

Summary of Minutes
Special Board Meeting
April 19, 2012

The Board of Education of the Wilkes-Barre Area School District held a Special Board Meeting on Thursday, April 19, 2012. **President, Maryanne W. Toole** called the meeting to order at 7:00 AM.

Superintendent, Dr. Jeffrey T. Namey led the Pledge of Allegiance to the Flag.

Board Secretary Leonard B. Przywara called the roll.

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

President Toole stated:

- The chair wishes to announce that the Board held an Executive Session on April 19, 2012 prior to the Special Meeting of April 19, 2012.
- THE SUBJECTS DISCUSSED IN EXECUTIVE SESSION RELATED SOLELY TO MATTERS OF EMPLOYEE RELATIONS, LABOR NEGOTIATIONS, AND/OR THREATENED OR ACTUAL LITIGATION.

There were no Communications from Citizens

CONTRACTED SERVICES COMMITTEE REPORT

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

1. That approval be given to accept the proposal, submitted by Geo-Science Engineering Co., Inc., 1252 Mid Valley Drive, Jessup, PA to provide engineering services to determine if E.L. Meyers High School has incurred any additional distress due to extreme river conditions in September, 2011. The proposed maximum fee to prepare this condition study is \$49,800.00. An alternate fee, in the amount of \$55,450.00 is proposed should the work need be conducted after 4:00 pm to minimize the potential impact to the student body. A copy of the Proposal (Exhibit "A") is attached hereto and incorporated into this resolution with full force and effect as if same had been pronounced in its entirety herein.

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

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

1 Nay: Katsock--

Ms. Evans moved, seconded by Dr. Susek, to adjourn the Meeting.

President Toole adjourned the Meeting at 7:04 PM.