

**Hazleton Area Board of Education
Regular Monthly School Board Meeting
Hazleton Area School District
PUBLIC MEETING**

**Hazleton Area Career Center – Large Group Instruction Room
2:00 P.M., Thursday, June 26, 2025**

- A - Call to Order by Board President
 - B - Pledge of Allegiance & Moment of Silence
 - C - Attendance Roll Call
 - D - Announcement of Executive Sessions:
 - June 12, 2025 – Contract Negotiations, Personnel, & Student Safety
 - June 18, 2025 – Personnel
 - June 26, 2025 – Litigation, Personnel, & Student Safety
 - E - Public Comment Directed to Board on Agenda Items Only
 - F - Approve Board Meeting Minutes:
 - Regular Monthly School Board Meeting – May 22, 2025
 - H - Treasurer Report for May, 2025
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Curriculum & Instruction / Career Center

Approve Items 1-15 With One Motion

1. Recommend Board approve the Valley Elementary/Middle School PTA to donate the installation of permanent rubber mats around several pieces of playground equipment at Valley Elementary/Middle School. The work totaling \$5,361.00 will be completed by River Valley Landscapes. The estimate has been reviewed and approved by the maintenance department. This project will be completed at no cost to the district.
2. Recommend Board approve Sondra Humenansky, teacher at Heights-Terrace Elementary/Middle School, to complete observation hours with Daniel Corrado, Guidance Counselor. The hours will be completed before and after teaching hours, during planning or prep periods.
3. Recommend Board approve Erika Hanson, Head Teacher/Coordinator of the ELD program at the Wilkes-Barre Area School District, to utilize district ELL student data for her dissertation research through Delaware University. The dissertation research focuses on identifying which instructional model most effectively supports language acquisition for students that have been in the country for less than two years. All data will be fully anonymized with no personally identifiable information.
4. Recommend Board approve the following students to complete required observation/student teaching time within the HASD:
 - a. Jesus Rivera – East Stroudsburg University
5. Recommend Board approve the continued District participation in the Lion's KidSight USA program for the 2025-2026 school year. The program is a nation-wide program assisting school nurses in providing students with eye screenings and follow-up eye care when needed. There is no cost to the District.

6. Recommend Board approve students from the Hazleton Area Career Center Practical Nursing Program to complete observations in the Hazleton Area School District special needs classroom(s) during the 2025-2026 school year.
7. Recommend Board approve students from the Hazleton Area Career Center Practical Nursing Program to complete observations in the Hazleton Area School District Early Intervention classroom(s) during the 2025-2026 school year.
8. Recommend Board approve students from the Hazleton Area Career Center Practical Nursing Program to complete observations in the Hazleton Area School District School Nurse office(s) during the 2025-2026 school year.
9. Recommend Board approve the following Affiliation Agreements between the Hazleton Area Career Center Practical Nursing Program: (Approved by The Slusser Law Firm)
 - a. Fritzingertown Senior Living Community
 - b. Maylath Valley Health Hospice
 - c. The Manor at St. Luke Village
 - d. Fresenius Dialysis
 - e. Head Start
 - f. Mountain City Nursing Home and Rehabilitation
10. Recommend Board approve the following Affiliation Agreements between the Hazleton Area Career Center Nurse Aide/Health Assistant/Health Career Program(s): (Approved by The Slusser Law Firm)
 - a. Greenwood Nursing Center
 - b. Mountain Top Rehabilitation and Healthcare Center
 - c. The Laurels Senior Living Community
 - d. Fritzingertown Senior Living Community
11. Recommend Board approve the purchase of furniture for the Hazleton Area Academy of Sciences from Hertz Furniture at a cost of \$74,505.00. Pricing as per KPN contract # 202012-02C.
12. Recommend Board approve the students, faculty and staff of Hazleton Area High School to host the 10th Annual Veterans Day Ceremony & Reception on Thursday, November 6, 2025. The ceremony will be from 9:00 A.M.-11:00 A.M. The event will be held in the HAHS Library and in the HAHS Auditorium. *
13. Recommend Board approve the Partnership Agreements between the Hazleton Area School District and the following Pre-K partners: *
 - a. Anne McLaughlin Sugarloaf Daycare
 - b. Child Development
 - c. Country Charm
 - d. Pixie Paradise
14. Recommend Board approve the purchase of Culinary Arts restaurant furniture from Hertz Furniture in the amount of \$63,672.19. Pricing as per KPN contract # 202012-02C. The purchase will be paid with the 2025-2026 Perkins Grant. *

15. Recommend Board approve the purchase of furniture to the main office and main office conference room at the Hazleton Area High School from Hertz Furniture at a cost of \$19,675.01. Pricing as per KPN contract # 202012-02C. *

* Not on Committee Meeting Agenda

Special Education, English Language Department (ELD), Federal Programs & Alternative Education

Approve Items 16-43 With One Motion

16. Recommend Board approve the renewal of Unique Learning System from n2y, LLC in the amount of \$49,094.10 for the 2025-2026 school year.
17. Recommend Board approve the purchase of supplies for the 2025-2026 school year for Special Education Classrooms from Imperial Dade Bag & Paper Company in the amount of \$28,837.51 as per NIPA Pricing.
18. Recommend Board approve the purchase of furniture for Special Education classrooms in the amount of \$87,607.70 from Hertz Furniture. Pricing as per KPN contract # 202012-02C. The purchase will be paid through 2024-2025 ACCESS funds.
19. Recommend Board approve the agreement between the Hazleton Area School District and Specialized Education of Pennsylvania Inc. (Graham Academy) at a rate of \$313.00 per day per student enrolled. Therapy services will be at a rate of \$162.00 per session. This agreement is effective August 1, 2025 and expires July 31, 2026. (Approved by The Slusser Law Firm) (Renewal)
20. Recommend Board approve the training contract between the Hazleton Area School District and JKM Training, Inc. to provide Safe Crisis Management training to the Special Education staff for the 2025-2026 school year. (Approved by The Slusser Law Firm) (Renewal)
21. Recommend Board approve the Intergovernmental Agreement between the Hazleton Area School District and the Luzerne Intermediate Unit No. 18 to provide the HASD Special Education and Early Intervention Departments with professional services and programs for the 2025-2026 school year. (Approved by The Slusser Law Firm) (Renewal)
22. Recommend Board approve the contract between Behavioral Health Associates and the Hazleton Area School District for the 2025-2026 school year at the following rates: General Education \$160.00/day, Special Education \$256.00/day, BHA ISST Program \$355.00/day, BHA DD Program \$488.00/day, BHA Life Skills/Transitional Program \$488.00/day, BHA ISM Program \$516.00/day, BHA Enhanced Program \$560.00/day, BHA PRIDE Program \$357.00/day, BHA PRIDE Intensive Emotional Support \$485.00/day, and BHA Journey Program \$357.00/day. (Approved by The Slusser Law Firm) (Renewal)
23. Recommend Board approve the contract between the Hazleton Area School District and BAYADA Home Health Care, Inc. to provide a nurse for student aide care from July 1, 2025 through June 30, 2026 at a rate of \$55.00/hour. (Approved by Attorney Evans)

24. Recommend Board approve the following list of teachers & paraprofessionals for the Special Education Extended School Year (ESY) to begin on June 24, 2025. All candidates must have proper clearances as per HASD policy. Funding through LIU 18 for the 2024-2025 ESY Program. (Asterisk after name denotes Kelly Services employee)

Teachers

- a. Alison Anilosky
- b. Beth Barletta
- c. Stacy Hutchison
- d. Jay Lane*
- e. Ann Marie McGrogan
- f. Allyson Trella
- g. Carissa Yesvetz
- h. Frederick Blase
- i. Robert Hudak

Paraprofessionals

- a. Elizabeth Sodergren *

25. Recommend Board approve the following speech therapy summer contractors for the Early Intervention Summer Program. (Pending approval by The Slusser Law Firm)

- a. Kearston Healey *
- b. Kathleen Klatt
- c. Kelsey Anasenz *
- d. Maria Coskey *
- e. Ashley Drum *

26. Recommend Board approve the 2025-2026 Early Intervention Assurance.

27. Recommend Board approved the revised ELD Program Guide.

28. Recommend Board appoint Rossell Burgos Rodriguez to the position of Bilingual Community Liaison for the 2025-2026 school year. Salary and benefits as per HAESPA contract. (Replacement and budgeted)

29. Recommend Board approve the purchase of books through Continental Press from the following funds: *

- a. \$13,528.65 – 2025-2026 Title III funds
- b. \$3,981.60 – local funds for Newcomer Center
- c. \$4,704.00 – local funds for Newcomer Center

30. Recommend Board approve the renewal of ELLevation Platform Subscription for the 2025-2026 school year from Curriculum Associates in the amount of \$72,000.00 to be paid out of 2025-2026 Title III funds. *

31. Recommend Board approve the purchase of BrainPOP ELL subscriptions for the 2025-2026 school year for all K-8 ELLs in the amount of \$16,180.00 to be paid out of 2025-2026 Title III funds. *
32. Recommend Board approve the purchase of books through Vista from the following funds: *
 - a. HTELC - \$985.26 (2025-2026 Title III)
 - b. Newcomer Center - \$15,364.39 (local funds)
33. Recommend Board approve the purchase of Flashlight 360 Platform Subscription from Flashlight Learning for the following schools: *

	<u>School</u>	<u>Cost</u>	<u>Funding Source</u>
a.	HEMS	\$20,250.00	2025-2026 Title III funds
b.	FEMS	\$9,375.00	2025-2026 CSI
c.	MKEMS	\$9,375.00	2025-2026 Title III/CSI

34. Recommend Board approve the purchase of Read 180 Houghton Mifflin Harcourt Technology for the HTEMS and MMEMS middle school newcomer classes from the following funds: *
 - a. HTEMS - \$14,111.11 (local funds)
 - b. MMEMS - \$14,111.11 (2025-2026 Title III)
35. Recommend Board approve the purchase of TimeKettles interpreter hubs from Amazon in the amount not to exceed \$19,000.00 to be paid out of 2025-2026 Title III funds. Pricing as per U.S. Communities Contract # R-TC-17006. *
36. Recommend Board approve the purchase of math books for newcomer classes from Math Teachers Press, Inc. for the 2025-2026 school year in the amount of \$11,882.20. *
37. Recommend Board approve the purchase of books through Cengage Learning National Geographic in the amount of \$85,955.93 to be paid out of 2025-2026 budget. *
 - a. ASES - \$6,160.00
 - b. DEMS - \$4,701.13
 - c. FEMS - \$5,050.10
 - d. HACA - \$27,899.30
 - e. Newcomer Center - \$5,170.00
 - f. HEMS - \$5,690.30
 - g. HTEMS - \$14,268.10
 - h. MMEMS - \$5,263.50
 - i. VEMS - \$4,458.85
 - j. WHEMS - \$7,294.65
38. Recommend Board approve the purchase of parent/school communication planners for the 2025-2026 school year from School Date Books at a cost of \$19,786.90 to be paid from Title I, Title IV, and CSI funds. (Lowest of 3 quotes)

39. Recommend Board approve the payment of \$28,422.00 to College Board for AP exams to be paid by Title IV (\$13,061.20) and local funds (\$15,360.80).
40. Recommend Board approve the 2025-2026 Agreement between Hazleton Area School District and United Children's Home, Inc. to provide intervention services for students neglected, delinquent or at risk. The cost for services is \$23,242.00 to be paid from the required N&D set-aside in Title I, Part A funds. *
41. Recommend Board approve the purchase of ESGI 12-month licenses for \$26,784.00 to be paid from the CSI and Ready to Learn grants. *
42. Recommend Board approve the 2025-2026 Rachel's Challenge Chain Reaction program for \$9,000.00 to be paid from Title IV funds (Safe and Healthy). *
43. Recommend Board appoint Jessika Lunney to the position of Federal Programs Specialist. Salary and benefits as per the HAESPA contract. (Replacement and budgeted) *

* Not on Committee Meeting Agenda

Security

Approve Items 44-53 With One Motion

44. Recommend Board approve payment of \$21,774.00 to Omnigo Software. This is a recurring yearly bill for the licensing of the Report Exec report writing software utilized by the Security department. This payment is budgeted and will be paid from the 2025-2026 budget.
45. Recommend Board approve the proposal of \$54,155.00 with TWG for CCTV and monitoring. This is a recurring yearly bill. Pricing as per COSTARS MRO Contract # 040-020 & TIPS Contract # 170306. It is budgeted and will be paid from the 2025-2026 budget.
46. Recommend Board approve proposal of \$137,512.50 with TWG for Access Control Maintenance program. Pricing as per COSTARS MRO Contract # 040-020 & TIPS Contract # 170306. It is budgeted and will be paid in the 2025-2026 budget.
47. Recommend Board approve of the purchase of 3 Portable Police Luzerne/Schuylkill County radios from Motorola in the amount of \$18,750.18. Pricing as per COSTARS # 4400027237. This is will be paid through the 2024-2025 budget.
48. Recommend Board appoint James Quiroz to the position of School Registration Enforcement Investigator. Salary and benefits as per H.A.S.D. Police Officer's Employee Group. This is a budgeted position. (Pending paperwork) *
49. Recommend Board appoint Mark Zola to the position of School Police Officer. Salary and benefits as per H.A.S.D. Police Officer's Employee Group. This is a budgeted position. (Pending paperwork) *
50. Recommend Board appoint Michael Kolwasinski to the position of School Police Officer. Salary and benefits as per H.A.S.D. Police Officer's Employee Group. This is a budgeted position. (Pending paperwork) *

51. Recommend Board appoint David Andreuzzi to the position of School Police Officer (1:00 P.M.-9:00 P.M.) Salary and benefits as per H.A.S.D. Police Officer's Employee Group. This is a budgeted position. (Pending paperwork) *
52. Recommend Board approve the purchase of a used 2019 Ford Police Interceptor from NFR Auto Sales, Service and Towing in the amount of \$7,500.00. *
53. Recommend Board approve the purchase of a used 2019 Ford Explorer Police SUV from Newtown Township in the amount of \$5,400.00. *

* Not on Committee Meeting Agenda

Nutrition & Transportation

Approve Items 54-55 With One Motion

54. Recommend Board approve the cafeteria transfers-new hires as listed below. These are all open positions and rate is based on the HAESPA contract. Anticipated start date August 21, 2025:

	<u>Name</u>	<u>School</u>	<u>Hours</u>	<u>Type</u>
a.	Clary Martinez	MMEMS	6.5	Transfer
b.	Shanel Collado	HTEMS	4.5	Transfer
c.	Mayelin Cruz	HAAS	5.0	New Hire
d.	Bernard Kondash	HAAS	5.0	New Hire
e.	Kimberly Platt	DEMS	5.0	New Hire
f.	Ivonne Castillo	WHEMS	5.5	New Hire *

55. Recommend Board approve contracted van drivers provided by Krise Transportation Services for the 2025-2026 school year. *

* Not on Committee Meeting Agenda

Technology

Approve Items 56-71 With One Motion

56. Recommend Board approve the purchase of 1 year 7X24X4 support for district server storage array through Park Place Technologies at a cost of \$10,876.42. The term is August 1, 2025 – July 31, 2026. The vendor is IntegraOne. Budgeted in the 2025-2026 Technology budget.
57. Recommend Board approve the purchase of 1 year 7X24X4 support for district server through Park Place Technologies at a cost of \$14,328.76. The term is August 2, 2025 – August 1, 2026. The vendor is IntegraOne. Budgeted in the 2025-2026 Technology budget.
58. Recommend Board approve the payment in the amount not to exceed \$25,305.00 to ISCorp for secure cloud computer services including the hosting of the HASD Skyward system and database. Term of services is July 2025 through June 2026. Budgeted in 2025-2026 Technology budget.

59. Recommend Board approve to accept device insurance proposal offered by School Device Coverage. This proposal will provide the opportunity for HASD students' guardians to purchase insurance to cover any damages to their school issued Chromebook at a discounted rate of \$24.00 for the 2025-2026 school year.
60. Recommend Board approve the purchase of ClearTouch interactive panels to be installed in district classrooms. The vendor is Visual Sound. Pricing as per PEPPM 533902-102 contract and includes installation. Details are as follows:

<u>QTY</u>	<u>Item</u>	<u>School</u>	<u>Cost</u>	<u>Funding Source</u>
3	75" Panels	ASES	\$11,649.00	Budgeted (2025-26)
2	65" Panels	ASES	\$5,880.00	Budgeted (2025-26)
9	75" Panels	HTELC	\$34,947.00	Budgeted (2025-26)
1	65" Panels	HTELC	\$2,940.00	Budgeted (2025-26)
9	75" Panels	HEMS	\$34,947.00	Budgeted (2025-26)
9	75" Panels	MMEMS	\$34,947.00	Budgeted (2025-26)
9	75" Panels	DEMS	\$34,947.00	Budgeted (2025-26)
9	75" Panels	HTEMS	\$34,947.00	Budgeted (2025-26)
9	75" Panels	MKEMS	\$34,947.00	Budgeted (2025-26)
9	75" Panels	VEMS	\$34,947.00	Budgeted (2025-26)
9	75" Panels	WHEMS	\$34,947.00	Budgeted (2025-26)

61. Recommend Board approve the purchase of installation of ClearTouch interactive panels to be installed in district classrooms. The vendor is Visual Sound. The cost of installation for 78 panels is \$32,528.00. *
62. Recommend Board approve renewal of annual subscription to One to One Plus Help Desk/Asset Inventory System at a cost of \$15,995.00. The vendor is One to One Plus and the term is 7/1/2025 – 6/30/2026.
63. Recommend Board approve the following policy updates: (Approved by The Slusser Law Firm)
- Policy 200 - Enrollment of Students
 - Policy 201 - Admission of Students
 - Policy 202 - Eligibility of Nonresident Students
64. Recommend Board approve purchase of networking switches and transceiver modules from IntegraOne. Items are as listed in quote #044620v1. Pricing as per e-rate PEPPM Mini-bid awarded during the 3/13/2025 HASD Special School Board Meeting. Total cost of equipment is \$801,235.00. E-rate discount is \$681,049.75 resulting in net cost to HASD of \$120,185.25.
65. Recommend Board rescind agenda item #32 approved at the Regular Monthly School Board Meeting held on May 22, 2025:

Recommend Board approve a 1-year subscription with BorderLan Security for Lightspeed Security & Impact Bundle (includes Web Filtering), Lightspeed Classroom Management, and Lightspeed Digital Insight Premium. The term will be 7/1/2025 – 6/30/2026. The cost will not exceed \$81,000.00. Pricing as per TIPS #210101 contract.

66. Recommend Board award the following Cyber Pilot Program PEPPM Mini-Bid for Internet Filtering to be used throughout the Hazleton Area School District:

<u>Mini-Bid Name</u>	<u>Vendor</u>	<u>Amount</u>	<u>Estimated E-Rate Discount</u>
PEPPM CPP Bid – Web Security (3yr)	BorderLAN Inc.	\$289,102.00	\$260,191.80

67. Recommend Board approve the following bids in response to the Cybersecurity Pilot FCC Form 470's:

- a. Form 470 CBR420250309 - Log Aggregation and Detection (3year solution)

Vendor:	Concourse Tech Inc.
Cost:	\$86,632.39
Expected FCC Discount 90%	\$77,969.15
Expected Final cost to HASD:	\$ 8,663.24

- b. Form 470 CBR420250310 - Centralized Vulnerability Management (3year solution)

Vendor:	CDW Government
Cost:	\$88,425.00
Expected FCC Discount 90%	\$79,582.50
Expected Final cost to HASD:	\$ 8,842.50

- c. Form 470 CBR420250311- Incident Management System (3year solution)

Vendor:	Concourse Tech Inc
Cost:	\$60,795.00
Expected FCC Discount 90%	\$54,715.50
Expected Final cost to HASD:	\$ 6,079.50

68. Recommend Board approve the upgrade to CUBE Enhanced Trunk Session License associated with the district's phone system and associated networking equipment. The vendor is IntegraOne. The term is 7/19/2025 – 8/18/2027 at an annual cost not to exceed \$4,450.00.
69. Recommend Board approve the proposal to upgrade the video and sound systems in the large 2nd floor conference room and Superintendent's conference room at the Hazleton Area Administration Building. The vendor is Higher Information Group and cost will not exceed \$48,975.58. Pricing as per COSTARS contract _____. *
70. Recommend Board approve the proposal to upgrade the video display in the large group room at the Hazleton Area Career Center. The vendor is Global Data Consultants, LLC and cost will not exceed \$93,086.47. Pricing as per COSTARS ITQ Service Master Contract # 4400026253. *
71. Recommend Board approve renewal of Bark BFS+ at a cost of \$9,500.00. Bark BFS+ monitors district issued accounts for potential issues like threats of violence, cyberbullying, risky contact, self-harm, etc. The term is July 1, 2025 - June 30, 2026. *

* Not on Committee Meeting Agenda

FYI

- Homebound Student Report

Facilities & Capital Projects

Approve Items 72-79 With One Motion

72. Recommend Board approve the MMX agreement with Enterprise to track the maintenance of our vehicles. The cost is \$6.00/month per vehicle. (Pending approval by The Slusser Law Firm)
73. Recommend Board approve Wanick Construction Inc. for the paving project at the Hazleton Area Career Center in the amount of \$85,000.00. Pricing as per COSTARS # 008-E24-1336. Lowest of three quotes.
74. Recommend Board approve the agreement from NRG Controls North Inc. for DDC Security, Mechanical and Fire Alarm predictive and preventive maintenance visits for 3 years in the amount of \$54,540.00. (Pending approval by The Slusser Law Firm) *
75. Recommend Board approve PLD Associates Inc. to replace the tubes in boiler 1 and 2 at the Hazleton Area High School in the amount of \$33,840.00. Pricing as per COSTARS # 008-E23-1020. This needs to be completed to be in compliance with inspection and it was also recommended by ICS Consulting, LLC.
76. Recommend Board appoint Yisset Candelario de Espinal to the position of Full-time Custodian, MMEMS. Salary and benefits as per the International Brotherhood of Teamsters Local union No. 401. (Replacement and budgeted)
77. Recommend Board appoint Anthony Corrado to the position of Full-time Maintenance, HACC/HTELC. Salary and benefits as per the International Brotherhood of Teamsters Local union No. 401. (Replacement and budgeted)
78. Recommend Board approve the following employees as Maintenance Substitute during the summer:
 - a. Rosy Camacho
 - b. Stephanie Kocher
 - c. Frederick Hrino
79. Recommend Board approve the replacement of the lift at the Transportation Garage in the amount of \$12,600.00 from T. Platek Contracting and Industrial Services. Lowest of three quotes. Pricing as per COSTARS # 008-E24-1349. *

* Not on Committee Meeting Agenda

Student Activities, Athletics & Extra-Curricular

Approve Items 80-82 With One Motion

80. Recommend Board approve the resignation of Kathryn Bannon, Head Coach Girls Tennis. *
81. Recommend Board appointing the following coaches: *
 - a. Thomas J. Stepanski – Assistant Coach Varsity Football
 - b. Justin Platukis – Assistant Coach Varsity Football

- c. Emil Gennaro – Assistant Coach Freshman Football
- d. Anthony Cortese – Assistant Coach Freshman Football
- e. Eric Swiech – Assistant Coach Freshman Football
- f. Jose Lopez – Assistant Coach Jr. High Football

82. Recommend Board approve the following coaching position changes for Varsity Football: *

- a. George Mehalshick from Volunteer Assistant Coach to Assistant Coach
- b. Roger Nenstiel from Jr. High Coach to Varsity Assistant Coach

* Not on Committee Meeting Agenda

Finance

Approve Items 83-120 With One Motion

83. Recommend Board approve the Property Tax Refunds.

84. Recommend Board approve the Surplus List.

85. Recommend Board approve the 2025-2026 General Fund Final Budget.

86. Recommend Board approve a Tax Resolution for year 2025-2026.

87. Recommend Board approve a Homestead Resolution for year 2025-2026.

88. Recommend Board approve the following donation: *

- a. LJC Distributors, Fuller Brush Co. – Donation – Check No. 018174

89. Recommend Board approve the Confidentiality Agreement with Hazleton Estates LLC. *

90. Recommend Board approve Forrester Environmental, Inc. for the demolition of the Hazleton Area School District locker room/storage building (Raiders Field) for the total amount of \$19,250.00. This is the lowest of 3 quotes solicited. *

91. Recommend Board approve the following change order:

Yannuzzi Inc. **DEDUCT (\$20,286.48)** – Credit change order for the remaining quantity Allowance for the mechanical construction scope of work – Change Order 03-001 *

92. Recommend Board approve the budget transfer to fund GESA/ESCO 2023 – Phase 3a with ICS/Provident. *

	<u>Debit (To Acct)</u>	<u>Credit (From Acct)</u>
10.5230.939.000.00.120.000	\$897,600.00	
10.5110.912.000.00.120.000		(\$897,600.00)

93. Recommend Board approve the release and transfer of \$1,897,000.00 of Committed Fund Balance, to fund GESA/ESCO 2023 – Phase 3a with ICS/Provident. *
94. Recommend Board approve the Reservation of Capacity Agreement with the Greater Hazleton Joint Sewer Authority for the Tennis Court Concession/Restroom Building and payment of a Reservation of Capacity Fee in the amount of \$9,288.00. (Approved by The Slusser Law Firm) *
95. Recommend Board approve the Agreement to Settle Tax Assessment Appeals in connection with the following: *
 - a. Hazleton Area School District v. Bizmart, Inc., Board of Assessment Appeals of Schuylkill County, Schuylkill County and East Union Township – Docket No. S-1906-2015
 - b. Hazleton Area School District v. Board of Assessment Appeals (Appelle), Stag Industrial Holdings, LLC (Respondent) – Docket No. S-1636-2022
96. Recommend Board approve Praecepto to Discontinue Real Estate Tax Assessment Appeal in connection with the following: *
 - a. Hazleton Area School District v. Bizmart, Inc., Board of Assessment Appeals of Schuylkill County, Schuylkill County and East Union Township – Docket No. S-1906-2015
 - b. Hazleton Area School District v. Board of Assessment Appeals (Appelle), Stag Industrial Holdings, LLC (Respondent) – Docket No. S-1636-2022
97. Recommend Board approve the agreements for a (1) one-year extension for the period of July 1, 2025 through June 30, 2026, between the HASD and the following Student Transportation Contractors:
 - a. Rohrer Bus Service
 - b. Knolly School Busing, Inc.
 - c. Karen Lex
 - d. Michael J. Bott
 - e. David Bott
 - f. Ralph Bley Jr.
98. Recommend Board approve the following proposal from Hummer Turfgrass Systems, Inc. (as per COSTARS Contract #014-E22-286) as recommended by Barry Isett & Associates, Inc. for the following project:
 - a. West Hazleton E/M Baseball Field Renovation - \$141,050.00

99. Recommend Board approve the following list of projects for GESA/ESCO 2023 - Phase 3b Food Service Upgrades with an estimated total not to exceed \$1,000,000.00 with ICS/Provident:

	Refrigerators	Dish Machines	Booster Heaters	Dish Machine Accessories	Combi Ovens	Convection Ovens	Serving Counters/Drop-Ins	Heated Cabinets	Milk/Beverage Coolers
Facility	Kitchen Equipment Scope of Work								
Drums Elementary / Middle School		x		x		x		x	
Freeland Elementary/Middle School	x	x		x		x		x	
Hazleton Area Career Center								x	x
Hazleton Area High School				x		x			
Hazleton Area Academy of Sciences					x				
Hazleton Elementary / Middle School (Castle)		x	x			x	x		
Heights-Terrace Elementary/Middle School	x					x		x	x
Hazle Township Early Learning Center	x					x	x	x	x
McAdoo Kelayres Elementary / Middle School	x				x			x	
Valley Elementary / Middle School	x				x			x	
West Hazleton Elementary / Middle School					x				

100. Recommend Board approve the agreements with KCBA Architects to provide design and engineering services for the following projects:
- Construction of a New Grade 1 to 5 Elementary School
 - Freeland El./Mid. School & Grounds Renovation
 - Hazleton Area High School Tennis Courts / Concession Stand / Restroom Renovation
101. Recommend Board approve the agreements with ICS Consulting, LLC for professional services (project & construction management) for the following projects:
- Construction of a New Grade 1 to 5 Elementary School
 - Freeland El./Mid. School & Grounds Renovation
 - Hazleton Area High School Tennis Courts / Concession Stand / Restroom Renovation
102. Recommend Board approve the engagement agreement (3-year) between the Hazleton Area School District and FSL Public Finance, LLC. (Reviewed and approved by The Slusser Law Firm)
103. Recommend board authorize approval to the Business Office to pay all July bills in a weekly run in the event there is no Regular Monthly School Board Meeting for July 2025.
104. Recommend Board appoint Anthony Lamanna as Treasurer for the period of July 1, 2025 to June 30, 2026, for a salary of \$5,000.00 per year.
105. Recommend Board appoint Robert Krizansky to a term as Board Secretary for the period of July 1, 2025 to June 30, 2030, for a salary of \$7,500.00 per year.
106. Recommend Board approve the PlanCon J for McAdoo-Kelayres Elementary/Middle School Addition & Alterations – Project #3570.
107. Recommend Board approve the revised Non-Classified Employee Salary Schedule for 2025-2030.

108. Recommend Board approve the hiring of the following summer employees for 2025:
- Abdiel Alba Dominguez – Maintenance – \$13.00 / hour
 - Brayden Gadola – Maintenance – \$13.00 / hour
109. Recommend Board approve the Equipment Lease Proposal from Jules and Associates, Inc. for the Hazleton Area High School Physical Equipment Lease from Fitness Headquarters. Terms of lease are \$794.00 per month for 60 months. (To be reviewed & approved by the Slusser Law Firm)
110. Recommend Board approve the following Repository Sale:
- Parcel No. 09-01-0021.000 in East Union Township, Schuylkill County. Current Owner is Frank M. Cedrone. Bidder is Nilda Campesi. Bid price is \$1,758.00.
111. Recommend Board approve the Stop Loss renewal agreement with Highmark for period 7/1/2025 to 6/30/2026 at \$38.98 – Single; \$116.92 – Family PEPM (approximate annual premium of \$1,195,436.00 with a \$275,000.00 Benefit Level - Specific Deductible; Renewal premiums were obtained by ETA Insurance Group).
112. Recommend Board approve the budget transfer for the purchase of Nightlocks to be paid with 2024-25 Title IV funds.

	<u>DEBIT (To Acct)</u>	<u>CREDIT (From Acct)</u>
10.2660.611.431.10.250.000	\$2,730.00	
10.2660.611.431.30.250.000	\$1,040.00	
10.2660.611.431.10.260.000	\$1,413.75	
10.2660.611.431.30.260.000	\$ 471.25	
10.2660.611.431.10.270.000	\$3,948.75	
10.2660.611.431.30.270.000	\$1,316.25	
10.2660.611.431.10.290.000	\$3,770.00	
10.2660.611.431.10.490.000	\$5,008.25	
10.2660.611.431.30.490.000	\$2,466.75	
10.2660.611.431.30.885.000	\$3,110.00	
10.1190.650.431.10.230.000		\$ 8,665.00
10.1190.650.431.10.290.000		\$16,610.00

113. Recommend Board approve the lowest responsible bidders for the bids that will be received **until 11:00 A.M., Tuesday, June 24, 2025**, for the following: (See bid tabulations)
- Liquid Propane (Bid)
 - Music Instrument 2025-2026 (Bid)
114. Recommend Board approve a 1-year renewal contract agreement with Paul Bonomo and Rich Zalonis for the television broadcasting and commentating of the HASD sporting events on HASD Channel 99 and live streaming for the 2025-2026 school year at a rate of \$200.00 per game each. (Agreement developed by The Slusser Law Firm)

115. Recommend Board approve the renewal of the service agreement with Widmer Time Company in the amount of \$150.00 for each timestamp machine from 7/15/2025 to 7/14/2026: (Approved by The Slusser Law Firm)
- a. Widmer Model T-LED-3 timestamp machine #286468 in the Business Office
 - b. Widmer Model T-LED-3 timestamp machine #286801 in the Superintendent's Office
116. Recommend Board approve the student accident insurance renewal for the Hazleton Area School District from RSC Insurance Brokerage, Inc. in the annual premium amount of \$300.00 (July 1, 2025 – July 1, 2026).
117. Recommend Board approve the Blanket Accident insurance renewal for the Hazleton Area School District from RSC Insurance Brokerage, Inc. in the annual premium amount of \$43,995.00 (July 1, 2025 – July 1, 2026).
- Coverage includes Interscholastic Sports, Adult Volunteers and Volunteer Student Accident Plan.
118. Recommend Board approve the insurance renewal with RSC Insurance Brokerage, Inc. as follows: (From July 1, 2025 to July 1, 2026)
- Line of Coverage
 - Property
 - Flood Coverage
 - Earthquake Coverage
 - Boiler & Machinery
 - Inland Marine
 - General Liability
 - Employee Benefits Liability
 - Educators Legal Liability
 - Employment Practice Liability
 - Law Enforcement (Includes occurrence/aggregate limits for Armed and Unarmed guards)
 - Automobile
 - Excess Liability (Umbrella)
 - Policy/Agency Fees

TOTAL PREMIUM = \$ 691,091.00

119. Recommend Board approve the insurance renewal with RSC Insurance Brokerage, Inc. as follows: (From July 1, 2025 to July 1, 2026)
- Line of Coverage
Smart Cyber Insurance
 - Includes Cyber Extortion Loss (Ransomware) and Penetration Testing

TOTAL PREMIUM = \$36,355.00

120. Recommend Board approve the insurance renewal with RSC Insurance Brokerage, Inc. as follows: (From July 1, 2025 to July 1, 2026)

- Active Shooter Policy
- Policy provides Aggregate Limit

TOTAL PREMIUM = \$14,006.00

121. Bills

a. Law Offices of Angela J. Evans

- Professional Services – Invoice No. 3753 – \$1,098.00
- Professional Services – Invoice No. 3754 – \$1,662.72
- Professional Services – Invoice No. 3755 – \$ 234.00
- Professional Services – Invoice No. 3757 – \$ 990.00
- Professional Services – Invoice No. 3760 – \$2,304.00

b. Barry Isett & Associates, Inc.

- Professional Services – Land Development Plans – HASD Indoor Athletic Facility – Invoice No. 0200722 – \$8,542.50 (General Fund)
- Professional Services – Civil Engineering Design – HASD Tennis Courts – Invoice No. 0200728 – \$18,549.00 (General Fund)
- Professional Services – Land Development Plans – HASD Campus Access Road – Invoice No. 0200730 – \$8,363.00 (Fund 93)
- Professional Services – Schematic Design Phase – HASD New Campus Elementary School – Invoice No. 0200731 – \$10,917.50 (General Fund)

c. ICS Consulting, Inc.

- HASD GESA Phase 3 – Project No. S25007 – Pay App No. 003 – \$1,434,172.04 (Fund 90)
- HASD GESA Phase 3 – Project No. S25007 – Pay App No. 004 - \$1,330,616.65 (Fund 90) *

d. KCBA Architects

- Professional Services – Project No. 0269200 – Invoice No. 49250 – \$35,370.43 (General Fund) *

e. General Fund

- Activities – \$62,951.03
- Athletics – \$76,137.41
- Cafeteria – \$924,169.25
- Tax Refunds – \$1,588.92
- Weekly – \$4,975,408.89
- Monthly – \$581,302.86

* Not on Committee Meeting Agenda

Treasurer Report
Investment Report
Student Activities
Rental Requests
Outstanding Rental Balances

- Revenue Report
- Expenditure Report
- Expense Report by Object

Approve Items 122-130 With One Motion

122. Recommend Board approve the attached conference request list.
123. Recommend Board approve the attached substitute list.
124. Recommend Board accept a donation of a Yamaha Portable Grand DGX-200 electric keyboard and stool to the McAdoo-Kelayres Elementary/Middle School from Elizabeth Lozosky Laylo. The estimated value is \$200.00.
125. Recommend Board approve the United Way to utilize the Cosmetology classroom at the Hazleton Area Career Center on Monday, August 25, 2025 from 12:00 P.M.-4:00 P.M. to give free Back-to-School Haircuts. United Way will be bringing all of the supplies.
126. Recommend Board approve the following expulsions:

<u>Student Number</u>	<u>Recommendation</u>
a. 25-17	Expulsion on Contract
127.	Recommend Board approve the Affiliation Agreement between the Hazleton Area School District and Commonwealth University of Pennsylvania for the placement of students for field study, internship, practicum or student teaching experiences. (Approved by The Slusser Law Firm)
128.	Recommend Board approve the MOU between the Hazleton Area School District and Commonwealth University of Pennsylvania's Early College Program. (Approved by The Slusser Law Firm)
129.	Recommend Board approve the School/Community Based Probation Agreement between Luzerne County Juvenile Probation and Hazleton Area School District for the 2025-2026 school year. (Approved by The Slusser Law Firm) (Renewal)
130.	Recommend Board approve the Administrator's Compensation Plan for the period of July 1, 2025 through June 30, 2030. (Pending approval by The Slusser Law Firm)

Approve Items 131-145 With One Motion

131. Recommend Board approve the design of the new Grade 1 to 5 Elementary school located in the rear of the Hazleton Area High School.
132. Recommend Board approve the following revised policies:
 - a. 626 – Federal Fiscal Compliance
 - b. 626.1 – Travel Reimbursement – Federal Programs
133. Recommend Board approve the following 2025-2026 schoolwide plans:
 - a. CSI – FEMS
 - b. A-CSI – MKEMS
 - c. ATSI – WHEMS, MMEMS, HAHS
 - d. TSI – HEMS, HTEMS
134. Recommend Board approve a leave for OBR002, HAEA, effective April 25, 2025, in accordance with the Family Medical Leave Act (Intermittent).
135. Recommend Board approve a leave for ARI007, ESPA, effective April 11, 2025, in accordance with the Family Medical Leave Act.
136. Recommend Board approve a leave for DAN002 HAEA, effective May 19, 2025, which will consist of the use of sick time.
137. Recommend Board approve a leave for FED001, HAEA, effective May 19, 2025, in accordance with the Family Medical Leave Act (Intermittent).
138. Recommend Board approve a leave for KLI002, HAEA, effective June 3, 2025, which will consist of the use of sick time.
139. Recommend Board approve a leave for PER030, TEAM, effective May 14, 2025, which will consist of the use of sick and dock time.
140. Recommend Board approve a leave for KRI011, HAEA, effective September 22, 2025, in accordance with the Family Medical Leave Act.
141. Recommend Board approve a leave for PER014, HAEA, effective September 22, 2025, in accordance with the Family Medical Leave Act.
142. Recommend Board approve an unpaid leave for STE021, ESPA, effective May 29, 2025.
143. Recommend Board approve a leave for BAR039, HAEA, effective May 14, 2025, which will consist of the use of sick time.
144. Recommend Board approve a leave for HAS002, TEAM, effective June 9, 2025, in accordance with the Family Medical Leave Act.
145. Recommend Board approve a leave for MAT036, TEAM, effective June 4, 2025, in accordance with the Family Medical Leave Act.

Approve Items 146-164 With One Motion

146. Recommend Board approve an unpaid leave for ROM005, ESPA, effective June 14, 2025.
147. Recommend Board approve an unpaid leave for PER023, TEAM, effective June 6, 2025.
148. Recommend Board rescind the retirement of employee KRZ001 effective August 31, 2025, approved at the Regular Monthly School Board Meeting held on March 13, 2025.
149. Recommend Board rescind the retirement of employee OBR002 effective at the conclusion of the 2024-2025 school year, approved at the Regular Monthly School Board Meeting held on March 27, 2025.
150. Recommend Board rescind the appointment of Angelina Branz, summer employee for 2025, approved at the Regular Monthly School Board Meeting held on April 24, 2025.
151. Recommend Board rescind the resignation of employee FIN005 effective August 31, 2025, approved at the Regular Monthly School Board Meeting held on May 22, 2025.
152. Recommend Board approve the resignation of employee TEJ004 effective June 6, 2025.
153. Recommend Board approve the resignation of employee BUC004 effective June 10, 2025.
154. Recommend Board approve the resignation of employee MAH009 effective June 14, 2025.
155. Recommend Board approve the resignation of employee SHO005 effective June 21, 2025. (Subject to a 60 day hold)
156. Recommend Board approve the resignation of employee ROD024 effective July 2, 2025
157. Recommend Board approve the resignation of employee TEJ001 effective July 17, 2025.
158. Recommend Board approve the resignation of employee SMI031 effective August 8, 2025.
159. Recommend Board approve the resignation of employee TRE005 effective August 15, 2025.
160. Recommend Board approve the resignation of employee PEL003 effective August 22, 2025.
161. Recommend Board approve the resignation of employee DON004 effective August 26, 2025.
162. Recommend Board approve the retirement of employee PER016 effective September 30, 2025.
163. Recommend Board approve to suspend policy no. 302- Central Office Academic Administrators Hiring.
164. Recommend Board appoint the following to the position of Speech Therapist for the 2025-2026 school year. Salary and benefits as per the HAEA Agreement: (New position & budgeted)
 - a. Alyssa Smalls
 - b. Terry Elias
 - c. Mychaellah Lucas

Approve Items 165-167 With One Motion

165. Recommend Board appoint the following to the position of Teacher for Hazleton Area School District for the 2025-2026 school year. Salary and benefits as per the HAEA Agreement: (Replacement and budgeted)

a.	Maeyelyn Acevedo Santiago	Spanish
b.	Mark Buchholz	Math
c.	Hannah Mintz	Math
d.	Summer McMichael	Music
e.	Jaymie Roddy	Music
f.	Shelby Moon	Business Education
g.	Kristen Corcoran	ELA
h.	Brandi Naprava	ELA
i.	Daniel DelFine	ELA
j.	McKenna Turnbach	CTC
k.	Sarah Machey	CSN
l.	Cassandra Thomas	CSN
m.	Alexis Zehner	Elementary
n.	Leighton Force	Elementary
o.	Andrew Novrocki	Elementary
p.	Christian Smith	Elementary
q.	Kristyn Stanek	Elementary
r.	Ashley Murphy	Elementary
s.	Kelly Harman	Elementary
t.	Melissa Kramer	Elementary
u.	Tracy Ference	Elementary
v.	Linda Travis	Elementary
w.	Alexandra Rentz	Elementary
x.	Dominique Chirico	Elementary
y.	Millie Collins	Elementary
z.	Megan Lower	Elementary
aa.	Dianna Sorgen	Elementary
bb.	Patricia Wagner	Elementary
cc.	Abigail Gaffney	Elementary
dd.	Victor Nolasco	Physical Education
ee.	Clarissa Winter	Physical Education
ff.	Nicole Reese	Library
gg.	Alana Gadola	Art
hh.	Kimberly Steinruck	Art
ii.	Natalie Priessnitz	Art
jj.	Chandel Farley	MS Science
kk.	Athena Nicholas	MS Science
ll.	_____	Practical Nursing

166. Recommend Board appoint the following to the position of Behavior Technician for the 2025-2026 school year. Salary and benefits as per HAEA Agreement: (New position & budgeted)

- | | |
|----|--------------------|
| a. | Jeffrey Sledjeski |
| b. | Ricbell Bellafiore |
| c. | Rosellen Platukis |
| d. | Nicole Mykoliw |

167. Recommend Board appoint the following to the position of Long-term Substitute Teacher for Hazleton Area School District for the 2025-2026 school year. Salary and benefits as per the HAEA Agreement: (Replacement and budgeted)

a.	Samy Lopez	Newcomer
b.	Gabriela Peguero	Newcomer
c.	Ana Arias	Newcomer
d.	Deyanira Troncoso Perez	Newcomer
e.	Jamie Haplin	Newcomer
f.	Ashley Acri	ELD
g.	Betty Zayas De Feliz	ELD
h.	Lola Davis	ELD
i.	Jordany Krawinkel Peralta	ELD
j.	Luisa Martinez	ELD
k.	David Dominguez	ELD
l.	Juan Romero	Spanish
m.	Grace Yarnal	French
n.	Zachary Markle	Math
o.	Cassandra Deritis	ELA
p.	Mia Nemeth	ELA
q.	Joshua Samec	Social Studies
r.	Ofelia Zapata	Elementary
s.	Natasha Koslop	Elementary
t.	Amanda SanFelice	Elementary
u.	Juliana Oberto	Elementary
v.	Mackenzie Koslop	Elementary
w.	Jordan Woitko	Elementary
x.	Erica Testa	Elementary
y.	Madison Mizenko	Physical Education
z.	Kaitlyn Diehl	Physical Education
aa.	Kimberly Canzler	Physical Education
bb.	Thomas Licurgo	Physical Education
cc.	James Hoffman	Physical Education
dd.	Brian Harry	Physical Education
ee.	Christopher Hine	Physical Education
ff.	Madison Mizenko	Physical Education
gg.	Jenna Corra	Art
hh.	Kelsey Whittaker	Art
ii.	John Zola	Business Education
jj.	Kayla Noonan	MS Math
kk.	Alexander Lennartz	Chemistry
ll.	Adrian Otero	Music
mm.	Tonilynn Serafine	Special Education
nn.	Kimberlie Brighthaupt	Special Education
oo.	Yosara Gonzalez	Special Education
pp.	Nichelle Nunez	Special Education
qq.	Paige Triano	Special Education
rr.	Melissa Lomax-Pongrazzi	Special Education
ss.	Carson Kinney	Special Education
tt.	Eric Velez	Special Education
uu.	Ashley Marino	Special Education

Approve Items 168-178 With One Motion

168. Recommend Board appoint Bianca Roman to the position of Part-time Dance Teacher for the 2025-2026 school year. Salary and benefits as per HAEA Agreement. (Replacement & budgeted)
169. Recommend Board appoint _____ to the position Pre-K/Early Intervention Supervisor. Salary and benefits as per Act 93 Compensation Plan. (Replacement & budgeted)
170. Recommend Board appoint Pamela Weed to the position of Assistant Principal. Salary and benefits as per Act 93 Compensation Plan. (Replacement & budgeted)
171. Recommend Board appoint _____ to the position of Assistant Principal 9-12. Salary and benefits as per Act 93 Compensation Plan. (Replacement & budgeted)
172. Recommend Board approve the job description for the Central Director of Federal Programs and Other Grants position (formerly the Director of Federal Programs).
173. Recommend Board approve the employment agreement with Dr. Michelle Zukoski, Central Director of Federal Programs and Other Grants. (Pending approval by The Slusser Law Firm)
174. Recommend Board appoint the following to the position of Paraprofessional for the 2025-2026 school year. Salary and benefits as per the HAESPA contract: (Replacement and budget)
- a. Lesley Ward
 - b. _____
 - c. _____
 - d. _____
 - e. _____
 - f. _____
175. Recommend Board adoption of the Pathways to Success Program for the start of the 2025-2026 school year.
176. Recommend Board approve the proposed settlement agreement and invoices on behalf of I.D. No. 106724 as recommended by Attorney Angela Evans.
177. Recommend Board approve the proposed settlement agreement and invoices on behalf of I.D. No. 81719 as recommended by Attorney Angela Evans.
178. Recommend Board approve the following tenure list:

	<u>Name</u>	<u>Certification</u>	<u>Location</u>	<u>Effective Date</u>
a.	John Berezna	Air Conditioning 7-12 7-12	HACC	September 16, 2017
b.	Richard Stanek	Building Construction Trades 7-12	HACC	August 29, 2019
c.	Crystal Wilner	Grades PK-4; Special Education PK-8	VEMS	July 22, 2024

**** Una copia traducida de esta agenda estará disponible en la reunión de la Junta.**