

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, July 13, 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:
 - July 11, 2017 - Superintendent Position, Personnel
 - July 13, 2017 - Personnel
 - E - Public Announcements and Recognition
 - F - Public Comment Directed to the Board on Agenda Items Only
 - G - Approve Board Meeting Minutes: Regular Monthly Board Meeting - May 25, 2017
(APPROVED)
Regular Monthly Board Meeting - June 29, 2017
(APPROVED)
 - H - Treasurer Report for June 2017 (APPROVED)
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REMOVED FROM AGENDA ITEMS #2 AND #39

Curriculum and Instruction / Career Center

Approve Items 1-12 With One Motion (ALL APPROVED EXCEPT ITEM #2)

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

A - Alexa Plevyak Misericordia University Clinical Rotation

2. ~~Recommend Board approve the administration of the Pennsylvania Youth Survey in grades 6, 8, 10 and 12, in the fall of 2017. The survey is optional, thus parents may elect the "opt-out" choice.~~
3. Recommend Board approve a group of students from the Arts and Humanities Academy to take a trip to Spain from 6/21/18 - 6/29/18. Pamela Houseknecht, Spanish teacher, will be chaperoning the trip. This trip will be at no cost to the district. Students will pay for the entire cost of the trip.
4. Recommend Board approve a partnership with Drexel University College of Education to conduct a program to prepare potential principals for leadership positions in Early Childhood Education. This program will be of no cost to the district and is funded by an innovative grant. A limit of five teachers may participate. HASD teachers will be out of the classroom twenty days during the 2017-2018 school year to participate in workshops and cohort activities. All sub costs will be covered by Drexel University.

5. Recommend Board approve the following instructional staff for the Hazleton Area Marching Cougars, pending updated clearances.

A - John Hofmann (HASD employee) - Assistant Band Director-Paid through Student Activities

B - Ryan Lamoreux-Music Arranger/Drill Design - Paid through the Band Parent Association

C - Mike Nederhood - Percussion Arranger/Instructor - Paid through the Band Parent Association

D - Kelci Piavis - Color Guard Director - Paid through the Band Parent Association

E - Dann Cheung (HASD Employee)-Music/Visual Instructor - Paid through the Band Parent Association

F - Michele Fadden - Drill Design/Color Guard Instructor - Paid through the Band Parent Association

6. Recommend Board approve for Service Electric Cablevision to hold a School Supply Drive with their employees. The collection of items will be for students of the HASD. Donations will consist of school supplies and new or gently worn winter coats, gloves, hats, etc.

7. Recommend Board approve the Affiliation Agreement between HASD and Drexel University. The agreement outlines the expectations and responsibilities of both organizations relative to the field experience for the Drexel University students and the HASD. The Affiliation Agreement has been approved by Attorney Slusser.

8. Recommend Board approve the Letter of Agreement for Behavioral Health Rehabilitation Services and Adolescent Partial Hospitalization Services between Safety Net Counseling, Inc. and the HASD for the 2017-2018 school term. The Letter of Agreement has been approved by Attorney Slusser.

9. Recommend Board approve the purchase of 1-year site licenses for iReady diagnostic, assessment, and curricular software to be used in all K-8 grade levels at a cost of \$212,800. This is a continuance from last year. The software will be used as part of the Hybrid Learning Initiative and for diagnostic and benchmark testing. The cost includes software licensing and professional development for teachers and administrators. These costs will be funded as follows:

Title I	\$136,000
Title II	\$ 36,000
Special Education	\$ 35,000
Technology	\$ 5,800

10. Recommend the Board approve the Proposal of Work from IU 18 to provide professional development to the teachers and administrators involved in the district's Hybrid Learning initiative at a cost of \$125,000. The agreement includes 110 professional development days and a computer based system to aid in establishing training needs and provide customized online training modules. This will be funded through Title II. (Dr. Briggs)

11. Recommend Board approve the Independent Contractor Agreement between the HACC LPN Program and Mr. Anthony Bellizia for services to administer and process all of the financial aid programs. This item is approved pending review and approval of Atty. Slusser.
12. Recommend Board approve the contract between the Hazleton Area Career Center Practical Nursing Program/Secondary Health Careers Program and CB Bridges. This contract is now a mandated requirement by the Lehigh Valley Health Network. This requirement allows our students to participate in the clinical environment with the Lehigh Valley Network in order to fulfill the clinical hours requirement. The cost of the subscription is \$50.00 per student per year. This item is pending review and approval of Atty. Slusser.

Special Education, ESL & Alternative Education

Approve Items 13-18 With One Motion (APPROVED)

13. Recommend Board accept Early Intervention allocation of IDEA 619 K-5 Pass Through Funds in the amount of \$43,512.00 for the 2017 - 2018 school year.
14. Recommend Board approve contract between Behavioral Health Associates and the Hazleton Area School District at the following rates: Special Education \$145.95/day, General Education \$99.00/day, ISST Program \$240.00/day, Pride Program \$225.00/day. (Renewal) Pending Attorney Slusser's approval.
15. Recommend Board approve the following personnel for the Early Intervention Summer Program. All candidates must have proper clearances as per HASD policy. Funded by State Early Intervention. Retroactive to July 5, 2017.

A - Amanda Marizan -Teacher
B - Taylor Tarone - Teacher
16. Recommend Board approve eliminating 4.5 hour Special Education Paraprofessional position at the Hazleton Area Career Center.
17. Recommend Board approve posting a 6.5 hour Autistic Support Special Education Paraprofessional position. (New Position)
18. Recommend Board approve Michelle Lee to work the Special Education Extended School Year (ESY). Funding through LIU 18 for the 2016-2017 ESY Program.

Nutrition

19. Recommend Board approve the annual licensing and support fees from IdentiMetrics for the finger scanning system in the school cafeterias at a total cost of \$8,887.00. Will be paid from the Food Service Fund. (APPROVED)

Transportation

Approve Items 20-21 With One Motion (APPROVED)

20. Recommend Board approve a contract between HASD and Donna Lupcho for transportation to and from HMS School, 4400 Baltimore Ave., Philadelphia at the IRS mileage reimbursement rate. This will be effective July 1, 2017 through June 30, 2018
21. Recommend Board approve a contract between HASD and Maureen Jordan for transportation to and from St. Jerome Regional School, Tamaqua at the IRS mileage reimbursement rate. This will be effective August 22, 2017 through June 22, 2018.

Technology

Approve Items 22-23 With One Motion (APPROVED)

22. Recommend Board approve the buyout of Hewlett-Packard lease #101247000032 at a cost of \$30,083.59. This lease was for server and networking equipment located at HAAS. This equipment was valued at \$791,723.00 and will continue to be used for at least the next two years. Pricing as per COSTARS state contract. Budgeted in 2017/2018 Technology budget.
23. Recommend Board approve the purchasing of a one year license for SchoolMessenger at a cost not to exceed \$20,550.00. This is an automated notification system that integrates with the district's Skyward student information system. Budgeted in 2017/2018 Technology budget.

Facilities and Capital Projects

Approve Items 24-30 With One Motion (APPROVED)

24. Recommend Board approve the purchase of four (4) Toro Snow Blowers from Zanolini's Garage at the cost of \$835.00 each for a total of \$3,340. (3 quotes were solicited)
25. Recommend Board approve KEM-TEK to start doing the boiler treatment in all buildings at a cost of \$650.00 per month, this will save \$450.00 per year.
26. Recommend Board approve Mastercraft to fine sand and apply two (2) coats of Bona Sport Ray Polyurethane to the DEMS gym floor at a cost of \$3,000.00. Per COSTARS Pricing #014-166.
27. Recommend Board approve Mastercraft to fine sand and apply two (2) coats of Bona Sport Ray Polyurethane to the WHEMS gym floor at a cost of \$2,000.00. Per COSTARS Pricing #014-166.
28. Recommend Board approve purchase of John-Deere X758 Signature Series Tractor from Lindsey Equipment (delivering dealer). Purchase Order must be made out to Deere and Company. Pa. State Power Equipment 4400011369 (PG61). Total cost is \$18,589.96. Includes tractor, plow, snow blower, spreader, cab, deck and all components (3 quotes were solicited)

29. Recommend Board approve purchase of 7 - 5-gallon pails of gym floor finish and all supplies needed to HTEMS cafeteria floor from Hillyard at a cost of \$3,759.85. (3 quotes were solicited) (Only 2 quotes received - 1 was incomplete)
30. Recommend Board approve Forbo Flooring to supply and install Forbo Marmoleum and 6" cove base, rip up and dispose of floor, prep and moisture testing. All work to be performed Monday through Friday, normal business hours by Forbo Certified Installer. Total cost of 2 classrooms \$18,509.09. (Forbo Costar Contract #008-339)

Finance

Approve Items 31-33 With One Motion (APPROVED)

31. Recommend Board approve the attached Property Tax Refunds.
32. Recommend Board approve the following bid (Due date Tuesday, July 11, 2017 at 11:00 A.M.):

A - Liquid Propane (Bid)

33. Recommend Board approve the purchase of furniture from School Specialty Furniture in the amount of \$27,399.58 as per TCPN Pricing.

34. Bills: **(APPROVED)**

A - General Fund - 2016-2017 - Monthly - \$45,617.06 - \$535,707.24 - Tax Refunds - \$602.40 - Cafeteria - \$43,352.17 - Athletics - \$71.99 - Activities - \$3,900.31 - (2017-2018) - Monthly - \$316.00

FYI

Treasurer Report
Investment Report

Treasurer Report - Financial Version
Rental Requests

Budget Report

Superintendent's Agenda

Approve Items 35-37 With One Motion (APPROVED)

35. Recommend Board approve a medical leave for WAL009, HAHS, effective the first half of the 2017-2018 school year.
36. Recommend Board approve Teresa Gentileco as the Head Nurse at a stipend of \$5,492.00 per HAEA contractual agreement.
37. Recommend Board approve Shelby Chase as a Secondary Biology Teacher at a salary of \$42,174.00 per the HAEA contractual agreement.

Approve Items 38-47 With One Motion (ALL APPROVED EXCEPT ITEM #39)

38. Recommend Board approve Stephanie Latella as a Music Teacher at a salary of \$41,174.00 according to the HAEA contract pending the receipt of her certification.
39. ~~Recommend Board approve Jason Lukachinsky for an ESL/ELD position for the 2017-2018 school year at a salary of \$42,095.00 per the current HAEA contract, to begin August 24, 2017.~~
40. Recommend Board appoint Kimberlie Brighthaupt to the position of 4.5 hour Special Education Paraprofessional, HAHS, \$11.81 hourly rate as per HAESPA Agreement (replacement position).
41. Recommend Board appoint Mindy Staffin to the position of Elementary Special Education Teacher, at a salary of \$47,446.00 as per HAEA Agreement.
42. Recommend Board appoint Hillary Pratz to the position of Elementary Special Education Teacher, at a salary of \$41,174.00 as per HAEA Agreement.
43. Recommend Board appoint Kathleen Snee to the position of Elementary Special Education Teacher, at a salary of \$41,174.00 as per HAEA Agreement.
44. Recommend Board rescind the motion to approve the expulsion for student #17-30 at the 6/29/2017 Board Meeting and Board approve the "Charges Dismissed" for student #17-30.
45. Recommend Board approve the following class capacity maximums as follows:
 - A - Kindergarten through 2nd grade - 27
 - B - 3rd through 4th grade - 30
 - C - 5th through 8th grade - 32
46. Recommend Board approve the Memorandum of Agreement between the Hazleton Area School District and the HAESPA #2017-7-13a.
47. Recommend Board approve the resignation of Enith Rosenstock, MMEMS, Bilingual Liaison, effective July 17, 2017.

NEW MOTIONS

48. Recommend Board suspend the use of the teacher hiring policy from now through August 24, 2017 regarding the complexion of the interview panel. **(APPROVED)**
49. Recommend Board approve the MOU agreement between HASD and HAEA regarding a substitute employee. **(APPROVED)**