

Summary of Minutes
Special Board Meeting
July 30, 2012

The Board of Education of the Wilkes-Barre Area School District held a Special Board Meeting on Monday, July 30, 2012. **President, Maryanne W. Toole** called the meeting to order at 5:08 PM.

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

President Toole stated:

- The chair wishes to announce that the Board held an Executive Session prior to the Special Meeting of July 30, 2012.
- THE SUBJECTS DISCUSSED IN EXECUTIVE SESSION RELATED SOLELY TO MATTERS OF EMPLOYEE RELATIONS, LABOR NEGOTIATIONS, AND/OR THREATENED OR ACTUAL LITIGATION.

Board Secretary Leonard B. Przywara called the roll.

7 MEMBERS PRESENT: Corcoran, Elmy, Evans, Latinski, Quinn, Susek, Toole
2 MEMBERS ABSENT: Galella, Katsock

There were no **Communications from the Superintendent**

There was no **Unfinished Business**

There were no **Communications from Citizens**

BUDGET FINANCE COMMITTEE REPORT

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

A. ADMINISTRATIVE

1. That approval be given by the Board of Education to the response by the District to the "Performance Audit Report" of the Wilkes-Barre Area School District by the Department of Auditor General, Commonwealth of Pennsylvania for the years ended June 30, 2008 and 2007.

Said response to the Audit Report is set forth in the exhibit attached hereto titled "Response to Performance Audit Report of the Auditor General for the years ended June 30, 2008 and 2007" (Exhibit "A"). Accompanying the "Response to Performance Audit Report" is a complete copy of the Audit Report (Exhibit "B") which together are incorporated into this resolution with full force and effect as if same had been pronounced in their entirety herein.

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

7 Ayes: Corcoran, Elmy, Evans, Latinski, Quinn, Susek, Toole

ATHLETIC COMMITTEE REPORT

Ms. Evans 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 2012-2013 school year with IDM Consulting Services, 174 Lawrence Street, Wilkes-Barre, PA at a premium in the amount of \$42,425.00. The Interscholastic Sports Program, which also includes gym classes, intramurals, field trips, band, majorettes and cheerleaders, is administered by Bollinger Insurance Solutions, 101 JFK Parkway, Short Hills, New Jersey.

Volunteer student rates are as follows:

School time only	\$27.00
24 Hour coverage	\$103.00
Extended Dental	\$20.00

President Toole requested that Leonard Przywara, Business Manager, explain to the Board the table regarding the insurance quotes that was included in the packet that he (Mr. Przywara) presented to the Board.

Mr. Przywara stated that three (3) companies declined to bid due to the fact that last year, through April 2012 our claims totaled approximately \$54,000.

Mr. Przywara further stated that the previous year, Bollinger submitted a two year bid with a premium of \$42,425.00 per year. Mr. Przywara informed the Board that the other bid received was \$73,400.

President Toole asked Mr. Przywara if he was recommending that the Board accept the bid of \$42,425.00.

Mr. Przywara stated that was his recommendation.

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

7 Ayes: Corcoran, Elmy, Evans, Latinski, Quinn, Susek, Toole

CONTRACTED SERVICES COMMITTEE REPORT

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

1. That approval be given to enter into a contract with Williams Bus Lines Co., 532 Blackman Street, Wilkes-Barre, PA to provide busing services for the District, which busing had been previously self-performed by the District, in accordance with the terms and conditions of said contract. This contract shall commence with the 2012-2013 school year.

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

6 Ayes: Corcoran, Elmy, Latinski, Quinn, Susek, Toole

1 Abstain: Evans

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There was no **New Business**

There were no **Communications from Solicitor**

Board Secretary, Leonard Przywara announced the following meeting schedule.

August - 2012

**COMMITTEE MEETING:
MONDAY, August 13, 2012 – 6:30 PM**

Followed by Executive Session

**REGULAR BOARD MEETING:
WEDNESDAY, August 15, 2012 – 6:00 PM**

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

President Toole adjourned the Meeting at 5:40 PM.