

Summary of Minutes
Regular Board Meeting
August 11, 2014

President, Louis M. Elmy called the meeting to order at 7:17 PM.

Superintendent Dr. Bernard S. Prevuznak led the Pledge of Allegiance to the Flag.

Board Secretary Leonard B. Przywara called the roll.

9 MEMBERS PRESENT: Caffrey, Evans, Galella, Katsock, Quinn, Susek, Thomas, Walker, Elmy

President Elmy stated:

- The chair wishes to announce that the Board held an Executive Session prior to the Regular Board Meeting of August 11, 2014.
- THE SUBJECTS DISCUSSED IN EXECUTIVE SESSION RELATED SOLELY TO MATTERS OF EMPLOYEE RELATIONS, LABOR NEGOTIATIONS, AND/OR THREATENED OR ACTUAL LITIGATION.

Miss Katsock moved, seconded by Ms. Thomas, to approve the minutes of the Regular Board Meeting of June 30, 2014 and dispense with the reading of those minutes. The vote was as follows:

All In Favor: Caffrey, Evans, Galella, Katsock, Quinn, Susek, Thomas, Walker, Elmy

Unfinished Business

Rev. Walker moved, seconded by Miss Thomas, that the following policy entitled "Hiring of Professional Employees", revised, July 28, 2014 be adopted.

On the question, Miss Katsock stated that she was going to vote "No" for this Policy because of the fact that there is a provision again to be placed in the Policy that states that our Board Members are to be part of the interview committee. Miss Katsock noted that she made a motion in 2010 to take the Board Members out of the interview committee and did that for numerous reasons. Miss Katsock noted that the main reason is because members of this Board are "Policy Makers" and do not belong on an interview committee.

Mr. Evans noted that there are Districts that have Board Members on interview committees and it is a successful process. Mr. Evans further noted that it is his opinion that the Public expects to see Board Members participate in the interview process and that the Board should be present to interview and present to the entire Board the best professional and nonprofessional candidate to be hired by the District.

Rev. Walker noted, prior to his vote being cast, that he had the pleasure of chairing the Hiring Policy Committee along with Mr. Quinn and Mr. Evans, and there was a lot of discussion as to what should and shouldn't be part of the Hiring Policy. Rev. Walker noted that the Committee did not always agree what would end up in the Policy, however, he (Rev. Walker) felt that the two step interview process was a step in the right direction, however, he (Rev. Walker) does have some concerns in regard to other language that was in the Policy. Rev. Walker noted that he struggled with his decision, noting that being the Chair of the Committee, he (Rev. Walker) wanted to be able to support the Policy, and as he (Rev. Walker) discussed with some members of the Board prior to this Board Meeting, he (Rev. Walker) did not feel that he (Rev. Walker) could support this Policy as written, even though he (Rev. Walker) was the Chair and his (Rev Walker) vote is ultimately "No".

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President Elmy noted prior to his vote being cast, that he (President Elmy), believes that as a Board, one of their duties is to hire and fire, and if he (President Elmy) is going to follow a recommendation from someone and vote to hire a candidate, he is ultimately responsible for that hire. Mr. Elmy noted that is the reason he is voting "Yes".

The vote and the motion are as follows:

Rev. Walker moved, seconded by Miss Thomas, that the following Policy entitled "Hiring of Professional Employees", revised, July 28, 2014 be adopted. The vote was as follows:

3 Ayes: Evans, Quinn, Elmy

6 Nays: Caffrey, Katsock, Galella, Susek, Thomas, Walker

MOTION FAILED

Following the vote Mr. Galella expressed gratitude for the dedication and the hard work put forth by the "Hiring Policy Committee".

Mr. Evans motioned, seconded by Miss Thomas, to reinstate the IST Program and hire one teacher as an Instructional Support Teacher. The vote was as follows:

5 Ayes: Evans, Quinn, Thomas, Walker, Elmy

1 Nay: Katsock

3 Abstentions: Caffrey, Galella, Susek

Prior to the vote on the above motion, Mr. Evans and Dr. Mileski, Director of Pupil Personnel, addressed the Board in regard to the significant benefits the students and District would receive if the IST Program was reinstated.

Prior to their vote on the above motion, the following statements were made by Board Members.

Mr. Caffrey noted that he is torn between his responsibility to the students and his responsibility to the tax payer. Mr. Caffrey further noted that he (Mr. Caffrey) wished that it was a motion for one IST teacher and one Guidance Counselor. Mr. Caffrey expressed that he is concerned that at the beginning of the school year we may need additional teachers that the District has not budgeted for. Mr. Caffrey stated that he (Mr. Caffrey) would like to revisit this issue when the District knows what the needs are in regard to the possibility of hiring additional teachers for the 2014-2015 school year.

Mr. Galella noted that he would like to vote "yes", because he (Mr. Galella) believes the District needs an IST Program and he (Mr. Galella), also believes the District needs another Guidance Counselor in every school. Mr. Galella noted that he (Mr. Galella) does not know where the money will come from to support an additional salary for an IST teacher. Mr. Galella also noted that the District is already using money from the Rainy Day Fund, the District hired seven teachers at the last Board Meeting, and the Board is going to hire a teacher at this Board Meeting and may need additional teachers in September. Mr. Galella stated that sooner or later the District is going to have to stop spending money that the District does not have. Mr. Galella noted that the District may be faced with the possibility of building a new school and the Board is aware of the fact that the District is facing the cost of major renovations in some of the District's existing schools. Mr. Galella stated that he is going to wait until September to make a decision regarding the IST Program.

Miss Katsock informed the Board that, unfortunately she was the Chairperson of the Budget Finance Committee that out of necessity cut the IST Program. Miss Katsock noted that her hope is that there will be a change in leadership at the top in PA in November and that Mr. Wolf is successful. Miss Katsock noted that if Mr. Wolf is successful, the 5% excise tax on gas that Mr. Wolf is proposing, in year one will give our District's \$300 to \$500 million dollars. Miss Katsock stated that at this time she will be voting "No" in regard to the IST Program.

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Rev Walker stated that he (Rev. Walker) will be voting "yes" in regard to the reinstating of the IST Program, due to the fact, that he (Rev. Walker) has become more educated in regard to the IST Program and how it may affect Special Education Students and may also reduce costs in the Special Education Program. Rev. Walker noted that if the District can remove students from the Special Education Program or reduce placements of students in the Special Education Program, the IST Program will save more than enough money to pay for the hire of one IST Teacher.

Communications from the Superintendent

Dr. Prevuznak noted that we have been one of the only District's in this area that had not addressed the issue of exclusion from school due to the lack of proper immunizations. Dr. Prevuznak stated that this is an issue that this Board has moved forward on, and the District over the past six months has been very clear on the requirements, has communicated with parents, offered free clinics and as of the first day of school, the District will be alerting parents that students who do not have the State required immunizations will be excluded from attending school.

Dr. Prevuznak stated that a new reading program will be implemented in the Elementary Schools. Dr. Prevuznak noted that it is a Reading Program, that has been piloted, is teacher driven, oriented toward common core standards and the District will be utilizing the Title One Teachers to assist with the implementation of the Reading Program. Dr. Prevuznak noted that on the Secondary level to address the reading situation, the District has adopted a new flex system in order to provide remediation periods and provide additional subject matter.

Communications from Citizens

1. Brooke Ciprich, 214 Willow Road, Jenkins Township, PA
Miss Ciprich addressed the Board in regard to the use of existing bus stops for the children who attend her daycare center and reside within the Solomon/Plains Elementary School boundaries.

Dr. Prevuznak informed Miss Ciprich that his concern is always going to be student safety. Dr. Prevuznak noted that at one point at Solomon, we had seventy-five (75) students on a bus after school and that bus that tax payers paid for went directly to two (2) daycares. Dr. Prevuznak stated that the District did further research and found more of the same was going on. Dr. Prevuznak noted that he did consult with the District's Solicitor, Ray Wendolowski, and he (Ray Wendolowski) confirmed, that he (Dr. Prevuznak) can't allow you to walk your daycare students all the way down the street, to get on a bus that other students are designated to use and entitled to use because their residences are in that area.

2. Robert Price, 76 Mary Street, Ashley, PA
Mr. Price addressed the Board in regard to Rob Neihard and Video Innovations/Service Electric. Mr. Price asked the Board if there was a possibility that the Board may reconsider their previous decision and allow Video Innovations/Service Electric to broadcast the football games held at Wilkes-Barre Memorial Stadium. Mr. Price also informed the Board that he was an employee of Video Innovations/Service Electric and the outcome of their decision also affected him.

Dr. Prevuznak informed Mr. Price that there was a meeting with Video Innovations/Service Electric and the Board will be revisiting their (Video Innovations/Service Electric) request at this Board Meeting.

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3. Tracey Hughes, 73 Spruce Street, Wilkes-Barre, PA
Miss Hughes expressed to the Board that she is so proud of this Board for selecting a new Reading Program in grades 1st through 6th; however, Ms. Hughes asked the Board, what about the 7th and 8th graders who were in a terrible Reading Program. Ms. Hughes noted that her son is going into 8th grade and has never done a book report. Ms. Hughes asked the Board not to forget about the students who have not reaped any benefits from the previous Reading Program, "Success For All".

Ms. Hughes also informed the Board that she has not had a report, as requested, on the status of District recycling.

Ms. Hughes also addressed the Board in regard to grouping students in sections. Ms. Hughes expressed to the Board that it was her (Ms. Hughes) opinion that if a student who does poorly is put in with a higher achieving class, there would be an incentive for a child who is doing poorly. Ms. Hughes also asked if a student is advanced in only one subject, why can't that student take an advanced class in that particular subject, why does it have to be all or nothing in Gifted or Advanced Programs. Ms. Hughes also suggested the Board look into the issue of "Social Literacy" in regard to students.

Ms. Hughes also addressed the Board in regard to Rob Neihard and expressed to the Board that he (Mr. Neihard) was expressing an opinion and noted that a lot of people feel the same way as Mr. Neihard. Ms. Hughes noted that he (Mr. Neihard), Service Electric and Scott Cannon should not be punished. Ms. Hughes expressed to the Board that it is her (Ms. Hughes) opinion that there are people on this Board who have very strong opinions, have said things in regard to racism, go to Democratic Meetings, express very strong opinions and believe everyone has the same opinion. Ms. Hughes stated, "They don't", they do not believe in segregation.

Dr. Prevuznak informed Ms. Hughes that there were several Reading programs piloted for 7th and 8th grade and there has been a re-write of the 7th and 8th grade Reading Curriculum. Dr. Prevuznak noted that, Mr. Tom Zelinka is the 3rd through 8th grade Reading Supervisor and he has been addressing concerns in regard to the reading Curriculum. Dr. Prevuznak informed Ms. Hughes that the District is implementing a flex schedule that will allow adjustments and address some of your concerns in regard to block scheduling and remediation for those students who are behind or struggling with reading. Dr. Prevuznak stated that the District has addressed Cyber Bullying in the past and will continue to do so. In regard to recycling, Dr. Prevuznak informed Ms. Hughes that he would have Mr. Chimento, Supervisor of Custodial/Maintenance contact her.

LUZERNE INTERMEDIATE UNIT

Miss Katsock informed the Board that the LIU Board has a new President, Dr. David James Usavage and the next meeting of the LIU will be held on Wednesday, September 24, 2014, at 6:30 PM at the Luzerne Intermediate Unit. Miss Katsock noted that all Wilkes-Barre Area Board Members were given copies of the minutes of the previous LIU Board Meeting.

WILKES-BARRE AREA CAREER & TECHNICAL CENTER

Mr. Quinn informed the Board that a Board Meeting of the WBACTC is scheduled for Monday, August 18, 2014. Mr. Quinn informed the Board that the Day Care Program for the Wilkes-Barre Area Career & Technical Center should be operating by January, 2015.

CURRICULUM COMMITTEE REPORT

Mr. Galella presented the following report and recommendations for the Board's approval:

1. That approval be given to enter into a contract with Northeastern Educational Intermediate Unit, 1200 Line Street, Archbald, PA for special educational services for the 2014-2015 school year. A complete copy of the contract (Exhibit "A") is on file in the Office of the Board Secretary and incorporated into this resolution with full force and effect as if same had been pronounced in its entirety herein.
2. That approval be given to enter into an Agreement with the Children's Service Center of Wyoming Valley, Inc., 335 South Franklin Street, Wilkes-Barre, PA to provide an educational component within its Milford E. Barnes Jr. School – Partial Hospitalization Program (PHP), and Therapeutic Education Program, with recognized educational costs offset by the home school district. A complete copy of the agreement (Exhibit "B") is on file in the Office of the Board Secretary and incorporated into this resolution with full force and effect as if same had been pronounced in its entirety herein.
3. That approval be given to enter into an Agreement with The Meadows/UCBH, 132 The Meadows Drive, Centre Hall, PA, a licensed private tutorial school to provide a diagnostic/prescriptive approach to District students' academic needs during hospitalization. A complete copy of the agreement (Exhibit "C") is on file in the Office of the Board Secretary and incorporated into this resolution with full force and effect as if same had been pronounced in its entirety herein.
4. That approval be given to enter into an Agreement with John McElwee, MS, BCBA, BSL, 112 Haverford Drive, Laffin, PA to provide services as an Internal Coach for the District's Autism Support Classes participating in the Pennsylvania Autism Initiative ABA Supports Program. A complete copy of the agreement (Exhibit "D") is on file in the Office of the Board Secretary and incorporated into this resolution with full force and effect as if same had been pronounced in its entirety herein.
5. That approval be given to enter into an Agreement with the Luzerne County Department of Probation Services, Penn Place Bldg., Suite 329, 20 N. Pennsylvania Avenue, Wilkes-Barre, PA to support the School/Community Based Probation Project for the period of July 1, 2014 through June 30, 2015. A complete copy of the agreement (Exhibit "E") is on file in the Office of the Board Secretary and incorporated into this resolution with full force and effect as if same had been pronounced in its entirety herein.
6. That the following policy, entitled "Wilkes-Barre Area School District Homeless Policy" be adopted.

Wilkes-Barre Area School District Homeless Policy

Homelessness exists in our community. A combination of high housing costs and poverty causes many families to lose their housing. Many young people leave their homes due to abuse, neglect, and family conflict. Children and youth who have lost their housing live in a variety of places, including motels, shelters, shared residences, transitional housing programs, cars, campgrounds, and others. Their lack of permanent housing can lead to potentially serious physical, emotional, and mental consequences. The Wilkes-Barre Area School District will ensure that all children and youth receive a free appropriate public education and are given meaningful opportunities to succeed in our schools. This district will also follow the requirements of the McKinney-Vento Homeless Assistance Act.

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It is the policy of the Wilkes-Barre Area School District to view children as individuals. Therefore, this policy will not refer to children as homeless; it will instead use the term children and youth in transition. Under federal law, children and youth in transition must have access to appropriate public education and be given a full opportunity to meet state and local academic achievement standards. They must be included in state- and district-wide assessments and accountability systems. The District will ensure that children and youth in transition are free from discrimination, segregation, and harassment. Information regarding this policy will be distributed to all students upon enrollment and once during the school year, provided to students who seek to withdraw from school, and posted in every school in the district.

Definitions

Children and youth in transition means children and youth who are otherwise legally entitled to or eligible for a free public education, including preschool, and who lack a fixed, regular, and adequate nighttime residence, including:

- Children and youth who are sharing the housing of other persons due to loss of housing, economic hardship, or a similar reason; are living in motels, hotels, campgrounds, or trailer parks due to lack of alternative adequate accommodations; are living in emergency or transitional shelters; are abandoned in hospitals; or are awaiting foster care placement.
 - Children and youth who have a primary nighttime residence that is a private or public place not designed for or ordinarily used as a regular sleeping accommodation for human beings.
 - Children and youth who are living in a car, park, public space, abandoned building, substandard housing, bus or train station, or similar setting.
 - Migratory children and youth who are living in a situation described above.
- A child or youth will be considered to be in transition for as long as he or she is in a living situation described above.

Unaccompanied youth means a youth not in the physical custody of a parent or guardian, who is in transition as defined above. The more general term youth also includes unaccompanied youth.

Enroll and enrollment mean attending school and participating fully in all school activities.

Immediate means without delay.

Parent means a person having legal or physical custody of a child or youth.

School of origin means the school the child or youth attended when permanently housed or the school in which the child or youth was last enrolled.

Local Liaison is the staff person designated by our LEA and each LEA in the state as the person responsible for carrying out the duties assigned to the local homeless education liaison by the McKinney-Vento Homeless Assistance Act. In the Wilkes-Barre Area School District, the local liaison will be the Director of Pupil Personnel Services (PPS) or designee.

Identification

In collaboration with school personnel and community organizations, the local liaison will identify children and youth in transition in the district, both in and out of school. The Director or designee will train school personnel on possible indicators of homelessness, sensitivity in identifying families and youth in transition, and procedures for forwarding information indicating homelessness to the District's Pupil Personnel Office, Director of Federal Programs, and to the offices of Child Accounting, Food Services, Transportation, and Special Education as deemed appropriate. Instruction will be provided to school personnel to inquire about possible homelessness upon the enrollment and withdrawal of every student and to forward information indicating homelessness to the appropriate District personnel. Community partners in identification may include the following: family and youth shelters, soup kitchens, motels, campgrounds, drop-in centers, welfare departments and other social service agencies, street outreach teams, faith-based organizations, truancy and attendance officers, local homeless coalitions, and legal services. When necessary, the District will also seek the assistance of the Regional Coordinator for the PA Children's Homeless Initiative.

The Pupil Personnel Office, Director of Federal Programs, and the offices of Food Services, Child Accounting, Transportation, and Special Education will keep data on the number of children and youth in transition in the district; where they are living; their academic achievement (including performance on state- and district- wide assessments); and the reasons for any enrollment delays, interruptions in their education, or school transfers.

School Selection

Each child and youth in transition has the right to remain at his or her school of origin or to attend any school that housed students who live in the attendance area in which the child or youth is actually living are eligible to attend. Maintaining a student in his or her school of origin is important for both the student and our school district. Students who change schools have been found to have lower test scores and overall academic performance than peers who do not change schools. High mobility rates also have been shown to lower test scores for stable students. Keeping students in their schools of origin enhances their academic and social growth, while permitting our schools to benefit from the increased test scores and achievement shown to result from student continuity.

Therefore, in selecting a school, children and youth in transition will remain at their schools of origin to the extent feasible, unless that is against the parent or youth's wishes. Students may remain at their schools of origin the entire time they are in transition and until the end of any academic year in which they become permanently housed. The same applies if a child or youth loses his or her housing between academic years.

Feasibility will be a child-centered determination, based on the needs and interests of the particular student and the parent or youth's wishes. Potential feasibility considerations include:

- The age of the child or youth
- The distance of a commute and the impact it may have on the student's education
- Personal safety issues
- A student's need for special instruction (e.g., special education and related services)
- The length of anticipated stay in a temporary shelter or other temporary location
- The time remaining in the school year

Services that are required to be provided, including transportation to and from the school of origin and services under federal and other programs, will not be considered in determining feasibility.

Enrollment

Consistent, uninterrupted education is vital for academic achievement. Due to the realities of homelessness and mobility, students in transition may not have school enrollment documents available readily. Nonetheless, the school selected for enrollment must enroll any child or youth in transition immediately. Enrollment may not be denied or delayed due to the lack of any document normally required for enrollment, including:

- Proof of residency

- Transcripts/school records (The enrolling school must contact the student's previous school to obtain school records. Initial placement of students whose records are not immediately available can be made based on the student's age and information gathered from the student, parent, and previous schools or teachers.)

- Immunizations or immunization/health/medical/physical records (The School nurse will assist in obtaining immunizations and/or appropriate immunization information and other medical records. Health records may often be obtained from previous schools or state registries, and school- or community-based clinics can initiate immunizations when needed.)

- Proof of guardianship
- Birth certificate
- Any other document requirements
- Unpaid school fees
- Lack of uniforms or clothing that conforms to dress codes
- Any factor related to the student's living situation

Unaccompanied youth must also be enrolled immediately in school. They may either enroll themselves or be enrolled by a parent, non-parent caretaker, older sibling, or local liaison.

Transportation

Without appropriate transportation, a student may not be able to continue attending his or her school of origin. To avoid such forced school transfers, at a parent's request, transportation will be provided to and from the school of origin for a child or youth in transition. Transportation will be provided for the entire time the child or youth has a right to attend that school, as defined above, including during pending disputes.

The Director of PPS or designee will request transportation to and from the school of origin for unaccompanied youth. The length of the commute will be considered only in determining the feasibility of placement in the school of origin based on potential harm to the student, as discussed above. Parents and unaccompanied youth must be informed of this right to transportation before they select a school for attendance.

Requests will be processed and transportation arranged without delay. If the student in transition is living and attending school in this district and requires transportation, the Wilkes-Barre Area School District will arrange transportation. If the student in transition is living in this district but attending school in another, or attending school in this district but living in another, this district will coordinate with the neighboring district to arrange transportation. When inter-district difficulties arise with transportation, the district will consult with the Regional Coordinator. In addition to receiving transportation to and from the school of origin upon request, children and youth in transition will also be provided with other transportation services comparable to those offered to housed students.

Services

Children and youth in transition will be provided services comparable to services offered to other students in the selected school, including:

- Transportation (as described above)
- Title I, Part A, services (as described below)
- Educational services for which the student meets eligibility criteria, including special education

and related services and programs for English language learners

- Vocational and technical education programs
- Gifted and talented programs
- Before- and after-school programs

The district recognizes that children and youth in transition suffer from disabilities at a disproportionate rate, yet frequently are not evaluated or provided appropriate special education and related services. To address this problem, evaluations of children and youth in transition suspected of having a disability will be given priority and coordinated with students' prior and subsequent schools as necessary to ensure the timely completion of a full evaluation. When necessary, the district will designate expeditiously a surrogate parent for unaccompanied youth suspected of having a disability. If participation of a surrogate parent in the student's education is needed prior to the appointment of a surrogate parent, the district will designate a temporary surrogate in accordance with the provisions of the Individuals with Disabilities Education Act (IDEA). If a student has an Individualized Education Program (IEP), the enrolling school will implement it immediately. Any necessary IEP meetings or re-evaluations will then be conducted expeditiously. If complete records are not available, IEP teams must use good judgment in choosing the best course of action, balancing procedural requirements and the provision of services. In all cases, the goal will be to avoid any disruption in appropriate services.

When applying any district policy regarding tardiness or absences, any tardiness or absence related to a child or youth's living situation will be excused. Our school district will follow state procedures to ensure that youth in transition and youth who are out of school are identified and accorded equal access to appropriate secondary education and support services. School personnel will refer children and youth in transition to appropriate health care services, including dental and mental health services.

School personnel must also inform parents of all educational and related opportunities available to their children and provide parents with meaningful opportunities to participate in their children's education. All parent information required by any provision of this policy must be provided in a form, manner, and language understandable to each parent.

Disputes

If a dispute arises over any issue covered in this policy, the child or youth in transition will be admitted to the school in which enrollment is sought, pending final resolution of the dispute.

The student will also have the rights of a student in transition to all appropriate educational services, transportation, free meals, and Title I, Part A, services while the dispute is pending.

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The school where the dispute arises will provide the parent or unaccompanied youth with a written explanation of its decision and the right to appeal and will refer the parent or youth to the Director of PPS or designee who will resolve the dispute as expeditiously as possible and maintain all appropriate documentation. The parent or unaccompanied youth will be given every opportunity to participate meaningfully in the resolution of the dispute and appeal to the District Superintendent if necessary. The parent, unaccompanied youth, or school district may appeal the school district's decision as provided in the state's dispute resolution process.

Free Meals

Hunger and poor nutrition are obvious barriers to learning. To help ensure that children and youth in transition are available for learning, the U.S. Department of Agriculture has determined that all children and youth in transition are automatically eligible for free meals. On the day a child or youth in transition enrolls in school, the enrolling school must submit the student's name to the district nutrition office for immediate processing.

Title I, Part A

Children and youth in transition are automatically eligible for Title I, Part A services, regardless of what school they attend. The trauma and instability of homelessness put students at sufficient risk of academic regression to warrant additional support. The District's Title I plan will be coordinated with the McKinney-Vento services, through collaboration between the Director of Federal Programs and the Director of Pupil Personnel Services or designee. Children and youth in transition will be assessed, reported on, and included in accountability systems, as required by federal law and U.S. Department of Education Regulations and Policy Guidance.

Training

The local liaison will conduct training and sensitivity/awareness activities to relevant school personnel at least once each year. The trainings and activities will be designed to increase staff awareness of homelessness, facilitate immediate enrollment, ensure compliance with this policy, and increase sensitivity to children and youth in transition. The Director of Pupil Personnel Services or designee will also obtain from every school the name and contact information of a building liaison. Building liaisons will be identified to lead and coordinate their schools' compliance with this policy.

Coordination

The District will coordinate with and seek support from the Regional Coordinator as well as the State Coordinator for the Education of Homeless Children and Youth, public and private service providers in the community, housing and placement agencies, the pupil transportation department, local liaisons in neighboring districts, and other organizations and agencies. Coordination may include conducting outreach and training to those agencies and participating in the local continuum of care, homeless coalition, homeless steering committee, and other relevant groups. Both public and private agencies will be encouraged to support the local school district in implementing this policy.

References

The McKinney-Vento Homeless Assistance Act, 42 U.S.C. §11431 —11436.

Title I, Part A, of the Elementary and Secondary Education Act, 20 U.S.C. §6311 —6315.

The Individuals with Disabilities Education Act, 20 U.S.C. §1400 et seq.

Child Nutrition and WIC Reauthorization Act of 2004, 42 U.S.C. §1 751 et seq.

June 5, 1992 Policy of the Administration for Children and Families of the U.S. Department of Health and Human Services.

Add relevant state laws/regulations here:

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ADDENDUM

1. That approval be given to enter into a Services Agreement with Step By Step Learning, LLC, with offices in Whitehall, Lehigh County, PA to provide a Response to Intervention professional development model that requires that this District's teachers and Administrators participate. A complete copy of the agreement (Exhibit "F") is on file in the Office of the Board Secretary and incorporated into this resolution with full force and effect as if same had been pronounced in its entirety herein.

Mr. Galella motioned, seconded by Ms. Thomas, to accept the report. The vote was as follows:

9 Ayes: Caffrey, Evans, Galella, Katsock, Quinn, Susek, Thomas, Walker, Elmy

1 Nay: Katsock - #1 and Addendum

BUDGET FINANCE COMMITTEE REPORT

Mr. Quinn presented the following report and recommendations for the Board's approval:

A. ADMINISTRATIVE

1. That approval be given to the below listed payments:

Contractor	Project	Fund	Cert/Applic. Invoice #	Payment Due
Leonard Engineering, Inc.	Coughlin High School Courtyard Masonry & Parapet Repair Project	Capital Projects	1	\$19,900.00

2. That ratification be given to the Repository Tax Sale by Northeast Revenue Service, LLC, as agent for the Luzerne County Tax Claim Bureau as follows:

PROPERTY OWNER	PARCEL NO.	PROPOSED BID
Barbara Schever Etal Beupland Road Bear Creek Township, Pa	04-J12-00A-040-000	\$500.00

3. That approval be given to exonerate the following listed property owner from the payment of school property taxes. The Pennsylvania State Veterans' Commission for Real Estate Tax Exemption has verified with the Department of Veterans Affairs that the property owner is totally and permanently disabled as a result of service connected causes incurred during a period of war or armed conflict.

PROPERTY OWNER	ADDRESS	EFFECTIVE DATE
Stephen A. Murray	322 Ash Lane White Haven, PA	August 22, 2013

4. That approval be given to enter into an Agreement for Participation in the Child Nutrition Program for the 2014-2015 school year with the following organizations. A copy of each agreement is on file in the Office of the Board Secretary.

- a. Alternative Learning Center/Luzerne Intermediate Unit 18
- b. The Milford E. Barnes Junior School

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5. That approval be given to contribute \$17,200.00 to Wilkes-Barre City for the 2014-2015 maintenance of the Municipal Athletic Fields. This is the same amount as was contributed for the 2013-2014 school year.
6. That approval be given to continue the Board Policy Maintenance Program with the Pennsylvania School Boards Association, Inc. (PSBA), 400 Bent Creek Blvd., Mechanicsburg, PA at a cost of \$999.00.

ADDENDUM

1.

That approval be given to set 2014-2015 cafeteria prices as listed below:

	2010-11	2011-12	2012-13	2013-14	2014-15
Breakfast	\$0.85	\$0.85	\$0.85	\$0.85	\$0.00
Reduced Breakfast	\$0.30	\$0.30	\$0.30	\$0.30	\$0.00
Elementary Lunch	\$1.30	\$1.30	\$1.30	\$1.30	\$0.00
Secondary Lunch	\$1.60	\$1.60	\$1.60	\$1.60	\$0.00
Reduced Lunch	\$0.40	\$0.40	\$0.40	\$0.40	\$0.00
Student Milk	\$0.45	\$0.45	\$0.45	\$0.45	\$0.50
Adult Breakfast	ala carte				
Adult Lunch	\$2.90	\$2.90	\$2.90	\$2.90	\$3.00
Adult Milk	\$0.50	\$0.50	\$0.50	\$0.50	\$0.55

The Student Breakfast and Lunch prices for the 2014-2015 school year are at \$0.00 due to the District's participation in the Community Eligibility Provision Program.

B. FEDERAL

That, in accordance with the authority of the Board, the following Federal AP Checks #1323-1325 and Federal Wire transfer 201400092, from July 1, 2014 through July 31, 2014 *and Chapter I AP checks #1310-1312 and Chapter I Wire Transfers 201400079-20140091* were drawn for payment since the last special meeting of the Board of Education held on June 30, 2014 be approved.

- C. That payment be approved for the following General Fund Wire Transfers for June and for July, 2014 and General Fund checks, #35619 to #36180 and Food Service checks # 2445-2451 which were drawn for payment since the last special meeting of the Board of Education held on June 30, 2014.
- D. That the checks listed on the following pages #36181 to #36275 which have been inspected be approved and that orders be drawn for the respective amounts set down opposite the names of persons or firms.

Mr. Quinn moved, seconded by Mr. Caffrey, to adopt the report. The vote was as follows:

- 9 Ayes:** Caffrey, Evans, Galella, Katsock, Quinn, Susek, Thomas, Walker, Elmy
4 Nays: Evans, Katsock, Susek, Thomas - #5
1 Nay: Katsock, – Items: C & D

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Prior to the vote on the Budget Finance Committee Report, the following statements were expressed:

Miss Katsock asked Mr. Przywara, Business Manager/Board Secretary, is it not correct that Wilkes-Barre City uses the pool at Kistler Elementary and also asked how much do they contribute to the District.

Mr. Przywara informed Miss Katsock that the City of Wilkes-Barre does use the pool at Kistler Elementary and they contribute nothing for the use of the pool.

Miss Katsock noted that the City of Wilkes-Barre is asking the District to contribute \$17,200.00 for the maintenance of Municipal fields, and she (Miss Katsock) thinks that is appalling.

Ms. Thomas asked how much the District spends for chlorine and chemicals to maintain the pool at Kistler Elementary.

Miss Katsock noted that it should be a give and take situation.

Mr. Quinn noted that the District uses Wilkes-Barre City Municipal fields for some sports and without those fields the District would be in trouble.

ATHLETIC COMMITTEE REPORT

Mr. Galella moved, seconded by Miss Katsock, to authorize Service Electric and Video Innovations to broadcast games subject to the execution of the agreement authorized by the Superintendent and reviewed by the Solicitor. The vote was as follows.

9 Ayes: Caffrey, Evans, Galella, Katsock, Quinn, Susek, Thomas, Walker, Elmy

Mr. Caffrey noted that he wished that the issue with Video Innovations and Mr. Neyhard was brought to the attention of the Board at an earlier date in order to facilitate dialog between the Superintendent, the G.A.R. Administration and Mr. Neyhard. Mr. Caffrey stated that everyone makes mistakes, including himself, and he knows Mr. Neyhard and he believes him to be an individual who is humble enough to apologize if he feels that he offended or hurt anyone within the G.A.R. Community.

SAFETY AND SECURITY COMMITTEE REPORT

Mr. Caffrey stated that as reported at the Committee Meeting by Officer Brian Lavan, Director of Security for the Wilkes-Barre Area School District, metal detectors will be in place at all three High Schools and Solomon/Plains Jr. High at the beginning of the 2014-2015 school year. Mr. Caffrey also noted that some upgrades to our cameras have been completed.

CONTRACTED SERVICES COMMITTEE REPORT

Dr. Susek presented the following report and recommendations for the Board's approval:

1. That approval be given to award a contract to D & M Construction Unlimited, Inc., 1513 Upper Fords Pond Road, Clarks Summit, PA for the Coughlin High School Courtyard Repairs Project, at their base bid of \$229,232.00. This award is based upon the recommendation of the Apollo Group, Inc., the District's Construction manager.

Dr. Susek moved, seconded by Mr. Galella, to adopt the report. The vote was as follows:

9 Ayes: Caffrey, Evans, Galella, Katsock, Quinn, Susek, Thomas, Walker, Elmy

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Dr. Susek moved, seconded by Mr. Caffrey, to approve the District wide feasibility study, as presented to the entire Board, at a cost not to exceed \$307,000.00, to study the Secondary Centers, new building sites and all the miscellaneous facilities, with a detailed evaluation fee of an additional \$115,000.00. The vote was as follows:

8 Ayes: Caffrey, Evans, Galella, Quinn, Susek, Thomas, Walker, Elmy
1 Nay: Katsock

Dr. Susek moved, seconded by Ms. Thomas, to approve architectural and engineering services for the Mackin facility, to inspect Mackin and establish a design package to bring Mackin up to code to possibly use for the 2015-2016 school year. The vote was as follows:

8 Ayes: Caffrey, Evans, Galella, Quinn, Susek, Thomas, Walker, Elmy
1 Nay: Katsock

On the question, Miss Katsock noted that the District just spent \$229,000.00 to shore up Coughlin High School and the proposal is now to spend another \$422,000.00 for a feasibility study. Miss Katsock noted, "Just think what we could do with that money".

Following the vote on the above motion, Mr. Quinn noted that our debt is something like twenty one million dollars, which is minimum for a District this size, the buildings have been ignored for almost sixty years and previous people allowed the buildings to deteriorate. Mr. Quinn further noted that this Board needs to address the conditions of the buildings.

Dr. Prevuznak credited the Board for taking the initiative to address the conditions of the District buildings and to develop a contingency plan in the event the District requires one for the 2015-2016 school year.

Mr. Galella noted in regard to the "Mackin Feasibility Study", even if there is no need for a contingency plan to utilize Mackin, with the expected enrollment in our Elementary student population, the District can utilize Mackin as a "Kindergarten and First to Second Grade Center", as a long range plan for the future.

Note:

Ms. Thomas left the Regular Board Meeting of August 11, 2014 at 8:34 PM.

BUILDING & GROUNDS COMMITTEE REPORT

Dr. Susek presented the following report and recommendations for the Board's approval:

1. Requests for USE OF SCHOOL FACILITIES:

COUGHLIN HIGH SCHOOL

- a. Joanne K. Stiff, Secretary of the Wyoming Valley Conference Band, requests permission to use the Coughlin High School Band Room for rehearsals on occasional Monday evenings from 7:00 PM to 9:00 PM beginning in July, 2014 through December, 2014 and in the spring of 2015. The band is directed by Donald Williams, Guidance Counselor at Coughlin High School. Proof of insurance has been provided to the Wilkes-Barre Area School District and no custodial overtime fees will be incurred.
- b. Jim Smith, CEO of Bear Creek Charter School requests permission to lease the Coughlin High School Auditorium for the Bear Creek Charter School Annual Winter Concert on Friday, December 19, 2014 from 5:00 PM to 8:00 PM. Proof of insurance has been provided to the Wilkes-Barre Area School District.

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- c. Educational Testing Services requests permission to lease classrooms and the cafeteria at Coughlin High School, to use as its regional testing center for SAT I and SAT II college entrance exams from 7:00 AM to 2:00 PM on the following dates:

Saturday, October 11, 2014	Saturday, January 24, 2015
Saturday, November 8, 2014	Saturday, March 14, 2015
Saturday, December 6, 2014	Saturday, May 2, 2015
	Saturday, June 6, 2015

Proof of insurance has been provided to the Wilkes-Barre Area School District.

DAN FLOOD ELEMENTARY

Big Brothers Big Sisters of The Bridge request permission to use the cafeteria at Dan Flood Elementary on Mondays beginning September 22, 2014 thru May 31, 2015 from 3:00 PM to 4:30 PM for the "Supervised Afternoon Mentoring Program".

DODSON ELEMENTARY

Big Brothers Big Sisters of The Bridge request permission to use the cafeteria at Dodson Elementary on Tuesdays beginning October 22, 2014 thru May 31, 2015 from 3:00 PM to 4:30 PM for the "Supervised Afternoon Mentoring Program".

KISTLER ELEMENTARY SCHOOL

- a. Margo Serafini, Principal of Kistler Elementary School, requests permission on behalf of the administration, faculty and staff of Kistler Elementary School, to hold a school/community event/fund raiser, "Kistler Cares Carnival and Cookout" on Saturday, September 13, 2014 from 12:00 PM to 4:00 PM. The event will provide an opportunity for families to interact with the Kistler Elementary staff and help build a positive relationship for the upcoming 2014-2015 school year. As part of the event/fundraiser food items will be available for purchase. Faculty and staff will volunteer their time to supervise the event.
- b. Big Brothers Big Sisters of The Bridge request permission to use the cafeteria at Kistler Elementary on Wednesdays beginning October 22 2014 thru May 31, 2015 from 3:00 PM to 4:30 PM for the "Supervised Afternoon Mentoring Program".

OTHER

- a. That approval be given to permit the American Red Cross to use District Facilities on a temporary basis as emergency public shelters for disaster victims. A complete copy of the agreement (Exhibit "A") is on file in the Office of the Board Secretary and incorporated into this resolution with full force and effect as if same had been pronounced in its entirety herein.
- b. The G.A.R. Football Booster Club requests permission to hold the "Annual Parade, Pep Rally and Bon Fire on Thursday, October 30, 2014 from 5:45 PM to 8:00 PM at the G.A.R. practice field located on Stanton Street.

Dr. Susek moved, seconded by Miss Katsock, to adopt the report. The vote was as follows:

8 Ayes: Caffrey, Evans, Galella, Katsock Quinn, Susek, Walker, Elmy
Ms. Thomas was not present for the vote.

Note: Ms. Thomas returned to the Regular Board Meeting of August 11, 2014 at 8:36 PM.

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There was no **LEGISLATIVE /FEDERAL REPORT**

MATERIAL SUPPLIES REPORT

Mr. Galella presented the following report and recommendations for the Board's approval:

1. That having inspected bids opened on July 31, 2014 that the award is made to the following bidders for:

CAFETERIA SMALLWARES & SUPPLIES

Heights-Murray			HUBERT	RICES	NOVA			
Item Name/Description	Qty.	U/M	PRICE	PRICE	PRICE	LOW	AWARD	TOTAL
FIFI Bottles	24	ea	\$2.30	\$3.17	\$3.35	\$2.30	HUBERT	\$55.20
Optional Tip Lid	4	bags	\$3.57	\$5.98	\$5.15	\$3.57	HUBERT	\$14.28
Heavy Duty Can opener	2	ea	\$1,600.71	\$1,565.22		\$1,565.22	RICES	\$3,130.44
Can opener brush	2	ea	\$31.50	\$31.25	\$6.90	\$6.90	NOVA	\$13.80
Spaghetti Cooker & Strainer	6	ea	\$48.29	\$43.91	\$47.50	\$43.91	RICES	\$263.46
Color Coded Tongs 12 in	6	ea	\$4.43	\$4.43	\$3.25	\$3.25	NOVA	\$19.50
Color coded Tongs 16 in	6	ea	\$5.51	\$4.43	\$4.30	\$4.30	NOVA	\$25.80
Stainless steel Sharpener	1	ea	\$504.64	\$498.22	\$465.00	\$465.00	NOVA	\$465.00
3 Piece Cutler Starter Set	2	set	\$44.49	\$43.25	\$46.90	\$43.25	RICES	\$86.50
NSF Poly Cutting Board 24x24	6	ea	\$42.62	\$38.09	\$41.75	\$38.09	RICES	\$228.54
Cutting Board Rack	1	set	\$41.22	\$36.84	\$33.95	\$33.95	NOVA	\$33.95
Grip lid - Full	2	ea	\$14.40	\$18.18	\$14.79	\$14.40	HUBERT	\$28.80
5 spead hand mixer	1	ea	\$42.98	\$57.86		\$42.98	HUBERT	\$42.98
Coffee Decanters	2	ea	\$6.49	\$9.99	\$5.95	\$5.95	NOVA	\$11.90
Round Food Containers-18"	2	ea	\$9.22	\$16.73	\$10.75	\$9.22	HUBERT	\$18.44
Round Food Containers-12"	2	ea	\$7.81	\$11.30	\$9.25	\$7.81	HUBERT	\$15.62
Preimier Food storage 5 cup	3	ea	\$7.83	\$16.24	\$13.50	\$7.83	HUBERT	\$23.49
Preimier Food storage 3 cup	3	ea	\$6.99	\$13.74	\$11.50	\$6.99	HUBERT	\$20.97
Prosave Ingredient bin 21 gallon	3	ea	\$308.07	\$181.50	\$159.00	\$159.00	NOVA	\$477.00
Conventional Oven Mitts-13"	12	pr	\$6.99	\$8.89	\$7.50	\$6.99	HUBERT	\$83.88
Conventional Oven Mitts-15"	12	pr	\$7.97	\$12.89	\$8.50	\$7.97	HUBERT	\$95.64
General Purpose Kitchen Mat Red	3	ea	\$37.22	\$43.39	\$38.75	\$37.22	HUBERT	\$111.66
Mop Bucket Combo 21 quart	2	ea	\$54.01	\$57.37	\$79.00	\$54.01	HUBERT	\$108.02
AllPurpose Omin Sweep 24"head	4	ea	\$17.34	\$17.03	\$19.25	\$17.03	RICES	\$68.12
AllPurpose Omin Sweep handle	4	ea		\$13.60	\$14.45	\$13.60	RICES	\$54.40
Heavy Duty Corn Brooms	4	ea	\$14.77	\$14.20	\$14.50	\$14.20	RICES	\$56.80
Metal Scraper	4	ea	\$1.11	\$2.49	\$2.79	\$1.11	HUBERT	\$4.44
Metal Scraper Blade Box	1	ea	\$5.64	\$13.24	\$18.35	\$5.64	HUBERT	\$5.64
Utllity Buckets 10 quart	6	ea	\$10.43	\$9.29	\$9.90	\$9.29	RICES	\$55.74
Aluminum Bun Pad 26x18x1	24	ea	\$20.18	\$9.88	\$24.98	\$9.88	RICES	\$237.12
Pan Grates 18x10	12	ea	\$4.78	\$4.87	\$3.50	\$3.50	NOVA	\$42.00
All purpose digital Thermometer	24	ea	\$21.70	\$20.24	\$19.25	\$19.25	NOVA	\$462.00
SS Pan Cover Full size Hinged	12	ea	\$70.91	\$34.88	\$19.99	\$19.99	NOVA	\$239.88
Heavy Duty Pan Cover	3	ea	\$97.14	\$144.59	\$125.00	\$97.14	HUBERT	\$291.42
								\$6,892.43

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Solomon-Plains			HUBERT	RICES	NOVA			
Item Name/Description	Qty.	U/M	PRICE	PRICE	PRICE	LOW	AWARD	TOTAL
Pizza Cutter	4	ea	\$22.50	\$29.88	\$15.90	\$15.90	NOVA	\$63.60
Food Storage Box with lid	4	ea	\$24.48	\$30.15	\$20.90	\$20.90	NOVA	\$83.60
Food Storage containers with lid	4	ea	\$6.06	\$13.73	\$5.30	\$5.30	NOVA	\$21.20
Pan rack heavy Cover	4	ea	\$22.61	\$35.88	\$22.90	\$22.61	HUBERT	\$90.44
Low Profile Baskets	6	ea	\$27.80	\$31.44	\$26.98	\$26.98	NOVA	\$161.88
Round Baskets	6	ea		\$12.88	\$10.60	\$10.60	NOVA	\$63.60
Sandwich Spreaders	6	ea	\$7.39	\$9.08	\$1.95	\$1.95	NOVA	\$11.70
Spaghetti strainer	1	ea	\$48.29	\$43.91	\$47.50	\$43.91	RICES	\$43.91
Napkin Dispensers	4	ea	\$26.56	\$28.44	\$24.98	\$24.98	NOVA	\$99.92
Large Rectangle baskets	2	ea	\$31.98	\$39.26	\$31.25	\$31.25	NOVA	\$62.50
Tongs	6	ea	\$4.01	\$4.27	\$2.90	\$2.90	NOVA	\$17.40
2 quart containers round	4	ea	\$5.14	\$5.26	\$5.15	\$5.14	HUBERT	\$20.56
Lid	4	ea	\$1.08	\$2.45		\$1.08	HUBERT	\$4.32
Puch brooms 18"	2	ea	\$12.14	\$15.66	\$13.50	\$12.14	HUBERT	\$24.28
10 Qt water bucket	4	ea	\$10.43	\$9.29	\$9.90	\$9.29	RICES	\$37.16
Mop bucket 35 quart	1	ea	\$83.64	\$57.37	\$79.00	\$57.37	RICES	\$57.37
Traction Mats	10	ea	\$86.71	\$112.11	\$110.00	\$86.71	HUBERT	\$867.10
Mat Wash Cart	1	ea	\$167.34	\$324.00	\$298.00	\$167.34	HUBERT	\$167.34
Angle Broom	2	ea	\$6.35	\$6.47	\$8.95	\$6.35	HUBERT	\$12.70
Safety ladder	1	ea	\$201.43	\$411.25		\$201.43	HUBERT	\$201.43
Carts Metro Plastic Shelf	2	ea	\$167.34	\$170.19		\$167.34	HUBERT	\$334.68
SS Dredges	4	ea	\$5.74	\$7.67	\$2.50	\$2.50	NOVA	\$10.00
SS Dredges	4	ea	\$5.74	\$7.67	\$2.50	\$2.50	NOVA	\$10.00
Handy pump kit	8	ea	\$11.37	\$15.77	\$6.95	\$6.95	NOVA	\$55.60
Plastic Clear Cond sq bottle	1	dz	\$16.92	\$11.40	\$7.80	\$7.80	NOVA	\$7.80
Cutting Mats	1	ea	\$17.76	\$22.77	\$15.95	\$15.95	NOVA	\$15.95
18 " Fan Rolling Stand	1	ea	\$133.95	\$225.00		\$133.95	HUBERT	\$133.95
Warming lamp bulbs	6	ea	\$10.87	\$15.08	\$13.60	\$10.87	HUBERT	\$65.22
								\$2,745.21

Dodson			HUBERT	RICES	NOVA			
Item Name/Description	Qty.	U/M	PRICE	PRICE	PRICE	LOW	AWARD	TOTAL
Scoops	2	ea	\$9.26	\$9.89	\$9.95	\$9.26	HUBERT	\$18.52
Scoops	2	ea	\$9.26	\$9.89	\$9.95	\$9.26	HUBERT	\$18.52
Scoops	2	ea	\$9.26	\$9.89	\$9.95	\$9.26	HUBERT	\$18.52
Scoops	2	ea	\$9.26	\$9.89	\$9.95	\$9.26	HUBERT	\$18.52
Safety Dispenser	2	ea	\$41.42	\$52.57	\$49.50	\$41.42	HUBERT	\$82.84
Baby Dial Thermometers	12	ea	\$5.60	\$4.49	\$3.25	\$3.25	NOVA	\$39.00
refrig thermometers	12	ea	\$3.18	\$2.27	\$1.70	\$1.70	NOVA	\$20.40
freezer thermometers	2	ea	\$3.13	\$4.19	\$2.45	\$2.45	NOVA	\$4.90
utility cart	1	ea	\$199.04	\$237.81	\$245.00	\$199.04	HUBERT	\$199.04
Cutting boards	1	ea	\$16.22	\$18.27	\$17.25	\$16.22	HUBERT	\$16.22
Cutting boards	2	ea	\$18.15	\$22.77	\$22.25	\$18.15	HUBERT	\$36.30
Basic basket	2	ea	\$12.34	\$27.87		\$12.34	HUBERT	\$24.68
Tutone Basket w/handle	2	ea	\$22.02	\$29.76	\$21.55	\$21.55	NOVA	\$43.10
Tutone basket rectangle	2	ea	\$22.02	\$29.76	\$21.55	\$21.55	NOVA	\$43.10
washable basket	2	ea	\$12.28	\$20.77	\$12.05	\$12.05	NOVA	\$24.10
color coded portion 4 oz	3	ea	\$1.50	\$5.94	\$2.50	\$1.50	HUBERT	\$4.50
								\$612.26

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Flood			HUBERT	RICES	NOVA			
Item Name/Description	Qty.	U/M	PRICE	PRICE	PRICE	LOW	AWARD	TOTAL
Food Safe Cutter	6	ea	\$1.50	\$3.11		\$1.50	HUBERT	\$9.00
box w divider /disposable gloves	1	ea	\$70.69	\$112.36		\$70.69	HUBERT	\$70.69
Pan rack cover	2	ea	\$22.61	\$35.88	\$22.90	\$22.61	HUBERT	\$45.22
Sandwich spreader	6	ea	\$8.52	\$9.79	\$2.50	\$2.50	NOVA	\$15.00
Knife	2	ea	\$11.29	\$19.98	\$14.50	\$11.29	HUBERT	\$22.58
Spreader knife	2	ea	\$4.35	\$3.77		\$3.77	RICES	\$7.54
ref thermometer	6	ea	\$4.26	\$3.87	\$2.75	\$2.75	NOVA	\$16.50
cooler thermometer	6	ea	\$2.89	\$3.46	\$1.95	\$1.95	NOVA	\$11.70
<i>pump kit</i>	1	ea	\$11.37	\$14.98	\$6.95	\$6.95	NOVA	\$6.95
<i>mop replacement</i>	12	ea	\$4.14	\$6.49	\$5.65	\$4.14	HUBERT	\$49.68
<i>cutting board rack</i>	1	ea	\$22.27	\$13.45	\$30.95	\$13.45	RICES	\$13.45
crook pumps	4	ea	\$5.89	\$47.97	\$6.75	\$5.89	HUBERT	\$23.56
rolling stand circulator	1	ea	\$133.95	\$225.00		\$133.95	HUBERT	\$133.95
broom	2	ea	\$10.40	\$8.35	\$7.25	\$7.25	NOVA	\$14.50
<i>dust pan</i>	2	ea	\$15.83	\$14.36	\$9.75	\$9.75	NOVA	\$19.50
								\$459.82

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Kistler			HUBERT	RICES	NOVA			
Item Name/Description	Qty.	U/M	PRICE	PRICE	PRICE	LOW	AWARD	TOTAL
Saddle Bag dispenser	3	ea	\$34.79	\$53.87		\$34.79	HUBERT	\$104.37
Serving Spoons, Solid	3	ea	\$3.91	\$9.74		\$3.91	HUBERT	\$11.73
Digital Thermometer	3	ea	\$11.57	\$17.67	\$10.90	\$10.90	NOVA	\$32.70
Timer	2	ea	\$10.74	\$15.97	\$8.95	\$8.95	NOVA	\$17.90
Aluminum Dredge	1	ea	\$4.63	\$2.93	\$2.50	\$2.50	NOVA	\$2.50
Pan lifter	3	ea						
Pan saver	1	ea	\$62.61	\$69.97		\$62.61	HUBERT	\$62.61
Food Storage Containers	4	ea	\$4.51	\$4.25	\$4.85	\$4.25	RICES	\$17.00
Food Storage Containers	4	ea	\$6.86	\$6.23	\$7.40	\$6.23	RICES	\$24.92
Bread Pan Rack	2	ea	\$304.63	\$229.31	\$195.00	\$195.00	NOVA	\$390.00
Utility Cart	3	ea	\$192.97	\$288.77	\$187.00	\$187.00	NOVA	\$561.00
Wide Stiff Boning knife	2	ea	\$14.95	\$16.88	\$14.90	\$14.90	NOVA	\$29.80
Quickclean oven mitt	2	ea	\$22.08	\$42.70	\$27.90	\$22.08	HUBERT	\$44.16
Mat	2	ea	\$73.94	\$89.77	\$115.00	\$73.94	HUBERT	\$147.88
Replacement mop heads	20	ea	\$4.14	\$6.49	\$5.65	\$4.14	HUBERT	\$82.80
Telescope handle	5	ea	\$6.03	\$10.37		\$6.03	HUBERT	\$30.15
Crew Safe Utility Knife	2	ea	\$14.81	\$29.11		\$14.81	HUBERT	\$29.62
Hubert Spray Bottle	3	ea	\$5.29	\$9.06	\$1.59	\$1.59	NOVA	\$4.77
Hubert Plastic Shelf cart	3	ea	\$149.00	\$144.27	\$185.00	\$144.27	RICES	\$432.81
Paring knife	6	ea	\$5.14	\$5.80	\$5.45	\$5.14	HUBERT	\$30.84
Sign holder	3	ea	\$21.01	\$42.98		\$21.01	HUBERT	\$63.03
Cashier station	2	ea	\$1,491.43	\$1,122.29	\$1,249.00	\$1,122.29	RICES	\$2,244.58
Keyboard tray	2	ea	\$61.07	\$45.97	\$56.45	\$45.97	RICES	\$91.94
Round Food Storage containers	2	ea	\$18.19	\$17.76	\$17.50	\$17.50	NOVA	\$35.00
""	2	ea	\$24.97	\$25.48	\$24.40	\$24.40	NOVA	\$48.80
Lids	4	ea	\$3.61	\$3.96	\$6.90	\$3.61	HUBERT	\$14.44
Heavy duty rack cover	3	ea	\$291.42	\$144.59	\$125.00	\$125.00	NOVA	\$375.00
Stainless Steel Work table	1	ea	\$815.66	\$877.11	\$519.00	\$519.00	NOVA	\$519.00
								\$5,449.35

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GAR			HUBERT	RICES	NOVA			
Item Name/Description	Qty.	U/M	PRICE	PRICE	PRICE	LOW	AWARD	TOTAL
Pizza Screen-16"	10	ea	\$3.86	\$3.83	\$3.05	\$3.05	NOVA	\$30.50
Pan Rack Covers	2	ea	\$22.61	\$35.88	\$22.90	\$22.61	HUBERT	\$45.22
Can Rack	2	ea	\$522.97	\$587.44	\$519.00	\$519.00	NOVA	\$1,038.00
Measuring cups	3	ea	\$3.06	\$4.22		\$3.06	HUBERT	\$9.18
Measuring spon	5	ea	\$2.56	\$3.47		\$2.56	HUBERT	\$12.80
Ice Packs	1	cs	\$104.50	\$212.50		\$104.50	HUBERT	\$104.50
Meat Slicer cleaning tool	3	ea	\$6.48	\$10.36		\$6.48	HUBERT	\$19.44
Scrub pads	3	ea	\$9.86	\$14.99		\$9.86	HUBERT	\$29.58
Frame Pan Racks	2	ea	\$376.59	\$229.31	\$225.00	\$225.00	NOVA	\$450.00
Steamer gloves	3	pr	\$17.72	\$28.77	\$24.00	\$17.72	HUBERT	\$53.16
Wire brush with scraper	3	ea	\$6.95	\$6.96	\$5.95	\$5.95	NOVA	\$17.85
Brush set	2	set	\$28.63	\$63.74		\$28.63	HUBERT	\$57.26
Digital thermometer	6	ea	\$11.57	\$17.67	\$11.40	\$11.40	NOVA	\$68.40
Refrig/freezer thermometer	4	ea	\$7.07	\$3.87	\$6.50	\$3.87	RICES	\$15.48
Meat testing thermometer	1	ea	\$22.50	\$36.22	\$5.95	\$5.95	NOVA	\$5.95
Kitchen shears	2	ea	\$8.07	\$12.26	\$8.75	\$8.07	HUBERT	\$16.14
Spaghetti strainer	2	ea	\$48.29	\$43.91	\$45.50	\$43.91	RICES	\$87.82
Box rack	1	ea	\$283.97	\$514.44	\$479.00	\$283.97	HUBERT	\$283.97
Food storage containers	8	ea	\$44.93	\$37.41	\$36.50	\$36.50	NOVA	\$292.00
Utensils	2	ea	\$3.18	\$7.24	\$2.90	\$2.90	NOVA	\$5.80
Color coded shaker beige	4	ea	\$3.67	\$2.52	\$3.50	\$2.52	RICES	\$10.08
Boning knife	2	ea	\$17.06	\$14.88	\$12.90	\$12.90	NOVA	\$25.80
Film Foil Dispenser	2	ea	\$208.95	\$213.11	\$199.00	\$199.00	NOVA	\$398.00
Sanitizer strips	2	ea	\$6.12	\$11.86	\$5.90	\$5.90	NOVA	\$11.80
quaternary test kit	1	ea	\$4.19	\$7.17		\$4.19	HUBERT	\$4.19
Test strips	1	ea	\$16.47	\$32.48		\$16.47	HUBERT	\$16.47
Tough guy lugs	4	ea	\$22.94	\$40.24	\$17.95	\$17.95	NOVA	\$71.80
Touch guy lug lids	4	ea	\$13.25	\$22.49	\$19.50	\$13.25	HUBERT	\$53.00
Drain grates	2	ea	\$3.26	\$5.74	\$3.50	\$3.26	HUBERT	\$6.52
Basket Black round	8	ea	\$2.02	\$3.54		\$2.02	HUBERT	\$16.16
Basket Black rectangle	6	ea	\$2.63	\$3.54		\$2.63	HUBERT	\$15.78
Basket Black oblong	4	ea	\$2.26	\$3.48		\$2.26	HUBERT	\$9.04
Waring Blender	1	ea	\$118.73	\$131.87	\$139.00	\$118.73	HUBERT	\$118.73
Xtra container for blender	1	ea	\$42.17	\$38.66	\$39.75	\$38.66	RICES	\$38.66
pizza screen 17" dia	12	ea	\$5.09	\$4.72	\$3.40	\$3.40	NOVA	\$40.80
pizza trays 17" dia	12	ea	\$4.40	\$5.72	\$4.50	\$4.40	HUBERT	\$52.80
								\$3,532.68

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Coughlin			HUBERT	RICES	NOVA			
Item Name/Description	Qty.	U/M	PRICE	PRICE	PRICE	LOW	AWARD	TOTAL
Waring blender	1	ea	\$118.73	\$131.87	\$139.00	\$118.73	HUBERT	\$118.73
Xtra container for blender	1	ea	\$42.17	\$38.66	\$39.75	\$38.66	RICES	\$38.66
Chrome risers	1	set	\$23.15	\$29.77	\$25.75	\$23.15	HUBERT	\$23.15
Triple mini baskets	2	ea	\$27.70	\$65.36		\$27.70	HUBERT	\$55.40
Rack	1	ea	\$75.53	\$134.88	\$57.00	\$57.00	NOVA	\$57.00
Fat chef	1	ea				NO BID		
Fat chef	1	ea				NO BID		
Coffee	2	ea	\$2.01	\$3.11	\$1.95	\$1.95	NOVA	\$3.90
Decaf coffee	2	ea	\$2.01	\$3.11	\$1.95	\$1.95	NOVA	\$3.90
Hot water	2	ea	\$2.01	\$3.11	\$1.95	\$1.95	NOVA	\$3.90
Ice Tea	2	ea	\$2.24	\$3.11	\$1.95	\$1.95	NOVA	\$3.90
Towels	4	dz	\$13.81	\$15.17		\$13.81	HUBERT	\$55.24
Towels	2	dz	\$10.37	\$11.37	\$6.50	\$6.50	NOVA	\$13.00
tray black	12	ea	\$10.49	\$11.94	\$14.25	\$10.49	HUBERT	\$125.88
tray black	12	ea	\$19.38	\$18.24	\$21.50	\$18.24	RICES	\$218.88
Food Pro plus	1	ea		\$164.21		\$164.21	RICES	\$164.21
Val Cup	1	ea	\$8.74	\$17.15		\$8.74	HUBERT	\$8.74
Thermometer	5	ea	\$7.07	\$7.98	\$7.25	\$7.07	HUBERT	\$35.35
Thermometer	1	ea	\$19.29	\$24.75	\$18.75	\$18.75	NOVA	\$18.75
Timer	2	ea	\$10.74	\$15.97	\$9.35	\$9.35	NOVA	\$18.70
4 qt measure	1	ea	\$11.86	\$10.68	\$12.75	\$10.68	RICES	\$10.68
1 cup measure	1	ea	\$3.79	\$3.61	\$4.10	\$3.61	RICES	\$3.61
32 oz measure	1	ea	\$7.93	\$7.33	\$8.50	\$7.33	RICES	\$7.33
Can opener	1	ea	\$8.29	\$9.88	\$9.75	\$8.29	HUBERT	\$8.29
Kitchen shears	1	ea	\$8.07	\$12.26	\$8.95	\$8.07	HUBERT	\$8.07
Peeler	2	ea	\$6.60	\$5.37	\$3.50	\$3.50	NOVA	\$7.00
Paring knife	12	ea	\$5.14	\$5.80	\$5.65	\$5.14	HUBERT	\$61.68
Scalloped knife	6	ea	\$8.04	\$9.36	\$2.50	\$2.50	NOVA	\$15.00
Divided pan	4	ea	\$68.91	\$52.94	\$20.50	\$20.50	NOVA	\$82.00
Cooling paddle	1	ea	\$27.89	\$27.49	\$27.50	\$27.49	RICES	\$27.49
Pastry brush	1	ea	\$4.88	\$9.13		\$4.88	HUBERT	\$4.88
Scraper	12	ea	\$0.46	\$0.74	\$0.80	\$0.46	HUBERT	\$5.52
Dust pan	3	ea	\$21.19	\$14.36	\$20.75	\$14.36	RICES	\$43.08
Bracket	3	ea	\$6.26	\$10.36	\$6.45	\$6.26	HUBERT	\$18.78
broom	3	ea	\$6.10	\$8.35	\$6.25	\$6.10	HUBERT	\$18.30
broom	1	ea	\$8.17	\$8.35	\$8.25	\$8.17	HUBERT	\$8.17
grill stone	4	ea	\$1.97	\$3.43	\$2.50	\$1.97	HUBERT	\$7.88
grill system	1	ea	\$13.99			\$13.99	HUBERT	\$13.99
screen	1	ea	\$7.87			\$7.87	HUBERT	\$7.87
pads	1	ea	\$19.24			\$19.24	HUBERT	\$19.24
brush	2	ea	\$10.36	\$12.93		\$10.36	HUBERT	\$20.72
brush	2	ea	\$8.43	\$13.83		\$8.43	HUBERT	\$16.86
glove	2	ea	\$10.78	\$28.77		\$10.78	HUBERT	\$21.56
glove	2	ea	\$17.72	\$28.77	\$13.90	\$13.90	NOVA	\$27.80
sparpening steel	1	ea	\$17.89	\$25.23		\$17.89	HUBERT	\$17.89
Cambro Container 22 quart	3	ea	\$27.19	\$23.97	\$26.98	\$23.97	RICES	\$71.91
" " 18 quart	2	ea	\$21.44	\$18.91	\$21.25	\$18.91	RICES	\$37.82
" " 12 quart	3	ea	\$14.46	\$12.73	\$14.45	\$12.73	RICES	\$38.19
" " 8 quart	4	ea	\$10.84	\$9.55	\$10.75	\$9.55	RICES	\$38.20
" " 6 quart	4	ea	\$9.24	\$8.12	\$9.25	\$8.12	RICES	\$32.48
" " 4 quart	6	ea	\$7.13	\$6.28	\$7.15	\$6.28	RICES	\$37.68
" " 2 quart	6	ea	\$4.67	\$4.10	\$4.65	\$4.10	RICES	\$24.60
Lid	8	ea	\$2.36	\$2.06	\$2.10	\$2.06	RICES	\$16.48
Lid	12	ea	\$1.89	\$1.65	\$2.60	\$1.65	RICES	\$19.80
Lid	8	ea	\$3.41	\$3.00	\$3.80	\$3.00	RICES	\$24.00
pan	2	ea	\$28.83	\$52.94	\$19.95	\$19.95	NOVA	\$39.90

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Lid	8	ea	\$3.41	\$3.00	\$3.80	\$3.00	RICES	\$24.00
pan	2	ea	\$28.83	\$52.94	\$19.95	\$19.95	NOVA	\$39.90
trash can	2	ea	\$33.60	\$29.43	\$28.90	\$28.90	NOVA	\$57.80
lid	2	ea	\$11.27	\$9.89	\$6.45	\$6.45	NOVA	\$12.90
dolly	2	ea	\$35.20	\$32.25	\$19.90	\$19.90	NOVA	\$39.80
trash can	1	ea	\$6.43	\$7.98		\$6.43	HUBERT	\$6.43
mixer bowl	1	ea	\$1,037.36	\$1,191.00	\$945.00	\$945.00	NOVA	\$945.00
hot plate	1	ea	\$140.73	\$154.00		\$140.73	HUBERT	\$140.73
gloves med	3	pr	\$5.75	\$12.35		\$5.75	HUBERT	\$17.25
gloves med	2	pkg	\$23.96	\$34.77	\$34.75	\$23.96	HUBERT	\$47.92
gloves large	2	pkg	\$23.96	\$34.77	\$34.75	\$23.96	HUBERT	\$47.92
turner	6	ea	\$1.41	\$3.44		\$1.41	HUBERT	\$8.46
scraper	6	ea	\$2.02	\$4.86		\$2.02	HUBERT	\$12.12
funnel	2	ea	\$0.59	\$1.44	\$0.90	\$0.59	HUBERT	\$1.18
funnel	2	ea	\$0.81	\$2.14	\$1.05	\$0.81	HUBERT	\$1.62
funnel	2	ea	\$1.06	\$2.64	\$1.25	\$1.06	HUBERT	\$2.12
oven mitt	2	ea	\$16.45	\$16.74	\$17.25	\$16.45	HUBERT	\$32.90
oven mitt	2	ea	\$15.02	\$15.44	\$15.90	\$15.02	HUBERT	\$30.04
bottle can opener	2	ea	\$2.13	\$2.96		\$2.13	HUBERT	\$4.26
squeeze bottle	12	ea	\$1.23	\$1.04	\$1.25	\$1.04	RICES	\$12.48
Tables 6 foot	2	ea	\$76.24	\$99.84	\$79.00	\$76.24	HUBERT	\$152.48
Pizza screens 17" dia	12	ea	\$4.40	\$4.72	\$3.25	\$3.25	NOVA	\$39.00
pizza trays 17" dia	12	ea	\$4.40	\$5.72	\$4.50	\$4.40	HUBERT	\$52.80
								\$3,497.25

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Meyers			HUBERT	RICES	NOVA			
Item Name/Description	Qty.	U/M	PRICE	PRICE	PRICE	LOW	AWARD	TOTAL
Waring blender	1	ea	\$118.73	\$131.87	\$139.00	\$118.73	HUBERT	\$118.73
Xtra container for blender	1	ea	\$42.17	\$38.66	\$39.75	\$38.66	RICES	\$38.66
Hot Tiles - grey	2	ea	\$64.61	\$242.50		\$64.61	HUBERT	\$129.22
Bambo organizer	1	ea	\$44.48	\$49.92	\$59.00	\$44.48	HUBERT	\$44.48
Spreaders	1	ea	\$8.36	\$7.49	\$2.50	\$2.50	NOVA	\$2.50
2 tie shelf	1	ea	\$68.05	\$162.50		\$68.05	HUBERT	\$68.05
Wicker basket black	1	ea	\$39.27	\$99.86		\$39.27	HUBERT	\$39.27
Wire small cart	3	ea	\$133.13	\$232.00		\$133.13	HUBERT	\$399.39
Basket with handles	3	ea	\$23.24	\$32.25		\$23.24	HUBERT	\$69.72
Divided Food pan	2	ea	\$36.69	\$52.94	\$20.50	\$20.50	NOVA	\$41.00
Squeeze bottles	4	ea	\$1.41	\$0.95	\$0.65	\$0.65	NOVA	\$2.60
All purpose digital	2	ea	\$21.70	\$21.94	\$23.90	\$21.70	HUBERT	\$43.40
waterproof	2	ea	\$19.29	\$32.49	\$18.75	\$18.75	NOVA	\$37.50
timer	2	ea	\$14.14	\$41.25	\$13.75	\$13.75	NOVA	\$27.50
scoopers 1 cup	3	ea	\$17.09	\$9.59	\$17.75	\$9.59	RICES	\$28.77
Spatulas	2	ea	\$1.41	\$3.48		\$1.41	HUBERT	\$2.82
Food Pan	1	ea	\$5.27	\$7.44	\$5.25	\$5.25	NOVA	\$5.25
Lids	1	ea	\$3.99	\$4.44	\$4.35	\$3.99	HUBERT	\$3.99
perferated pans	2	ea	\$32.59	\$34.24	\$21.45	\$21.45	NOVA	\$42.90
Solid flat cover	2	ea	\$19.45	\$18.44	\$11.45	\$11.45	NOVA	\$22.90
add on unit	2	ea	\$299.34	\$226.30	\$255.00	\$226.30	RICES	\$452.60
Corner connectors	12	ea	\$3.47	\$2.61	\$3.50	\$2.61	RICES	\$31.32
food storage lids	3	ea	\$8.27	\$9.61	\$9.25	\$8.27	HUBERT	\$24.81
safety socks	1	ea	\$2.43	\$5.36		\$2.43	HUBERT	\$2.43
Mats	2	ea	\$28.76	\$95.83		\$28.76	HUBERT	\$57.52
Meat slicing cleaning tool	12	ea	\$6.48	\$10.36		\$6.48	HUBERT	\$77.76
scrub pads	5	ea	\$9.86	\$14.99		\$9.86	HUBERT	\$49.30
Bun pans	3	ea	\$24.41	\$9.97	\$25.75	\$9.97	RICES	\$29.91
Pizza screens	12	ea	\$5.09	\$4.72	\$3.40	\$3.40	NOVA	\$40.80
tiered platform	3	ea	\$8.24	\$20.61	\$105.00	\$8.24	HUBERT	\$24.72
Condiment organizer	1	ea	\$111.21	\$97.11		\$97.11	RICES	\$97.11
Food Safe cutters	10	ea	\$1.50	\$3.11		\$1.50	HUBERT	\$15.00
Mat wash cart	1	ea	\$196.78	\$324.00	\$298.00	\$196.78	HUBERT	\$196.78
Floor sweep	1	ea	\$17.68	\$32.22	\$20.95	\$17.68	HUBERT	\$17.68
Hood cleaning	1	ea	\$142.46	\$256.25		\$142.46	HUBERT	\$142.46
Oven Grill scraper	1	ea	\$29.18	\$43.76	\$33.90	\$29.18	HUBERT	\$29.18
Microfiber telescoping	3	ea	\$6.03	\$10.36		\$6.03	HUBERT	\$18.09
Dispenser	1	ea	\$97.38	\$191.25		\$97.38	HUBERT	\$97.38
Rack	2	ea	\$160.61	\$299.11	\$72.00	\$72.00	NOVA	\$144.00
pizza trays 17" dia	12	ea	\$4.40	\$5.72	\$4.50	\$4.40	HUBERT	\$52.80
								\$2,770.30

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Alternative Learning Center			HUBERT	RICES	NOVA			
Item Name/Description	Qty.	U/M	PRICE	PRICE	PRICE	LOW	AWARD	TOTAL
Thermometer	5		\$3.18	\$2.27	\$1.70	\$1.70	NOVA	\$8.50
Lids	8		\$2.40		\$2.45	\$2.40	HUBERT	\$19.20
container	4		\$11.76	\$8.12	\$9.45	\$8.12	RICES	\$32.48
container	4		\$9.07	\$6.23	\$7.35	\$6.23	RICES	\$24.92
oven mitt	2	pr	\$6.99	\$8.89	\$8.95	\$6.99	HUBERT	\$13.98
spreader	2		\$8.04	\$9.79	\$2.50	\$2.50	NOVA	\$5.00
First aid Kit	1		\$24.03	\$36.53		\$24.03	HUBERT	\$24.03
								\$128.11

Heights-Catering			HUBERT	RICES	NOVA			
Item Name/Description	Qty.	U/M	PRICE	PRICE	PRICE	LOW	AWARD	TOTAL
Condiment holder	1	ea	\$120.30	\$219.77		\$120.30	HUBERT	\$120.30
Condiment dispenser	1	set	\$88.74	\$94.77	\$89.90	\$88.74	HUBERT	\$88.74
Coffee Sign	12	ea	\$3.20	\$3.11	\$2.50	\$2.50	NOVA	\$30.00
Decaf sign	12	ea	\$3.20	\$3.11	\$2.50	\$2.50	NOVA	\$30.00
Ice Tea Sign	4	ea	\$3.20	\$3.11	\$2.50	\$2.50	NOVA	\$10.00
Hot Tea Sign	12	ea	\$3.33	\$3.11	\$2.50	\$2.50	NOVA	\$30.00
Slotted spoons	12	ea	\$14.66	\$5.96	\$3.75	\$3.75	NOVA	\$45.00
Solid Spoon	12	ea	\$14.66	\$5.96	\$3.70	\$3.70	NOVA	\$44.40
Ladle	2	ea	\$5.35	\$6.28	\$5.75	\$5.35	HUBERT	\$10.70
Pie server	6	ea	\$3.89	\$4.63	\$3.95	\$3.89	HUBERT	\$23.34
9" Tongs	2	ea	\$2.55	\$2.71	\$1.15	\$1.15	NOVA	\$2.30
Swirl bowl 13 oz	6	ea	\$2.86	\$8.82	\$3.50	\$2.86	HUBERT	\$17.16
Swirl Bowl 5 oz	6	ea	\$1.44	\$1.97	\$1.79	\$1.44	HUBERT	\$8.64
Eat your greens napkins	2	pkg	\$22.82	\$41.24		\$22.82	HUBERT	\$45.64
Metal sign holders	10	ea	\$2.35	\$7.49		\$2.35	HUBERT	\$23.50
Pedestal	1	ea	\$36.36	\$65.74		\$36.36	HUBERT	\$36.36
Pedestal	1	ea	\$39.77	\$71.98		\$39.77	HUBERT	\$39.77
Round top 8"	1	ea	\$14.76	\$28.36		\$14.76	HUBERT	\$14.76
Round top 12"	1	ea	\$18.65	\$35.98		\$18.65	HUBERT	\$18.65
Risers	2	set	\$23.15	\$29.94	\$24.75	\$23.15	HUBERT	\$46.30
Wave Bowl 180 oz	4	ea	\$17.63	\$27.21		\$17.63	HUBERT	\$70.52
Wave Bowl 96 oz	4	ea	\$12.56	\$17.79		\$12.56	HUBERT	\$50.24
Wave Bowl 24 oz	8	ea	\$5.31	\$7.83		\$5.31	HUBERT	\$42.48
Super Pan Hex Full Size	12	ea	\$35.43	\$34.72	\$30.99	\$30.99	NOVA	\$371.88
Super Pan Oval Full Size	8	ea	\$45.84	\$48.77	\$40.15	\$40.15	NOVA	\$321.20
Super Pan Oval Half Size	8	ea	\$30.09	\$32.72	\$26.50	\$26.50	NOVA	\$212.00
Ice Chiller	2	ea	\$59.01	\$114.48		\$59.01	HUBERT	\$118.02
Chiller Riser	2	ea	\$15.45	\$29.36		\$15.45	HUBERT	\$30.90
Granton Edge Sliver	2	ea	\$47.92	\$48.72	\$23.95	\$23.95	NOVA	\$47.90
7" taper sauce pan	2	ea	\$33.65	\$23.72	\$17.95	\$17.95	NOVA	\$35.90
10" fry pan	4	ea	\$28.45	\$23.36	\$18.25	\$18.25	NOVA	\$73.00
High Temp Rubber spatula	6	ea	\$9.71	\$9.57	\$5.95	\$5.95	NOVA	\$35.70
Chef Coat Black (Valais)	2	ea	\$41.68	\$48.61		\$41.68	HUBERT	\$83.36
								\$2,178.66

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CHILDRENS SERVICE CENTER			HUBERT	RICES	NOVA			
Item Name/Description	Qty.	U/M	PRICE	PRICE	PRICE	LOW	AWARD	TOTAL
Acrylic Food Pans	3	ea	\$15.65	\$28.73	no bid	\$15.65	HUBERT	\$46.95
Curved Fruit Basket	1	ea	\$27.18	\$26.91	no bid	\$26.91	RICES	\$26.91
Divided rectangle basket	2	ea	\$24.33	\$72.99	no bid	\$24.33	HUBERT	\$48.66
6" Plastic tongs	1	dz	\$0.66	\$14.04	no bid	\$0.66	HUBERT	\$0.66
Smooth Edge can opener	1	ea	\$16.09	\$30.23	no bid	\$16.09	HUBERT	\$16.09
Sandwich spreader	2	ea	\$9.00	\$9.79	no bid	\$9.00	HUBERT	\$18.00
Cutting board	2	ea	\$20.43	\$21.29	no bid	\$20.43	HUBERT	\$40.86
2 quart container	2	ea	\$4.51	\$4.25	no bid	\$4.25	RICES	\$8.50
4 Quart container	2	ea	\$6.86	\$6.23	no bid	\$6.23	RICES	\$12.46
6 Quart container	2	ea	\$8.27	\$8.12	no bid	\$8.12	RICES	\$16.24
Lid, Green	4	ea	\$1.71	\$1.65	no bid	\$1.65	RICES	\$6.60
Lid, Red	2	ea	\$2.06	\$2.06	no bid	\$2.06	RICES	\$4.12
6 foot folding table	1	ea	\$76.24	\$99.84	no bid	\$76.24	HUBERT	\$76.24
4 well Electric hot buffett unit	1	ea	\$173.72	\$331.11	no bid	\$173.72	HUBERT	\$173.72
								\$496.01

TOTAL \$28,762.08

Mr. Galella asked Mr. Post, Purchasing Agent, if the District is getting a 10 % reduction in the list of items ordered.

Mr. Post indicated that these items come out of the cafeteria budget.

Mr. Galella moved, seconded by Miss Katsock, to adopt the report. The vote was as follows:

9 Ayes: Caffrey, Evans, Galella, Katsock, Quinn, Susek, Thomas, Walker, Elmy

PERSONNEL COMMITTEE REPORT

Dr. Susek presented the following report and recommendations for the Board's approval:

All appointments are made pending receipt of PDE required clearances, certifications, and any applicable pre-employment drug test.

A. Professional

1. That **Sara Smith Gravine** be appointed a temporary professional employee as a special education teacher, effective August 21, 2014.
2. That **Susan Ferretti** be appointed a temporary professional employee as a special education teacher, effective August 21, 2014.
3. That **Crystal Kane** be appointed a special education long term substitute for the first semester of the 2014-15 school year.
4. That **Deanna Roulinavage** be appointed an elementary education long term substitute for the first semester of the 2014-15 school year.
5. That **Veronica Tobin** be appointed an elementary education long term substitute for the first semester of the 2014-15 school year.

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6. That **Heather Engle** be appointed an elementary education long term substitute for the first semester of the 2014-15 school year.
7. That **Jamie Kramer** be appointed an elementary education long term substitute for the first semester of the 2014-15 school year.
8. That **Amanda Siskovitch** be appointed an elementary education long term substitute for the first half of the 2014-15 school year.
9. That **Amber Giampietro** be appointed an elementary education long term substitute for the first half of the 2014-15 school year.
10. That **Mary Ellen Hogan-Balliet** be appointed a temporary professional employee as a Secondary Reading Teacher, effective August 21, 2014.
11. That **Julie Lukasiewicz** be appointed a music long term sub for the first semester of the 2014-15 school year.
12. That **James McLaughlin** be appointed a half time, temporary professional employee as a music teacher, effective August 21, 2014.
13. That **Jamie Moska** be appointed as acting special education coordinator beginning on or about September 15, 2014 for a period of twelve weeks.
14. That **Christine Dunleavy** be granted a sabbatical for the first semester of the 2014-15 School year.
15. That **Janice Horn** be granted a medical sabbatical for the first semester of the 2014-15 school year.
16. That **Theodora Springfield** be granted a medical sabbatical for the first semester of the 2014-15 school year.
17. That **Jill Wujcik's** step she was hired at be adjusted from step 1 to step 5, effective August 26, 2014.
18. That the resignation of **Michael Jones** be accepted with regret, effective August 15, 2014.
19. That **Elise Mosca** be granted an unpaid leave for the first semester of the 2014-15 school year. **DENIED**
20. That **Meghan Upton** be granted an unpaid leave for the first semester of the 2014-15 school year.

B. Para-professionals/PCA

1. That **James Pugh** be appointed a full time para-professional/PCA (32.5 hours).
2. That **Lana Bidwell** be appointed a full time para-professional/PCA (32.5 hours).
3. That **Brittany Majikes** be appointed a part time para-professional/PCA (25 hours).
4. That **Marie Mushinsky** be appointed a part time para-professional/PCA (25 hours).
5. That **Donna Hooker** be appointed a long term, full time substitute para-professional/PCA (32.5 hours) for the 2014-15 school year.

C. Secretaries and Teachers' Associates

- ~~1. That _____ be appointed a Grade 1, 10 month secretary. TABLED~~
2. That **Marie Dankovitch** be appointed a 30 hour per week, copy room aide.

D. Custodians

1. That the retirement of **Brian Flannery** be accepted with regret, effective January 2, 2015.

E. Crossing Guards

1. That the retirement of **Cletus Demellier** be accepted with regret, effective August 4, 2014.

F. Athletics

1. That the resignation of **John Birmer** as both, the GAR Junior High Softball Coach and Half time first assistant varsity football coach be accepted.
2. The following appointments are made for the sport season and will be continued on a season to season basis unless the post is declared vacant by the Board of School Directors. All appointments are effective upon all PDE required clearances and documents being submitted.

Coughlin	Varsity Swimming	Volunteer Assistant Coach	Katie Snee
GAR	Jr. High Field Hockey	Assistant Coach	Marissa Lear
GAR	Varsity Football	1 st Assistant (half pay)	Kyle Paul
GAR	Varsity Football	2 nd Assistant (full pay)	John Birmer
Coughlin	Varsity Football	Volunteer Assistant	Ron Solt

ADDENDUMS

Professionals:

1. That **Alicia Erwine** be appointed an Elementary Dean of Students, effective August 21, 2014.
2. That **Robert Watkins** be appointed an Acting Secondary Assistant Principal, effective August 21, 2014.
3. That **Ashley Altavilla** be appointed a temporary professional employee as an Elementary Education Teacher, effective August 21, 2014.

Athletics

1. The following appointments are made for the sport season and will be continued on a season to season basis unless the post is declared vacant by the Board of School Directors. All appointments are effective upon all PDE required clearances and documents being submitted.

Coughlin	Wrestling	Varsity Associate Coach	David Parsnik
Coughlin	Wrestling	Varsity Assistant Coach	Rubin Propete
Coughlin	Wrestling	Varsity Vol. Asst. Coach	Bob Hawkins
Coughlin	Wrestling	Varsity Vol. Asst. Coach	Frank Castano

Secretaries

That **Patricia Wallace** receive a one-time salary increase of \$2000 for her service as an Assistant Board Secretary, effective August 12, 2014.

Dr. Susek moved, seconded by Miss Thomas, to adopt the report. The vote was as follows:

9 Ayes: Caffrey, Evans, Galella, Katsock, Quinn, Susek, Thomas, Walker, Elmy

9 Nays: Caffrey, Evans, Galella, Katsock, Quinn, Susek, Thomas, Walker, Elmy – A Professional -#19

1 Nay: Quinn – Addendum - Athletics – Coughlin Wrestling –
Varsity Associate Coach, Varsity Assistant Coach, Varsity Volunteer Coaches

Mr. Caffrey presented Resolution #1

RESOLUTION

WHEREAS, the recent death of **Dr. Edward J. Blazejewski** has brought sorrow to his family, friends, and all who knew him; and

WHEREAS, he is the husband of Mary Ellen, retired English teacher for the Wilkes-Barre Area School District; and

WHEREAS, he served as a mathematics teacher at Plains High School and James M. Coughlin High School, a Guidance Counselor at Plains Jr. High School and James M. Coughlin High School and a Dean of Students at James M. Coughlin High School before beginning his career as Director of Pupil Personnel for the Wilkes-Barre Area School District; and

WHEREAS, his passing on July 3, 2014 will leave an unfillable void in the lives of all who knew and loved him.

THEREFORE, BE IT RESOLVED, that his death be recorded in the minutes of the Board of School Directors and that the Secretary be instructed to express the sympathy of the members of the Board to his wife, Mary Ellen; and to his entire family.

Wilkes-Barre, PA
August 11, 2014

Mr. Caffrey moved to accept the Resolution by Acclamation.
Caffrey, Evans, Galella, Katsock, Quinn, Susek, Thomas, Walker, Elmy

Dr. Susek presented Resolution # 2

RESOLUTION

WHEREAS, the recent death of **Louis H. Cardoni** has brought sorrow to his family, friends, and all who knew him; and

WHEREAS, he is the father of Maureen Riley, retired Director of Special Education for the Wilkes-Barre Area School District; and

WHEREAS, his passing on August 4, 2014 will leave an unfillable void in the lives of all who knew and loved him.

THEREFORE, BE IT RESOLVED, that his death be recorded in the minutes of the Board of School Directors and that the Secretary be instructed to express the sympathy of the members of the Board to his son, Louis Jr.; his daughters, Maureen and Kathy; and to his entire family.

Wilkes-Barre, PA
August 11, 2014

Dr. Susek moved to accept the Resolution by Acclamation.

Caffrey, Evans, Galella, Katsock, Quinn, Susek, Thomas, Walker, Elmy

New Business

Ms. Thomas moved, seconded by Miss Katsock, that approval be given to award the 2014-2015 Food Service contract for milk purchases, and deliveries as follows:

West Side Dairy – Dodson, G.A.R., Meyers, Solomon/Plains, Coughlin, Flood, Heights-Murray, Kistler and CSC.

The vote was as follows:

9 Ayes: Caffrey, Evans, Galella, Katsock, Quinn, Susek, Thomas, Walker, Elmy

Communications from Solicitor

Attorney Wendolowski thanked the Members of the Board, Dr. Prevuznak and Mr. Przywara, for all their hard work and dedication in regard to evaluating the District Buildings to ensure the safety of all the students and staff of the Wilkes-Barre Area School District.

Board Secretary Report

Leonard B. Przywara, Board Secretary/Business Manager announced the following Meeting schedule.

September – 2014

Committee Meeting

Monday, September 8, 2014 – 5:30 PM

Regular Board Meeting

Monday, September 8, 2014 – 7:00 PM

Miss Katsock moved to adjourn the Meeting.

President Elmy adjourned the Meeting at 8:50 PM.