

REORGANIZATION MEETING
DECEMBER 3, 2012

The Board of Education of the Wilkes-Barre Area School District held a Reorganization Meeting on Monday, December 3, 2012. President Maryanne Toole called the meeting to order at 5:30 P.M., and announced that the Board is meeting this day for the purpose of reorganization under appropriate sections of Article IV of the School Laws of Pennsylvania, as amended.

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

Board Secretary Leonard Przywara called the roll:

9 MEMBERS PRESENT: Corcoran, Elmy, Evans, Galella, Katsock, Latinski, Quinn, Susek, Toole

President Toole opened nominations for a Temporary President. **Ms. Evans moved**, to nominate **Christine A. Katsock** as Temporary President. There were no further nominations.

Dr. Susek motioned, seconded by Ms. Evans, to close nominations for Temporary President.

The vote was as follows:

9 Ayes: Corcoran, Elmy, Evans, Galella, Katsock, Latinski, Quinn, Susek, Toole

The vote for Temporary President was as follows:

CHRISTINE KATSOCK: Corcoran, Elmy, Evans, Galella, Katsock, Latinski, Quinn, Susek, Toole

Temporary President Katsock opened nominations for President for the ensuing year.

Dr. Corcoran moved, to nominate **John R. Quinn** for President.

Dr. Susek moved, to nominate **Lynn Evans** for President. There were no further nominations.

Mr. Latinski motioned, that the nominations be closed. The vote was as follows:

9 Ayes: Corcoran, Elmy, Evans, Galella, Katsock, Latinski, Quinn, Susek, Toole

The vote for President for the ensuing year was as follows:

LYNN EVANS: Evans, Katsock, Susek, Toole

JOHN R. QUINN: Corcoran, Elmy, Galella, Latinski, Quinn

John Quinn - President for the ensuing year.

President Quinn took over the meeting and opened nominations for Vice President for the ensuing year.

Dr. Corcoran moved, to nominate **Louis M. Elmy** for Vice-President.

Mrs. Toole moved, to nominate **Dr. James Susek** for Vice President.

There were no further nominations.

Mr. Latinski motioned, that the nominations be closed. The vote was as follows:

9 Ayes: Corcoran, Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

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The vote for Vice President was as follows:

LOUIS ELMY: Corcoran, Elmy, Galella, Latinski, Quinn

DR. JAMES SUSEK: Evans, Katsock, Susek, Toole

Louis M. Elmy- Vice President for the ensuing year.

Dr. Corcoran moved, seconded by Miss Katsock, that all meetings be conducted in accordance with the rules set forth in the Reorganization Meeting of December 2, 1981, as amended December 2, 1999 and March 10, 2010 including Order of Business. The vote was as follows:

9 Ayes: Corcoran, Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

Ms. Evans moved, seconded by Mrs. Toole, to appoint **Louis Elmy** as the PSBA Legislative Chairperson who will serve as the District's contact for PSBA's governmental relations efforts as well as to participate in county-level Legislative Action meetings with members of the General Assembly. The vote was as follows:

9 Ayes: Corcoran, Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

Dr. Corcoran moved, seconded by Mr. Latinski, to appoint **Louis Elmy** as the PSBA Representative to the Region 7 Cabinet, which interfaces with the role of the Luzerne County Legislative Coordinator. The vote was as follows:

9 Ayes: Corcoran, Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

RESOLUTION

WHEREAS, **Dr. James F. Susek** has served the Wilkes-Barre Area School District as a member of the Joint Operating Committee of the Wilkes-Barre Area Career and Technical Center; and

WHEREAS, his term of office expires in December, 2012; and

THEREFORE, BE IT RESOLVED that the Wilkes-Barre Area Board of School Directors appoints **Dr. James F. Susek** to represent the Wilkes-Barre Area School District on the Joint Operating Committee of the Wilkes-Barre Area Career and Technical Center which term is to expire in December, 2015.

*Wilkes-Barre, PA
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Mrs. Toole motioned, seconded by Ms. Evans, to adopt Resolution No. 1. The vote was as follows:
9 Ayes: Corcoran, Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

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RESOLUTION

WHEREAS, **Phillip B. Latinski** has served the Wilkes-Barre Area School District as a member of the Joint Operating Committee of the Wilkes-Barre Area Career and Technical Center; and

WHEREAS, his term of office expires in December, 2012; and

THEREFORE, BE IT RESOLVED that the Wilkes-Barre Area Board of School Directors appoints **Phillip B. Latinski** to represent the Wilkes-Barre Area School District on the Joint Operating Committee of the Wilkes-Barre Area Career and Technical Center which term is to expire in December, 2015.

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Miss Evans moved, seconded by Miss Katsock, to adopt Resolution No. 2. The vote was as follows:
9 Ayes: Corcoran, Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

RESOLUTION

BE IT RESOLVED, that **Patricia Wallace** be appointed Assistant Secretary of the Board of Education to serve until the Reorganization Meeting of December, 2013, under the provisions of Section 434 of the Public School Code of 1949, as amended.

AND, BE IT FURTHER RESOLVED, that the Assistant Secretary be bonded, and premium for such bond to be paid by the School District.

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Mr. Latinski moved, seconded by Ms. Evans, to adopt Resolution No. 3. The vote was as follows:
9 Ayes: Corcoran, Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

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Mrs. Toole moved, seconded by Dr. Corcoran, that the Regular Meetings be held on the second Monday of each month at 6:30 P.M., in the Administration Building, and that the Committee Meetings be held on the second Monday of each month at 5:30 P.M., in the Administration Building.

The vote was as follows:

9 Ayes: Corcoran, Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

Mr. Latinski moved, seconded by Miss Katsock, that the officers of the Board be authorized to draw orders for payrolls and for payment of bonds, interest, utilities and other pertinent bills as they come due. The vote was as follows:

9 Ayes: Corcoran, Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

At this time Dr. Prevuznak, Superintendent, presented former Board President, Maryanne Toole with an engraved sculpture, which recognized the leadership and dedication she had provided to the Board and the Wilkes-Barre Area School District, throughout her term as President of the Board during 2012.

Ms. Evans moved, to adjourn the Reorganization Meeting.

President Quinn adjourned the Reorganization Meeting at 5:45 PM.