

**Hazleton Area Board of Education
Regular Monthly Board Meeting
Hazleton Area School District
Hazleton Area Career Center - Large Group Instruction Room
6:00 P.M., Thursday, September 28, 2017**

- A - Call to Order by Board President
 - B - Pledge of Allegiance & Moment of Silence
 - C - Attendance Roll Call
 - D - Announcement of Executive Sessions held as follows:
 - September 7, 2017 - Superintendent Agreement, Staffing Needs, Property Acquisition
 - September 21, 2017 - Negotiations Update
 - September 28, 2017 - Negotiations and Personnel
 - E - Public Announcements and Recognition - School Medical Director - Dr. James Caggiano
Maintenance Staff - Randy Tombasco, Koury Castrine, Robert Dudeck, Rick Veet
 - F - Public Comment Directed to the Board on Agenda Items Only
 - G - Approve Board Meeting Minutes: Regular Monthly Board Meeting - August 24, 2017
Special Board Meetings -
August 31, 2017 - September 21, 2017 **(APPROVED)**
 - H - Treasurer Report for August 2017 **(APPROVED)**
-

Curriculum and Instruction / Career Center (ITEMS REMOVED FROM AGENDA #12, #57, #114)

Approve Items 1-3 With One Motion (APPROVED)

1. Recommend Board approve the following college students for observations:

A) Madison Hauze	LCCC	20 Hours
B) Mitchell Troutman	Bloomsburg University	40 Hours
C) Nicole Graaf	LCCC	20 Hours
D) Kaitlyn Gregasavitch	East Stroudsburg University	3 Hours

2. Recommend Board approve the Arts and Humanities students and staff to attend the PA Renaissance Faire on Thursday, October 12, 2017. Cost to be paid through fundraising profits.

3. Recommend Board approve Kristin Cercone to conduct a research study with teachers from the district. As part of her dissertation for the Doctor of Educational Program at Immaculata University, she is currently seeking participants to study the perception of novice special education teachers' effectiveness of pre-service training.

Approve Items 4-11 With One Motion (APPROVED)

4. Recommend Board approve the creation of a "Cyber Classroom" in the Hazleton Area High School for students in the ELD Program who register after the 22nd day of a semester and are not transferring from another high school. These students would utilize the Virtual Academy Courses. This will allow students to complete their academics at a reasonable pace beginning with the beginning of each course as opposed to entering a classroom where they would obviously be behind the other students. This will allow for a period of adjustment and academic success in their own language. Students would then begin the following semester in the regular classroom setting. Funding allocated through Title III.
5. Recommend Board approve Abby Hartz, as a service project, to collect school items at the Hazleton Area Academy of Sciences for elementary students in grades K-3 in the Hazleton Area School District. Items would be given to the students in the city schools first. Since the school supply drive is occurring after the start of the school year, the items would serve as replacements as needed throughout the school year.
6. Recommend Board approve Lauren Parise as the Hazleton Area High School FBLA Advisor provided she receives approval to be a daily substitute for the HASD.
7. Recommend Board approve students and faculty at McAdoo-Kelayres Elementary/Middle School, to wear "Mustang" T-shirts as part of their Anti-Bullying Education and PRIDE programs. It will be the first Friday of every month, STAR Student Days, and a quarterly incentive for PRIDE. Variety of activities will be done on these specific days. Also October 2nd is National Anti-Bullying and Blue shirt day and would like students to wear blue on that day.
8. Recommend Board approve Dr. Rhonda Rabbitt, Dean of the School of Education at Wilkes University, to bring Panamanian educators to observe classrooms at Maple Manor Elementary/Middle School one day in October. The program is designed to provide participants from Panama the opportunity to improve their own abilities to speak, read, write, and comprehend English, and while doing so, develop and obtain feedback on a wide range of lessons they can implement in their own K-12 classrooms upon return to Panama.
9. Recommend Board approve the new agreement with Safety-Kleen for the 2017-2018 school year. Pending Attorney Slusser's approval. See attachment.
10. Recommend Board approve for the Hazleton Area High School to host Representative Toohil, along with Partners in Education, Career Exploration Day in the gymnasium on October 27, 2017, from 8:00 AM until 2:00 PM. The senior class will be scheduled to visit each job expo throughout the day.
11. Recommend Board approve after school tutoring at Hazleton Area High School monitored by Mrs. Lynda Baker and Hazleton Area Academy of Sciences by Mrs. Stephanie Hopkins on Tuesdays and Thursdays after school. The tutoring at HAHS will run from 2:40 PM-5:10 PM and at HAAS from 2:40 PM-4:10 PM. Mrs. Baker and Mrs. Hopkins will be paid the hourly rate of \$31.00 as per HAEA contract.

Approve Items 13-17 With One Motion (APPROVED)

12. ~~Recommend Board approve an educational trip to Southeastern Asia, countries include Vietnam, Cambodia, and Thailand. Jennifer Mason, HAHS Biology teacher, is working in conjunction with an accredited educational tour company known as EF Tours. This area of the world is one of the most biodiverse regions. Students will experience what they have learned in the biology classroom, solidifying their knowledge of ecological concepts by observing these in this real-life experience. Trip is being planned for June of 2018, after the school year has ended. This will be at no cost to the district, students will be responsible for paying their own way, and fundraising will be done to assist.~~
(REMOVED)

13. Recommend Board approve economically disadvantaged and/or minority students from HAAS to participate in REACH-HEI field trips to Geisinger Commonwealth Medical College on 9 Saturdays throughout the school year. Students work with medical college students and staff physicians. This will be the academy's sixth year in the program. PPL provided \$70,000, for which we thanked them for at the April Board meeting, to pay for the field trip experiences at the college. HASD must provide busing and pay for one chaperone per Saturday at an hourly rate of \$31.00 as per the HAEA contract, as was done for the past 5 years.

14. Recommend Board approve the loan of the 100% solar car from PSU Hazleton to be used in the Engineering Design class taught at the Hazleton Area Academy of Sciences. The car will be kept inside and used as a Capstone Project for students in the college class.

15. Recommend Board approve the class of 2019 to host a "Trunk or Treat" event at the Hazleton Area High School on October 21, 2017, from 5 PM to 7 PM. A trunk or treat event is a safe controlled environment where children of the community can do their trick or treating away from the busy streets. Volunteers from the junior class and interested district teachers and staff will park their decorated vehicles in the student parking lot. The owner of the vehicle will be responsible to provide the candy from their own trunks. The cost per trick-or-treater will be \$5.00 and must be escorted by a parent or guardian.

16. Recommend Board approve the Music in Our Schools Month Program. Anticipated teachers involved with the program will receive a \$400.00 stipend.

Kim Sharonoff
Neil Forte
John Hoffman
Rachel Brimmer
Stephanie Latella

Joe Stefanko
Tom Fadden
Sandra Hoppey
Stephanie Paden

Jenn Gerhard
Danna Cheung
Joshua Gibson
Jessica Shafer

17. Recommend Board approve the HAHS Spirit Club to host the upcoming 2017 Homecoming Celebration. This year's homecoming crowning will take place on Friday, October 6, 2017, at Harman-Geist Stadium with the parade taking place Thursday, October 5th with a weather date of October 3rd. The parade will kick off from the HAHS campus, ending at the location of the 4th annual bonfire to be held behind the HAHS track. The fire dept. is requiring security presence while the bonfire is being constructed by HASD maintenance personnel and continuing through the duration of the bonfire.

Approve Items 18-25 With One Motion (APPROVED)

18. Recommend Board approve \$3,000.00 grant to support Diversity Night for Arthur Street Elementary School and Hazle Township Early Learning Center. Diversity Night will be hosted at the Hazleton Area Career Center and is part of the CIZ grant obligation for both schools.
19. Recommend Board approve the purchase of a Proto TRAK SMX2 Retrofit System with accessories and installation from TRAX Machine Tools in the amount of \$15,553.00 (Precision Machine). Lowest of three quotes. Perkins Grant funded.
20. Recommend Board approve the purchase of the Pharmacy Technician Training Program for 42 Health Career and Nursing Assistant students from PassAssured, LLC in the amount of \$12,558.00. Perkins Grant funded.
21. Recommend Board approve the appointment of Karen Malt from Acting Coordinator to Coordinator (Department Head) of the Practical Nursing Program. Salary as per HAEA contract.
22. Recommend Board approve the agreement between the Hazleton Area Career Center and the following health care facilities: Lehigh Valley Hospital, St. Luke Manor, St. Luke Pavilion, Fritzingertown Senior Living and The Corrigan House. Pending Attorney Slusser's approval.
23. Recommend Board approve the Dual Enrollment agreement between the HASD and Indiana University of Pennsylvania. Pending Attorney Slusser's approval.
24. Recommend Board approve the fall semester for Adult Education classes at the Career Center. Class offerings to be determined.
25. Recommend Board approve the Quinn Foundation Grant for the Hazleton Area High School Band. The grant will be used for the purchase of equipment for the Marching Cougars, Jazz Ensemble, and Concert Band. The total amount of the grant is \$3,953.97.

Special Education, ESL & Alternative Education

Approve Items 26-27 With One Motion (APPROVED)

26. Recommend Board approve Agreement between the Hazleton Area School District and The Graham Academy for Autism Program at a per diem rate of \$4,190.00 for classrooms. Therapy services will be provided by Encore Therapy Services, Inc. at a rate of \$115.00 per hour. Pending Attorney Slusser's approval. (Renewal)
27. Recommend Board approve middle school and high school gifted students to attend the PA Renaissance Fair at Mt. Hope, PA. The high school students will attend on Wednesday, October 4, 2017 and the middle school students will attend on Wednesday, October 11, 2017.

Approve Items 28-37 With One Motion (APPROVED)

28. Recommend Board approve 7th grade gifted students to attend Box of Light at the Columbia Mall in Bloomsburg to learn how to create a stop-motion video on Friday, November 3, 2017. Videos will be entered into the WVIA and Computer Fair competitions.
29. Recommend Board approve 8th grade gifted students to attend Box of Light at the Columbia Mall in Bloomsburg to learn how to create a video on Wednesday, November 15, 2017. Videos will be entered into the WVIA and Computer Fair competitions.
30. Recommend Board approve 19 students from the Hazleton Area Career Center Practical Nursing Program to do observations in the special needs classrooms from September 18, 2017 through and including the week of November 27, 2017.
31. Recommend Board approve rate adjustment for Avenues from \$1.82 per student per 1/4 hour to \$4.45 per student per 1/4 hour. This is the fee schedule rate set by the state. Contract was approved at the May 25, 2017 Board meeting. Pending Attorney Slusser's approval.
32. Recommend Board approve rate adjustment for the St. Paul's Lutheran Church lease agreement from \$17,699.00 annually to \$17,358.70 annually. This is a 2% decrease. Contract was approved at the May 25, 2017 Board Meeting. Pending Attorney Slusser's approval.
33. Recommend Board approve Julianne S. Caputo, MS, OTR/L - a school-age occupational therapist to conduct self-regulation research at West Hazleton Elementary/Middle School in a special education classroom for her Occupational Therapy Doctorate Capstone Project. Subjects will remain anonymous.
34. Recommend Board approve Kelsey Cameron to complete research on the topic "The effect(s) breathing techniques have on attention to task, academics, and behavior during reading instruction" with students currently assigned to her for the 2017-2018 school year for a period of 2 weeks. Subjects will remain anonymous.
35. Recommend Board approve settlement of a matter concerning special education student #105395 the terms of the written agreement to include compensatory education in the amount of \$5,000.00 and reimbursement of \$5,000.00 in attorney's fees. As recommended by Attorney Shawn D. Lochinger.
36. Recommend Board approve settlement of matter concerning special education student #114820 the terms of the written agreement to include reimbursement of \$8,500.00 in attorney's fees. As recommended by Attorney Angela Evans.
37. Recommend Board approve the agreement between Hazleton Area School District and Beth Lamanna to provide Physical Therapy Services for the Preschool Early Intervention Program as per agreement approved by Attorney Slusser.

Approve Items 38-46 With One Motion (APPROVED)

38. Recommend Board approve the contract between Hazleton Area School District and Bayada Home Health Care, Inc. at a rate of \$24.19/student for home health aide services in school, \$58.80/hour for registered nurse services in school, and \$ 47.04/hour for licensed practical nurse services in school pending approval by Attorney Slusser.
39. Recommend Board approve creating two 4.5 hour Special Education elementary level paraprofessionals positions.
40. Recommend Board approve contract between the Hazleton Area School District and New Story at the rates of \$255/per day for low level of acuity, \$355/per day for high level of acuity, and \$500/per day for extra high level of acuity plus related services. Pending Attorney Slusser's approval. (Renewal)
41. Recommend Board approve the Intergovernmental Agreement between the Hazleton Area School District and the Luzerne Intermediate Unit to provide Remedial, Instruction services for Immanuel Christian School at a cost of \$9,355.00 for the 2017-2018 school year, paid through Title I funding.
42. Recommend Board approve the Intergovernmental Agreement between the Hazleton Area School District and the Luzerne Intermediate Unit for Title IIA Nonpublic Programs and Services at a cost of \$28,649.00, paid through Title IIA funds.
43. Recommend Board approve the purchase of 50 HPI 11EE laptops from Integra One for ESL/ELD at a cost of \$22,483.50, paid through Title III funds. (As per COSTARS pricing).
44. Recommend Board approve the 2017-2018 contract between Rosetta Stone Ltd. and the Hazleton Area School District to provide Professional Development to the ELD Teachers at a cost of \$5,157 paid through Title III funds.
45. Recommend Board approve the posting to hire a High School English / ELD Certified Teacher to provide ELD classes at the HAHS as needed with increased enrollment.
46. Recommend Board approve posting to hire an Elementary / ELD Certified Teacher to provide services as needed with increased enrollment.

FYI

Safe Schools Online Training for coaches was already Board approved on August 24, 2017. It has been paid through General Budget and the District is being reimbursed for this expense through Title IV funds. The cost for the training is \$4,500. Product: SafeSCHOOLS Online Staff Training System-Annual Subscription LIU 18-Member Discount . (Valid until 8/31/17) quantity 1000/ Sales Price \$4.50/ Total \$4,500.00.

Nutrition

Approve Items 47-49 With One Motion (APPROVED)

47. Recommend Board approve Frontline Foodservice Equipment to remove and replace the existing garbage disposal at MKEMS at a cost of \$2,978.00. This is the lowest of 3 quotes and will be paid for from the food service fund.
48. Recommend Board approve the cafeteria substitute hourly rate from \$8.50 to \$9.50 per hour.
49. Recommend Board approve the cafeteria transfers - new hires as listed below. These are all open positions and rates are based on the HAESPA contract.

<u>Schools</u>	<u>Hours</u>	<u>Employee</u>	<u>Action</u>
HAHS	6.75	Joyce Gombeda	Transfer
DEMS	4.50	Lisa Yurcho	New Hire
HTELC	4.00	Leticia Durant	Transfer
HTEMS	4.00	Karen Skotek	New Hire
VEMS	4.25	Judy Rodriguez	New Hire
HEMS	7.00	Carol Kobza	Transfer
HAHS	5.00	Michele Solonoski	New Hire

Transportation

50. Recommend Board approve the following Contracted School Bus/Van Drivers:
(APPROVED)

A) Rohrer Bus Service - Louis Amadel Acre

Technology

51. Recommend Board approve the buyout of Hewlett-Packard Financial Services lease schedule #101247000033 at a cost of \$65,397.63. This lease commenced in 2013/2014 school year and included 1,000 laptop computers, 50 Thin Client computing devices, and 375 tablet computers. (APPROVED)

Security

Approve Items 52-53 With One Motion (APPROVED)

52. Recommend Board approve the purchase of 37 portable radios from Convergence Communications, LLC valued at \$289.00 each, total- \$10,693.00. These radios have been requested by the principals and maintenance of the following buildings:

- A) Alt Ed- 1
- B) HAHS- 3

- C) HEMS- 4 (3 Maintenance and 1 office)
- D) HTELC- 1
- E) DEMS- 5
- F) VEMS- 5 (2 Maintenance and 3 office)
- G) MMEMS- 2
- H) MKEMS- 10 (2 Maintenance and 8 office)
- I) HAAS- 3

These radios are being paid for through each building's individual budgets and not security. All district two-way radios are ordered through the Security Department to ensure that they are all consistent in make, model and programming.

53. Recommend Board approve the hiring of Danielle Kalinchok, Cafeteria Monitor, at the rate of \$8.72/hr. per contract (SPFPA). This is a replacement position.

Student Activities, Athletics and Extra Curricular

Approve Items 54-56 With One Motion (APPROVED)

54. Recommend Board approve the retention of the following spring sports head coaches:

- A) Gino Cara - Varsity Baseball
- B) Bethanne Hudock - Girls Lacrosse
- C) Heather Natt- Varsity Softball
- D) Bob Freeman - Boys Tennis
- E) Lou Gunderman - Varsity Boys Track and Field
- F) Mark Otterbine - Girls Track and Field
- G) Anna Kachmarski - Varsity Boys Volleyball

55. Recommend Board appoint the following coaches:

- A) Cory Joseph - Volunteer Coach - Varsity Boys Basketball
- B) Doug Palmeri - Volunteer Coach - Varsity Boys Basketball

56. Recommend Board approve the establishment of a Hazleton Area Girls Golf team.

Facilities and Capital Projects

57. ~~Recommend Board approve the transfer of Anthony Gennaro from Custodian at Drums El./Middle School 3:00 P.M. to 11:00 P.M. to Maple Manor El./Middle School 6:00 A.M. to 2:00 P.M. through the bidding process. As per the Teamsters 401 Agreement.~~
(REMOVED)

58. Recommend Board approve PLD Associates to replace two heatnet circuit boards and two ribbon cables at a cost of \$4,450.00. Four quotes were solicited and three were received.
(APPROVED)

FYI

- A) All equipment ordered is in or on its way. Lawn mowers, snow blowers are at buildings. Scrubbers should be in any day. Tractor for HTELC was ordered. Getting all winter equipment ready to go.
- B) Projects:
 - Pothole patching was completed Monday, September 18, 2017.
 - Caulking of sidewalks is in progress.
 - Crack sealing parking lots should be started soon.
 - Gym floors at West Hazleton, Drums and McAdoo-Kelayres are completed.
 - Mastercraft also repaired hump in West Hazleton's gym floor at no cost to the District.
- C) Hazleton Area High School: Complaints on rooms being too hot, maintenance, security, Mr. Petrone and Mr. Zola met with Michelle Planutis (Teachers Union Rep) We will monitor rooms for one (1) week starting 9/1 to 9/20/2017. We walked to classrooms & took temperature of each classroom that is what we will be monitoring.

Finance

Approve Items 59-64 With One Motion (APPROVED)

- 59. Recommend Board approve the Surplus List.
- 60. Recommend Board approve the Property Tax Refunds
- 61. Recommend Board approve 2016-2017 Budget Transfers.
- 62. Recommend Board approve the purchase of school supplies from Staples (NJPA Pricing), School Specialty (TCPN Pricing), W. B. Mason (COSTARS Pricing), Lakeshore Learning Materials (COSTARS Pricing), Kurtz Bros. (COSTARS Pricing), and Amazon (PEPPM Pricing) for the 2017-2018 school year.
- 63. Recommend Board accept the following commission checks, grants and donations from the following:
 - A. LifeSource to the Hazleton Area Academy of Sciences in the amount of \$1,000.00
 - B. LifeSource to the Hazleton Area Academy of Sciences in the amount of \$750.00
 - C. Action For Healthy Kids to the Hazle Township Early Learning Center in the amount of \$650.00
 - D. Penn State to West Hazleton Elementary/Middle School in the amount of \$250.00
- 64. Recommend Board approve the payment and agreement with Jitasa Group in the amount of \$13,557.34 for upgrade charges for our financial software K12 Enterprise (Microsoft Dynamics – Navision).

65. Bills (**APPROVED**)

A - Sebco - HASD Library Trust Fund - PO #839TF - Invoice #186570 - \$491.46

B - Sweet, Stevens, Katz & Williams LLP - Professional Services through 04/30/17 – Invoice No. 106994

C - General Fund - (2016-2017) - Monthly - \$231,609.17 - Weekly - \$32,514.77 -

Activities - \$775.00 - Cafeteria - \$25,434,86 (2017-2018) - Monthly - \$573,897.67 -

Weekly - \$948,022.03 - Activities - \$23,938.47 - Athletics - \$15,714.54 - Cafeteria – \$20,852.02 - Tax Refunds - \$63,322.52

FYI

Treasurer Report Investment Report Rental Requests Student Activities

Budget Reports

a. Revenue Report

b. Expenditure Report

c. Expense Report by Object

Superintendent's Agenda

Approve Items 66-74 With One Motion (APPROVED)

66. Recommend Board approve the attached conference request list.

67. Recommend Board approve the attached school functions request list.

68. Recommend Board approve the attached substitute request list.

69. Recommend Board approve a medical leave for SHE011, HAEA, effective after exhaustion of sabbatical, in accordance with the Family Medical Leave Act.

70. Recommend Board approve a medical leave for BAK001, HAHS, Teacher, effective August 24, 2017. It is understood the leave will consist of the utilization of sick days.

71. Recommend Board approve a medical leave for BAL011, HAEA, Teacher, effective August 28, 2017 in accordance with the Family Medical Leave Act.

72. Recommend Board approve a medical leave for BAL013, HAAS, Teacher, effective November 28, 2017. It is understood the leave will consist of the utilization of sick days.

73. Recommend Board approve a medical leave for CEC002, HAEA, Teacher effective August 24, 2017 in accordance with the Family Medical Leave Act.

74. Recommend Board approve a medical leave for NAT005, HAHS, Teacher effective October 20, 2017. It is understood the leave will consist of the utilization of sick days.

Approve Items 75-89 With One Motion (APPROVED)

75. Recommend Board approve a medical leave for ONA001, DEMS, Teacher effective August 24, 2017 in accordance with the Family Medical Leave Act.
76. Recommend Board approve a medical leave for STA008, HEMS, Maintenance effective August 28, 2017 in accordance with the Family Medical Leave Act
77. Recommend Board approve a medical leave for STR010, ASES, Teacher, effective August 24, 2017 in accordance with the Family Medical Leave Act.
78. Recommend Board approve an unpaid leave for HER015, WHEMS, Cafeteria, effective September 27, 2017 in accordance with the HAESPA MOU.
79. Recommend Board approve a medical leave for CHA005, VEMS, Teacher, effective September 18, 2017 in accordance with the Family Medical Leave Act.
80. Recommend Board appoint Gianna Cordasco as a Secondary Biology Teacher at the salary of \$48,165.00 per the HAEA contract.
81. Recommend Board appoint Jocelyn Frye as a Music Teacher at the salary of \$41,174 per the HAEA contract.
82. Recommend Board appoint Michael Glenn as a Secondary Math Teacher at the salary of \$42,788.00 per the HAEA contract.
83. Recommend Board approve Angela Locher as a P-T Language Arts Teacher at a salary of \$20,587.00 per the HAEA agreement.
84. Recommend Board approve Olga Papa as the 9-12 Counseling Department chairperson at the rate of \$2,746.00 per the HAEA agreement.
85. Recommend Board appoint Stacey Huff, effective August 28, 2017, to position of 7.0 hour Paraprofessional (SE), VEMS, at a salary of \$16.90 per hour, as per HAESPA Agreement (replacement position).
86. Recommend Board appoint Diane Dutz to position of 4.5 hour Math/Literacy Paraprofessional (HEMS), at a salary of \$12.05 per hour, as per HAESPA Agreement (replacement).
87. Recommend Board appoint Teresa Carney to position of 5.5 hour Paraprofessional (ASES), at a salary of \$11.05 per hour, as per HAESPA Agreement (replacement).
88. Recommend Board appoint Crystal Chambers to position of 5.5 hour Paraprofessional (WHEMS), at a salary of \$11.05 per hour, as per HAESPA Agreement (replacement).
89. Recommend Board appoint Christine Bradley to position of 4.5 hour Paraprofessional (HTEMS), at a salary of \$11.55 per hour, as per HAESPA Agreement (replacement).

Approve Items 90-104 With One Motion (APPROVED)

90. Recommend Board appoint Julia Greco to position of 5.5 hour Paraprofessional (ASES), at a salary of \$11.05 per hour, as per HAESPA Agreement (replacement).
91. Recommend Board appoint Maria Fiore to position of 4.5 hour Swim/Physical Education Paraprofessional (HTEMS), at a salary of \$11.05 per hour, as per HAESPA Agreement (Replacement).
92. Recommend Board appoint Dominic Antonelli to position of 4.5 hour Paraprofessional (WHEMS), at a salary of \$11.55 per hour, as per HAESPA Agreement (Replacement).
93. Recommend Board approve the resignation of Gabriella Romanelli, P-T Teacher, HTEMS, effective September 1, 2017.
94. Recommend Board approve the resignation of Rachel Baxter, Special Education Paraprofessional, HACC, effective September 6, 2017.
95. Recommend Board approve the resignation of Ann Marie Kistler, P-T Secretary, HEMS, effective September 22, 2017.
96. Recommend Board approve the resignation of Ryan Kozich, Teacher, HTEMS, (Teacher may be held up to 60 days until a replacement is secured.)
97. Recommend Board approve the resignation of Melissa Cressinger, Special Education Teacher, HEMS, effective September 21, 2017.
98. Recommend Board approve the resignation of Denissemar Valez Lopez, P-T Cafeteria Worker, HTEMS, effective August 24, 2017.
99. Recommend Board approve the resignation of Melissa Rodriguez, P-T Cafeteria Worker, HEMS, retro to March 21, 2017.
100. Recommend Board approve the resignation of Jolene Dombrowski, P-T Cafeteria Worker, HTEMS, effective August 29, 2017.
101. Recommend Board approve the retirement of Marie Bellizia, currently furlough status, as a Paraprofessional, HEMS, effective August 31, 2017.
102. Recommend Board approve the retirement of Mary Ellen Mauro, P-T Cafeteria Worker, DEMS, effective August 25, 2017.
103. Recommend Board approved revised salary for Lynn Boyle (original Board approval date of August 3, 2017) to \$41,481.00.
104. Recommend Board appoint Jemma Rees-Morgan to the position of 5.5 hour Special Education Paraprofessional, DEMS, \$11.31 hourly rate as per HAESPA Agreement (replacement position).

Approve Items 105-113 With One Motion (APPROVED)

- 105. Recommend Board appoint Margaret Burczy to the position of 4.5 hour Special Education Paraprofessional, MKEMS, \$11.31 hourly rate as per HAESPA Agreement (replacement position).
- 106. Recommend Board accept the Early Childhood Education Community Innovation Zone Grant in the amount of \$75,000.00 and approve the Letter of Agreement with Berks County Intermediate Unit pending approval by Attorney Slusser.
- 107. Recommend Board appoint Lesley Rogers-Tereska to the position of 6.5 hour Special Education Paraprofessional, Beekman / Dallas, \$12.31 hourly rate as per HAESPA Agreement (replacement position).
- 108. Recommend Board revise (1/26/16) the salary for Kimberly (Fuentes) Feissner for the Financial Secretary, Maintenance Department at a salary of \$25,750.40.
- 109. Recommend Board amend the spelling of Maria Corrado’s name, appointed as a new teacher. (original Board approval date of August 3, 2017)
- 110. Recommend Board amend the spelling of Angela Hoffman’s name, appointed as a new teacher. (original Board approval date of August 3, 2017)
- 111. Recommend Board approve the MOA between Hazleton Area School District and Edward Harry and Joseph Panzarella into the Act 93 agreement.
- 112. Recommend Board approve the creation / job description / posting of the Student Registration Enforcement Officer position.
- 113. Recommend Board approve the following tenure list:

Name	Certification	Location	Effective Date
Regina Ercolani	Elementary K – 6	MKEMS	July 31, 2017
Pamela Shaver	Biology 7 - 12	HAHS	August 20, 2017
Joseph Stefanko	Music K - 12	HAHS	August 28, 2017
Jared Stock	Social Studies 7 - 12	HAHS	August 20, 2017

114. ~~Recommend Board approve the Insider Information and Confidentiality Policy presented by Mr. Vincent Zola. (REMOVED)~~

115. Recommend Board approve the agreement between the Hazleton Area School District and the Hazleton Area Education Association (HAEA) for the term September 1, 2017 to August 31, 2021. **(APPROVED)**

ADDITIONAL MOTION

116. Recommend Board approve settlement of a matter concerning special education student #125708 the terms of the written agreement to include compensatory education in the amount of \$28,000.00 As recommended by Attorney Angela Evans. **(APPROVED)**

Conference Request for Regular Board Approval 9/28/2017**Pg. 1**

<u>NAME</u>	<u>CONF/CLINIC/DATE</u>	<u>COST/FUND</u>
Marie Ernst HAAS	Women in Science Symposium Hawley, PA 9/19/2017	\$-0-
Kim Baronio HAHS	PASSWP Mechanicsburg, PA 10/13/2017	\$-0-
Joseph Chicaese HACC	HAAS CNC Training Bensalem, PA 9/25 & 9/26/2017	\$330.35 (Perkins Grant)
Nadine Sist HACC	Programs of Study Task List Revision Workshop State College, PA 11/1 & 11/2/2017	\$100.00 (Cost of a Substitute) (Perkins Grant)
Brett Joseph HACC	Programs of Study Task List Revision Workshop State College, PA 11/1 & 11/2/2017	\$100.00 (Cost of a Substitute) (Perkins Grant)
Mary Makuta HACC	Programs of Study Task List Revision Workshop State College, PA 11/1 & 11/2/2017	\$100.00 (Cost of a Substitute) (Perkins Grant)
Anthony Sandutch HACC	Programs of Study Task List Revision Workshop State College, PA 11/1 & 11/2/2017	\$100.00 (Cost of a Substitute) (Perkins Grant)

<u>NAME</u>	<u>CONF/CLINIC/DATE</u>	<u>COST/FUND</u>
Bobby Hebel HACC	Programs of Study Task List Revision Workshop State College, PA 10/17 & 10/18/2017	\$100.00 (Cost of a Substitute) (Perkins Grant)
Rich Tihhansky HACC	Programs of Study Task List Revision Workshop State College, PA 10/16 & 10/17/2017	\$100.00 (Cost of a Substitute) (Perkins Grant)
Lynn Frumkin HACC	Programs of Study Task List Revision Workshop State College, PA 10/17 & 10/18/2017	\$100.00 (Cost of a Substitute) (Perkins Grant)
Lisa Yurek ASES	ELC Summit State College, PA 10/16 through 10/18/2017	\$-0-
Debbie Shemansky HTELC	ELC Summit State College, PA 10/16 through 10/18/2017	\$-0-
Cassandra Bunny-Nejman HAHS	PSNLA Harrisburg, PA 10/6 & 10/7/2017	\$-0-
Phil Latella HTELC	PA I-Ready Leadership Farmington, PA 10/23 & 10/24/2017	\$-0-
Emily DiSabella HACC	Developing & Utilizing T-Charts Wilkes Barre, PA 10/5 & 10/6/2017	\$129.96 (Perkins Grant)

<u>NAME</u>	<u>CONF/CLINIC/DATE</u>	<u>COST/FUND</u>
Debbie Kistulentz HACC	Developing & Utilizing T-Charts Wilkes Barre, PA 10/5 & 10/6/2017	\$100.00 (Perkins Grant Cost of a substitute)
Crystal Smith HACC	Developing & Utilizing T-Charts Wilkes Barre, PA 10/5 & 10/6/2017	\$100.00 (Perkins Grant Cost of a substitute)
Joshua Gibson MMEMS	PMEA Annual Conference Lancaster, PA 4/19 & 4/20/2017	\$-0-
Mindy Staffin VEMS	Intensive Skill Training in ABA Harrisburg, PA 11/1 through 11/3/2017	\$273.96 (Access)
Nicholas Zullo HAHS	ELD Curriculum & Program Design 10/12/2017	\$208.10 (Title III)
Shaun Roland HAHS	ELD Curriculum & Program Design Harrisburg, PA 10/12/2017	\$130.00 (Title III)
Kenn Briggs Admin. Bldg.	A/CAPA Hershey, PA 11/1 through 11/3/2017	\$814.00
Jessica Gioia Admin. Bldg.	A/CAPA Hershey, PA 11/1 through 11/3/2017	\$879.00

Conference Request for Regular Board Approval 9/28/2017

<u>NAME</u>	<u>CONF/CLINIC/DATE</u>	<u>COST/FUND</u>
John Samoyedny HAHS	PSU Counselor Advisory Penn State, PA 10/16/2017	\$-0-
Brian Jacobs HAAS	PETE & C Hershey, PA 2/12 through 2/14/2017	\$678.90 ((10.1100.581.000.30.880.000))
Stephanie Latella HEMS	PA Music Educator Annual Conference Lancaster, PA 4/19 & 4/20/2017	\$-0-

Board Agenda Substitute List September 28, 2017

Food Service

Brady, Falcon
Friendly, Alexis
Hanlon, Kathleen
Kocher, Stephanie
Marino, Ashley
Martinez, Blanca
Ordaya, Antia
Yurcho, Lisa
Zurawski, Michelle

Maintenance

Beato, Josefina
Giannetta, John

Teachers

Brandt, Andrew
Brogan, Patrick
Faustner, Stacey
Fendrick, Andrea
Gould, Shanell
Haupt, Alexis
Horvat, Lisa
Kapuschinsky, Miquelynn
Kinney, Kayla

Lamont, Kevin
Locher, Angela
Marcelino, Rafael
Mellon, Christine

Morrison, Monica
Parise, Lauren
Ritz, Brandi
Shelley, John
Stahora, Gregory

Certification

Health & Physical Ed PK-12
Emergency
Art PK-12
Emergency
Emergency
Emergency
Emergency
Emergency
Elementary/Secondary
Guidance K-12 (Pending GCN Training)
Emergency
English 7-12
Emergency
Elementary K-6/Secondary
English
Math
Emergency
Elementary PK-4
Emergency
Emergency