

Summary of Minutes
Special Meeting-General Purposes
August 24, 2017

President Denise T. Thomas called the meeting to order at 6:25 PM.

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

Board Secretary Thomas F. Telesz called the roll.

6 MEMBERS PRESENT: Evans, Geiger, Katsock, Quinn, Susek, Walker, Thomas

2 MEMBERS ABSENT: Caffrey, Galella,

President Thomas stated:

- The chair wishes to announce that the Board held an Executive Session prior to the Special Meeting/General Purposes of August 24, 2017.

- THE SUBJECTS DISCUSSED IN EXECUTIVE SESSION RELATED SOLELY TO MATTERS OF EMPLOYEE RELATIONS, LABOR NEGOTIATIONS, AND/OR THREATENED OR ACTUAL LITIGATION.

There was no **Unfinished Business**

Communications from Citizens

1. Ruth Borland
2. Joe Borland
3. Bob Holden
4. Richard Holidick
5. Sam Troy
6. Tracy Hughes

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

1. State of the WBASD, specifically, the tunnel at Meyers High School.
2. Why was the tunnel damage not noticed in June when school closed?
3. The WBASD has no plans in place to protect what they have.
4. District needs to pay attention to buildings to avoid an emergency every week.
5. Comments made on Face Book by a Board Member in regard to Dr. Mark Schiowitz were disrespectful and disturbing.
6. School Board Members need to refrain from making comments on face book.
7. As of the last Board Meeting date on August 7, 2014 no one from the District had visited the Wilkes-Barre Memorial Stadium.
8. Why was tunnel was evaluated after the kids were already using the fields?
9. The Board needs to take responsibility for the condition and safety of the tunnel.
10. Recent comments on face book were insulting to Dr. Schiowitz and also the residents of the neighborhood in which Dr. Schiowitz resides.
11. Issues/concerns with District buildings and stadiums should be identified in June and corrected prior to the beginning of the school year.
12. Is there progress being made in regard to teacher negotiations/contract?
13. Teachers are undervalued and consideration should be given to a "Teacher Appreciation Event".
14. District and Community should work together to establish a "Support Network" for students of the WBASD.

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15. Board should discuss motions prior to voting in order for Citizens to understand reasoning behind Board Members votes.
16. Kim Borland should be allowed to address Board in spite of not signing in prior to sign in sheet being removed for Citizens to sign in to address the Board.
17. Disappointed in 8-0 vote to pass budget and raising taxes 3.5%, which the Board can't justify.
18. What is the status of the Wilkes-Barre Township Building?
19. What was the cost of the renovation of Mackin and will the District receive any reimbursement from PlanCon?
20. How much has the District spent on engineers and feasibility studies?
21. How is the District going to pay for the new consolidated school?
22. Condition and safety of Wilkes-Barre Memorial Stadium is the responsibility of the WBASD and the City of Wilkes-Barre.
23. Not being able to have the first home game at Wilkes-Barre Memorial Stadium will severely impact money that would have been raised by the Meyers Football Booster Club.
24. The Booster Club Breakfast had to be moved to Friday due to the game being moved, making it difficult to find volunteers to work the breakfast.
25. What is the District's policy in regard to student truancy issues?
26. Board Meetings should be scheduled to begin at 7:00 PM.

CURRICULUM COMMITTEE REPORT

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

1. That approval be given to enter into an agreement with the Luzerne Intermediate Unit to provide licensed social work services for the 2017-2018 school year at an estimated cost of \$109,553.42.

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

7 Ayes: Evans, 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:

1. That approval be given to set the adult meal prices for lunch and breakfast at \$3.70 and \$2.20, respectively. These prices account for the minimum PDE requirements.
2. That after having reviewed bids received on August 3, 2017 award is made to the following vendors for:

CAFETERIA SMALLWARES

Rices's Food and Equipment Consulting \$43,791.24
Dallas, PA

Nova Equipment & Supplies \$7,798.20

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Rice's

Kistler Catering

Item Name/Description	Qty.	PRICE	NET
All Purpose Digital Thermom.	2	\$22.43	\$44.86
Jumbo Readout Timer	4	\$14.99	\$59.96
3-piece Cutlery Starter Set	1	\$54.33	\$54.33
Saf-T-Knife Station	1	\$24.33	\$24.33
Pan Saver	1	\$38.93	\$38.93
Nomex Oven Mitts	6	\$34.41	\$206.46
Hot Pads	12	\$32.15	\$385.80
Nomex Oven Mitts	2	\$39.11	\$78.22
Broom & Dustpan	1	\$21.84	\$21.84
Microfiber Flat Mopping Kit	3	\$85.79	\$257.37
Standard Wet Mop	12	\$12.59	\$151.08
Scrubber Wet Mop	6	\$15.59	\$93.54
Lipped Top 2 Shelf Cart	4	\$219.03	\$876.12
Plastic Shelf Cart 3 Shelf	2	\$176.25	\$352.50
Tub Cart Large Cart	2	\$224.97	\$449.94
2 qt. Hubert Storage Box	2	\$3.97	\$7.94
4 qt. Hubert Storage Box	2	\$6.08	\$12.16
6 qt. Hubert Storage Box	3	\$7.87	\$23.61
8qt. HubertStorage Box	3	\$9.25	\$27.75
12qt.Hubert Storage Box	3	\$12.32	\$36.96
18 qt. Hubert Storage Box	3	\$18.29	\$54.87
22 qt. Hubert Storage	3	\$23.17	\$69.51
Hubert Storage Box Lid	4	\$1.75	\$7.00
Hubert Storage Box Lid	6	\$2.16	\$12.96
Hubert Storage Box Lid	9	\$3.16	\$28.44
18 qt. Camwear Round Storage Container	2	\$32.18	\$64.36
Polypropylene Seal Cover	2	\$2.99	\$5.98
Hubert Saddle Bag Dispensers	4	\$55.43	\$221.72
Hubert Wide-Mouth Squeeze Bottle	24	\$1.54	\$36.96

\$3,705.50

KISTLER

3 PIECE Sani - Safe Cutlery Set	2	\$56.88	\$113.76
Refrigerator/Freezer Therm.	12	\$3.49	\$41.88
Pocket Digital Thermometers	6	\$15.84	\$95.04
Round Storage Containers	2	\$11.76	\$23.52
Poly Containers w/ Covers	2	\$19.92	\$39.84

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<i>Translucent Covers</i>	2	\$3.32	\$6.64
<i>Food Containers</i>	2	\$18.29	\$36.58
<i>Food Containers</i>	2	\$23.17	\$46.34
<i>Covers</i>	4	\$3.16	\$12.64
<i>Dredges</i>	2	\$4.91	\$9.82
<i>Measuring Cup</i>	1	\$6.58	\$6.58
<i>Measuring Cup</i>	1	\$7.40	\$7.40
<i>Squeeze Bottles</i>	24	\$1.54	\$36.96
<i>BestGuard/Terry Pot Holder</i>	12	\$2.40	\$28.80
<i>Nitrile Dishwashing Gloves</i>	2	\$14.78	\$29.56
<i>Nitrile Dishwashing Gloves</i>	2	\$14.78	\$29.56
<i>Prosafe Sprayers 3- pack</i>	2	\$6.80	\$13.60
<i>Service Cart</i>	2	\$157.68	\$315.36
<i>Pansaver Ovenable Pan Liners</i>	1	\$38.93	\$38.93
<i>Pansaver Ovenable Pan Liners</i>	1	\$63.65	\$63.65
<i>Mat Wash Rack & Transporter</i>	3	\$277.83	\$833.49
			\$1,829.95

Heights-catering

<i>Luxor Tub Shelf Cart</i>	1	\$225.60	\$225.60
<i>SuperFit Thermal Gloves</i>	5	\$15.83	\$79.15
<i>Coffee Decanters</i>	1	\$13.11	\$13.11
<i>Aluminum Dunnage Rack</i>	4	\$65.76	\$263.04
<i>Allergen Free Zone My Cart</i>	1	\$178.17	\$178.17
<i>Aluminum Dunnage Rack</i>	8	\$93.84	\$750.72
			\$1,509.79

Heights

<i>Bun Pan Rack</i>	2	\$194.97	\$389.94
<i>Bake and Roast Pans</i>	12	\$45.99	\$551.88
<i>Pan Grates</i>	12	\$3.91	\$46.92
<i>Push Broom</i>	5	\$32.82	\$164.10
<i>Cambro's Top Loading</i>	6	\$213.01	\$1,278.06
<i>Cutting Boards</i>	4	\$27.25	\$109.00
<i>Bestan Oven Mitts</i>	6	\$7.97	\$47.82
<i>Bestan Oven Mitts</i>	6	\$9.87	\$59.22
<i>Mat Wash Rack & Transporter</i>	1	\$277.83	\$277.83
<i>Pansaver Ovenable Pan Liners</i>	6	\$63.65	\$381.90
<i>Deluxe Steel Hand Truck</i>	2	\$141.95	\$283.90
<i>Utility Tings</i>	1	\$53.17	\$53.17
<i>Camdolly</i>	6	\$172.50	\$1,035.00

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<i>URN Brush</i>	2	\$3.83	\$7.66
<i>Digital Pocket Test Thermometers</i>	12	\$13.55	\$162.60
<i>Refrigerator/Freezer Therm.</i>	12	\$1.98	\$23.76
			\$4,872.76

GAR High School

<i>Flexible Cutting Mats</i>	3	\$36.69	\$110.07
<i>Mat Wash Cart</i>	1	\$277.83	\$277.83
<i>Happy Feet Grip Top Mat</i>	3	\$91.19	\$273.57
<i>Mop Bucket Combo Pack with Wringer</i>	1	\$53.38	\$53.38
<i>Color-Coded Shaker</i>	10	\$2.34	\$23.40
<i>Polycarbonate Measuring Cups</i>	2	\$2.22	\$4.44
<i>Polycarbonate Measuring Cups</i>	2	\$4.08	\$8.16
<i>Polycarbonate Measuring Cups</i>	2	\$5.98	\$11.96
<i>Polycarbonate Measuring Cups</i>	2	\$7.97	\$15.94
<i>Polycarbonate Measuring Cups</i>	2	\$9.98	\$19.96
<i>Measuring Cup & Spoon Sets</i>	2	\$3.88	\$7.76
<i>Measuring Cup & Spoon Sets</i>	2	\$1.41	\$2.82
<i>Hubert Refrigerator/freezer Therm.</i>	5	\$1.98	\$9.90
<i>FoodPro & FoodPro Plus Infrared Therm.</i>	2	\$95.39	\$190.78
<i>Atkins Instant Read Thermometer Set</i>	12	\$9.34	\$112.08
<i>All Purpose Kitchen Shears</i>	2	\$16.77	\$33.54
<i>Hubert Full Size Water & Food Pans</i>	4	\$32.33	\$129.32
<i>Hubert Hi -Temp Silicone Spoon Scraper</i>	3	\$9.13	\$27.39
<i>Hubert Hi -Temp Silicone Spoon Scraper</i>	3	\$2.81	\$8.43
<i>Wire Glove Box Dispensers</i>	2	\$31.67	\$63.34
<i>Hubert Wet Mop Handles</i>	2	\$20.59	\$41.18
<i>Heavy- Duty Angle Broom</i>	3	\$13.12	\$39.36
<i>Broom & Dustpan</i>	2	\$11.99	\$23.98
<i>Broom & Dustpan</i>	2	\$16.99	\$33.98
<i>Quaternary Test Kit</i>	4	\$9.42	\$37.68
<i>Simple Solutions All-Surface Sanitizing Wipes</i>	3	\$77.27	\$231.81
<i>Mobile Dunnage Racks</i>	10	\$273.64	\$2,736.40
<i>Light Duty Mats</i>	4	\$34.54	\$138.16
<i>Carly Tongs</i>	12	\$1.35	\$16.20
<i>Super Pan Stainless Steel Pans</i>	12	\$11.21	\$134.52
			\$4,817.34

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Meyers HS

Black & Gold Bread Baskets	1	\$2.56	\$2.56
Black & Gold Bread Baskets	2	\$2.68	\$5.36
2 tier Basket Stand & Washable Tapered Baskets	2	\$48.66	\$97.32
2 tier Basket Stand & Washable Tapered Baskets	4	\$44.22	\$176.88
Colored Rotation Dots	6	\$29.15	\$174.90
M Series Digital Portion Scale	1	\$109.77	\$109.77
M Series Digital Portion Scale	1	\$11.73	\$11.73
Dishers in Standard & Extended Lengths	3	\$17.65	\$52.95
Hubert Food Storage Box	3	\$33.31	\$99.93
Aluminum 9- Pan Rack with Top	1	\$177.91	\$177.91
Equipment Stands	1	\$217.55	\$217.55
Aluminum Sheet Pan Rack	1	\$194.97	\$194.97
Sani-Safe Cutlery- Sandwich Spreaders	1	\$88.44	\$88.44
SOFGRIP Cutlery- Sandwich Knife	1	\$85.08	\$85.08
Sani-Safe Cutlery- Hamburger	1	\$137.34	\$137.34
Dial Oven Thermometers	1	\$20.94	\$20.94
Refrigeration Thermometer	1	\$94.00	\$94.00
Large Single Station Digital Kitchen Timer	1	\$41.77	\$41.77
Kleen-Pail Cleaning & Sani.Pails	1	\$45.00	\$45.00
Camsquare Food Containers	1	\$24.90	\$24.90
Camsquare Food Containers	1	\$38.10	\$38.10
Round Storage Containers	2	\$13.82	\$27.64
Round Storage Containers-lids	2	\$3.32	\$6.64
Aluminum Colanders	2	\$94.62	\$189.24
Kool- Touch Scalloped Tongs	3	\$9.61	\$28.83
Steam Table Pans and Covers	1	\$127.38	\$127.38
Steam Table Pans and Covers	1	\$74.82	\$74.82
Wear-Ever Heavy-Duty Sheet Pans	1	\$168.12	\$168.12
Camwear Measuring Cups	2	\$3.54	\$7.08
Camwear Measuring Cups	1	\$10.21	\$10.21
Traex Squeeze Dispenser	2	\$1.80	\$3.60
Pizza Screens	2	\$51.36	\$102.72
Bar Mop Towles	1	\$246.75	\$246.75
Nitrile Dishwashing Gloves	1	\$177.36	\$177.36
Tote Boxes & Covers	1	\$78.48	\$78.48
Quick Change Mop Sticks	1	\$79.20	\$79.20
3- Pack Valu-Check Sprayers	1	\$163.20	\$163.20
AT Express Radiant Conveyor Toaster	1	\$582.72	\$582.72
Color-Coded Dishers	1	\$142.80	\$142.80

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\$4,114.19

Coughlin HS

Hubert Silicone Pastry Brush	3	\$4.93	\$14.79
Pastry Brushes	2	\$9.78	\$19.56
Pastry Brushes	2	\$11.54	\$23.08
Hunert Seamless Rim Pizza Screen	12	\$4.28	\$51.36
Basic Aluminum Pizza Pans	12	\$5.54	\$66.48
Hubert Cooling & Glazing Rack	10	\$11.97	\$119.70
Plastic Sheet Pan Cover	5	\$12.33	\$61.65
Adaptor Plates	4	\$35.59	\$142.36
Hubert Inset Bain Marie	4	\$12.33	\$49.32
Hubert Inset Bain Marie	4	\$5.94	\$23.76
Hubert Standard 22 Gauge Steam table pans & Covers	8	\$9.01	\$72.08
FDA Digital Thermocouple Thermometer with Folding Probe	4	\$62.94	\$251.76
Quaternary Test Kit	1	\$39.05	\$39.05
Quaternary Test Kit	1	\$26.50	\$26.50
Hubert Utility Pail	6	\$6.42	\$38.52
Hubert Utility Pail	6	\$6.42	\$38.52
Hubert Spray Bottle	4	\$6.80	\$27.20
Hubert Broom & Dustpan	2	\$19.90	\$39.80
Frosted Shatterproof silicone coated light bulbs	1	\$7.44	\$7.44
Frosted Shatterproof silicone coated light bulbs	4	\$5.08	\$20.32
Cushion Anti fatigue anti slip mat	2	\$230.40	\$460.80
Marble Tuff Anti Fatigue Mat	2	\$253.20	\$506.40
Marble Tuff Anti Fatigue Mat	2	\$88.78	\$177.56
Round Brute Trash Receptacle WHEELS	2	\$35.88	\$71.76
Round Brute Trash Receptacles	4	\$59.45	\$237.80
Round Brute Trash Receptacle LIDS	4	\$28.39	\$113.56
Hubert Pinch m Wastebasket	1	\$11.99	\$11.99
Lined Nitrile Gloves	2	\$31.67	\$63.34
Lined Nitrile Gloves	4	\$31.67	\$126.68
Lined Nitrile Gloves	2	\$31.67	\$63.34
Stainless Steel Utility Carts	2	\$983.11	\$1,966.22
Stainless Steel Utility Carts	2	\$227.11	\$454.22
Plastic Shelf Utility Cart	2	\$176.21	\$352.42
Plastic Shelf Utility Cart	2	\$149.81	\$299.62
Pizza Bag	2	\$53.87	\$107.74
Aluminum 9 pan Rack with Top	3	\$177.91	\$533.73
Stacking Cooler	1	\$45.66	\$45.66
Aluminum Dunnage Rack	2	\$97.60	\$195.20

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Aluminum Dunnage Rack	2	\$92.56	\$185.12
Aluminum Dunnage Rack	2	\$79.22	\$158.44
Microfiber Flat Mopping Kit	4	\$85.79	\$343.16
Steam Glove	2	\$17.71	\$35.42
Steam Glove	1	\$17.71	\$17.71
Steam Glove	1	\$27.62	\$27.62
Steam Glove	1	\$28.11	\$28.11
Bestgrips Oven Mitts	6	\$16.35	\$98.10
Bestgrips Oven Mitts	4	\$17.91	\$71.64
Bestgrips Oven Mitts	2	\$14.51	\$29.02
Hot Pads	8	\$23.87	\$190.96
Best Guard Conventional Oven Mitts	2	\$10.86	\$21.72
Best Guard Conventional Oven Mitts	8	\$12.40	\$99.20
Disposable Bouffant Cap & Beard Protector	1	\$66.97	\$66.97
INVISIBLE HAIR NET	2	\$25.87	\$51.74
Wraparound Safety Glasses	1	\$5.21	\$5.21
Waterproof Bib Apron	3	\$5.36	\$16.08
Quicklean Full Body Protection Kit 30225	1	\$47.01	\$47.01
Sandwich Spreaders	4	\$7.37	\$29.48
Pro Cutlery	4	\$23.66	\$94.64
Color Coded Pressed Cutlery	8	\$6.13	\$49.04
Hair Net Dispenser	1	\$62.39	\$62.39
			\$8,650.07

Solomon

<i>Camshelving Elements 4-Shelf Starter Units</i>	2	\$416.00	\$832.00
<i>Sani-Safe Cutlery Utility Knife</i>	6	\$13.62	\$81.72
<i>Sani-Safe Cutlery Sandwich Spreader</i>	6	\$8.66	\$51.96
<i>Heavy - Duty Utility Tongs</i>	6	\$3.61	\$21.66
<i>Wear-Ever Heavy Duty Sheet Pans</i>	6	\$6.98	\$41.88
<i>Super Pan 3 Stainless Steel Pans</i>	6	\$7.89	\$47.34
<i>Huskee Sweep</i>	6	\$23.33	\$139.98
<i>Sani-Safe & Traditional Pizza Tools</i>	1	\$18.77	\$18.77
<i>Super Pan 3 Stainless Steel Pans</i>	1	\$11.21	\$11.21
<i>Basic Baskets</i>	4	\$35.98	\$143.92
<i>Modular Baskets</i>	8	\$14.25	\$114.00
<i>Microfiber Flat Mopping Kit</i>	6	\$85.79	\$514.74
<i>High-Access Cleaning Pole & Cleaning Attachments</i>	1	\$54.23	\$54.23
<i>High-Access Cleaning Pole & Cleaning Attachments</i>	1	\$18.35	\$18.35
<i>High-Access Cleaning Pole & Cleaning Attachments</i>	1	\$56.87	\$56.87
<i>High-Access Cleaning Pole & Cleaning Attachments</i>	1	\$45.95	\$45.95

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<i>Angled All-Purpose Scrub Brush</i>	2	\$20.13	\$40.26
<i>Angled All-Purpose Scrub Brush</i>	2	\$5.94	\$11.88
<i>Microfiber Dusters</i>	1	\$11.99	\$11.99
<i>Hubert Tool Holder</i>	1	\$10.46	\$10.46
<i>Allergen Awareness Utility Pail</i>	4	\$6.74	\$26.96
<i>Plastic Window Squeegee</i>	2	\$7.19	\$14.38
<i>Flexible Cutting Mats</i>	1	\$18.19	\$18.19
			\$2,328.70

Dodson

<i>Refrigeration Thermometer</i>	12	\$1.98	\$23.76
<i>Refrigerator/Freezer Thermometers</i>	2	\$3.49	\$6.98
<i>Laser Sighting Slim-Line Infrared Therm.</i>	1	\$131.78	\$131.78
<i>Cut-N-Carry Cutting Boards & Stand</i>	1	\$33.71	\$33.71
<i>Cut-N-Carry Cutting Boards & Stand</i>	2	\$19.50	\$39.00
<i>Turner</i>	3	\$4.80	\$14.40
<i>Heavy Duty Utility Tongs</i>	2	\$4.04	\$8.08
<i>Floor Sweepers</i>	1	\$242.19	\$242.19
<i>Use By Refrigerator/Freezer Label</i>	2	\$12.23	\$24.46
<i>Measuring Spoon Set</i>	1	\$1.41	\$1.41
<i>Fold-Up Step Ladders</i>	1	\$61.99	\$61.99
<i>Color Coded Thermometer</i>	2	\$8.42	\$16.84
<i>Color Coded Thermometer</i>	2	\$8.42	\$16.84
<i>Color Coded Thermometer</i>	2	\$8.42	\$16.84
<i>Color Coded Thermometer</i>	2	\$8.42	\$16.84
<i>Color Coded Thermometer</i>	2	\$8.42	\$16.84
<i>Heavy-Duty Angle Broom</i>	2	\$17.87	\$35.74
<i>Kitchen Scrapers</i>	1	\$26.03	\$26.03
<i>Super Adjustable Shelving Unit</i>	2	\$308.18	\$616.36
<i>32oz. Spray Bottle</i>	4	\$3.82	\$15.28
<i>Bottle & Jar Brushes</i>	2	\$13.47	\$26.94
<i>Microfiber Flat Mopping Kit</i>	4	\$85.79	\$343.16
<i>Camsquares Translucent Food Boxes</i>	2	\$2.16	\$4.32
			\$1,739.79

Flood

<i>Safe-T-Grip Board-Mate Cutting Board Safety Mat</i>	2	\$29.68	\$59.36
<i>Cut-N- Carry Cutting Boards & Stand</i>	2	\$33.71	\$67.42
<i>Cut-N- Carry Cutting Boards & Stand</i>	1	\$33.71	\$33.71
<i>Cut-N- Carry Cutting Boards & Stand</i>	1	\$33.71	\$33.71
<i>Pocket Digital Thermometers</i>	2	\$11.02	\$22.04

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<i>Hot Holding Thermometer</i>	2	\$7.09	\$14.18
<i>Dial Oven Thermometers</i>	2	\$4.49	\$8.98
<i>Refrigerator/Freezer Thermometers</i>	6	\$3.49	\$20.94
<i>Digital Pocket Tests Waterproof Pen Style</i>	1	\$20.15	\$20.15
<i>Mani-Kare Bandages</i>	2	\$47.17	\$94.34
<i>Stainless Steel Basting Spoons</i>	1	\$2.03	\$2.03
<i>Stainless Steel Basting Spoons</i>	1	\$3.03	\$3.03
<i>Color-Coded Dishes</i>	4	\$11.90	\$47.60
<i>Color-Coded Dishes</i>	4	\$11.90	\$47.60
<i>Commercial Dishes</i>	4	\$11.90	\$47.60
<i>Arkadia Sauce Pans & Pots</i>	1	\$12.86	\$12.86
<i>Arkadia Covers</i>	2	\$4.96	\$9.92
<i>Steam Table Pans and Covers</i>	1	\$12.48	\$12.48
<i>Steam Table Pans and Covers</i>	1	\$11.60	\$11.60
<i>Camwear Food Pans</i>	1	\$8.53	\$8.53
<i>Camwear Food Pans</i>	1	\$5.45	\$5.45
<i>Bestguard Oven Mitts</i>	1	\$12.20	\$12.20
<i>Bestguard Oven Mitts</i>	1	\$14.22	\$14.22
<i>Condiment Pump Kit</i>	3	\$28.32	\$84.96
<i>Rack Cover</i>	4	\$35.91	\$143.64
<i>Economy Pump Dispensers</i>	2	\$14.37	\$28.74
<i>Palmyra Deck Scrub Brush</i>	1	\$8.44	\$8.44
<i>Quick Change Mop Sticks</i>	1	\$112.67	\$112.67
<i>Dust Pan</i>	1	\$4.76	\$4.76
<i>Sugar Caddy</i>	1	\$17.76	\$17.76
<i>Metroweave Mats</i>	4	\$64.26	\$257.04
<i>Store Policy Signs</i>	3	\$27.58	\$82.74
<i>Wire Basket Display Stand</i>	1	\$71.99	\$71.99
<i>Savannah Collection Floor Basket Displays</i>	1	\$462.00	\$462.00
<i>Floor & Countertop Wicker Snack Baskets & Stands</i>	2	\$320.40	\$640.80
<i>21 & 22 Gallon Untouchable Receptacles</i>	1	\$88.04	\$88.04
<i>21 & 22 Gallon Untouchable Receptacles</i>	1	\$47.11	\$47.11
<i>Soft - Side Wastebasket</i>	1	\$19.91	\$19.91
<i>Soft - Side Wastebasket</i>	1	\$8.19	\$8.19
<i>Happy Feet Grip Top Anti- Fatigue Mat</i>	1	\$204.00	\$204.00
<i>Microfiber Flat Mopping Kit</i>	3	\$85.79	\$257.37
<i>Lobby Pro Dustpan System</i>	2	\$16.99	\$33.98
<i>Hubert Food Storage Box</i>	2	\$18.45	\$36.90
<i>Hubert Food Storage Box</i>	2	\$8.26	\$16.52
<i>Kool-Touch Color-Coded Tongs</i>	3	\$8.29	\$24.87
<i>Kool-Touch Color-Coded Tongs</i>	3	\$9.48	\$28.44

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<i>Kool-Touch Color-Coded Tongs</i>	3	\$8.79	\$26.37
<i>Hippo Vac & Blower</i>	1	\$147.81	\$147.81
<i>Hippo Vac & Blower</i>	1	\$17.11	\$17.11
<i>Food-Safe Cutters</i>	6	\$2.98	\$17.88
<i>RZ3 Safety Spring-Back Utility Knife with Self Retracting Blade</i>	3	\$9.83	\$29.49
<i>Allergen Awareness Food Storage Containers</i>	2	\$12.97	\$25.94
<i>Allergen Awareness Food Storage Containers</i>	2	\$10.57	\$21.14
<i>Allergen Awareness Food Storage Containers</i>	4	\$4.85	\$19.40
<i>Spectrum StorPlus Box</i>	2	\$32.97	\$65.94
<i>Spectrum StorPlus Box</i>	2	\$19.60	\$39.20
<i>Spectrum StorPlus Box</i>	2	\$8.63	\$17.26
<i>Spectrum StorPlus Box</i>	2	\$24.64	\$49.28
<i>Kwik- Covers</i>	4	\$22.31	\$89.24
<i>Kwik- Covers</i>	4	\$23.63	\$94.52
<i>Table Skirting Accessories</i>	4	\$77.36	\$309.44
<i>Table Skirting Accessories</i>	4	\$99.20	\$396.80
<i>Hubert Stainless Stock Cart</i>	1	\$758.11	\$758.11
			\$5,415.75

ALC

<i>Reach-In Refrigerators & Freezers</i>	1	\$1,732.40	\$1,732.40
<i>Stainless Steel Work Tables</i>	2	\$176.00	\$352.00
<i>Stainless Steel Work Tables</i>	1	\$174.00	\$174.00
<i>Coldmaster Condiment Bar Set</i>	1	\$281.00	\$281.00
<i>Venue Napkin Dispensers</i>	1	\$51.42	\$51.42
<i>Woven Bread Baskets</i>	3	\$15.11	\$45.33
<i>Modular Baskets</i>	2	\$36.00	\$72.00
<i>Digital Refrigerator/freezer therm.</i>	2	\$10.99	\$21.98
<i>Kevlar Oven Sleeves</i>	1	\$39.05	\$39.05
<i>Bun Pan Rack</i>	1	\$194.90	\$194.90
<i>Wall Shelf</i>	2	\$188.77	\$377.54
<i>Shelving Kit</i>	1	\$156.88	\$156.88
<i>Pocket Digital Thermometers</i>	1	\$66.53	\$66.53
<i>Refrigerator/Freezer Thermometers</i>	1	\$20.94	\$20.94
<i>Refrigeration Thermometer</i>	1	\$99.00	\$99.00
<i>Mini Infrared Thermom.</i>	1	\$52.18	\$52.18
<i>Bowl Shaped High Heat Silicone Scrapers</i>	2	\$8.64	\$17.28
<i>Kenkut 3 dispenser for Film or Foil</i>	2	\$62.13	\$124.26
<i>Dateit Product Labels</i>	1	\$8.70	\$8.70
<i>Camsquare Food Containers</i>	3	\$3.97	\$11.91
<i>Camsquare Food Containers</i>	3	\$7.87	\$23.61

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<i>Camsquare Food Containers</i>	1	\$12.96	\$12.96
<i>Flat High Heat Silicone Scrapers</i>	2	\$8.09	\$16.18
<i>Economy Utility Tongs</i>	1	\$3.61	\$3.61
<i>Kool-Touch Black and Color Coded Handle Ladles</i>	1	\$4.74	\$4.74
<i>Stainless Steel Measuring Spoons & Cups</i>	1	\$1.41	\$1.41
<i>Stainless Steel Measuring Spoons & Cups</i>	1	\$3.88	\$3.88
<i>Dredges</i>	1	\$4.91	\$4.91
<i>Compact Analog Portion Control Scale</i>	1	\$44.27	\$44.27
<i>Pan Grabber</i>	1	\$3.61	\$3.61
<i>Terry Oven Mitts</i>	1	\$11.84	\$11.84
<i>Nitrile Dishwashing Gloves</i>	1	\$10.56	\$10.56
<i>Service Cart</i>	2	\$157.68	\$315.36
<i>Carafe/Bottle Brush</i>	1	\$12.59	\$12.59
<i>Vip-Topdek Jr. Mats</i>	2	\$51.66	\$103.32
<i>Kleen-Pail Cleaning & Sanitizing Pails</i>	1	\$17.54	\$17.54
<i>3-pack valu-check sprayers</i>	1	\$11.46	\$11.46
<i>Food Storage Boxes</i>	1	\$13.94	\$13.94
<i>Food Storage Boxes</i>	1	\$14.58	\$14.58
<i>Food Storage Boxes</i>	2	\$8.63	\$17.26
			\$4,546.93

CSC

<i>Condiment Organizer</i>	1	\$82.68	\$82.68
<i>Modular Baskets</i>	1	\$36.00	\$36.00
<i>Digital Probe Thermistor Thermometer</i>	2	\$13.55	\$27.10
<i>Professional Easy-To-Read Refrigerator</i>	3	\$3.49	\$10.47
<i>Saf-T-Grip White Cutting Boards</i>	1	\$30.69	\$30.69
<i>Smooth-Edge Can Opener</i>	1	\$26.39	\$26.39
<i>Broom & Dustpan</i>	1	\$11.99	\$11.99
<i>Broom & Dustpan</i>	1	\$16.99	\$16.99
<i>Spreader/Icing Knife</i>	2	\$9.08	\$18.16
			\$260.47

\$43,791.24

Nova

SERVING COUNTER, HOT FOOD, ELECTRIC	1	\$1290.00	\$1290.00
CONVECTION OVEN, ELECTRIC	1	\$5879.00	\$5879.00
TRANSPORT UTILITY CART, TROLLEY, STAINLESS	2	\$99.60	\$199.20
DISPLAY CASE, PASTRY, COUNTERTOP	2	\$215.00	\$430.00
			\$7,798.20

Miss Katsock moved, seconded by Mr. Geiger, to adopt the report. The vote was as follows:
7 Ayes: Evans, Geiger, Katsock, Quinn, Susek, Walker, Thomas

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. That the resignation of **Kristen DeMaranville** be accepted with regret.
- b. That **Brittany Kalinay's** request for unpaid leave beginning on or about March 15, 2018 through April 20, 2018 be approved.
- c. That **Jenifer Kemmerer's** request for unpaid leave for the 2017-18 school year be approved.
- d. That **Nicole Tomek's** request for unpaid leave for the 2017-18 school year be approved.
- e. That **Jessica Stork's** request for a sabbatical for the first semester of the 2017-18 school year be approved.
- f. That **Deborah Pride** be appointed a professional employee as a secondary business education teacher.
- g. That **Courtney Thomas** be appointed as a special education long term substitute to begin on or around November 28, 2017 ending on or about April 30, 2018.

B. Secretaries and Teachers' Associates

1. That **Jamie Pesotski** be appointed a part time paraprofessional/personal care assistant, 20 hours per week.
2. That **Michelle Cook** be appointed a part time paraprofessional/personal care assistant, 20 hours per week.
3. That **Marianne Egan** be appointed a part time paraprofessional/personal care assistant, 20 hours per week.
4. That **Rebecca Emmert** be appointed a part time paraprofessional/personal care assistant, 20 hours per week.
5. That **Teresa Torres** be appointed a part time paraprofessional/personal care assistant, 20 hours per week.

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6. That **Joni Hooker** be appointed a part time paraprofessional/personal care assistant, 20 hours per week.

C. Cafeteria

- a. That **Cherie Montigney** be appointed as a Kitchen Manager.

D. Athletics

1. That the resignation of **Laura Taylor** as GAR Girls' Basketball Junior High Assistant Coach be accepted with regret.
2. That the resignation of **Hannah Beach** as GAR Field Hockey Junior High Head Coach be accepted with regret.
3. That **Eileen Spellman** be appointed Coughlin's Girls Soccer Varsity Assistant Coach effective the beginning of the 2017 fall sports season. This appointment is 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.
4. 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	Boys Soccer	Varsity Assistant Coach	John Tolli
GAR	Field Hockey	Junior High Head Coach	Kelsey Drozda
GAR	Field Hockey	Junior High Assistant Coach	TABLED
Meyers	Girls Basketball	Junior High Head Coach	TABLED
Meyers	Girls Basketball	Junior High Assistant Coach	TABLED
Meyers	Girls Volleyball	Varsity Assistant Coach	Kyra Wolsieffer
Meyers	Football	Volunteer Assistant Coach	Gary Kroll

ADDENDUMS

A. Professional

1. That **Tammy Latinski** be appointed a temporary professional as Elementary Education Teacher.

E. Secretaries and Teachers' Associates

1. That **Carol Visconti** be approved to work an additional 5 hours per week at her current hourly rate effective August 31, 2017.

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

7 Ayes: Evans, Geiger, Katsock, Quinn, Susek, Walker, Thomas

1 Abstain: – Susek – Coughlin- Boys Soccer- Varsity Asst. Coach

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New Business

Rev. Walker moved, seconded by Miss Katsock, to authorize the Wilkes- Barre Area School District to make a donation to the Coughlin, Meyers and G.A.R. Football Booster Clubs to replace lost funds. This donation would match the largest revenues brought in by a single game or a minimum of \$1,500.00 in order to encourage attendance and promote team spirit. The vote was as follows:

7 Ayes: Evans, Geiger, Katsock, Quinn, Susek, Walker, Thomas

Mr. Quinn, Chairperson of the Transportation Committee presented a Transportation Committee update in regard to student transportation servicesaaaz.

Solicitor's Report

Attorney Wendolowski requested the following motions:

Dr. Susek moved, seconded by Miss Katsock, to approve the 'Sideline Policy" for all home and away games. The vote was as follows:

7 Ayes: Evans, Geiger, Katsock, Quinn, Susek, Walker, Thomas

Dr. Susek moved, seconded by Rev. Walker, to authorize the Administration to retain Al Rosen and Charles Moyer to appraise the Pagnotti site if the District receives an appropriate response on Phase II and the Human Factor Study being conducted, at a cost not to exceed the prior appraisal price.

The vote was as follows:

5 Ayes: Evans, Geiger, Quinn, Susek, Thomas

2 Nays: Katsock, Walker

President Thomas adjourned the Meeting at 7:30 PM