCD at a cost of \$3,324.00. This work was requested by the owner. (Paid for by District)
3. Per Serfass Construction e-mail, dated 8/15/11, provide manpower to clean debris from the ceiling above the auditorium ceiling. We recommend this work be approved as a CCD at a cost not to exceed \$784.00. This work was requested by the owner. (Paid for by District)

The following vote includes agenda item(s): **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	X (Searfoss #2)		

Finance

APPROVE ITEMS 49-58 WITH ONE MOTION

49 – Recommend Board approve proposal by Barry Isett & Associates for the HASD Campus Boundary Survey at Bishop Hafey Building total cost not to exceed \$24,750.00. **(APPROVED)**

50 – Recommend Board approve Uhrig Construction Castle Auditorium Change Order for a net additional amount of \$32,100 to be paid as follows: **(APPROVED)**

Castle Committee	\$11,050
HASD	\$11,050
McKissick Associates	\$10,000

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

52 – Recommend Board approve property tax refunds. **(APPROVED)**

53 – Recommend Board approve the Collective Bargaining Agreement between the HASD and International Union, Security, Police and Fire Professionals of America (SPFPA) and its Amalgamated Local 506 for the period 7/1/11 to 6/30/12. **(APPROVED)**

54 – Recommend Board approve the proposal from Dennis Moore for an audit on PlanCon Part J HACC. **(APPROVED)**

55 – Recommend Board approve the Life Insurance proposal from Joyce Insurance Group, effective 10-1-2011 to 9-30-2014. (Proposals due date 11:00 A.M., 9-13-11) **(APPROVED)**

Term Life Insurance	\$.084	per \$1,000
Accidental Death & Dismemberment	\$.020	per \$1,000
Total	\$.104	per \$1,000

56 – Recommend Board approve the PDE-3074(a) form for the Arthur Street Elementary Water Penetration Project (Masonry). **(APPROVED)**

57 – Recommend Board approve the purchase of furniture (student desks) from School Specialty (AEPA Pricing) in the amount of \$15,475.25. **(APPROVED)**

58 – Recommend Board approve the purchase of school supplies from Staples (NJPA Pricing), School Specialty (AEPA Pricing) and Kurtz Bros. (Costars Pricing) for the 2011-2012 school year. **(APPROVED)**

The following vote includes agenda item(s): **49-58**

Motion: Hahn
Second: Platukis
Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X			
Childs	X			
Earley	X	X(#53)		
Hahn	X	X(#53)		
John	X			
Mehalick	X			
Platukis	X			
Shema	X			
Yenkevich	X			

59 – Recommend Board appoint Michael Bogansky to the position of Systems Support Technician in the Business Office, salary according to HAEA Agreement. (Applicant Due Date 9-14-2011 at 2:00 P.M.) **(APPROVED)**

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

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			

60 – Recommend Board approve the following bids / contracts:
 (Bid due date 11:00 A.M., 9-20-2011) (See Bid Tally) **(APPROVED)**

- A - Caps, Gowns & Tassel (Bid)
- B - Hazleton Area High School Water Leakage Improvements Project – Phase II (Bid)

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

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			

61 – Recommend Board establish Thursday, October 6, 2011, at 6:00 P.M., at Bishop Hafey site, (alternate site HACC’s Large Group Instruction Room), for the Special Board Meeting / Hearing to discuss and solicit public comment on the proposed site acquisition for the former Bishop Hafey Building, 23rd Street, Hazle Township, currently owned by Diocese of Scranton. **(APPROVED)**

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

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			

62 – 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. **(REMOVED FROM THE AGENDA)**

63 – Recommend Board approve the Agreement of Sale between HASD and Bishop Hafey for the purchase of the building contingent upon Pennsylvania Department of Education PDE approval. **(APPROVED)**

- Mehalick questions if he is right that the building & property was offered to the District by the Diocese of Scranton for \$5 million back when Mr. Marolo was Superintendent.
- Solicitor Slusser states for the record that it was never offered for that price.

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

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): 63 (APPROVED)

Motion: Bonomo

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			

64 – Bills (**ALL APPROVED**)

- A - Sweet, Stevens, Katz & Williams – Atty. Evans – Invoice No. 73433 - \$55.50
- B - Laura Baranko – Court Reporter – PSEA Hearing 8-9-2011 - \$193.50 – Hearing 8-31-2011 - \$134.00
- C - Smith & Smith General Contractor Inc. – HAHS Locker Room Renovations – GOB 2010 - Payment Application No. 1 – \$11,607.12
- D - C & D Waterproofing Corporation – HAHS Water Leakage – Phase 1 – GOB 2010 – Payment Application No. 2 - \$29,610.00
- E - Lobar, Inc. – McAdoo-Kelayres Elementary School Project – QSCB 2010 – Payment Application No. 7 - \$277,981.07
- F - Yannuzzi, Inc - Plumbing - McAdoo-Kelayres Elementary School Project – QSCB 2010 – Payment Application No. 2 - \$45,588.60
- G - Yannuzzi, Inc. - HVAC - McAdoo-Kelayres Elementary School Project – QSCB 2010 – Payment Application No. 3 - \$32,022.00 - Payment Application No. 4 – \$139,887.00
- H - Pagoda Electrical, Inc. – Electrical – McAdoo-Kelayres Elementary School Project – QSCB 2010 – Payment Application No. 5 - \$71,550.00
- I - Advantage Engineers – McAdoo-Kelayres Elementary School Project – QSCB 2010 - Invoice No. 1100123-3 - \$11,836.98
- J - Polafix Inc. – McAdoo-Kelayres Elementary School Project – QSCB 2010 – Invoice No. 23888 - \$126.00
- K - The Sign Spot - McAdoo-Kelayres Elementary School Project – QSCB 2010 – Invoice No. 2162 - \$300.00
- L - Spillman Farmer Architects - McAdoo-Kelayres Elementary School Project – QSCB 2010 – 7-1-2011 to 7-31-2011 - Invoice No. 25597 - \$14,581.95
- M - John Ravina Plumbing / Heating LLC - McAdoo-Kelayres Elementary School Project - QSCB 2010 - Invoice No. 4578 - \$625.00 – Invoice No. 4626 - \$750.00 HAHS Weight Room - GOB 2010 - Invoice No. 4600 - \$1,980.00 - Invoice No. 4601- \$550.00
- N - Serfass Construction Company, Inc. – General Construction – Hazleton El./ Middle School Auditorium Project – (Reimbursed by Castle Committee) - Payment Application – No. 6 - \$137,916.25 – Payment Application No. 7 - \$65,098.75
- O - Arc Electric Construction Company, Inc. - Electrical - Hazleton El./ Middle School Auditorium Project (Reimbursed by Castle Committee) - Payment Application No. 5 - \$10,642.72
- P - McKissick Associates – Hazleton El./Middle School Auditorium Project – (Reimbursed by Castle Committee) - Invoice No. 2010-16-14 - \$131.19
- Q - Brenner Recycling, Inc. – Hazleton El./Middle School Auditorium Project – (Reimbursed by Castle Committee) - Invoice No. 17615 - \$250.00
- R - M. Cramer & Associates, Inc. – Stage Lighting – Hazleton El./Middle School Auditorium Project – (Reimbursed by Castle Committee) Payment Application No. 2 – \$31,950.00
- S - PAVL Systems, Inc, - Hazleton El./Middle School Auditorium Project –

- (Reimbursed by Castle Committee) - Payment Application No. 5 - \$129,187.44
- T - C.M. Eichenlaub – Hazleton El./Middle School Auditorium Seating Project – (Reimbursed by Castle Committee) - Invoice No. 1003088 - \$200,000
- U - Crabtree, Rohrbaugh & Associates Architects – General Fund – Feasibility Study - Invoice No. 2335 - \$600.00 – Magnet High School – Invoice No. 2400 – \$116.01
- V - Edward McNelis – Legal Services – Invoice No. 9493 - \$500.96
- W - Auto Glass Shop – Heights-Terrace El./Middle School – Windows Replacement Project – GOB 2010 – Payment Application No. 3 - \$3,906.00
- X - Attorney Christopher Slusser - Legal Services - Invoice No. 6700 - \$11,694.10
- Y - Follett Library Resources – HASD Library Trust Fund - \$1,668.55
- Z- Penn Earthworks, Inc. - Heights-Terrace El./Middle School Drainage Improvements Project - GOB 2010 - Payment Application No. 2 - \$40,623.00
- AA - General Fund – Weekly – (2010-2011) - \$263,518.86 (2011-2012) - \$856,101.63 – Monthly (2011-2012) - \$433,392.59 – Activities - \$5,051.98 – Athletics – (2010-2011) - \$118.00 (2011-2012) - \$6,364.20 – Cafeteria - \$259,532.50

FYI

- Treasurer Report Budget Report Medical Costs Report 2010-2011
 - Investment Report Rental Requests Student Activities
- Cost Comparison (4-Day Work Week)

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

- 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			
Yenkevich	X			

Superintendent’s Agenda

APPROVE ITEMS 65-68 WITH ONE MOTION

- 65 – Recommend Board approve the attached list of conferences. **(APPROVED)**
- 66 – Recommend Board approve the attached list of substitutes. **(APPROVED)**
- 67 – Recommend Board approve the attached list of school functions. **(APPROVED)**
- 68 – Recommend Board approve the resignation of Ben Medina, Financial Secretary, Practical Nursing Program effective 9/30/11. **(APPROVED)**

The following vote includes agenda item(s): 65-68

- 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	X(#66)		

APPROVE ITEMS 69-71 WITH ONE MOTION

69 – Recommend Board appoint Ann Reinmiller to the 4 ½ hour General Secretary position at the Arthur Street Annex, Home School Visitor’s office, salary according to HAESPA contract. **(APPROVED)**

70 – Recommend Board appoint the following salary according to HAESPA agreement: **(APPROVED)**

- A - Vanessa Reynoso, General Secretary, Child Accounting Office,
- B - Cynthia Bradley, Financial Secretary, Practical Nursing Program.

71 – Recommend Board approve a salary correction for Assistant Principal, Dr. Christopher Lake to \$80,488 for the 2011-2012 school year. **(APPROVED)**

The following vote includes agenda item(s): 69-71

Motion: Bonomo

Second: Hahn

Vote: Voice

School Director	“Yes” Votes	“No” Votes	Abstain	Absent
Bonomo	X	X(#71)		
Childs	X			
Earley	X			
Hahn	X			
John	X			
Mehalick	X			
Platukis	X			
Shema	X	X(#71)		
Yenkevich	X			

APPROVE ITEMS 72-77 WITH ONE MOTION

72 – Recommend Board approve the Contract for Observational Clinical Education between the Greater Hazleton Health Alliance and the Hazleton Area Career Center from October 2011 to June 2012 (per Atty. Slusser’s approval). **(APPROVED)**

73 – Recommend Board approve the Contract for Direct Patient Care Clinical Education between the Greater Hazleton Health Alliance and the Hazleton Area Career Center from October 2011 to October 2012 (per Atty. Slusser’s approval). **(APPROVED)**

74 – Recommend Board approve the Contract for Direct Patient Care Clinical Education between Fritzingertown Senior Living Community and the Hazleton Area Career Center for the 2011-2012 school year (per Atty. Slusser’s approval). **(APPROVED)**

75 – Recommend Board approve the Contract for Direct Patient Care Clinical Education between Providence Place Retirement Community and the Hazleton Area Career Center from January 2011 to January 2012 (per Atty. Slusser’s approval). **(APPROVED)**

76 – Recommend Board approve the Contract for Direct Patient Care Clinical Education between Corrigan House Retirement Community and the Hazleton Area Career Center from September 2011 to September 2012 (per Atty. Slusser’s approval). **(APPROVED)**

77 – Recommend Board approve the East Stroudsburg University Affiliation Agreement for Field Experience and Partnerships with the Hazleton Area School District for the 2011-2012 school year (per Atty. Slusser’s approval). **(APPROVED)**

The following vote includes agenda item(s): **72-77**

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 78-83 WITH ONE MOTION

78 – Recommend Board approve Family Medical Leave for Michelle Dudley, Elementary teacher, Drums Elementary/Middle School, effective 8/29/11. **(APPROVED)**

79 – Recommend Board approve Family Medical Leave for Abbey Novotny, Special Education teacher, Hazle Building, 9th Grade Center, effective 9/22/11. **(REMOVED FROM AGENDA)**

80 – Recommend Board approve Family Medical Leave for Megan Howey, Elementary teacher, Hazleton Elementary/Middle School, effective 10/4/11. **(APPROVED)**

81 – Recommend Board approve Family Medical Leave for Christine Weed, Elementary teacher, Drums Elementary/Middle School, effective 10/25/11. **(APPROVED)**

82 – Recommend Board approve Family Medical Leave for Amy Rush, Elementary teacher, Arthur Street Annex, effective 11/7/11. **(APPROVED)**

83 – Recommend Board approve an Unpaid leave for Christina Petrusky, Teachers Aide, Arthur Street Elementary School, effective 2011-2012 school year. **(APPROVED)**

The following vote includes agenda item(s): **78, 80-83**

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			

84 – Recommend Board approve a request from Michele Glassic, Teacher, Drums Elementary/Middle School (currently on Family Medical Leave) to extend her Unpaid leave for the remainder of the 2011-2012 school year, effective 12/1/11. **(APPROVED)**

The following vote includes agenda item(s): **84**

Motion: Mehalick
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			

85 – Recommend Board approve Kayla Ricchuti as a teacher for the Hazleton Area Virtual Academy. **(APPROVED)**

The following vote includes agenda item(s): **85**

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			

86 – Recommend Board approve expulsion 12-01. **(APPROVED)**

The following vote includes agenda item(s): **86**

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			

87 – Recommend Board approve a request from Abigail Jairala-Brennan to do an Administrative Practicum on the secondary level with Susan Salvaterra, Vice Principal at the 9th Grade Center. **(APPROVED)**

The following vote includes agenda item(s): **87**

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			

88 – Recommend Board appoint the following Special Education Paraprofessionals (replacements): **(APPROVED)**

A - Mary Ann Kline 5 hour - Arthur Street Elementary School
 B - Gwendolyn Hendricks 6 ½ Hour - Hazleton Elementary/Middle School

The following vote includes agenda item(s): **88**

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			

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

The following vote includes agenda item(s): **89**

Motion: Mehalick
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			

New Motion

- Earley and Hahn motion to reintroduce Agenda Item #62.

Public Comment on New Motion to reintroduce Agenda Item #62

- Betty Hodgson comments she is not against a school in the valley.

62 – 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. **(REINTRODUCED) (FAILED)**

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

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			

New Motion

Recommend Board authorize Richard Verbonitz, School Police Officer, to work 40 hour weeks on a temporary basis for the remainder of the 2011-2012 school year without benefits. **(APPROVED)**

Public Comment on New Motion

- No one was interested in public comment for New Motion.

The following vote includes agenda item(s): **New Motion – Officer Verbonitz**

Motion: Bonomo

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			

Public Comment on Any Item

- Patricia Cannon thanked the Board for hiring teachers tonight.
- Mary Bast commented on considering bringing back the Financial Business Office Secretary position that was furloughed.
- Linda Lindsay commented on field trips.

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