

Summary of Minutes
Regular Board Meeting
May 11, 2015

President, Louis M. Elmy called the meeting to order at 7:08 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 May 11, 2015.
- THE SUBJECTS DISCUSSED IN EXECUTIVE SESSION RELATED SOLELY TO MATTERS OF EMPLOYEE RELATIONS, LABOR NEGOTIATIONS, AND/OR THREATENED OR ACTUAL LITIGATION.

Board President Elmy presented certificates to the following State recognized athletes.

Coughlin High School

DAVID SADVARY-24TH PLACE AA-2015 STATE CROSS COUNTRY MEET

KELSEY GABRIELE-PA HIGH SCHOOL FIELD HOCKEY COACHES ASSOCIATION 2ND TEAM 2014 ALL STATE

M'KENSIE LEE- PA FIELD HOCKEY COACHES ASSOCIATION 2ND TEAM 2014 ALL STATE

KALIE REED- PA FIELD HOCKEY COACHES ASSOCIATION-HONORABLE MENTION 2014 ALL STATE

MARY TONA- PA FIELD HOCKEY COACHES ASSOCIATION-1ST TEAM ALL STATE SOCCER

TRAVIS KEIL:

NATIONAL SOCCER COACHES OF AMERICAN ASSOCIATION-1ST TEAM 2014 ALL-AMERICAN

NATIONAL SOCCER COACHES OF AMERICAN ASSOCIATION-1ST TEAM 2014 ALL REGIONAL SOCCER

PA STATE SOCCER COACHES ASSOCIATION-1ST TEAM 2014 ALL STATE SOCCER

BRIGID WOOD:

NATIONAL FIELD HOCKEY COACHES ASSOCIATION-1ST TEAM 2014 ALL NORTHEAST REGIONAL

NATIONAL FIELD HOCKEY COACHES ASSOCIATION-1ST TEAM 2014 ALL AMERICAN

NATIONAL FIELD HOCKEY COACHES ASSOCIATION-1ST TEAM 2014 ALL STATE

Meyers High School/Wilkes-Barre Area Career and Technical Center

EDWIN VERGARA

TELE COMMUNICATIONS CABELING

GOLD MEDAL STATE LEVEL-SKILLS USA

SCHOLARSHIP TO PENN TECH

Miss Katsock moved, seconded by Ms. Thomas, to approve the minutes of the Regular Board Meeting of April 13, 2015 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

Summary of Minutes
Regular Board Meeting
May 11, 2015

Treasurer's Report:

Leonard B. Przywara, Board Secretary/Business Manager, presented the Treasurer's Report for the month ending March 31, 2015.

WILKES-BARRE AREA SCHOOL DISTRICT
CASH ACCOUNT BALANCES
MONTH ENDING MARCH 2015

GENERAL FUNDS

GENERAL FUND CHECKING - FNCB	(\$353,133.75)
GENERAL FUND CASH CONCENTRATION - FNCB	\$9,875,093.98
FEDERAL PROGRAMS - FNCB	\$1,245,362.42
FEDERAL PROGRAMS CHAPTER 1 -FNCB	\$275,403.10
OMEGA BANK	\$2,930,212.83
OMEGA BANK	\$2,065,503.98
JANNEY MONTGOMERY SCOTT	\$1,688,866.75
PNC BANK	\$1,000.00
PNC BANK INVESTMENT	\$8,730,745.04
LPL LINSKO PRIVATE LEDGER	\$828,547.72
EARNED INCOME TAX ACCOUNT-FNCB	\$21,932.46
COMMONWEALTH INVESTMENT #1	\$11,594.98
REAL ESTATE TAX ACCOUNT - FNCB	\$0.00
LANDMARK CD	\$459,700.29
PLGIT EIT	\$819,348.23
TOTAL GENERAL FUND	\$28,600,178.03

SPECIAL REVENUE FUNDS

2003 CAPITAL PROJECTS CASH CONCENTRATION-FNCB	\$10,368.43
ATHLETIC FUND-OMEGA BANK	\$495,116.89
TOTAL SPECIAL REVENUE FUND	\$505,485.32

TRUST AND AGENCY FUNDS

PAYROLL CHECKING-FNCB	\$3,120,167.05
PAYROLL CLEARING -FNCB	\$262.66
WHOLE LIFE GROUP TRUST-CITIZENS BANK	\$238,066.44
ELEMENTARY ACTIVITY FUND-OMEGA BANK	\$131,787.60
SECONDARY ACTIVITY FUND-OMEGA BANK	\$287,316.63
COMMONWEALTH INVESTMENTS #5	\$333,136.59
TOTAL TRUST AND AGENCY FUND	\$4,110,736.97

FOOD SERVICE FUND

CHECKING ACCOUNT-OMEGA BANK	\$1,585,933.69
TOTAL FOOD SERVICE FUND	\$1,585,933.69

Summary of Minutes
Regular Board Meeting
May 11, 2015

DEBT SERVICE FUND

COMMONWEALTH INVESTMENTS #7	\$9,280.53
TOTAL DEBT SERVICE FUND	\$9,280.53

Dr. Susek moved, seconded by Mr. Evans, to accept the Treasurer's report ending March 31, 2015.

The vote was as follows:

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

There was no Unfinished Business

Task Force Committee Reports

Mr. Patte, Chairperson of the Internal Task Force, informed the Board that the Internal Task Force has concluded their meetings and he (Mr. Patte) is in the process of preparing a final report to be presented to the Feasibility Committee, the Superintendent and the Members of the Wilkes-Barre Area School District Board of Directors. Mr. Patte thanked the Internal Task Force Committee Members for all the time they have devoted, noting that the Internal Task Force has met every Monday since it was formed in late January. Mr. Patte also thanked the Feasibility Committee for their timely response to all questions that were presented to them by the Internal Task Force.

Mr. Kozerski, Chairperson of the External Task Force Committee, thanked all of the members of the External Task Force Committee for the sacrifice they have made over the past four and one half months in regard to the time they have devoted to the External Task Force Committee. Mr. Kozerski noted that the members of the External Task Force have dedicated one night of their week beginning in the later part of January, 2015. Mr. Kozerski stated that over the past months the External Task Force has reviewed all scenarios presented to them as well as looking into some of their own. Mr. Kozerski noted that careful examination was given to District owned properties as a way to put more money on bricks and mortar, reviewed the consequences of transportation costs, construction costs, sub surface costs, operational costs, curriculum and extracurricular activities. Mr. Kozerski informed the Board that the External Task Force meetings have concluded and he (Mr. Kozerski) is in the process of formulating and submitting a final report of the External Task Force. Mr. Kozerski noted that two of the main issues focused on were:

1. What is best for students.
2. What decision would least impact students and allow the District to best utilize the money the District has at its disposable.

Mr. Caffrey thanked both the Internal and External Task Force Committees for their dedication and noted that he is looking forward to their final report and recommendations. Mr. Caffrey further noted that he would like to schedule a Public Informational Meeting for the presentation of both the Internal and External Task Force Committee reports, to be held in the gym at Solomon/Plains Jr. High on, Thursday, May 28, 2015.

Dr. Prevuznak, Superintendent, also expressed his gratitude to the Internal and External Task Force for the time they have devoted to the Task Force.

Summary of Minutes
Regular Board Meeting
May 11, 2015

Communications from the Superintendent

Dr. Prevuznak stated that tonight is a very important night for the Wilkes-Barre Area School District in regard to a vote on the Plan Con Process. Dr. Prevuznak noted that today he had the opportunity to speak to Representative Carroll and Representative Pashinski in regard to the entire Plan Con Process. Their response to me was hopeful. Dr. Prevuznak noted that this is a great opportunity to engage in the Plan Con Process. Dr. Prevuznak thanked the Board, the Feasibility Committee and especially Mr. Caffrey, Chairperson of the Feasibility Committee, for all of the support during the past year at this very challenging time.

Communications from Citizens

Matthew Ford, 94 Oak Street, Wilkes-Barre, PA

Mr. Ford informed the Board that he may have been misunderstood when he addressed the Board at the April 13, 2015 Board Meeting. Mr. Ford noted that he is not here to instruct the Board, he is here to share his personal perspective. Mr. Ford stated that the last time he addressed the Board he spoke about the public perception of schools and how he (Mr. Ford) feels it relates to families who want to educate their children here. Mr. Ford noted that he did some research on Google for the best Pennsylvania schools. The top three (3) sites that he searched indicated the following statics:
Schooldigger.com, ranked Wilkes-Barre Area School District, 448 out of 462

King12nitch.com, ranked Wilkes-Barre Area School District 403, within that 403 ranks Wilkes-Barre Area School District 257 out of 288 in facilities, 284 out of 315 in safety, 404 out of 443 in academics and 138 out of 151 in regard to teachers.

USAnews.com ranks Meyers High School, 54% non-proficient in Math, 37% non-proficient in Reading, G.A.R. High School, 53% non-proficient in Math, 36% non-proficient in Reading and Coughlin High School 42% non-proficient in Math and 36% non-proficient in Reading.

Mr. Ford noted that this is not to say that you do not have a challenging job and a tremendous decision to make and you have all dedicated much more of your life to this effort than I have and I (Mr. Ford) thank you for that...Mr. Ford stated that he (Mr. Ford) would just like to share his perceptions and truly believes that the future of this District is in this Boards hands. Mr. Ford thanked the Board for all their time and effort and emphasized that the District can't spend too much when it comes to educating our children, the future of our society.

LUZERNE INTERMEDIATE UNIT

Miss Katsock informed the Board that the next meeting of the LIU is scheduled for May 27, 2015.

WILKES-BARRE AREA CAREER AND TECHNICAL CENTER

Mr. Quinn informed the Board that the next meeting scheduled for the Wilkes-Barre Career and Technical Center is Monday, June 15, 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 an agreement with Reaching Beyond Limits, 4A Gateway Shopping Center, Edwardsville, PA to provide Transitional Service within the Reaching Beyond Limits Day Program to students from this District, for the 2014-2015 school year at a rate of \$8.11 per fifteen (15) minute unit of service.

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

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

Summary of Minutes
Regular Board Meeting
May 11, 2015

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/Appli. Invoice #	Payment Due
Apollo Group, Inc.	District Feasibility Study	Capital Projects	08	\$1,554.80
Borton Lawson Architecture	District Feasibility Study	Capital Projects	09	\$2,455.00
Apollo Group, Inc.	Mackin Renovation	Capital Projects	08	\$5,657.01
Borton Lawson Architecture	Mackin Renovation	Capital Projects	08	\$600.00
A&E Group	Mackin Renovation	Capital Projects	08	\$16,940.47
Abmech, Inc.	Mackin Renovation	Capital Projects	03	\$19,957.50
Abmech, Inc.	Mackin Renovation	Capital Projects	04	\$24,040.00
Environmental Abatement Assoc.	Mackin Renovation	Capital Projects	15-010-4	\$11,710.00
Panzitta Enterprises, Inc.	Mackin Renovation	Capital Projects	01	\$103,950.00
G.R. Noto Electrical Construction, Inc.	Mackin Renovation	Capital Projects	01	\$17,550.00
Apollo Group, Inc.	Daniel J. Flood Roof Replacement	Capital Projects	05	\$17,996.83
Olivetti Roofing Systems Corp.	Daniel J. Flood Roof Replacement	Capital Projects	05	\$9,900.00
Apollo Group, Inc.	Heights Murray Elementary Reroofing	Capital Projects	05	\$19,062.16
Dunmore Roofing & Supply Co., Inc.	Heights Murray Elementary Reroofing	Capital Projects	01	\$244,404.00

2. That approval be given to exonerate the following listed property owners from the payment of school 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
John Barker	48 Conwell Street Wilkes-Barre, PA	August 19, 2014
Peter P. Lukasavage, Jr.	85 S. Hancock Street Wilkes-Barre, PA	August 20, 2014

3. That approval be given to the "Single Audit Report" for the year ended June 30, 2014, as prepared by Rainey & Rainey, Certified Public Accountants.

Summary of Minutes
Regular Board Meeting
May 11, 2015

B. FEDERAL

That, in accordance with the authority of the Board, the following Federal AP Checks #1400-1408 and Federal Wire transfer 201400747 from April 1, 2015 through April 30, 2015 and Chapter I AP checks #1381-1402 and Chapter I Wire Transfers 201400748-201400756 were drawn for payment since the last regular meeting of the Board of Education held on April 13, 2015 be approved.

C. That payment be approved for the following General Fund Wire Transfers #201410154-201410173 and General Fund checks, #38815-39012 and Food Service checks # 2589-2599 which were drawn for payment since the last regular meeting of the Board of Education held on April 13, 2105.

D. That the checks listed on the following pages #39013 to 39169 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. Evans, to adopt the report. The vote was as follows:

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

1 Nay: Katsock – A - #1 – C & D

1 Nay: Thomas – A- Olivetti Roofing

There was no **ATHLETIC COMMITTEE REPORT**

There was no **SAFETY AND SECURITY COMMITTEE REPORT**

CONTRACTED SERVICES COMMITTEE REPORT

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

1. That Raymond P. Wendolowski, Esquire, be appointed District Solicitor for the 2015-2016, 2016-2017 and 2017-2018 school years, in accordance with the terms and conditions of his negotiated contract at a fee of \$16,250.00 per month.
2. That approval be given to accept the "Certificate of Substantial Completion" from the Apollo Group, Inc., Construction Manager in respect to the Meyers High School Protective Sidewalk Sheds Project with D&M Construction Unlimited, Inc. with an established date of February 27, 2015.

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

1 Nay: Katsock, Item #1

There was no **LEGISLATIVE /FEDERAL REPORT**

Summary of Minutes
Regular Board Meeting
May 11, 2015

MATERIAL SUPPLIES REPORT

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

1. That having inspected bids opened on April 8, 2015 that the award is made to the following bidders for:

Custodial Cleaning Supplies

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>VENDOR</u>	<u>U/M</u>	<u>QTY</u>	<u>PRICE</u>	<u>TOTAL</u>
CUS-BAG-000001	CAN LINER 40X47"	CENTRAL POLY CORP	CASE	800	\$16.20	\$12,960.00
*						
CUS-BAG-000002	CAN LINER 24X23	ALL AMERICAN POLY	CASE	200	\$15.22	\$3,044.00
*						
CUS-BROO-000001	STRAW CORN BROOM	PENNSYLVANIA PAPER & SUPPLY CO	EACH	48	\$3.10	\$148.80
*						
CUS-BROO-000002	FLOOR BRUSH 18"	LIC DISTRIBUTORS	EACH	24	\$5.00	\$120.00
*						
CUS-BROO-000003	STREET BROOM 18"	PENNSYLVANIA PAPER & SUPPLY CO	EACH	24	\$4.60	\$110.40
*						
CUS-BROO-000004	FLOOR BRUSH 24" TAMPICO	LIC DISTRIBUTORS	EACH	24	\$7.25	\$174.00
*						
CUS-BRUS-000001	DUST BRUSH	PENNSYLVANIA PAPER & SUPPLY CO	EACH	60	\$2.24	\$134.40
*						
CUS-BRUS-000002	TOILET BRUSH	PENNSYLVANIA PAPER & SUPPLY CO	EACH	72	\$1.13	\$81.36
*						
CUS-BRUS-000003	SCRUB BRUSH	AMERICAN JANITOR & PAPER	EACH	150	\$1.05	\$157.50
*						
CUS-BRUS-000004	DUSTER	PENNSYLVANIA PAPER & SUPPLY CO	EACH	16	\$5.44	\$87.04
*						
CUS-BRUS-000005	DETAIL BRUSH	LIC DISTRIBUTORS	EACH	36	\$1.50	\$54.00
*						
CUS-CAN-000001	WASTE BASKET	PENNSYLVANIA PAPER & SUPPLY CO	EACH	48	\$5.64	\$270.72
*						
CUS-CHEM-000001	DISINFECTANT NEUTRAL Q	PENNSYLVANIA PAPER & SUPPLY CO	CASE	200	\$24.80	\$4,960.00
*						
CUS-CHEM-000002	BLEACH	XPEDX	CASE	56	\$8.35	\$467.60
*						
CUS-CHEM-000003	SUPER ABSORB	LIC DISTRIBUTORS	CASE	6	\$28.90	\$173.40
*						
CUS-CHEM-000004	FANTASTIC GENERAL PURP SP	PENNSYLVANIA PAPER & SUPPLY CO	CASE	100	\$34.98	\$3,498.00
*						
CUS-CHEM-000005	SUPER SHINE-ALL	PENNSYLVANIA PAPER & SUPPLY CO	PAIL	4	\$22.65	\$90.60
*						
CUS-CHEM-000006	POWDERED CLEANSER	XPEDX	CASE	20	\$15.25	\$305.00

Summary of Minutes
Regular Board Meeting
May 11, 2015

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CUS-CHEM-000007	CITRUS CLEANER	PENNSYLVANIA PAPER & SUPPLY CO	CASE	100	\$22.52	\$2,252.00
*						
CUS-CHEM-000008	SPRAY DISINFECTANT	XPEDX	CASE	150	\$45.50	\$6,825.00
*						
CUS-CHEM-000009	SPRAY POLISH	PENNSYLVANIA PAPER & SUPPLY CO	CASE	10	\$23.10	\$231.00
*						
CUS-CHEM-000010	FLOOR FINISH	PENNSYLVANIA PAPER & SUPPLY CO	PAIL	110	\$45.65	\$5,021.50
*						
CUS-CHEM-000011	FLOOR STRIPPER	PENNSYLVANIA PAPER & SUPPLY CO	PAIL	20	\$21.60	\$432.00
*						
CUS-CHEM-000012	RUG SHAMPOO	PENNSYLVANIA PAPER & SUPPLY CO	CASE	25	\$18.89	\$472.25
*						
CUS-CHEM-000013	DEFOAMER	PENNSYLVANIA PAPER & SUPPLY CO	CASE	8	\$19.56	\$156.48
*						
CUS-CHEM-000014	WINDOW CLEANER	PENNSYLVANIA PAPER & SUPPLY CO	CASE	16	\$12.76	\$204.16
*						
CUS-CHEM-000015	AMMONIA	XPEDX	CASE	48	\$9.00	\$432.00
*						
CUS-CLOT-000001	BAR WIPE CLOTHS	LJC DISTRIBUTORS	PACKAG E	300	\$6.00	\$1,800.00
*						
CUS-DISP-000001	FOAM SOAP DISPENSER	PENNSYLVANIA PAPER & SUPPLY CO	EACH	48		N/C
*						
CUS-EQUIP-00001	PUMP-UP SPRAY FOAMER	PENNSYLVANIA PAPER & SUPPLY CO	EACH	36	\$15.85	\$570.60
*						
CUS-EQUIP-00002	URINAL SCREENS	PENNSYLVANIA PAPER & SUPPLY CO	EACH	3000	\$0.55	\$1,650.00
*						
CUS-HAND-000001	BROOM HANDLES	PHILLIPS SUPPLY CO	EACH	60	\$2.45	\$147.00
*						
CUS-HAND-000002	MOP HANDLES	LJC DISTRIBUTORS	EACH	60	\$6.00	\$360.00
*						
CUS-MISC-000001	FLAGS	PHILLIPS SUPPLY CO	EACH	16	\$33.85	\$541.60
*						
CUS-MOP-0000001	MOP DRESSING	PENNSYLVANIA PAPER & SUPPLY CO	CASE	4	\$31.72	\$126.88
*						
CUS-MOP-0000002	WET MOPS	LJC DISTRIBUTORS	CASE	300	\$38.00	\$11,400.00
*						
CUS-MOP-0000003	MOP/WRINGER COMBO	PENNSYLVANIA PAPER & SUPPLY CO	EACH	15	\$37.55	\$563.25
*						
CUS-PADS-000001	SOAP PADS STEEL WOOL	PENNSYLVANIA PAPER & SUPPLY CO	BOX	72	\$2.08	\$149.76
*						
CUS-PADS-000002	SCOUR PADS	PENNSYLVANIA PAPER & SUPPLY CO	CASE	24	\$5.23	\$125.52
*						

Summary of Minutes
Regular Board Meeting
May 11, 2015

CUS-PADS-000003	SPONGES	PENNSYLVANIA PAPER & SUPPLY CO	EACH	250	\$1.16	\$290.00
*						
CUS-PAIL-000001	WATER PAIL	PENNSYLVANIA PAPER & SUPPLY CO	EACH	36	\$3.39	\$122.04
*						
CUS-PAN-0000001	DUST PAN	XPEDX	EACH	48	\$2.10	\$100.80
*						
CUS-PAP-0000001	TOILET TISSUE	LIC DISTRIBUTORS	CASE	36	\$27.00	\$972.00
*						
CUS-PAP-0000002	PAPER TOWELS-SINGLE FOLD	PENNSYLVANIA PAPER & SUPPLY CO	CASE	200	\$14.10	\$2,820.00
*						
CUS-PAP-0000003	FACE TISSUE	LIC DISTRIBUTORS	CASE	25	\$12.25	\$306.25
*						
CUS-SOAP-000001	FOAMING HAND SOAP CART	PENNSYLVANIA PAPER & SUPPLY CO	CASE	50	\$38.70	\$1,935.00
*						
CUS-SOAP-000002	HAND SANITIZER	AMERICAN JANITOR & PAPER	CASE	200	\$54.84	\$10,968.00
*						
						\$77,811.91

**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 required clearances and any applicable pre-employment drug test.

The Personnel Committee respectfully makes the following report and recommendations:
All appointments are made pending receipt of PDE required clearances, certifications, and any applicable pre-employment drug test.

A. Professional

1. That a maximum of 120 hours of psychologist testing during the summer be approved.

B. Teachers' Associates

1. That **Allison Fasulka** be appointed a 20 hour Para-professional/PCA.
2. That **Christopher Stephens** be appointed a substitute teachers' associate.
3. That the resignation of **Kelly Hakim** be accepted with regret effective April 24, 2015.
4. That the retirement of **Mildred Yench**a be accepted with regret effective June 30, 2015.
5. That the retirement of **Mary Beth Boyle** be accepted with regret effective May 11, 2015.

C. Custodians

1. That **Adam Bohonko** be appointed a substitute custodian.

D. School Resource Officers

1. That **Robert Simonetti** be appointed as a School Resource/Police Officer.

E. Security Greeters

1. That **Michael Hogan** be appointed a substitute security greeter/traveling security greeter.
2. That **Lisa Baynes** be appointed a substitute security greeter/traveling security greeter.
3. That **Russel Evick**, a substitute crossing guard, be appointed a substitute security greeter/traveling security greeter, not to exceed 28 hours.

Summary of Minutes
Regular Board Meeting
May 11, 2015

F. Crossing Guards

1. That the resignation of **James O'Day** be accepted with regret effective April 23, 2015.
2. That **Eugene Lazarus** be appointed a permanent crossing guard effective April 24, 2015.
3. That **Richard Tomko** be appointed a permanent crossing guard effective April 24, 2015.

G. Athletics

1. That the resignation of **James Costello** as Coughlin's Football Junior High Assistant Coach be accepted with regret effective May 11, 2015.
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.

Meyers	Coed Soccer	Jr. High Head Coach	Patrick Nolan
Meyers	Football	Varsity 1 st Asst. Coach ½ Pay	Jermaine Bellamy
Coughlin	Boys' Basketball	Volunteer Asst. Coach	John Mooney
Coughlin	Cheerleading	Varsity Advisor	Kayla Kulikowich
Coughlin	Football	Jr. High Assistant Coach	Kevin Paul

H. School Health

Physician	Service	Fee
Dr. Peter J. Andrews, Jr.	Meyers Football Games Only	\$729/year
Dr. John Consalvo	School Exams	\$5,615/year
Dr. Patrick Kerrigan	School Exams/Working Papers	\$5,615/year
Dr. Gunnar Kosek	Athletic Exams /School Exams	Per agreement with Geisinger
Dr. Kimberly Kovalick	Athletic Exams (as needed)	Per agreement with Geisinger
Dr. William Krywicki	Athletic Exams Football Games (CHS-Home)	\$5,615/year \$729/year
Dr. George Moses	Chief Medical Examiner Athletic Exams Football Games	\$5,615/year \$729/year

ADDENDUM

1. That **Sean Flynn** be appointed the Acting K-8 Principal at the Solomon/Plains Memorial Complex effective May 12, 2015.

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

1 Nay: Evans, Athletics-Coughlin Cheerleading-Varsity Advisor

Summary of Minutes
Regular Board Meeting
May 11, 2015

Mr. Quinn presented Resolution #1

RESOLUTION

WHEREAS, the Wilkes-Barre Area Career & Technical Center has submitted its 2015-2016 Operating Budget to the Wilkes-Barre Area School District Board of Directors for review and approval.

NOW, THEREFORE BE IT RESOLVED, that the Wilkes-Barre Area Career & Technical Center shall operate for the fiscal year July 1, 2015 to June 30, 2016, in accordance with the Operating Budget (Budget) presented by the Center's Joint Operating Committee;

AND, BE IT FURTHER RESOLVED that said Budget anticipates total expenditures of \$10,059,068, of which the Wilkes-Barre Area School District's net contribution is estimated at \$2,959,129 for operations, a decrease of \$18,198 from the District's adjusted contributions for year 2014-2015.

Wilkes-Barre, PA
May 11, 2015

Mr. Quinn moved, seconded by Ms. Thomas to adopt the Resolution. The vote was as follows:

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

1 Nay: Katsock

Miss Katsock presented Resolution #2

RESOLUTION

WHEREAS, the recent death of **WALTER EDWARD SERAFIN** has brought sorrow to his family, friends, and all who knew him; and

WHEREAS, he was a crossing guard for forty years for the Wilkes-Barre Area School District School; and

WHEREAS, his passing on April 21, 2015 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 sister, Gloria; brother, John; and to his entire family.

Wilkes-Barre, PA
May 11, 2015

Miss Katsock moved, to accept the Resolution by ACCLAMATION

Summary of Minutes
Regular Board Meeting
May 11, 2015

Ms. Thomas presented Resolution # 3

RESOLUTION

WHEREAS, the recent death of **LEONA MANARSKI** has brought sorrow to her family, friends, and all who knew her; and

WHEREAS, she is the mother of Karen Caffrey, retired Elementary teacher, and Debra Manarski, retired Assistant Board Secretary and Administrative Assistant to the Superintendent of the Wilkes-Barre Area School District, and mother in-law to Joseph Caffrey, Vice President of the Wilkes-Barre Area School District Board of Education and the widow of Henry Manarski, former Board Director of the Wilkes-Barre Area School District;

WHEREAS, her passing on May 5, 2015 will leave an unfillable void in the lives of all who knew and loved her.

THEREFORE, BE IT RESOLVED, that her 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 her daughters, Karen, and Debra; her son, Mark; her daughter in-law, Virginia; her son in-law, Joseph; her grandchildren, Caitlin, Matthew, Joseph, Erica and Benjamin; and to her entire family.

Wilkes-Barre, Pa
May 11, 2015

Ms. Thomas moved, to accept the Resolution by ACCLAMATION

Summary of Minutes
Regular Board Meeting
May 11, 2015

New Business

Ms. Thomas moved, seconded by Miss Katsock, to request Board approval for an exploratory committee in regard to obtaining grant money for a Wilkes-Barre Area School District Pre K Program. The vote was as follows:

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

Mr. Caffrey moved, seconded by Rev. Walker, to take all steps reasonably necessary to submit Plan Con A for the High School Building Project by July 1, 2015, in order to have the document submitted prior to the anticipated Plan Con moratorium in the Governor's proposed budget. The vote was as follows:

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

1 Nay: Katsock

Prior to the vote there was extensive discussions and questions that were addressed by the Superintendent and Attorney Wendolowski.

Board Members, Mr. Galella and Dr. Susek expressed reservation in regard to voting "Yes" on the above motion, based on their concern that a 2015-2016 Budget has not yet been established.

Mr. Caffrey moved, seconded by Ms. Thomas, to approve and accept the proposal from the District Design Team, A&E Group, Inc., Borton Lawson, Leonard Engineering, Inc. and Williams Kinsman Lewis Architecture, PC, for proposed new high school building/Pennsylvania Department of Education Plan Con Part A design services at a cost not to exceed \$67,500.00. The vote was as follows:

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

1 Nay: Katsock

Communications from Solicitor

Attorney Wendolowski requested the below listed motions.

Rev. Walker motioned, seconded by Miss Katsock, to solicit bids from District Design Professionals in regard to repair of a concrete retaining wall and fencing along Grant & Lehigh Streets at G.A.R. and a plan to direct water runoff from Grant Street away from building and track at G.A.R. The vote was as follows:

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

Dr. Susek motioned, seconded by Mr. Caffrey, to authorize Apollo to solicit quotes from at least three (3) contractors to repair the Wilkes-Barre Township roof on an emergency basis due to uncontrolled water intrusion into the building and to authorize the Superintendent, in consultation with the Solicitor, to enter into an appropriate contract with the contractor providing the lowest responsive quote. The vote was as follows:

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

Attorney Wendolowski, thanked the Board for their vote of confidence and noted that he is looking forward to working with the entire Board. Attorney Wendolowski also thanked the Members of the Feasibility Committee for all the countless hours that they have dedicated to the Feasibility Study.

Summary of Minutes
Regular Board Meeting
May 11, 2015

Board Secretary Report

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

SPECIAL MEETING-GENERAL PURPOSES

May, 28, 2015 – 6:00 PM
Solomon/Plains Jr. High Gym

June – 2015

Committee Meeting

Monday June 8, 2015 – 5:30 PM

Regular Board Meeting

Monday, June 8, 2015– 7:00 PM

Ms. Katsock moved to adjourn the Meeting.

President Elmy adjourned the Meeting at 8:10 PM.