

Summary of Minutes
Regular Board Meeting
October 16, 2017

President Denise T. Thomas called the meeting to order at 6:45 PM.

Superintendent Brian J. Costello led the Pledge of Allegiance to the Flag.

Board Secretary Thomas F. Telesz called the roll.

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

President Thomas stated:

- The chair wishes to announce that the Board held an Executive Session prior to the Committee Meeting of October 16, 2017 and prior to the Regular Board Meeting of October 16, 2017.
- 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 Rev. Walker, to approve the minutes of the Regular Board Meeting of September 11, 2017 and dispense with the reading of those minutes.

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

Thomas F. Telesz, Business Manager/Board Secretary, presented the Treasurer's Report of July 2017.

WILKES-BARRE AREA SCHOOL DISTRICT
CASH ACCOUNT BALANCES
MONTH ENDING JULY 31, 2017

GENERAL

FUNDS

GENERAL FUND CHECKING - FNCB	(\$142,807.16)
GENERAL FUND CASH CONCENTRATION - FNCB	\$5,058,695.94
FEDERAL PROGRAMS - FNCB	\$420,008.83
FEDERAL PROGRAMS CHAPTER 1 -FNCB	\$323,095.04
FNB BANK	\$443,356.25
FNB BANK	\$73,878.25
JANNEY MONTGOMERY SCOTT	\$1,691,800.92
PNC BANK	\$384,724.53
PNC BANK INVESTMENT	\$4,280,141.99
LPL LINSKO PRIVATE LEDGER	\$828,763.24
EARNED INCOME TAX ACCOUNT-FNCB	\$31,132.58
COMMONWEALTH INVESTMENT #1	\$11,698.41
REAL ESTATE TAX ACCOUNT - FNCB	\$0.00
LANDMARK CD	\$465,197.12
PLGIT EIT	\$824,519.38
TOTAL GENERAL FUND	\$14,694,205.32

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SPECIAL REVENUE FUNDS	
2003 CAPITAL PROJECTS CASH CONCENTRATION-FNCB	\$16,670,280.81
ATHLETIC FUND-FNB BANK	\$111,812.44
TOTAL SPECIAL REVENUE FUND	\$16,782,093.25
TRUST AND AGENCY FUNDS	
PAYROLL CHECKING-FNCB	\$1,349,177.88
PAYROLL CLEARING -FNCB	\$262.94
WHOLE LIFE GROUP TRUST-CITIZENS BANK	\$174,346.70
ELEMENTARY ACTIVITY FUND-Landmark BANK	\$117,553.69
SECONDARY ACTIVITY FUND-Landmark BANK	\$296,116.25
COMMONWEALTH INVESTMENTS #5	\$336,107.66
TOTAL TRUST AND AGENCY FUND	\$2,273,565.12
FOOD SERVICE FUND	
CHECKING ACCOUNT-Landmark Bank	\$2,348,698.36
TOTAL FOOD SERVICE FUND	\$2,348,698.36
DEBT SERVICE FUND	
COMMONWEALTH INVESTMENTS #7	\$9,356.90
TOTAL DEBT SERVICE FUND	\$9,356.90

Miss Katsock moved, seconded by Mr. Evans, to adopt the Treasurer's Report of July, 2017. The vote was as follows:

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

Report of the Superintendent

Dr. Costello noted that it has been a good September and recent events have been posted daily on the District's twitter account, titled WBASD Super, and he (Dr. Costello) encourages everyone to follow the twitter account to keep informed in regard to the positive activities that are happening within the Wilkes-Barre Area School District. Dr. Costello further noted that the students, teachers, staff and community are supportive of the good things that are taking place within the District and the opinion of the Wilkes-Barre Area School District is changing in a positive direction. Dr. Costello stated that on November 29, 2017 from 6:00 PM to 7:00 PM he will be hosting a Community Meeting at Mackin. Dr. Costello noted that the community will have the possibility to post questions on the WBASD District website under the Superintendents message page. Dr. Costello stated that he will review and answer questions that have been asked via the District website. Dr. Costello stated that the Curriculum Committee will move forward in the next couple of months with the development and creation of a program that will be called CAPA, which stands for "Creative and Performing Arts Academy". The program will be run similar to the "Stem Program" and the District will begin accepting applications in the Spring of 2018 for the 2018-2019 school year. Superintendent Costello also stated the District will establish a new "Pilot Program" entitled, "Project Raise", which stands for "Reinforcing Academic Instruction For Student Excellence". The "Pilot Program" will be funded by a State Grant, held on Saturdays at an Elementary Scholl and a snack and lunch will be provided for those students attending "Project Raise". Dr. Costello noted that the "Pilot Program" will begin in Mid-November/early December.

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Mr. Gary Salijko, Apollo Project Manager, presented information in regard to the status of WBASD current projects.

There was no **Unfinished Business**

Communications from Citizens

1. Angel Mathis
2. Tracey Hughes
3. Sam Troy
4. Ruth Borland
5. Richard Holidick
6. John Suchoski

The above listed Citizens addressed the Board in regard to the following:

1. What is the status of the WBASD PSSA's testing scores?
2. Can the issue of the students who are loitering at the parkade located at the corner of East Market Street after school be addressed by the Administration of WBASD?
3. Has PIAA been notified in regard to whether or not WBASD will be consolidating their sports programs?
4. Why were metal detectors not used for the field hockey game?
5. Why are there 33 students in a class at Kistler Elementary?
6. Has an Act 34 hearing been held in regard to the new proposed high school?
7. SOS will designate one person to speak at Board Meetings due to the fact that most members who attend Board Meetings and address the Board are coaches for the Meyers Speech and Debate Team and have determined their time is more well spent and effective coaching the Debate team rather than addressing the WBASD Board of Directors.
8. There are 31 students on the Meyers Speech and debate team who love to read and the libraries in schools are not available.
9. What is the cost to fix the sign at Meyers High School in regard to the Basketball program at Meyers?
10. Why is Apollo Group used for every project?
11. The Board needs to listen to Community input.
12. The Board is willing to spend millions of dollars without any discussion.
13. Major decisions are being made under new business without any opportunity for Citizens to ask questions or make comments.
14. Keep neighborhood schools and stop spending millions of dollars.
15. Board need to participate in discussions before spending millions of dollars.

At this time **President Thomas moved, seconded by Rev. Walker**, to allow Joanne Tenneriello to designate her allotted speaking time to Dr. Holidick. The vote was:

8 ALL IN FAVOR: Caffrey, Galella, Geiger, Katsock, Quinn, Susek, Walker, Thomas

1 NAY: Evans

16. The Board needs to change method of discussions at Board Meetings.
17. Develop and present a long range plan for WBASD.
18. Board needs to recognize that Community in-put matters.
19. Board should survey taxpayers, teachers and staff in regard to the future plans for WBASD.
20. Is there a standard contract renewal in place in regard to the Apollo Group?

Superintendent Brian Costello, Board Members Joseph Caffrey, Ned Evans, Denise Thomas, Rev. Walker, Business Manager/Board Secretary, Tom Telesz, Project Manager, Gary Salijko, Mike Answini, Apollo Group Representative, and Solicitor Ray Wendolowski, responded to the various questions/statements presented by the Citizens who addressed the Board.

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LUZERNE INTERMEDIATE UNIT

Miss Katsock stated the next meeting of the LIU will be held on October 25, 2017 at 6:30 PM.

WILKES-BARRE AREA CAREER AND TECHNICAL CENTER

Mr. Quinn informed the Board the next meeting for the Wilkes-Barre Career and Technical Center will be the 3rd Monday in November.

CURRICULUM COMMITTEE REPORT

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

1. To ratify an agreement with New Story, 1150 Wyoming Avenue, Wyoming, PA to provide special education services to students of the Wilkes-Barre Area School District for the 2017-2018 school year.
2. To ratify an agreement with EIHAB Human Services, 1200 State Route 92, Tunkhannock, PA 18657 to provide special education services to students of the Wilkes-Barre Area School District for the 2017-2018 school year.
3. To ratify an agreement with John McElwee, MS, BCBA, BSL, 112 Haverford Drive, Laflin, PA to provide services as an Internal Coach for the District's Autism Support Classes participating in the Pennsylvania Autism Initiative ABA Support Program.

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

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

BUDGET FINANCE /MATERIAL SUPPLIES COMMITTEE REPORT

Miss Katsock presented the following report and recommendations for the Board's approval:

A. ADMINISTRATIVE

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

Apollo Group, Inc.	GAR Exterior Facade	Capital Project	AGI-15052-WBASD – PR#9	\$253.50
Masonry Preservation Services, Inc.	GAR Pilot Phase Project	Capital Projects	App. No. 4	\$34,200.00
Dunmore Roofing & Supply Co., Inc.	GAR Re-Roof Project	Capital Projects	App. No. 8	\$6,146.46
Apollo Group, Inc.	GAR Re-Roof Project	Capital Projects	App. No. 9	\$490.36
Apollo Group, Inc.	New High School Plains Site	Capital Projects	AGI-16045-WBASD – PR#8	\$3,498.54
Apollo Group, Inc.	CHS Auditorium Shop Debris Removal	Capital Projects	AGI-17054-WBASD-PR #2	\$283.81

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Borton Lawson	New High School Plains Site	Capital Projects	Phase II ESA – Inv. #1	\$28,488.22
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2. That approval be given to waive the 2013 school real estate taxes on the parcels listed below. These properties were acquired by Plains Township as part of a flood buyout with FEMA/PEMA.

Parcel# 50-F10SE4-001-21A-000
Parcel# 50-F10SE4-001-001-000

3. That after having reviewed bids received on October 11, 2017 award is made to the following vendors for:

WINTER ATHLETICS SUPPLIES \$15,334.79

Battaglia's
BSN
Pyramid
School Specialty

(As listed next pages)

COUGHLIN BOYS BASKETBALL	\$532.80		MEYERS BOYS BASKETBALL	\$1,052.50
GAR BOYS BASKETBALL	\$1,509.87		MEYERS GIRLS BASKETBALL	\$1,050.00
MEYERS BOYS BASKETBALL	\$980.87			
			COUGHLIN BOYS SWIM	\$277.50
COUGHLIN GIRLS BASKETBALL	\$574.80		COUGHLIN GIRLS SWIM	\$1,190.84
COUGHLIN GIRLS JH BASKETBALL	\$310.91		MEYERS GIRLS SWIM	\$1,052.60
GAR GIRLS BASKETBALL	\$478.00			
MEYERS GIRLS BASKETBALL	\$1,669.77		COUGHLIN WRESTLING	\$2,210.40
MEYERS GIRLS SWIM	\$423.40		MEYERS WRESTLING	\$1,214.68
COUGHLIN WRESTLING	\$727.85			
COUGHLIN JH WRESTLING	\$78.00			
	\$7,286.27			\$8,048.52

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<u>ITEM</u>	<u>VENDOR</u>	<u>U/M</u>	<u>QTY</u>	<u>PRICE</u>	<u>TOTAL</u>
GAME BASKETBALL PIAA GIRL	BATTAGLIA'S SPORTING GOODS, INC.	EACH	52	\$44.40	\$2,308.80
BASKETBALL GAME BALL BOYS	BATTAGLIA'S SPORTING GOODS, INC.	EACH	54	\$44.40	\$2,397.60
BASKETBALL DRY ERASE BD	BATTAGLIA'S SPORTING GOODS, INC.	EACH	5	\$13.00	\$65.00
DRY ERASE BOLD PENS	SCHOOL SPECIALTY, INC	PACKAGE	1	\$2.51	\$2.51
WHISTLE FOX40	BSN SPORTS LLC	EACH	11	\$3.97	\$43.67
SLIPP NOTT SHEET	BATTAGLIA'S SPORTING GOODS, INC.	SET	4	\$34.00	\$136.00
BALL BAG BLK	BSN SPORTS LLC	EACH	3	\$3.54	\$10.62
SLIPP-NOTT PAD	BATTAGLIA'S SPORTING GOODS, INC.	EACH	2	\$42.00	\$84.00
LAUNDRY BAG	PYRAMID SCHOOL PRODUCTS	EACH	1	\$3.05	\$3.05
ELBOW SLEEVE	BATTAGLIA'S SPORTING GOODS, INC.	EACH	4	\$16.75	\$67.00
LEG SLEEVES	BATTAGLIA'S SPORTING GOODS, INC.	PAIR	4	\$31.00	\$124.00
DRY ERASE BOARD	BATTAGLIA'S SPORTING GOODS, INC.	EACH	4	\$4.95	\$19.80
SQUEEZE BOTTLES	BSN SPORTS LLC	EACH	24	\$3.13	\$75.12
BALL INFLATOR	PYRAMID SCHOOL PRODUCTS	EACH	1	\$47.00	\$47.00
WARM UP JACKET GAR GIRLS	BSN SPORTS LLC	EACH	25	\$55.00	\$1,375.00
WARM-UP PANT GAR GIRLS	BSN SPORTS LLC	EACH	25	\$48.89	\$1,222.25
PRACTICE JERSEY GAR BOYS	BATTAGLIA'S SPORTING GOODS, INC.	EACH	20	\$7.88	\$157.60
SOCKS, NUMBER ROYAL	BSN SPORTS LLC	PAIR	40	\$4.80	\$192.00
GAME SHORTS ALLES WHT	BSN SPORTS LLC	EACH	25	\$13.75	\$343.75
JERSEY ALLES WHT	BSN SPORTS LLC	EACH	25	\$28.35	\$708.75

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PRACTICE JERSEY REVERSIBL	BSN SPORTS LLC	EACH	15	\$6.19	\$92.85
DRIVE CREW SOCK	BSN SPORTS LLC	PAIR	24	\$9.60	\$230.40
LATEX CAP COUGHLIN RED	BSN SPORTS LLC	EACH	36	\$3.92	\$141.12
YELLOW CAP-MEYERS	BSN SPORTS LLC	EACH	30	\$3.92	\$117.60
GOGGLES-SPEEDO	BSN SPORTS LLC	EACH	30	\$12.45	\$373.50
SUIT MALE SPEEDO NAV-MEY	BATTAGLIA'S SPORTING GOODS, INC.	EACH	8	\$28.00	\$224.00
SUIT FEMALE SPEEDO-MEYERS	BATTAGLIA'S SPORTING GOODS, INC.	EACH	18	\$39.50	\$711.00
SUIT COUGHLIN FEMALE	BSN SPORTS LLC	EACH	28	\$37.49	\$1,049.72
SUIT COUGHLIN MALE	BSN SPORTS LLC	EACH	10	\$27.75	\$277.50
STOPWATCH	BSN SPORTS LLC	EACH	2	\$24.95	\$49.90
HEADGEAR-COUGH-E58	BSN SPORTS LLC	EACH	15	\$23.43	\$351.45
JACKETS-WARMUP MEYERS	BATTAGLIA'S SPORTING GOODS, INC.	EACH	10	\$52.00	\$520.00
KNEE PAD NAVY	BSN SPORTS LLC	PAIR	20	\$16.22	\$324.40
MAT TAPE	BSN SPORTS LLC	ROLL	25	\$5.20	\$130.00
CHS COMPR BOTTOM	BSN SPORTS LLC	EACH	30	\$32.89	\$986.70
CHS COMPR TOP	BSN SPORTS LLC	EACH	30	\$40.79	\$1,223.70
SINGLETS-MEYERS	BSN SPORTS LLC	EACH	12	\$57.89	\$694.68

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

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

1 Nay: Katsock – A - #1

There was no **ATHLETIC COMMITTEE REPORT**

SAFETY AND SECURITY COMMITTEE REPORT

Mr. Evans noted that the next Safety Security Committee meeting will be held on Wednesday, October 25, 2017 at 10:00 AM.

CONTRACTED SERVICES COMMITTEE REPORT

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

1. That approval be given to enter into contract with Borton Lawson, 613 Baltimore Drive, Wilkes-Barre, PA 18702 in the amount of \$14,750.00 for architecture/engineering services for the Kistler Pool Roof Replacement Project. This award is based on the recommendation of the Apollo Group, Inc., the District's Construction Manager.
2. That approval be given to enter into a contract with O & M Mulitrade, Inc. for the Coughlin Debris Removal Project at a cost of \$ 116,816.00. This award is based on the recommendation of the Apollo Group, Inc., the district's construction manager.
3. That ratification be given to the change order request of Mar-Paul Company Inc. in respect to the Kistler Column Repair Project.

Deduct

Brick Column Enclosure Modifications \$ (7,600.00)

4. To authorize the Superintendent and/or Business Administrator to sign an agreement for the purchase of electricity for the 2019 through 2021 school years at a rate not to exceed \$0.036/kWh.

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

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

1 Nay: Katsock - # 1 & 2

1 Nay: Walker - #1

1 Nay: Thomas - #2

BUILDING MAINTENANCE COMMITTEE REPORT

Rev. Walker noted that a Maintenance Committee meeting was recently held and it was determined that all maintenance issues/problems are being addressed in a timely manner.

TRANSPORTATION COMMITTEE REPORT

Mr. Quinn noted that there have been some issues with adults using bus passes issued to students and the issue is being addressed.

There was no **POLICY COMMITTEE REPORT**

There was no **PATHWAY/NEW CONSTRUCTION/TRANSITION REPORT**

Personnel Committee Report

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

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. Professionals

1. That the following temporary professional employees, having received their final satisfactory evaluation, be classified as permanent professional employees:

Jennifer Thomas

Pamela Dixon

2. That **Stacy Chronowski's** request for a sabbatical for the second semester of the 2017-18 school year be approved.
3. That the rate for the professional employees who worked the grant funded Elementary ESL Summer Tutoring positions be amended from \$25 per hour to \$28 per hour as per Dr. Koury's ESL Summer Program Proposal.

B. Secretaries and Teachers' Associates

- a. That the resignation of **Patricia Shinko** be accepted with regret effective September 6, 2017.
- b. That **Charlene Banashefski's** request for unpaid leave beginning November 9, 2017 through the end of the school year be approved.
- c. That **Michele Kosisky** be appointed as 15 hour per week cafeteria aide.
- d. That **Cayla Sebastian** be appointed as 15 hour per week cafeteria aide.
- e. That **Mikaela Garcia** be appointed as 15 hour per week cafeteria aide.
- f. That **Jean Brodie-Druby** be appointed as 25 hour per week kindergarten aide.
- g. That **Stacey Krawczeniuk** be appointed a Long Term Substitute 10 Month Secretary, Grade II.
- h. That **Donna Mikelski** be appointed a Long Term Substitute 12 Month Secretary, Grade I.

C. Custodians & Housekeepers

1. That **David Hess's** request for 8 weeks of unpaid leave beginning December 21, 2017 be approved.
2. That **James Riley** be appointed a housekeeper.
3. That **Joseph Sromovski** be appointed a housekeeper.
4. That **Joseph O'Day** be appointed a Grade IV Head Custodian.

D. Security Greeter

- a. That **John Conway** be appointed a substitute security/greeter.
- b. That **William Demas** be appointed a substitute security/greeter.
- c. That **Patrick Merolla** be appointed a substitute security/greeter.

E. Athletics

1. That the resignation of **Alice Fink** as Coughlin's Softball Varsity Coach be accepted with regret.
2. That the resignation of **Billie Fink** as Coughlin's Softball Varsity Assistant Coach be accepted with regret.
3. 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.

GAR	Girls' Basketball	Junior High Assistant Coach	Jessica Garrison
Meyers	Girls Basketball	Junior High Head Coach	Tyler Smallcomb
Meyers	Girls Basketball	Junior High Assistant Coach	Randy Klem
Coughlin	Boys Basketball	Volunteer Assistant Coach	John Kozerski
Coughlin	Softball	Varsity Head Coach	Kaiden Hayward
Coughlin	Girls Basketball	Varsity Head Coach	John Quinn
Coughlin	Girls Swimming	Varsity Assistant Coach	Erin Spellman-Sedon

ADDENDUM

A. Athletics

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	Softball	Varsity Assistant Coach	David Llewellyn
Coughlin	Softball	Junior High Head Coach	Sarah Fugate

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

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

1 Nay: Quinn – C - #4

1 Abstain: Quinn – Athletics- #3 – Coughlin High School- Girls Basketball – Varsity Head Coach

1 Nay: Susek - Athletics- #3 – Coughlin High School- Girls Basketball – Varsity Head Coach

Mr. Galella presented Resolution #1

RESOLUTION

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

WHEREAS, he is the father of Brian Fischer, Secondary Head teacher, for the Wilkes-Barre Area School District; and

WHEREAS, his passing on August 25, 2017 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 daughters, Cindy and Tammy; his sons, Brian, Brett and Craig; and to his entire family.

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Mr. Galella moved that Resolution #1 be adopted by Acclamation.

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

Mr. Caffrey presented Resolution #2

RESOLUTION

WHEREAS, the recent death of **PATRICIA ANN ATHERTON** has brought sorrow to her family, friends, and all who knew her; and

WHEREAS, she is the mother of James Atherton, former member of the Board of Directors of the Wilkes-Barre Area School District and Secondary guidance counselor, and Debra Mras, Elementary teacher, and mother in-law of Nancy Atherton, Elementary teacher and Sandy Atherton, Title I Department Chairperson of Wilkes-Barre Area School District; and

WHEREAS, her passing on September 3, 2017 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, Debra, Lynn and Trish; sons, James, and Mark; daughter in-laws, Nancy and Sandy; and to her entire family.

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Mr. Caffrey moved that Resolution #2 be adopted by Acclamation.

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

There was no new **New Business**

Solicitor's Report

Attorney Wendolowski requested the following motions:

Dr. Susek moved, seconded by Mr. Caffrey, to authorize the Business department to issue a Request For Proposal for Real Estate Brokerage Services to facilitate the sale of unused land that belongs to the District in order for a Broker to provide the District with pricing so that the District can list the available properties for sale and liquidate those properties pursuant to School Code. The vote was as follows:

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

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Dr. Susek moved, seconded by Rev. Walker, to approved the Special Education Settlement/Release Agreement as it relates to student D.R. The vote was as follows:

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

President Thomas stated that the November Regular Board Meeting will be held on Tuesday, November 14, 2017. The tentative location of the Board Meeting will be Dodson Elementary School.

President Thomas adjourned the Meeting at 8:07 PM