

Summary of Minutes
Regular Board Meeting
August 7, 2017

President Denise T. Thomas called the meeting to order at 5:37 PM.

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

Board Secretary Thomas F. Telesz called the roll.

6 MEMBERS PRESENT: Caffrey, Galella, Quinn, Susek, Walker, Thomas

3 MEMBERS ABSENT: Evans, Geiger, Katsock,

President Thomas stated:

- The chair wishes to announce that the Board held an Executive Session on July 31, 2017 and prior to the Committee Meeting of August 7, 2017 and prior to the Regular Board Meeting of August 7, 2017.
- THE SUBJECTS DISCUSSED IN EXECUTIVE SESSION RELATED SOLELY TO MATTERS OF EMPLOYEE RELATIONS, LABOR NEGOTIATIONS, AND/OR THREATENED OR ACTUAL LITIGATION.

Rev. Walker moved, seconded by Mr. Galella, to approve the minutes of the Regular Board Meeting of June 27, 2017 and dispense with the reading of those minutes.

All In Favor: Caffrey, Galella, Quinn, Susek, Walker, Thomas

Thomas F. Telesz, Business Manager/Board Secretary, presented the Treasurer's Reports of January 2017 through April 2017.

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

GENERAL FUNDS

GENERAL FUND CHECKING - FNCB	(\$539,931.43)
GENERAL FUND CASH CONCENTRATION - FNCB	\$25,906,373.26
FEDERAL PROGRAMS - FNCB	\$159,592.23
FEDERAL PROGRAMS CHAPTER 1 -FNCB	\$252,251.78
FNB BANK	\$442,406.37
FNB BANK	\$73,719.96
JANNEY MONTGOMERY SCOTT	\$1,691,704.30
PNC BANK	\$384,075.46
PNC BANK INVESTMENT	\$5,378,692.22
LPL LINSKO PRIVATE LEDGER	\$828,717.64
EARNED INCOME TAX ACCOUNT-FNCB	\$45,173.58
COMMONWEALTH INVESTMENT #1	\$11,646.52
REAL ESTATE TAX ACCOUNT - FNCB	\$0.00
LANDMARK CD	\$463,999.36
PLGIT EIT	\$822,196.40
TOTAL GENERAL FUND	\$35,920,617.65

Summary of Minutes
Regular Board Meeting
August 7, 2017

SPECIAL REVENUE FUNDS	
2003 CAPITAL PROJECTS CASH CONCENTRATION-FNCB	\$16,869,702.46
ATHLETIC FUND-FNB BANK	\$99,604.58
TOTAL SPECIAL REVENUE FUND	\$16,969,307.04

TRUST AND AGENCY FUNDS	
PAYROLL CHECKING-FNCB	\$1,843,471.59
PAYROLL CLEARING -FNCB	\$262.88
WHOLE LIFE GROUP TRUST-CITIZENS BANK	\$179,256.86
ELEMENTARY ACTIVITY FUND-Landmark BANK	\$141,252.07
SECONDARY ACTIVITY FUND-Landmark BANK	\$294,726.32
COMMONWEALTH INVESTMENTS #5	\$334,616.96
TOTAL TRUST AND AGENCY FUND	\$2,793,586.68

FOOD SERVICE FUND	
CHECKING ACCOUNT-Landmark Bank	\$683,512.65
TOTAL FOOD SERVICE FUND	\$683,512.65

DEBT SERVICE FUND	
COMMONWEALTH INVESTMENTS #7	\$9,322.18
TOTAL DEBT SERVICE FUND	\$9,322.18

WILKES-BARRE AREA SCHOOL DISTRICT
CASH ACCOUNT BALANCES
MONTH ENDING FEBRUARY 28, 2017

GENERAL FUNDS	
GENERAL FUND CHECKING - FNCB	(\$335,819.57)
GENERAL FUND CASH CONCENTRATION - FNCB	\$26,335,818.17
FEDERAL PROGRAMS - FNCB	\$237,439.75
FEDERAL PROGRAMS CHAPTER 1 -FNCB	\$591,389.25
FNB BANK	\$442,508.18
FNB BANK	\$73,736.93
JANNEY MONTGOMERY SCOTT	\$1,691,717.28
PNC BANK	\$384,175.58
PNC BANK INVESTMENT	\$5,378,692.22
LPL LINSKO PRIVATE LEDGER	\$828,724.00
EARNED INCOME TAX ACCOUNT-FNCB	\$45,139.76
COMMONWEALTH INVESTMENT #1	\$11,653.34
REAL ESTATE TAX ACCOUNT - FNCB	\$0.00
LANDMARK CD	\$464,204.28
PLGIT EIT	\$822,484.67

Summary of Minutes
Regular Board Meeting
August 7, 2017

TOTAL GENERAL FUND	\$36,971,863.84
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SPECIAL REVENUE FUNDS

2003 CAPITAL PROJECTS CASH CONCENTRATION-FNCB	\$16,873,584.80
ATHLETIC FUND-FNB BANK	\$108,055.92

TOTAL SPECIAL REVENUE FUND	\$16,981,640.72
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TRUST AND AGENCY FUNDS

PAYROLL CHECKING-FNCB	\$1,916,529.45
PAYROLL CLEARING -FNCB	\$262.89
WHOLE LIFE GROUP TRUST-CITIZENS BANK	\$179,270.84
ELEMENTARY ACTIVITY FUND-Landmark BANK	\$139,853.99
SECONDARY ACTIVITY FUND-Landmark BANK	\$300,168.30
COMMONWEALTH INVESTMENTS #5	\$334,812.83

TOTAL TRUST AND AGENCY FUND	\$2,870,898.30
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FOOD SERVICE FUND

CHECKING ACCOUNT-Landmark Bank	\$647,675.48
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TOTAL FOOD SERVICE FUND	\$647,675.48
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DEBT SERVICE FUND

COMMONWEALTH INVESTMENTS #7	\$9,327.64
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TOTAL DEBT SERVICE FUND	\$9,327.64
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WILKES-BARRE AREA SCHOOL DISTRICT
CASH ACCOUNT BALANCES
MONTH ENDING MARCH 31, 2017

GENERAL FUNDS

GENERAL FUND CHECKING - FNCB	(\$1,124,737.22)
GENERAL FUND CASH CONCENTRATION - FNCB	\$15,770,323.07
FEDERAL PROGRAMS - FNCB	\$245,699.91
FEDERAL PROGRAMS CHAPTER 1 -FNCB	\$307,757.36
FNB BANK	\$442,620.93
FNB BANK	\$73,755.72
JANNEY MONTGOMERY SCOTT	\$1,691,731.65
PNC BANK	\$384,286.78
PNC BANK INVESTMENT	\$5,378,692.22
LPL LINSKO PRIVATE LEDGER	\$828,731.04
EARNED INCOME TAX ACCOUNT-FNCB	\$3,721.20
COMMONWEALTH INVESTMENT #1	\$11,661.38
REAL ESTATE TAX ACCOUNT - FNCB	\$0.00

Summary of Minutes
Regular Board Meeting
August 7, 2017

LANDMARK CD	\$464,389.45
PLGIT EIT	\$822,819.14

TOTAL GENERAL FUND	\$25,301,452.63
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SPECIAL REVENUE FUNDS

2003 CAPITAL PROJECTS CASH CONCENTRATION-FNCB	\$16,864,939.04
ATHLETIC FUND-FNB BANK	\$110,250.03

TOTAL SPECIAL REVENUE FUND	\$16,975,189.07
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TRUST AND AGENCY FUNDS

PAYROLL CHECKING-FNCB	\$1,208,688.48
PAYROLL CLEARING -FNCB	\$262.90
WHOLE LIFE GROUP TRUST-CITIZENS BANK	\$179,286.32
ELEMENTARY ACTIVITY FUND-Landmark BANK	\$142,286.93
SECONDARY ACTIVITY FUND-Landmark BANK	\$309,639.13
COMMONWEALTH INVESTMENTS #5	\$335,043.80

TOTAL TRUST AND AGENCY FUND	\$2,175,207.56
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FOOD SERVICE FUND

CHECKING ACCOUNT-Landmark Bank	\$91,208.07
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TOTAL FOOD SERVICE FUND	\$91,208.07
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DEBT SERVICE FUND

COMMONWEALTH INVESTMENTS #7	\$9,334.07
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TOTAL DEBT SERVICE FUND	\$9,334.07
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WILKES-BARRE AREA SCHOOL DISTRICT
CASH ACCOUNT BALANCES
MONTH ENDING APRIL 30, 2017

GENERAL FUNDS

GENERAL FUND CHECKING - FNCB	(\$789,872.13)
GENERAL FUND CASH CONCENTRATION - FNCB	\$15,067,012.80
FEDERAL PROGRAMS - FNCB	\$243,372.13
FEDERAL PROGRAMS CHAPTER 1 -FNCB	\$54,258.48
FNB BANK	\$442,785.85
FNB BANK	\$73,783.20
JANNEY MONTGOMERY SCOTT	\$1,691,745.56
PNC BANK	\$384,386.96
PNC BANK INVESTMENT	\$5,377,864.12
LPL LINSICO PRIVATE LEDGER	\$828,737.85
EARNED INCOME TAX ACCOUNT-FNCB	\$51,022.59
COMMONWEALTH INVESTMENT #1	\$11,669.89

Summary of Minutes
Regular Board Meeting
August 7, 2017

REAL ESTATE TAX ACCOUNT - FNCB	\$0.00
LANDMARK CD	\$464,594.54
PLGIT EIT	\$823,183.63
TOTAL GENERAL FUND	\$24,724,545.47
SPECIAL REVENUE FUNDS	
2003 CAPITAL PROJECTS CASH CONCENTRATION-FNCB	\$16,849,174.15
ATHLETIC FUND-FNB BANK	\$110,663.30
TOTAL SPECIAL REVENUE FUND	\$16,959,837.45
TRUST AND AGENCY FUNDS	
PAYROLL CHECKING-FNCB	\$1,588,135.73
PAYROLL CLEARING -FNCB	\$262.91
WHOLE LIFE GROUP TRUST-CITIZENS BANK	\$179,301.30
ELEMENTARY ACTIVITY FUND-Landmark BANK	\$139,525.45
SECONDARY ACTIVITY FUND-Landmark BANK	\$319,735.90
COMMONWEALTH INVESTMENTS #5	\$335,288.32
TOTAL TRUST AND AGENCY FUND	\$2,562,249.61
FOOD SERVICE FUND	
CHECKING ACCOUNT-Landmark Bank	\$666,057.75
TOTAL FOOD SERVICE FUND	\$666,057.75
DEBT SERVICE FUND	
COMMONWEALTH INVESTMENTS #7	\$9,340.88
TOTAL DEBT SERVICE FUND	\$9,340.88

Rev. Walker moved, seconded by Mr. Caffrey, to adopt the Treasurer's Report of January, 2017 through April, 2017. The vote was as follows:

6 Ayes: Caffrey, Galella, Quinn, Susek, Walker, Thomas

Summary of Minutes
Regular Board Meeting
August 7, 2017

Report of the Superintendent

Dr. Costello, Superintendent, noted that this past year he has listened and learned from the students, faculty, and the community. Dr. Costello noted that he will be hosting a series of "Informal Open Forum Meetings" with a goal is to strengthen relationships and. Dr. Costello noted that the meetings will be held from 6:00 PM to 7:00 PM, following with a tour of the building where meeting is being held. The meetings will be posted on the website and are scheduled on the following dates:

AUGUST 28, 2017 – 6:00 PM – G.A.R. HIGH SCHOOL
AUGUST 29, 2017 – 6:00 PM – MEYERS HIGH SCHOOL
AUGUST 30, 2017 – 6:00 PM – COUGHLIN HIGH SCHOOL

Sue Benczkowski, Regional Director, Nutrition Inc. presented information in regard to enhancements to the food service program for the 2017-2018 school year.

Board President, Denise Thomas, thanked the Nutrition Inc. representatives that were present at the Board Meeting and noted that the Nutrition Group does an outstanding job in regard to meals that are offered to the students, faculty and staff of WBASD.

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. Richard Holidick
2. John Suchoski
3. Barry Treival
4. Robert Holden
5. Ruth Borland
6. Kim Borland
7. Joe Borland
8. Dave Wilson
9. Melissa Patla

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

1. Is there a contract with the Design Team Architects?
2. Were the Design Team Architects interviewed before being retained?
3. Have any testing results been received in regard to the Plains property building site?
4. Will access be provided to all areas in High Schools during the upcoming tours?
5. The District should take a stronger approach when replying to questions and newspaper reports in regard to WBASD low testing scores. The District should highlight the outstanding students and success stories of the District.
6. If there are possible problems occurring at G.A.R in regard to entrance doors, there should be a plan in place to address any issues/concerns.
7. Is Meyers Stadium safe and useable?
8. It is not enough to monitor Meyers to ensure safety.
9. Is there a plan in place to accommodate Meyers students if building needs to be closed due to safety concerns?
10. Hope that strengthening relationships with the community does not turn into lip service.

Summary of Minutes
Regular Board Meeting
August 7, 2017

11. Tours of the building is a positive approach to community involvement, however, the tours are being held at the end of August, three days in a row and not everyone will be able to arrange their scheduled to be present for the tours being held at all three high schools. Tours should have been scheduled with advance notice to the Public.
12. Citizens/Taxpayers are upset and discouraged that the Board Meetings are scheduled to begin at 5:30 PM, which does not allow most people who work until 5:00 PM the opportunity to attend Board Meetings.
13. Board Meetings should be scheduled to begin later than 5:30 PM in an effort to maximize the opportunity for Citizens to be present and establish better communication between Citizens and Board Members.
14. It appears that the most important motions are made during "New Business" which does not give Citizens the opportunity to view motion ahead of time and be able to ask questions in regard to motions being made under "New Business".
15. Motions being made under "New Business" should be placed in the Board Meeting Agenda in order for Citizens to ask questions or Citizens should be permitted to present questions after motions are made under "New Business".
16. Why is there no discussion between Board Members in regard to motions being made under "New Business"?
17. Moving forward, the Board should attempt to have more communications and community input in regard to the important decisions being made in the 2017-2018 school year.
18. The presentation by Nutrition Inc. was informative in regard to the services provided to the students, faculty and staff of WBASD.
19. The information provided via pictures in regard to Meyers High School was completely not informative or helpful.
20. The pictures distributed in regard to Meyers High School illustrate nothing without data, measurements, reports and information in regard to the changes from one year to the next.
21. Pictures presented alone with no further information provided appear to act as a scare tactic.
22. If engineers are not completing reports, consider bringing in an outside firm for complete evaluations of school facilities.
23. Is there a plan for City Inspectors to inspect additional schools in WBASD?
24. Is the annex at G.A.R. an issues for City Inspectors?
25. Does anyone on this Board believe the packet of pictures presented in regard to Meyers is acceptable and is there a plan in place to have Tom Leonard present a report in regard to the photographs of Meyers High School?
26. The issues at Meyers are caused by a lack of maintenance over the years for a building that was built in 1930. If the building was maintained vast majority of problems would not exist.
27. How long did it take to correct the water leak at Meyers?
28. Real estate values are going down due to families choosing not to live in the WBASD due to low testing scores. The District needs to reach out to realtors and inform them about student achievements, scholarships received and the positive things WBASD has to offer to students.
29. Why are so many students leaving the WBASD and enrolling in Charter Schools?
30. Is there an update on Pre-K sign ups and where has the Pre-K Program been advertised?
31. Board Meetings should be scheduled to begin at a later time in the day.
32. Why is the Treasurer's Report not up to date?

Superintendent Brian Costello, Board Members Joseph Caffrey, Dino Galella, John Quinn, Rev. Walker, Business Manager/Board Secretary, Tom Telesz, Project Manager, Gary Salijko and Solicitor Ray Wendolowski, responded to the various questions/statements presented by the Citizens who addressed the Board.

LUZERNE INTERMEDIATE UNIT

No Report

WILKES-BARRE AREA CAREER AND TECHNICAL CENTER

Mr. Quinn informed the Board the next meeting for the Wilkes-Barre Career and Technical Center is August 21, 2017.

CURRICULUM COMMITTEE REPORT

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

1. That approval be given to enter into a contract with Northeastern Intermediate Unit, 1200 Line Street, Archbald, PA for special educational services for the 2017-2018 school year.
2. That approval be given to enter into the 2017-2018 IDEA Agreement with the Luzerne Intermediate Unit No. 18 (LIU) whereby the furnishing of all certified personnel, facilities, materials and other services (in consultation with the Pennsylvania Department of Education) needed to perform the services described, and compliance with the terms and conditions of PDE's most current IDEA Application Guidelines will be the sole obligation of the District and will no longer be the responsibility of the LIU. The District's estimated allocation for 2017-2018 is \$889,087.00.
3. That approval be given to enter into Agreements with the Children's Service Center of Wyoming Valley, Inc., 335 South Franklin Street, Wilkes-Barre, PA to provide an educational component within its Milford E. Barnes Jr. School – Partial Hospitalization Program (PHP), and Therapeutic Education Program (TEP) with recognized educational and behavioral costs offset by the home school district.
4. That approval be given to enter into a Contract with Bayada Home Health Care, Inc., 1189 Highway 315, Suite 4, Wilkes-Barre, PA 18702 to provide "In School" Home Health Aide Services to District students, during the 2017-2018 school year at a cost of \$47.04 per hour.

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

6 Ayes: Caffrey, Galella, Quinn, Susek, Walker, Thomas

Summary of Minutes
Regular Board Meeting
August 7, 2017

BUDGET FINANCE / MATERIAL SUPPLIES COMMITTEE REPORT

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

A. ADMINISTRATIVE

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

A & E Group, JV	GAR Chiller Tower	Capital Projects	Inv. # 16-068-01	\$6,677.50
Apollo Group, Inc.	GAR Chiller Tower	Capital Projects	AGI-16039-WBASD	\$354.90
O&M Multi-Trade, Inc.	GAR Chiller Tower	Capital Projects	App. No. 1	\$47,403.79
O&M Multi-Trade, Inc.	GAR Chiller Tower	Capital Projects	App. No. 2	\$5,267.09
Apollo Group, Inc.	GAR Exterior Facade	Capital Projects	AGI-15052-WBASD	\$740.11
Masonry Preservation Services, Inc.	GAR Pilot Phase Project	Capital Projects	App. No. 2	\$48,330.00
Dunmore Roofing & Supply Co., Inc.	GAR Re-Roof Project	Capital Projects	App. No. 5	\$163,453.50
Dunmore Roofing & Supply Co., Inc.	GAR Re-Roof Project	Capital Projects	App. No. 6	\$53,557.65
Apollo Group, Inc.	GAR Re-Roof Project	Capital Projects	App. No. 7	\$11,828.96
Apollo Group, Inc.	New High School Plains Site	Capital Projects	AGI-16045-WBASD	\$2,148.56
Geo-Science Engineering, Co, Inc.	New High School Plains Site	Capital Projects	Inv. #016174	\$7,313.00
Geo-Science Engineering, Co., Inc.	New High School Testing 4 Sites	Capital Projects	Inv. #016173	\$7,200.00

2. That approval be given to contribute \$20,000.00 to the Meyers Speech and Debate team and \$7,500.00 to the G.A.R. Speech and Debate team for the 2017-2018 school year.
3. The District is in receipt of the approval, by the Pennsylvania Department of Education, Bureau of Budget and Fiscal Management of PlanCon PART G: Project Accounting based on bids in respect to the Edward Mackin School. A copy of this document (Exhibit "A") is on file in the Office of the Board Secretary and incorporated into this resolution with full force and effect as if same had been pronounced in its entirety herein.
4. That approval be given to authorize the Business Administrator to submit PlanCon Part H "Project Financing" to the Pennsylvania Department of Education, Division of School Facilities in respect to Renovation to the Edward Mackin School, project No. 3805.
5. That approval be given to renew the District's Volunteer Accident Insurance Policy with the National Union Fire Insurance Company of Pittsburg, PA for the 2017-2018 premium of \$588.00.

Summary of Minutes
Regular Board Meeting
August 7, 2017

B. FEDERAL

That, in accordance with the authority of the Board, the following Federal AP Checks #1628-1651 and Federal Wire transfer #201600832-201700074 and Chapter I AP checks #1726-1754 and Chapter I Wire Transfers #201600821-201700073 were drawn for payment since the last regular board meeting of the Board of Education held on June 27, 2017 be approved.

C. That payment be approved for the following General Fund Wire Transfers #201710621 - #201710640 and General Fund checks, #46137-46206 and Food Service Checks 2956-2976 which were drawn for payment since the regular board meeting of the Board of Education held on June 27, 2017.

D. That the checks listed on the following pages #46207 to #46374 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. Caffrey moved, seconded by Mr. Galella, to adopt the report. The vote was as follows:

6 Ayes: Caffrey, Galella, Quinn, Susek, Walker, Thomas

ATHLETIC COMMITTEE REPORT

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

1. That approval be given to renew the District's Student and Athletic Insurance for the 2017-2018 school year, with the base plan underwritten by Catlin Insurance Company, (A rated) with catastrophic coverage underwritten by US Fire Insurance Company, (A rated) at a premium in the amount of \$48,301.00. The Interscholastic Sports Program, which also includes gym classes, intramurals, field trips, band, majorettes, cheerleaders plus non-sport extracurricular activities, is administered by Bob McCloskey Insurance, P.O. Box 511, 76 Main Street, Mantawan, New Jersey.

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

6 Ayes: Caffrey, Galella, Quinn, Susek, Walker, Thomas

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

CONTRACTED SERVICES COMMITTEE REPORT

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

1. That approval be given to the Amendment/Extension to the Student Transportation Contract with STA of Pennsylvania, Inc. The terms of this Agreement extends the Contract through June 30, 2025.

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

6 Ayes: Caffrey, Galella, Quinn, Susek, Walker, Thomas

There was no TRANSPORTATION COMMITTEE REPORT

There was no BUILDING MAINTENANCE COMMITTEE REPORT

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

- a. That **Jeff Ney** be granted a paid leave of absence from rendering services to the District under and pursuant to the provisions of the Public School Employees Retirement Code ("Code") for the purposes of serving full time as Treasurer of PSEA from September 2, 2017 through May 12, 2018 and, if elected to the position of PSEA Treasure at the PSEA House of Delegate in May 2017, is hereby granted an extended paid leave through August 30, 2019.
- b. That **Genelle Hoban-Sedon's** request for a sabbatical leave for the first semester of the 2017-18 school year be approved.
- c. The Board agrees to waive **Lisa Angelo's** return to service requirement in Article XIX, Section 3 of the WBAEA Agreement for the yearlong sabbatical leave previously approved. The board further agrees to approve Lisa's request for an unpaid leave for the 2017-18 school year. Lisa must return to service the start of the 2018-19 school year.
- d. That **William Ostroski's** be granted unpaid leave beginning September 28, 2017 through the remainder of the 2017-18 school year.
- e. That **Alissa Lukasavage** be appointed a temporary professional as an elementary education teacher.
- f. That **Ashley Altavilla** be appointed an elementary math Title I long term substitute for the 2017-2018 school year.
- g. That **Mark Belles** be appointed as a secondary math long term substitute for the 2017-18 school year.
- h. That **Anthony Koval** be appointed a secondary science long term substitute for the first semester of the 2017-18 school year.
- i. That **Kyle Paul** be appointed as a special education long term substitute for the 2017-18 school year.

Summary of Minutes
Regular Board Meeting
August 7, 2017

- j. That **Megan Hughes** be appointed as a special education long term substitute for the 2017-18 school year.
- k. That **Linda Scarantino** be appointed as an English as a second language long term substitute for the first semester of the 2017-18 school year.
- l. That **Tracy Glynn Roulinavage** be appointed a full time school nurse.

B. Secretaries and Teachers' Associates

- 1. That the retirement of **Patricia Kelly** be accepted with regret effective June 9, 2017.
- 2. That **Lisa Majikes'** request for unpaid leave beginning October 13, 2017 through the remainder of the 2017-18 school year be approved.
- 3. That **Kristen Bergold** be appointed a Grade I, Twelve Month Guidance Secretary.

C. Custodians

- a. That **Jay Carroll** be appointed as an Athletic Maintenance, Grade II.
- b. That **Leonard Sarnick** be appointed as a Head Custodian, Grade IV.
- c. That **Jerome Craig** be appointed as a Head Custodian, Grade IV.

D. Crossing Guards

- 1. That **Pam Denoy** be appointed a substitute crossing guard.
- 2. That **Michele Kosisky** be appointed a substitute crossing guard.

E. Athletics

1. That the resignation of **Mary Mushock** as Meyers Girls' Volleyball Varsity Head Coach be accepted with regret.
2. That the resignation of **Stephanie Wysocki** as GAR Field Hockey Varsity Head 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.

Meyers	Girls Volleyball	Varsity Head Coach	Jocelyn Robertson
Meyers	Girls Soccer	Varsity Assistant Coach	Jason Nolan
GAR	Field Hockey	Varsity Head Coach	Hannah Beach
GAR	Girls Volleyball	Varsity Assistant Coach	Nicole Hoskins
Coughlin	Boys Soccer	Varsity Assistant Coach	Andrew Besecker
Coughlin	Football	Junior High Assistant Coach (1/2 Pay)	Nino Cinti

Dr. Susek moved, seconded by Rev. Walker, to adopt the report. The vote was as follows:
6 Ayes: Caffrey, Galella, Quinn, Susek, Walker, Thomas

Mr. Caffrey presented Resolution No. 1

RESOLUTION

AMENDMENT TO THE 2017 HOMESTEAD and FARMSTEAD EXCLUSION RESOLUTION

RESOLVED, by the Board of School Directors of Wilkes-Barre Area School District, that the 2017 HOMESTEAD and FARMSTEAD EXCLUSION RESOLUTION be amended as follows:

The assessed valuation exclusion listed in section 4 and 5 should read \$ 13,384.00,
not \$ 13,383.00.

August 7, 2017

Mr. Caffrey moved, seconded by Mr. Galella to adopt Resolution No. 1. The vote was as follows:
6 Ayes: Caffrey, Galella, Quinn, Susek, Walker, Thomas

There was no New Business

Solicitor's Report

Attorney Wendolowski requested the following motions:

Mr. Caffrey moved, seconded by Dr. Susek, to authorize the approved Pilot Agreement between WilkesBarre Area School District, Luzerne County and Welles Street Associates as it relates to ongoing litigation regarding the Stegmaier Building. The vote was as follows:

6 Ayes: Caffrey, Galella, Quinn, Susek, Walker, Thomas

Mr. Caffrey moved, seconded by Dr. Susek, to authorize the Design Team to proceed with Phase 2 of the environmental study and safety study that was previously approved in regard to the Pagnotti site. The vote was as follows:

6 Ayes: Caffrey, Galella, Quinn, Susek, Walker, Thomas

Mr. Galella moved, seconded by Rev. Walker, to authorize Masonry Prevention Services pursuant to the sketch that was presented to the Board by Masonry Prevention Services, specifically drawing SK-A-01, to proceed with the façade work at G.A.R. High School. The vote was as follows:

6 Ayes: Caffrey, Galella, Quinn, Susek, Walker, Thomas

Rev. Walker moved, seconded by Dr. Susek to approve the Special Education Settlement Agreement in regard to student M.T. The vote was as follows:

6 Ayes: Caffrey, Galella, Quinn, Susek, Walker, Thomas

There was no report from the Board Secretary

President Thomas adjourned the Meeting at 7:54 PM