

Summary of Minutes
Regular Board Meeting
December 8, 2014

Vice President, Joseph A. Caffrey called the meeting to order at 7:03 PM.

Superintendent Dr. Bernard S. Prevuznak led the Pledge of Allegiance to the Flag.

Board Secretary Leonard B. Przywara called the roll.

7 MEMBERS PRESENT: Caffrey, Evans, Galella, Quinn, Susek, Thomas, Walker

2 MEMBERS ABSENT: Katsock, Elmy

Vice President Caffrey stated:

- The chair wishes to announce that the Board held an Executive Session on November 25, 2014 and prior to the Regular Board Meeting of December 8, 2014.
- THE SUBJECTS DISCUSSED IN EXECUTIVE SESSION RELATED SOLELY TO MATTERS OF EMPLOYEE RELATIONS, LABOR NEGOTIATIONS, AND/OR THREATENED OR ACTUAL LITIGATION.

Ms. Thomas moved, seconded by Dr. Susek, to approve the minutes of the Regular Board Meeting of November 5, 2014 and dispense with the reading of those minutes. The vote was as follows:

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

There was no **Unfinished Business**

Communications from the Superintendent

Dr. Prevuznak informed the Board that the District has a new user friendly website thanks to the Curriculum Department. Dr. Prevuznak recognized Brian Costello, Bob Makaravage, Heather Crawford, Todd Jones and Leah Cochran for their dedicated efforts in regard to giving the District web site a much needed facelift and also creating an individual page for each of the District's schools.

Dr. Prevuznak also thanked all those who applied to serve as members of the Feasibility Task Force in order to provide suggestions and recommendations for the Board's consideration. Dr. Prevuznak noted that the selection process for the members of the Task Force will begin in the near future.

Dr. Prevuznak stated that the school performance profiles have been released and noted that the District is constantly striving to improve scores. Dr. Prevuznak recognized Kistler Elementary whose score has improved by ten (10) points and also recognized Solomon/Plains and Dan Flood Elementary Schools whose scores continue to improve. Dr. Prevuznak noted that Kistler, Solomon/Plains and Dan Flood use a team approach and the District is utilizing these schools as models for other schools within the Wilkes-Barre Area School District. Dr. Prevuznak thanked Dr. Koury, Director of Elementary Education, Margo Serafini, Principal of Kistler Elementary, Sean Flynn, Principal of Solomon/Plains Elementary and Marlena Nockley, Principal of Dan Flood Elementary, for their dedication and hard work towards improving school performance scores.

Summary of Minutes
Regular Board Meeting
December 8, 2014

At this time, Mr. David Payne from PNC Capital Markets, LLC, addressed the Board in regard to the "Refunding of 2005 Bond Series and explained in detail the significant savings the District would realize.

Ms. Thomas thanked Mr. Przywara, Business Manager and Mr. Tom Telesz, Controller for their hard work and commitment in regard to the savings that were realized by the Refunding of the 2005 Bond Series.

There were no **Communications from Citizens**

There was no report from the **LUZERNE INTERMEDIATE UNIT**

WILKES-BARRE AREA CAREER AND TECHNICAL CENTER

Mr. Quinn noted that the Reorganization Meeting of WBACTC will be held on Monday, December 15, 2014.

There was no **CURRICULUM COMMITTEE REPORT**

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	04	\$1,546.06
Borton Lawson Architecture	District Feasibility Study	Capital Projects	04	\$30,948.57
Leonard Engineering, Inc.	District Feasibility Study	Capital Projects	04	\$40,420.00
WKL Architecture	District Feasibility Study	Capital Projects	04	\$6,762.50
Borton Lawson Architecture	Mackin Renovation	Capital Projects	03	\$22,755.06
Leonard Engineering, Inc.	Mackin Renovation	Capital Projects	03	\$5,320.00
WKL Architecture	Mackin Renovation	Capital Projects	03	\$38,460.00
Olivetti Roofing Systems Corp.	Daniel J. Flood Elementary Re-roofing	Capital Projects	03	\$120,150.00

Summary of Minutes
Regular Board Meeting
December 8, 2014

2. That approval be given to exonerate the following listed property owner from the payment of school property 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
Michael F. McDermott	1075 Kidder Street Wilkes-Barre, PA	February 6, 2014

3. That authorization be given for the adoption by the Board of School Directors of the Wilkes-Barre Area School District, Luzerne County, Pennsylvania (the "School District"), of a Resolution authorizing certain actions to be taken and approving execution of documentation in connection with the issuance of a series of general obligation bonds (the "Bonds") and the incurrence of the debt associated therewith for the purposes of funding a project consisting of the following: (1) currently refunding the School District's outstanding General Obligation Bonds, Series of 2005; and (2) paying the costs and expenses of issuance of the Bonds, all as more fully described in the complete text of the Resolution.

B. FEDERAL

That, in accordance with the authority of the Board, the following Federal AP Checks #1353-1371 and Federal Wire transfer 201400415, from November 1, 2014 through November 30, 2014 and Chapter I AP checks #1329-1337 and Chapter I Wire Transfers 201400416-201400424 which were drawn for payment since the last regular meeting of the Board of Education held on November 5, 2014 be approved.

- C. That payment be approved for the following General Fund Wire Transfers #201410069-201410083 and General Fund checks, #37292-37396 and Food Service checks # 2497-2513 which were drawn for payment since the last regular meeting of the Board of Education held on November 5, 2014.
- D. That the checks listed on the following pages, #37397 to 37593 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 Rev. Walker, to adopt the report. The vote was as follows:

7 Ayes: Evans, Galella, Quinn, Susek, Thomas, Walker, Caffrey

1 Nay: Thomas – Olivetti Roofing Systems Corp., Daniel J. Flood Re-roofing

There was no **ATHLETIC COMMITTEE REPORT**

CONTRACTED SERVICES COMMITTEE REPORT

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

1. That ratification be given to the renewal of the District's School Leader's Legal Liability Insurance, with a \$3,000,000.00 limit of liability for the 2014-2015 school year with PSBA Insurance Trust at a premium in the amount of \$40,902.00.
2. That ratification be given to the contract, awarded to D&M Construction Unlimited, 1513 Upper Fords Pond Road, Clarks Summit, PA 18411 in respect to the James M. Coughlin High School Entrances Protection Work. The amount of this contract is \$21,484.00.
3. That approval be given to the attachment to the contract, in respect to AIA Document B132-2009, Article 13.2.4.1 for the Mackin Elementary School to include Civil Engineering Services and Landscape Design in the scope of work to be performed. The cost of these additional services is \$72,500.00.
4. That approval be given to authorize the submission of PlanCon Part A, Project Justification, and PlanCon Part B, Schematic Design to the Pennsylvania Department of Education in respect to the Mackin School Project.
5. That approval be given to add the Biscontini/Calex property to the scope of the District wide feasibility study at a cost not to exceed \$7,500.

ADDENDUM

1. That approval be given to award the contract, for the "Protective Walkway Sheds" Project at E.L. Meyers Jr./Sr. High School to D&M Construction Unlimited, 1513 Upper Fords Pond Road, Clarks Summit, PA 18411 at their proposed cost of \$58,218.00.

A tabulation of prices received is as follows:

COMPANY	PRICE
D & M Construction Unlimited	\$58,218.00
Panzitta Enterprises	\$114,900.00
Multiscape Inc.	\$121,663.00

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

7 Ayes: Evans, Galella, Quinn, Susek, Thomas, Walker, Caffrey

There was no **BUILDING & GROUNDS COMMITTEE REPORT**

There was no **LEGISLATIVE /FEDERAL REPORT**

Summary of Minutes
Regular Board Meeting
December 8, 2014

MATERIAL SUPPLIES REPORT

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

1. That having inspected bids opened on November 16, 2014 that the award is made to the following bidders for:

SPRING SPORTS EQUIPMENT & SUPPLIES

LINE	QTY	U/M	DESCRIPTION	LOW	AWARDED	TOTAL
<u>COUGHLIN BASEBALL</u>						
1	3	ea	BATTING TEES, TEAM EXPRESS GEAR, BLACK, NO SUB.....	\$12.00	BATTAGLIAS	\$36.00
2	4	dz	BADEN All Weather Practice Ball, WHITE BLUE STITCH.....	\$34.00	BATTAGLIAS	\$136.00
3	3	ea	BATTING HELMET, RAWLINGS COOL FLO XVI, SCARLET.....	\$23.98	PYRAMID	\$71.94
4	3	dz	Blemish Practice Balls, A1010 Wilson.....	\$27.49	BSN	\$82.47
5		ea	BATTING PRACTICE PLATFORM, PROPER PITCH, GREEN W/BLACK WHEELS.....	\$675.50	BSN	
6	2	ea	L-SCREEN REPLACEMENT NETS, TRIBON BLACK SERIES, 7FT.....	\$68.00	BSN	\$136.00
7	3	ea	BATTING TEE REPLACEMENT SLEEVES, TEAM EXPRESS, NO SUB.....	\$5.50	BATTAGLIAS	\$16.50
8	2	ea	Fungo Bat, Louisville Slugger BLACK 35"-22OZ. NO SUBSTITUTE.....	\$22.88	BUDDYS	\$45.76
9	1	ea	Bat, EASTON 2014 MAKO Adult , wht/gray/oran, (-3) 33"- 30oz. BBCOR.....	\$337.00	BUDDYS	\$337.00
10	1	ea	Bat, Rawlings 2014 Velo Adult , blk/white , 33"- 30oz. BBCOR.....	\$194.00	ARC SPORTS	\$194.00
11	1	ea	Bat, Louisville Slugger 2014 Attack Adult Baseball, blk/whit/td, 32"-29oz BBCOR.....	\$199.95	METUCHEN	\$199.95
12	1	ea	1st base screen ATEC replacement net 7ft x 7ft.....	\$124.25	BUDDYS	\$124.25
13	1	ea	Bat, DeMarini VooDoo overload 2014 Adult Baseball, blk/gray, 33"-30oz. BBCOR.....	\$219.00	ARC SPORTS	\$219.00
14	48	pr	Socks, solid tube OBK Twin City, SCARLET 9-12.....	\$1.94	BATTAGLIAS	\$93.12
15	24	ea	Belts, RAWLINGS Adult 1 1/2" WEB, SCARLET web, 32"- 46".....	\$1.62	BSN	\$38.88
16	72	ea	Baseball caps, Richardson Flexfit 585 wool blend, SCARLET w/embroidered.....	\$9.98	BATTAGLIAS	\$718.56
17	3	ea	Trainer tee batting tee- large.....	\$66.96	BSN	\$200.88
18	4	ea	whistles, Fox 40 Pearl official.....	\$3.08	BSN	\$12.32
						\$2,662.63

Summary of Minutes
Regular Board Meeting
December 8, 2014

<u>G.A.R. BASEBALL</u>						
19	36	ea	Baseball Caps, PFX 400 Outdoor Pro Flex.....	\$12.94	BSN	\$465.84
20	36	ea	Baseball Caps FLEXFIT PULSE CAPS CROWN: GREY VISOR: NAVY PIPE: NAVY.....	\$13.45	BATTAGLIAS	\$484.20
21	2	ea	Bat, LOUISVILLE ATTACK BASEBALL BAT, 32", 1377297.....	\$295.00	BATTAGLIAS	\$590.00
22	1	ea	Bat , RAWLINGS VELO BBCOR BAT, BBV3, 32".....	\$194.00	ARC SPORTS	\$194.00
23	1	ea	Bat, DEMARINI CF7, 32" WTDXCFC2932.....	\$309.95	PYRAMID	\$309.95
24	1	ea	Bat, EASTON MLF6 MAPLE, A110195.....	\$38.00	BATTAGLIAS	\$38.00
25	2	pk	Line-up cards, MCLINEUP, NO SUB.....	\$3.82	BSN	\$7.64
26	36	pr	Baseball socks, Twin Cities Ultimate, Navy, OBK.....	\$1.94	BATTAGLIAS	\$69.84
27	6	dz	RNFC PRACTICE BASEBALLS, 13000543, NO SUB.....	\$36.00	BATTAGLIAS	\$216.00
28	1	ea	Glover Binder, GLB	\$16.88	BSN	\$16.88
29	2	ea	Glover baseball insert, GLI.....	\$10.80	BSN	\$21.60
30		ea	HOME PLATE MAT, 1235906.....	\$323.49	BSN	
31	48	ea	Baseball belts, UB , navy.....	\$1.62	BSN	\$77.76
32	2	ea	BRUSH TEE ADAPTOR, WTAT0255.....	\$7.72	BSN	\$15.44
33	1	ea	EASTON NATURAL CHEST PROTECTOR, A165108, NAVY.....	\$41.00	BATTAGLIAS	\$41.00
34	1	ea	EASTON NATURAL LEG GUARD, A165109, NAVY.....	\$49.00	BATTAGLIAS	\$49.00
35	1	ea	DIAMOND TURF PITCHERS MAT, 1235920.....	\$210.49	BSN	\$210.49
36	6	ea	BATTING HELMET, CFXIM, 1366545, NAVY.....	\$24.98	PYRAMID	\$149.88
37	1	ea	GOAL L-SHAPED SWIVEL PITCHERS SCREEN, BSLS.....	\$115.95	BSN	\$115.95
38	1	ea	Glove, catcher's, Rawlings Pro, PROJ20MX, NO SUB.....	\$168.98	PYRAMID	\$168.98
39	12	ea	HELMET DECAL OLD ENGLISH LETTER G GREY.....	\$4.99	BSN	\$59.88
40	1	ea	JUGS SHORT TOSS SCREEN AND FRAME, S3005.....	\$216.98	BSN	\$216.98
41	1	ea	ROBIC TIMER WITH MEMORY, SILVER30.....	\$15.79	BSN	\$15.79
42	1	ea	BASEBALL HACK ATTACK MACHINE, K50656.....	\$2,999.00	BSN	\$2,999.00
43	1	ea	BASEBALL HACK ATTACK BALL FEEDER SYSTEM (15 BALL) K50660.....	\$499.00	BSN	\$499.00
						\$7,033.10

Summary of Minutes
Regular Board Meeting
December 8, 2014

MEYERS BASEBALL						
44	42	ea	Baseball Caps, Richardson R-Flex Fit PTS40CX Dryve, Vegas Gold crown, royal button, visor	\$12.85	BATTAGLIAS	\$539.70
45	10	ea	Helmets, Schutt Airmaxx T 5.6 BB Fitted ,metallic vegas gold, 2-XS, 2-S, 2-L, 2-XL, NO SUB	\$27.95	METUCHEN	\$279.50
46	1	ea	Catchers equipment set Louisville Slugger Intermediate Series 5. 3pc.....	\$115.00	BSN	\$115.00
47	48	pr	Baseball Socks, Vegas Gold TCK OB Series, 24 pr- UB10 Sizes: 10-13.....	\$1.94	BATTAGLIAS	\$93.12
48	48	ea	Belts, Adams adult elastic,vegas gold, NO SUB.....	\$2.04	BATTAGLIAS	\$97.92
49	24	ea	Athletic Supporters with Cup 7185, 18SM, 18M, 12L.....	\$4.49	BATTAGLIAS	\$107.76
50	1	ea	Baseball scorebook binder, Glovers, 15 1/2" x 13".....	\$16.88	BSN	\$16.88
51	2	ea	Bat,Easton MAKO Torq-3 , 1-32"/29oz. 1- 33"/30oz BBCOR.....	\$390.25	BUDDYS	\$780.50
52	2	ea	Bat, Easton S1, -3, 1 - 32"/29oz. 1 - 33"/30oz BBCOR NO SUB.....	\$215.00	BUDDYS	\$430.00
53	2	ea	Bat,Louisville Slugger Prime 915, -3 , 1-32"-29oz. 1 - 33"/30oz, BBCOR.....	\$275.98	PYRAMID	\$551.96
54	1	ea	Soil tamper 12" x 12"	\$58.98	BSN	\$58.98
55	2	ea	Bat, warm-up adjustable weight Dirx 34"/90oz.	\$61.97	BSN	\$123.94
56	1	ea	Ball bucket, Baseball, Wilson.....	\$10.69	BSN	\$10.69
57	24	ea	Wet weather baseballs, Diamond Dri-core.....	\$34.00	BATTAGLIAS	\$816.00
58	1	ea	"L" Screen replacement net, black, VB-CS47743NET.....	\$48.00	BATTAGLIAS	\$48.00
59	2	ea	Line-up cards,Glover's 4 sheet, 35/pk, BB-103, NO SUB.....	\$6.50	BATTAGLIAS	\$13.00
60	2	ea	Jackets, Boat House Victory Solid full zip Therma Base, Royal/Vegas Gold, NO SUB.....	\$125.00	METUCHEN	\$250.00
61	35	ea	RAWLINGS FULL BUTTON BASEBALL JERSEY NO SUBSTITUTE RJ140 WHITE	\$67.00	BATTAGLIAS	\$2,345.00
62	35	ea	RAWLINGS BASEBALL PANT NO SUBSTITUTE PPU140 WHITE	\$49.50	BATTAGLIAS	\$1,732.50
						\$8,410.45

MEYERS JH BASEBALL						
63	42	ea	Baseball Caps, Outdoor PFX120, jersey mesh Royal blue visor with light grey crown, royal.....	\$12.89	BSN	\$541.38
64		ea	BASEBALL JERSEY, RA TWO BUTTON PLACKET JERSEY NO SUBSTITIUTE ROYAL	\$17.89	BSN	
65	24	ea	Athletic Supporters with Cup 7185, 18SM, 6M.....	\$4.45	BATTAGLIAS	\$106.80
66	2	ea	Jackets, Boat House Victory Solid full zip Therma Base, Royal/Vegas Gold, NO SUB.....	\$125.00	METUCHEN	\$250.00
67	1	ea	Line-up cards,Glover's 4 sheet, 35/pk, BB-103, NO SUB.....	\$6.50	BATTAGLIAS	\$6.50
68	1	ea	Ball bucket, Baseball, Wilson.....	\$10.69	BSN	\$10.69
69	2	ea	Baseball scorebook, Peterson's Scoremaster.....	\$2.79	PYRAMID	\$5.58
70	2	ea	Bats, Rawlings 5/50 Alloy BBCOR -3, 1-31"-28OZ, 1-32"-29oz.....	\$149.00	ARC SPORTS	\$298.00
						\$1,218.95

Summary of Minutes
Regular Board Meeting
December 8, 2014

<u>COUGHLIN JR HIGH BASEBALL (SOL/PLNS)</u>						
71	2	pkg	Line-up cards,Glover's 4 sheet, 35/pk, NO SUB.....	\$7.49	RIDDELL	\$14.98
72	2	ea	Scorebooks, Peterson Baseball.....	\$2.79	PYRAMID	\$5.58
73	6	dz	Practice balls, Wilson A110105.....	\$27.49	BSN	\$164.94
74	60	ea	T-Shirts, Russell, greyw/ red front chest imprint script "COUGHLIN BASEBALL	\$7.45	BATTAGLIAS	\$447.00
75		ea	T-Shirts, Russell, greyw/ red front chest imprint script "COUGHLIN BASEBALL	\$7.00	BATTAGLIAS	
76	70	pr	Socks, Red, Twin Cities 10-13 OBK.....	\$1.94	BATTAGLIAS	\$135.80
77	70	ea	Baseball caps, Flexfit 585 wool blend, Scarlet w/embroidered.....	\$9.98	BATTAGLIAS	\$698.60
78	3	dz	Baseball Express Safe-T-Soft T-Ball Baseball.....	\$16.42	BSN	\$49.26
79	3	ea	Bat, Demarini Vexxum BBCOR 2014 (-3) Adult , 1 -30/27oz.	\$151.00	BUDDYS	\$453.00
80	2	ea	Buckets, indoor/outdoor w/lids, Wilson.....	\$10.69	BSN	\$21.38
81	2	ea	Markwort Metal Pitch Counter.....	\$3.72	BSN	\$7.44
82	1	ea	Catcher's mask, hockey style, Easton Stealth, navy, NO SUB.....	\$83.20	BUDDYS	\$83.20
83	1	ea	EASTON NATURAL CHEST PROTECTOR, A165108, RED.....	\$36.78	BUDDYS	\$36.78
84	1	pr	EASTON NATURAL LEG GUARD, A165109, RED.....	\$45.40	BUDDYS	\$45.40
						\$2,163.36

<u>COUGHLIN GIRLS SOFTBALL</u>						
85	36	pr	Socks, Adult Solid Multi-Sport Game Sock, Navy, Knee-High.....	\$1.82	BSN	\$65.52
86	1	ea	Team equipment bag, wheeled AllStar BBPRO-2-RB PRO Catching, Black XXXL, NO SUB.....			
87	2	ea	Batting Tee, Jugs 5-point Black, NO SUB.....	\$64.00	BATTAGLIAS	\$128.00
88	1	ea	Hitting net , Bownet Big Mouth 7' x 7' Blk/orange, NO SUB.....	\$128.00	BATTAGLIAS	\$128.00
89	3	dz	Jugs Lite Flite Softball Practice Balls, 12" yellow.....	\$24.50	INSTANT	\$73.50
90	2	dz	Jugs Softie Balls, yellow 12".....	\$51.85	INSTANT	\$103.70
91	54	ea	Whiffle balls, softball size, 12" yellow.....	\$0.64	PYRAMID	\$34.56
92	2	ea	Bat rack, Easton fence, black, NO SUB.....	\$10.95	METUCHEN	\$21.90
93	1	ea	Bat, Easton 2014 Syngre -10 Fastpitch Bat, 34" 22.5oz.....	\$159.00	ARC SPORTS	\$159.00
94	1	ea	Bat, Easton 2014 Syngre -10 Fastpitch Bat, 33" 21.5oz.....	\$159.00	ARC SPORTS	\$159.00
95	1	set	Weighted softball training set of 4, 12" incl 9oz, 10oz, 11oz, 12oz.....	\$31.00	BATTAGLIAS	\$31.00
96	1	ea	Score Sheets, Glover 30/pk 11" x 14.5", NO SUB.....	\$10.80	BSN	\$10.80
97	1	ea	Softball Scorebook, Glovers, 25 game/binder, NO SUB.....	\$16.88	BSN	\$16.88
						\$931.86

Summary of Minutes
Regular Board Meeting
December 8, 2014

<u>COUGHLIN JH SOFTBALL</u>						
98	48	pr	Socks, Adult Solid Multi-Sport Game Sock, RED, Knee-High.....	\$1.82	BSN	\$87.36
99	2	ea	Training Stick, Easton, BS41264050.....	\$26.00	BUDDYS	\$52.00
100	1	ea	Womens Varsity Catching gear, BS41186925.....	\$103.85	BSN	\$103.85
101	2	ea	Line-Up cards, MCLINEUP.....	\$3.82	BSN	\$7.64
102	1	ea	Scorebook Softball, BS4MSBASBOK.....	\$2.80	BSN	\$2.80
103		ea	Dugout organizer, BS41046274.....	\$169.96	BSN	
104	2	ea	Helmet, royal, BS41240955, MacGregor Two-Tone Vented Batting Helmets.....	\$16.25	BUDDYS	\$32.50
105	2	ea	Helmet, scarlet, BS41240955, MacGregor Two-Tone Vented Batting Helmets.....	\$16.25	BUDDYS	\$32.50
106	4	ea	Helmet face mask, BS41195866, w/hardware.....	\$8.98	BSN	\$35.92
107	1	ea	Bat, Slugger Quest (-12) FP 31" BS41378363.....	\$38.00	BATTAGLIAS	\$38.00
108	1	ea	Bat, Worth FPLT13 FP Storm (-13) 32" BS1377609.....	\$43.75	INSTANT	\$43.75
109	1	ea	Bat, Easton Mako Youth Softball Bat (-11) 30" BS1377540.....	\$25.35	BSN	\$25.35
						\$461.67

<u>G.A.R. GIRLS SOFTBALL</u>						
110	24	pr	SOLID COLOR LOGO SOCKS NAVY, LTAK.....	\$6.50	BATTAGLIAS	\$156.00
111	1	ea	Softball Scorebook, Glover's short form/book, GLSB.....	\$2.80	BSN	\$2.80
112	24	ea	Softball T Shirts, Champion T425, Short Sleeve, White with Navy, numbered 1-25, 8" on back.....	\$12.25	BSN	\$294.00
113	24	ea	BADGER B-CORE MOCK MOCK NAVY.....	\$20.66	BSN	\$495.84
114	24	ea	Softball Visors, NAVY, EMBROIDERED ON FRONT, #6312.....	\$9.98	BATTAGLIAS	\$239.52
115	1	ea	Bat, EASTON FASTPITCH SPEED CXN ZERO (-12) 34", A113272.....	\$147.25	BUDDYS	\$147.25
116	1	ea	Bat, EASTON FASTPITCH SPEED CXN ZERO (-12) 33", A113272.....	\$147.25	BUDDYS	\$147.25
117	2	dz	JUGS LITE FLITE SOFTBALLS.....	\$24.25	INSTANT	\$48.50
118		ea	BOW BIG MOUTH SCREEN.....	\$128.00	BATTAGLIAS	
119	7	ea	BADGER POLO SHIRT NAVY/GR.....	\$32.95	BSN	\$230.65
						\$1,761.81

<u>G.A.R. JR. HIGH GIRLS SOFTBALL</u>						
120	1	ea	Equipment bag, wheeled 1048933, 38" X 16" X 15".....	\$44.00	BATTAGLIAS	\$44.00
121	24	pr	SOLID COLOR LOGO SOCKS NAVY.....	\$6.50	BATTAGLIAS	\$156.00
122	24	ea	Softball Visors, NAVY, EMBROIDERED ON FRONT, #6312.....	\$9.98	BATTAGLIAS	\$239.52
123	1	ea	Scorebook, Glover short form, GLSB.....	\$2.80	BSN	\$2.80
124	1	ea	Bat, EASTON FASTPITCH CXN ZERO (-12), 30" A113272.....	\$147.25	BUDDYS	\$147.25
125	2	ea	SOFTSTITCH 12" TEAM PACK 12" NEON, A122609T.....	\$44.00	BATTAGLIAS	\$88.00
						\$677.57

Summary of Minutes
Regular Board Meeting
December 8, 2014

MEYERS GIRLS SOFTBALL						
126	2	pk	Line-Up cards, MCLINEUP.....	\$3.82	BSN	\$7.64
127	1	ea	Catcher's mitt, Mizuno Classic fastpitch GX533, NO SUB.....	\$139.98	PYRAMID	\$139.98
128	1	ea	Catcher's mitt, Louisville Slugger TPS Icon fastpitch KF203 NO SUB.....	\$59.98	PYRAMID	\$59.98
129	25	pr	Softball Socks, Twin Cities Acrylic Tube Sock Solid, Navy.....	\$1.82	BSN	\$45.50
130	25	ea	T-Shirt, Gildan men's Ultra cotton short sleeve, vegas gold.....	\$2.75	BATTAGLIAS	\$68.75
131	1	ea	Bat, Easton Mako -10, FP2014 34"/24oz.....	\$247.50	BUDDYS	\$247.50
132	1	ea	Bat, Worth 2 Legit 2015 FP, 33"/22oz.....	\$177.50	BUDDYS	\$177.50
133	1	ea	Bat, DeMarini CF7 Insane 2015 FP DXCF1, 34"/24oz.....	\$237.95	PYRAMID	\$237.95
134	2	ea	Helmet, catcher's Easton Natural, 1-navy (small), 1- silver (6 1/8-7).....	\$59.90	METUCHEN	\$119.80
135	3	ea	Helmet, batting Easton Natural Grip w/mask, navy (6 1/8-7).....	\$30.00	BUDDYS	\$90.00
136	1	ea	Scorebook, Glovers short form.....	\$2.80	BSN	\$2.80
137	1	set	Champro 12" weight training softball set.....	\$29.00	BATTAGLIAS	\$29.00
138	2	dz	Whiffle balls, baseball size, yellow.....	\$0.60	BATTAGLIAS	\$1.20
139	2	dz	Whiffle balls, golfball size, yellow.....	\$0.25	BATTAGLIAS	\$0.50
140	2	dz	Lite Flite softballs B5005.....	\$24.25	INSTANT	\$48.50
141	2	ea	Equipment team roller bag MacGregor royal blue.....	\$41.00	BATTAGLIAS	\$82.00
142	1	ea	Helmet caddy MacGregor 8-helmet storage.....	\$20.44	BSN	\$20.44
143	3	dz	Incrediball Easton softball 12".....	\$43.95	BUDDYS	\$131.85
144	30	ea	Jugs Sting- free dimpled softballs 12".....	\$2.45	BATTAGLIAS	\$73.50
145	1	ea	Hand water pump SKU#1242324.....	\$35.25	BSN	\$35.25
146	1	ea	Weighted bat Heavy Swing HSY 3240 dual handed.....			
						\$1,619.64
MEYERS JH SOFTBALL						
147		ea	Pants softball 3/4, knit FP pant, navy/white, 12-S, 12-M, 4-L, 2-XL.....	\$17.40	BATTAGLIAS	
148	30	ea	T-Shirt, Gildan men's Ultra cotton short sleeve, vegas gold.....	\$2.50	BATTAGLIAS	\$75.00
149	30	pr	Softball Socks, Twin Cities Acrylic Tube Sock Solid, Navy.....	\$1.82	BSN	\$54.60
150	1	pk	Score Sheets, Glover 30/pk 11" x 14.5", NO SUB.....	\$10.80	BSN	\$10.80
151	2	pk	Line-Up cards, MCLINEUP.....	\$3.82	BSN	\$7.64
152	1	ea	Softball Scorebook, Glovers, 25 game/binder, NO SUB.....	\$16.88	BSN	\$16.88
153	1	ea	Bat, Easton Mako -10, FP2014 32"/22oz.....	\$245.00	BATTAGLIAS	\$245.00
154	1	ea	Bat, DeMarini CF7 Insane 2015 FP DXCF1, 33"/23oz.....	\$237.95	PYRAMID	\$237.95
155	1	ea	Bat, Worth 2 Legit 2015 FP, 33"/22oz.....	\$176.50	BUDDYS	\$176.50
156	3	dz	Incrediball Easton softball 12".....	\$43.95	BUDDYS	\$131.85
157	2	ea	Equipment team roller bag MacGregor black.....	\$44.00	BATTAGLIAS	\$88.00
158	2	ea	Bow Net Big Mouth soft toss screen,BN-BBM.....	\$124.00	BATTAGLIAS	\$248.00
						\$1,292.22

Summary of Minutes
Regular Board Meeting
December 8, 2014

COUGHLIN BOYS/GIRLS VARSITY TRACK						
159	1	ea	Shot put & discus carrier w/handle 2142A.....	\$5.46	BSN	\$5.46
160	1	ea	Adjustable weight practice discus, 4256A .85kg to 1.2kg.....	\$99.00	MFAC	\$99.00
161	1	ea	Batons navy, baker's dozen.....	\$28.95	MFAC	\$28.95
162	2	ea	Distance markers, #4287A.....	\$15.00	AAE	\$30.00
163	3	ea	Pole Tips, Sprint Plugs	\$14.50	MFAC	\$43.50
164	6	ea	Throwing Shorts mens, Game Gear 9" solid navy GT6479, 3M, 3-L.....	\$18.00	BSN	\$108.00
165	6	ea	Mens Singlets- Game Gear GAME Tech Light- GL903 Navy, One color vertical arch Times Bold	\$32.00	BSN	\$192.00
166	6	ea	Throwing Shorts womens, navy, Badger, 9" 2-LG, 2-XL, 2-XXL.....	\$18.00	BSN	\$108.00
167	1	ea	Elastic crossbar, #3110A.....	\$11.86	BSN	\$11.86
168	1	ea	Pole vault pole, UCS Spirit, 12' 100LBS NO SUB	\$455.00	MFAC	\$455.00
169	7	bg	needle spikes, 3/16", MF 4638A, 100/bg.....	\$7.79	RIDDELL	\$54.53
170	4	bg	Pyramid spikes, 4635A 3/16".....	\$7.79	RIDDELL	\$31.16
171	2	ea	Starter pistol blanks .32 black powder, MF4741A.....	\$44.00	MFAC	\$88.00
172	1	ea	Pole Vault Box Collar, Gill Safety Max + Collar, Navy, NO SUB.....	\$510.50	BSN	\$510.50
173	10	ea	Wrist Wrap 12" Rogue Fitness.....			\$1,765.96
G.A.R. TRACK						
174	1	ea	Power Training Rope 2", White, 13668 Power Systems, NO SUB.....	\$119.49	BSN	\$119.49
175		ea	Premium Power Plyo Boxes, 20610 Power Ssystems, NO SUB.....	\$505.95	BSN	
176	2	ea	VersaFit Vest, 13228, 20lbs, Power Systems, NO SUB.....	\$59.95	BSN	\$119.90
177	1	ea	Fusion I Starting Block - Replacement Wide Fusion Pedal Pad - Royal Blue.....	\$26.00	MFAC	\$26.00
178	1	ea	Fusion II Replacement Wide Fusion Pedal Pad - Gray.....	\$26.00	MFAC	\$26.00
179	1	ea	Newton International 4-Angle Adjustable Blocks.....	\$279.00	MFAC	\$279.00
180	1	ea	Newton Elite Fixed Angle Blocks.....	\$179.00	MFAC	\$179.00
181	1	ea	Posture Ball 2083P, 6".....	\$25.00	MFAC	\$25.00
182	1	ea	Posture Ball 2084P, 8".....	\$30.00	MFAC	\$30.00
183	1	ea	Spikey Ball 7494P.....	\$22.00	MFAC	\$22.00
184	1	ea	Muscletrac Elite 9750, Orange 18".....	\$43.00	MFAC	\$43.00
185	5	ea	Foam Roller PB Elite 2066P, 3FT x 6" wide , NO SUB.....	\$16.00	MFAC	\$80.00
186	2	ea	The Stick - Self Roller Massager, 24".....	\$34.50	MFAC	\$69.00
187	2	ea	NO FUSS agility ladder, 70-854 Gopher, NO SUB.....	\$100.00	METUCHEN	\$200.00
188	1	ea	Magnetic Jump and Reach Board.....	\$44.59	BSN	\$44.59
189	1	ea	JCJ Ringmaster Gymnastics Rings, standard wood, NO SUB.....			
190	1	ea	Foam Roller Instruction Posters, 70-680.....			
						\$1,262.98

Summary of Minutes
Regular Board Meeting
December 8, 2014

<u>MEYERS TRACK</u>						
191	2	ea	Tape measure, 200ft, Komelon, #4282 NO SUB.....	\$17.00	AAE	\$34.00
192	5	ea	Spikes, needle 3/16".....	\$7.79	RIDDELL	\$38.95
193	2	ea	Starting blocks, Carlton Rocket 4-angle adjustable, NO SUB.....	\$85.00	AAE	\$170.00
194	1	ea	Foam hurdle pad #0048.....	\$119.95	MFAC	\$119.95
195	13	ea	Batons, aluminum, #4559.....	\$1.29	BSN	\$16.77
196	2	ea	Stop watch, CEI, #3329.....	\$26.50	MFAC	\$53.00
197	1	ea	Pole Vault Box Collar, Gill Safety Max + Collar, Navy, NO SUB.....	\$510.50	BSN	\$510.50
						\$943.17

<u>COUGHLIN BOYS TENNIS</u>						
198	3	cs	Tennis balls, Wilson X Duty, T1001, Optic Yellow.....	\$60.24	PYRAMID	\$180.72
199	1	ea	Net, Courtmaster Grand Slam DHS double center, NO SUB.....	\$159.95	BSN	\$159.95
200	6	ea	Grips for tennis raquet, black Wilson Contour, NO SUB.....			
201	12	ea	Forten the Worm vibration dampener, 2pk.....			
202	12	ea	Hats, Richardson Performance. Wht/ w/blue Embroidery, "Coughlin Tennis" s/m-8, L/XL- 4.....	\$8.95	BATTAGLIAS	\$107.40
						\$448.07

<u>COUGHLIN BOYS VOLLEYBALL</u>						
203	2	ea	Volleyball Scorebooks NFHS ,Cramer 191307R (NO SUB).....	\$10.00	BATTAGLIAS	\$20.00
204	4	ea	Volleyball Game Balls, Rawlings PIAAVB1001.....	\$40.85	PYRAMID	\$163.40
205		ea	Tandem Target Challenger, Tandem Sport.....	\$349.00	BSN	
						\$183.40

<u>COUGHLIN GIRLS LACROSSE</u>						
206	18	ea	Under Armour Team Skort UA1228325, NAVY, 3-XS, 12-S, 3-M.....	\$30.50	BSN	\$549.00
207	2	ea	Goal cages, High School LO999HSG.....	\$187.45	AAE	\$374.90
208	24	ea	Lacrosse Game balls BLBNOC, NOCSAE/NFHS stamped, Yellow.....	\$1.50	METUCHEN	\$36.00
209	1	ea	Scorebook for Lacrosse, LO402.....	\$6.59	BSN	\$6.59
210	4	ea	Captain arm bands 3red, 1blue.....	\$1.98	PYRAMID	\$7.92
211	1	ea	STX Advanced Goal Target L0997.....	\$66.33	BSN	\$66.33
212	1	ea	Clipboard, STX.....	\$19.95	METUCHEN	\$19.95
						\$1,060.69

<u>DISTRICT BASEBALL</u>						
213	70	dz	Baseballs, Rawlings R1PIAA..... Must Have PIAA Logo, NO SUBSTITUTE	\$60.50	BATTAGLIAS	\$4,235.00

<u>DISTRICT SOFTBALL</u>						
214	45	dz	Softballs, Rawlings PX2RYL Optic yellow, Must have PIAA..... Logo, NO SUBSTITUTE	\$61.00	BATTAGLIAS	\$2,745.00

GRAND TOTAL \$40,877.53

Mr. Galella moved, seconded by Ms. Thomas, to adopt the report. The vote was as follows:
7 Ayes: Evans, Galella, Quinn, Susek, Thomas, Walker, Caffrey

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.

A. Professional

1. That **Kathleen Carlisle** be appointed as a temporary part time school psychologist for the second semester of the 2014-15 school year.
2. That **Linda Scarantino** be appointed as an Elementary English as a Second Language long term substitute for the second semester of the 2014-15 school year.
3. That the following temporary professional employees, having received their final satisfactory evaluation, be classified as permanent professional employees:

Andita Parker Lloyd

Megan Sweeney

4. The following members of the professional staff, having made claim for incentive raise and having produced official transcripts, listing the graduate credits earned, be granted a pay incentive to be determined by the Act 93 Agreement:

Masters' 45

Gina Bartoletti

Summary of Minutes
Regular Board Meeting
December 8, 2014

5. The following members of the professional staff, having made claim for incentive raise under the WBAEA Agreement and having produced official transcripts listing the graduate credits earned, be granted the following effective September 9, 2014:

Bachelors' +15

James Costello
Tara Decker
Rachel Mancuso
Jessica Sivick

Bachelors' +30

Elise Mosca

Masters'

Jason Blazosek
Janna Michael
Erin Moran

Masters' +9

Kimberly Davis
Georgette Ferkel
Kaycee Hughes
Maria Sullivan
Laura Zawatsky

Masters' +18

Geoffrey Bell
Erika Goyne
Ralph Mancuso
Matthew McHenry

Masters' +27

Michael Galli
Ron Krouse
Erin McGavin
Desiree' Podrasky
Sharida Walker

Masters' +36

Amanda Jez
Todd Jones
Anthony Mercadante
Patricia Mikiewicz

Masters' +45

Cecilia Baltusavich

Masters' +54

Judith Brominski
Jenifer Kemmerer
Kevin Sickle
Michael Ward
Lisa Zelinski

6. That the resignation of **Deanna M. Roulinavage** be accepted with regret, effective November 5, 2014.
7. That **Sara Zydallas's** request for a sabbatical for the second semester of the 2014-15 school year be approved.
8. That **employee # 52020** request for a medical sabbatical for the second semester of the 2014-15 school year be approved.
9. That **employee #52140** be granted intermittent leave under FMLA for a term of one year, effective December 9, 2014.
10. That **Christine Dunleavy** be granted an unpaid leave of absence for the second semester of the 2014-15 school year. The Board further agrees to waive the return to service requirement in Article XIX, Section 3 of the WBAEA Agreement for the yearlong sabbatical leave previously approved. Christine Dunleavy must return to service the start of the 2015-16 school year.

B. Teachers' Associates

1. That **Jean Campus** be appointed a substitute teachers' associate.

C. Custodians

1. That **Patrick Perugino** be appointed a grade 1 custodian.

D. Housekeepers

1. That **Mark Flecknoe** be appointed a 25 hour per week, housekeeper.
2. That **Lefagous White** be appointed a 25 hour per week, housekeeper.
3. That **Beth Chmiola** be appointed a 25 hour per week, housekeeper.
4. That **Dwayne Harrison** be appointed a 25 hour per week, housekeeper.
5. That the resignation of **John Pickering** be accepted with regret, effective September 26, 2014.
6. That the resignation of **Nathan Sickle** be accepted with regret, effective December 23, 2014.

E. Athletics

1. 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	Boys' Basketball	Jr. High Head Coach	Mark Williams
Meyers	Wrestling	Varsity Asst. Coach	Ron Swingle Sr.
Meyers	Wrestling	Jr. High Head Coach ½ Pay	Kevin Paul
Meyers	Wrestling	Jr. High Head Coach ½ Pay	Corey Brenner
Meyers	Wrestling	Jr. High Assistant Coach ½ Pay	Mark Frank
Meyers	Wrestling	Jr. High Assistant Coach ½ Pay	Brandon Owens

2. That the resignation of **Geoffrey Bell** as Solomon Plains Junior High track and field coach be accepted with regret.

ADDENDUM

A. Security/Greeters

1. That the following security/greeters be granted a one-time hourly increase of \$.25, effective on one (1) year anniversary of employment.

Darryle Stewart	12/03/2013
Dave Oldziejewski	12/03/2013
Dennis Armour	12/03/2013
Gale Winder	12/03/2013
Gerald Cookus	12/04/2013
Gerime Ceccoli	12/13/2013
Harold Cawley	12/03/2013
John Livingston	12/03/2013
John Molitoris Jr	12/04/2013
Nathan Spagnuolo	12/03/2013
William Ott	01/02/2014

B. Professional

1. That **Sharon Detwiler** be appointed as an after-school, School Intervention Grant (SIG) Teacher at an hourly rate of \$25. It is estimated that there is a need for a total of 1580 teachers' hours, those hours will be divided among Sharon Detwiler and previously appointed teachers.

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

7 Ayes: Evans, Galella, Quinn, Susek, Thomas, Walker, Caffrey

Mr. Caffrey presented Resolution No. 1

RESOLUTION

WHEREAS, **JOHN R. QUINN** has served the Wilkes-Barre Area School District as a member of the Joint Operating Committee of the Wilkes-Barre Area Career and Technical Center; and

WHEREAS, his term of office expires in December, 2014; and

THEREFORE, BE IT RESOLVED, that the Wilkes-Barre Area Board of School Directors appoints _____ to represent the Wilkes-Barre Area School District on the Joint Operating Committee of the Wilkes-Barre Area Career and Technical Center which term, is to expire in December, 2017.

*Wilkes-Barre, PA
December 8, 2014
1*

Mr. Evans moved, seconded by Mr. Caffrey, to nominate John R. Quinn to represent the Wilkes-Barre Area School District on the Joint Operating Committee of the Wilkes-Barre Area Career and Technical Center which term is to expire in December, 2017.

Dr. Susek moved, seconded by Rev. Walker, to nominate Rev. Shawn Walker to represent the Wilkes-Barre Area School District on the Joint Operating Committee of the Wilkes-Barre Area Career and Technical Center which term is to expire in December, 2017.

Ms. Thomas moved, seconded by Dr. Susek, to close the nominations. The vote was as follows:

7 Ayes: Evans, Galella, Quinn, Susek, Thomas, Walker, Caffrey

The vote was as follows for Resolution No. 1:

John R. Quinn: Evans, Galella, Quinn, Thomas, Caffrey

Rev. Shawn Walker: Susek, Walker

John R. Quinn was elected to represent the Wilkes-Barre Area School District on the Joint Operating Committee of the Wilkes-Barre Area Career and Technical Center which term is to expire in December, 2017.

Mr. Galella presented Resolution No. 2

RESOLUTION

WHEREAS, the recent death of **Mildred “Millie” Pashinski** has brought sorrow to her family, friends, and all who knew her; and

WHEREAS, she is the wife of State Representative, Edward Pashinski, the mother of Lori Miller and Mandy Costello, Elementary teachers for the Wilkes-Barre Area School District and the mother-in-law of Brian Costello, Director of Secondary Education for the Wilkes-Barre Area School District; and

WHEREAS, her passing on November 2, 2014 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 husband, Edward, son, David, daughters, Amy, Lori and Mandy, sister, Marilyn, and to her entire family.

Wilkes-Barre, PA
October 14, 2014
2

Mr. Galella moved to accept the Resolution by Acclamation.

New Business

Ms. Thomas moved, seconded by Mr. Evans, to request that the Safety Committee and Officer Brian Lavan solicit cost estimates for permanent security equipment (metal detectors) for all school buildings.

Ms. Thomas moved seconded by Mr. Evans, to amend the motion to request that the Safety Committee and Officer Brian Lavan solicit cost estimates for permanent security equipment (metal detectors) for all school buildings and also the Administration Building. The vote was as follows:

7 Ayes: Evans, Galella, Quinn, Susek, Thomas, Walker, Caffrey

Summary of Minutes
Regular Board Meeting
December 8, 2014

Communications from Solicitor

Attorney Wendolowski requested a motion to approve a Settlement Agreement & Release regarding a Due Process for Special Education student, "A.R".

Ms. Thomas moved seconded by Rev. Walker, to approve a Settlement Agreement & Release regarding a Due Process for a Special Education student, "A.R". The vote was as follows:

7 Ayes: Evans, Galella, Quinn, Susek, Thomas, Walker, Caffrey

Board Secretary Report

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

January – 2015

Committee Meeting

Monday, January 12, 2015 – 5:30 PM

Regular Board Meeting

Monday, January 12, 2015– 7:00 PM

Dr. Susek moved to adjourn the Meeting.

Vice President Caffrey adjourned the Meeting at 7:38 PM.