

Summary of Minutes  
Regular Board Meeting  
March 14, 2016

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**President Joseph A. Caffrey** called the meeting to order at 7:14 PM.

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

**Board Secretary Leonard B. Przywara** called the roll.

9 MEMBERS PRESENT: Evans, Galella, Geiger, Katsock, Quinn, Susek, Thomas, Walker, Caffrey

President Caffrey stated:

- The chair wishes to announce that the Board held an Executive Session on March 1, 2016 and prior to the Committee Meeting of March 14, 2016 and prior to the Regular Board Meeting of March 14, 2016.
- THE SUBJECTS DISCUSSED IN EXECUTIVE SESSION RELATED SOLELY TO MATTERS OF EMPLOYEE RELATIONS, LABOR NEGOTIATIONS, AND/OR THREATENED OR ACTUAL LITIGATION.

**Miss Katsock moved, seconded by Ms. Thomas**, to approve the minutes of the Regular Board Meeting of February 8, 2016, and dispense with the reading of those minutes.

The vote was as follows:

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

Leonard B. Przywara, Business Manager, presented the Treasurer's Report for the month ending November 30, 2015.

WILKES-BARRE AREA SCHOOL DISTRICT  
CASH ACCOUNT BALANCES  
MONTH ENDING NOVEMBER 30, 2015

GENERAL FUNDS

GENERAL FUND CHECKING - FNCB	(\$127,623.31)
GENERAL FUND CASH CONCENTRATION - FNCB	\$21,572,992.93
FEDERAL PROGRAMS - FNCB	\$285,018.40
FEDERAL PROGRAMS CHAPTER 1 -FNCB	\$449,070.02
OMEGA BANK	\$2,935,849.19
OMEGA BANK	\$2,069,477.05
JANNEY MONTGOMERY SCOTT	\$708,908.74
PNC BANK	\$3,734,160.53
PNC BANK INVESTMENT	\$0.00
LPL LINSKO PRIVATE LEDGER	\$828,604.09
EARNED INCOME TAX ACCOUNT-FNCB	\$48,584.74
COMMONWEALTH INVESTMENT #1	\$11,598.95
REAL ESTATE TAX ACCOUNT - FNCB	\$0.23
LANDMARK CD	\$461,185.88
PLGIT EIT	\$819,505.25
<b>TOTAL GENERAL FUND</b>	<b>\$33,797,332.69</b>

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SPECIAL REVENUE FUNDS	
2003 CAPITAL PROJECTS CASH CONCENTRATION-FNCB	\$10,371.90
ATHLETIC FUND-OMEGA BANK	\$532,414.29
<b>TOTAL SPECIAL REVENUE FUND</b>	<b>\$542,786.19</b>
TRUST AND AGENCY FUNDS	
PAYROLL CHECKING-FNCB	\$1,453,308.30
PAYROLL CLEARING -FNCB	\$262.74
WHOLE LIFE GROUP TRUST-CITIZENS BANK	\$225,066.44
ELEMENTARY ACTIVITY FUND-OMEGA BANK	\$12,464.76
SECONDARY ACTIVITY FUND-OMEGA BANK	\$289,870.72
COMMONWEALTH INVESTMENTS #5	\$333,250.54
<b>TOTAL TRUST AND AGENCY FUND</b>	<b>\$2,314,223.50</b>
FOOD SERVICE FUND	
CHECKING ACCOUNT-OMEGA BANK	\$1,156,112.32
<b>TOTAL FOOD SERVICE FUND</b>	<b>\$1,156,112.32</b>
DEBT SERVICE FUND	
COMMONWEALTH INVESTMENTS #7	\$9,283.70
<b>TOTAL DEBT SERVICE FUND</b>	<b>\$9,283.70</b>

**Miss Katsock moved, seconded by Mr. Galella,** to approve the Treasurer's Report for the month ending November 30, 2015. The vote was as follows:

**9 Ayes:** Evans, Galella, Geiger, Katsock, Quinn, Susek, Thomas, Walker, Caffrey

There was no **Unfinished Business**

**Communications from the Superintendent**

Dr. Prevuznak welcomed Denise Rowinski, from the American Foundation of Suicide Prevention, who presented a plaque to Dr. Bernard Prevuznak, Dr. Rochelle Koury, Mrs. Colleen Robatin and McKenzie Nichol in recognition of the combined efforts of the Students, Staff and Administrators of the Wilkes-Barre Area School District in conducting the WBASD Unites for Suicide Awareness, 2015 Walk & Rally.

Dr. Prevuznak noted the recent success of the Meyers Speech and Debate Team, the G.A.R. Speech and Debate Team; the District's State recognized athletes in the sports of soccer, field hockey, football, cross country and the Meyers Chess Team who became State Champions.

At this time Miss Katsock addressed those Citizens present. Miss Katsock noted that the Budget Finance Committee meets bi weekly and discusses primarily the State Budget impasse. Miss Katsock stated that the Budget Finance Committee met prior to this evening's Board Meeting and it was necessary to prioritize which bills the District was able to pay and which bills the District would find it necessary to defer. Miss Katsock noted that the District is in dire straits and has suggested that since the State is not passing a Budget why should the District. Miss Katsock stated that she has seen what citizens in this room can do in regard to Meyers High School and the Save Our Schools Organization. Miss Katsock stated that this is a call to action to myself, fellow Board Members and Citizens to save our schools. Miss Katsock indicated that there is information available on the edge of the Board Room table that has a list of PA State Representatives and Senators contact information. Miss Katsock urged all present to contact their local Representatives and insist that they address and resolve the Budget impasse.

Dr. Prevuznak stated that the possibility strongly exists, that if the State Budget is not passed, the District will run out of money in May. Dr. Prevuznak noted that the District is already looking at ways to keep the seniors on track to be able to graduate in June. Dr. Prevuznak further noted that over the past few days we have met with other School Districts and some may be forced to close in April. Dr. Prevuznak stated that our local Representatives are trying to help; however, our cries for help are not being heard in Harrisburg. Dr. Prevuznak stated that, we as a District may be faced with the difficult decision of drastic measures, one of which is to close the District in ninety days or to borrow money. Dr. Prevuznak stated that it is a crisis that is apocalyptic in nature and it is a sin as to what is going on in Harrisburg. Dr. Prevuznak noted that our schools are between 80-90% poverty rate and 70% economically disadvantaged and it's not about test scores, it's about survival for some of our students, it's about trying to meet their needs physically, spiritually and emotionally every day. Dr. Prevuznak informed those present that he is meeting with all faculty members at Solomon/Plains on Wednesday, March 16, 2016 in regard to the possibility of shutting the District down in May. Dr. Prevuznak strongly urged everyone to come together as a District and get involved in voicing your opinion to your local State Legislators insisting that they work toward passing the State Budget.

At this time Mr. Galella informed those present that if this District shuts down, some of our students will not have breakfast or lunch. Mr. Galella noted that Representatives Carroll and Pashinski understand our situation and are working hard in regard to the Budget; however, we need everyone to get involved.

Dr. Prevuznak noted that CEO in the past ran a program at Heights and Kistler called Kids Café five days a week. Due to the lack of funding they are now limited to having the program once a month.

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**Communications from Citizens**

1. Angel Mathis
2. Joanne Tenneriello
3. Bob Holden
4. Sara Borland
5. Kim Borland
6. Melissa Palta
7. John Suchoski
8. Debra Formala

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

1. Diversity in regard to consolidation
2. Cost of Cyber School
3. Due to the State Budget impasse, consider freeze on building new school
4. Statistics presented on PS Dupont
5. What is the thought process in regard to accommodating Academic Clubs, Athletic practices, accommodations for students who do not have cars or a means to get to activities?
6. Recognize the Budget crisis and the need for school funding reform
7. District needs to recognize the need to save money
8. The solution for Coughlin High School Students is unacceptable whether it be the Times Leader Building or split schedules.
9. Consider placing modulars at Meyers High School
10. Why is it not mandatory for teachers to have drug testing?
11. Who, on this current School Board, voted for Lou Elmy to be President of the School Board?
12. Issues/problems and concerns with the use of Skyward.

All questions and concerns were addressed by Dr. Bernard Prevuznak, Superintendent, Attorney Wendolowski, District Solicitor, Board Members, Joseph Caffrey, Dino Galella, Denise Thomas, Rev. Shawn Walker and Ned Evans.

**LUZERNE INTERMEDIATE UNIT**

Miss Katsock informed the Board that a resolution was going to be presented at this evenings meeting in regard to the LIU Budget which has decreased and informed the Board that the next meeting of the LIU is scheduled for March 23, 2016 at 6:30 PM.

**WILKES-BARRE AREA CAREER AND TECHNICAL CENTER**

Mr. Quinn informed the Board that the Child Care Program at the Wilkes-Barre Area Career and Technical Center is a huge success and the next meeting of the Wilkes-Barre Area Career and Technical Center is on March 21, 2016.

Mr. Gary Salijko, Project Manager for Apollo Group, Inc. presented the Status Report on WBASD current projects to the Board.

**CURRICULUM COMMITTEE REPORT**

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

1. That approval be given to the "Memorandum of Agreement, Regarding ELECT/Project MOM and Young Fatherhood Initiative", by and between the District and the Luzerne Intermediate Unit (LIU), whereby the LIU agrees to provide all services to eligible ELECT students as stipulated in their contract with PDE. The District's prorated share of the required matching program funds total \$4,635.43. This agreement will cover the period July 1, 2015 through June 30, 2016.

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

**BUDGET FINANCE COMMITTEE REPORT**

**Miss Katsock presented the following report and recommendations for the Board's approval:**

**A. ADMINISTRATIVE**

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

<b>Contractor</b>	<b>Project</b>	<b>Fund</b>	<b>Cert/Appli. Invoice #</b>	<b>Payment Due</b>
Apollo Group, Inc.	Mackin Renovation	Capital Projects	17	\$7,059.00
G.R. Noto Electrical Construction, Inc.	Mackin Renovation	Capital Projects	11	\$2,021.60
G.R. Noto Electrical Construction, Inc.	Mackin Renovation	Capital Projects	12	\$55,674.10
Integrity Fire Protection	Mackin Renovation	Capital Projects	06	\$18,650.00
Panzitta Enterprises, Inc.	Mackin Renovation	Capital Projects	10	\$192,964.22
Yanuzzi, Inc.	Mackin Renovation Plumbing	Capital Projects	08	\$20,750.00
Yanuzzi, Inc.	Mackin Renovation Plumbing	Capital Projects	09	\$22,024.35
Yanuzzi, Inc.	Mackin Renovation HVAC	Capital Projects	09	\$54,683.67
Apollo Group, Inc.	New High School	Capital Projects	08	\$9,519.90
A&E Group JV	New High School	Capital Projects	09	\$60,475.00
Borton Lawson Architecture	New High School	Capital Projects	09	\$26,893.80
TGL Engineering, Inc.	New High School	Capital Projects	09	\$45,000.00

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WKL Architecture	New High School	Capital Projects	09	\$60,336.72
A&E Group JV	Kistler Addition Renovations	Capital Projects	08	\$13,098.00
Borton Lawson Architecture	Kistler Addition Renovations	Capital Projects	08	\$3,150.00
TGL Engineering, Inc.	Kistler Addition Renovations	Capital Projects	08	\$11,740.00
Borton Lawson Architecture	G.A.R. Drainage & Retaining Wall	Capital Projects	06	\$101.00
Mark J. Sobeck Roof Consulting, Inc.	Heights Murray Elementary Reroofing	Capital Projects	4770	\$930.00

2. That ratification be given to the Repository Tax Sales by Northeast Revenue Service, LLC, as agent for the Luzerne County Tax Claim Bureau as follows:

PROPERTY OWNER	PARCEL NO.	PROPOSED BID
Charles W. & Linda L. Olson 401 SD West Avenue Bear Creek Twp., PA	04-I14S1-004-003-000	\$500.00
Herbert Pyle 57 Taft Street Wilkes-Barre, PA	73-I10NW1-012-014-000	\$500.00

**B. FEDERAL**

That, in accordance with the authority of the Board, the following Federal AP Checks #1482-#1487 and Federal Wire transfer #201500514 from February 1, 2016 through February 29, 2015 and Chapter I AP checks #1503-#1514 and Chapter I Wire Transfers #201500515-#201500524 were drawn for payment since the last regular meeting of the Board of Education held on February 8, 2016 be approved.

- C. That payment be approved for the following General Fund Wire Transfers #201500509 and-#201510313 to #201510328 and General Fund checks, #41768-41921 and Food Service Checks #2727-#2740 which were drawn for payment since the last regular meeting of the Board of Education held on February 8, 2016.
- D. That the checks listed on the following pages #41922 to #42137 which have been inspected be approved and that orders be drawn for the respective amounts set down opposite the names of persons or firms.

**Miss Katsock moved, seconded by Ms. Thomas, to adopt the report.** The vote was as follows:

**9 Ayes:** Evans, Galella, Geiger, Katsock, Quinn, Susek, Thomas, Walker, Caffrey  
**1 Nay:** Katsock: -A- #1, C & D

There was no **ATHLETIC COMMITTEE REPORT**

**SAFETY AND SECURITY COMMITTEE REPORT**

Ms. Thomas informed the Board that the next Safety and Security Committee was scheduled for Wednesday, March 16, 2016.

**CONTRACTED SERVICES COMMITTEE REPORT**

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

1. That approval be given to accept the "Certificate of Substantial Completion" from the Apollo Group, Inc., Construction Manager in respect to the Edward Mackin School Renovation Project with Integrity Fire Protection, Inc. with an established date of December 18, 2015.
2. That approval be given to accept the "Certificate of Substantial Completion" from the Apollo Group, Inc., Construction Manager in respect to the Edward Mackin School Renovation Project with Panzitta Enterprises, Inc. with an established date of December 18, 2015.
3. That approval be given to award a contract to A.R. Popple Construction, 190 Mundy Street Rear, Wilkes-Barre, PA for the Leo E. Solomon-Plains JHS Detention Basin Maintenance and Repair Project at the base bid in the amount of \$24,620.00. In addition, an alternate additional cost, in the amount of \$3,760.00 is proposed regarding tree clearing and herbicide application in the immediate area of said project. This award is based upon the recommendation of the Apollo Group, Inc., the District's Construction Manager

**Dr. Susek moved, seconded by Mr. Galella,** to adopt the report. The vote was as follows:  
**9 Ayes:** Evans, Galella, Geiger, Katsock, Quinn, Susek, Thomas, Walker, Caffrey

There was no **TRANSPORTATION COMMITTEE REPORT**

**BUILDING MAINTENANCE COMMITTEE REPORT**

Rev. Walker informed the Board that the Building Maintenance Committee is meeting on a regular basis and progress is being made in addressing and correcting current building maintenance issues. Rev. Walker noted that several repairs were completed at Coughlin, Dodson, Flood, G.A.R, Kistler and Solomon/Plains. Rev. Walker also noted that several repair projects are planned to be addressed and completed in the spring. Rev. Walker informed the Board that he would be discussing with the Board two proposals in regard to painting the sheds.

There was no **LEGISLATIVE /FEDERAL COMMITTEE REPORT**

**MATERIAL SUPPLIES COMMITTEE REPORT**

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

1. That having received a proposal on February 9, 2016 that award is made to the PEPPM (State Contract) vendor for:

REMOVAL, RELOCATION AND INSTALLATION OF COUGHLIN INTERCOM EQUIPMENT  
TO  
DAN FLOOD ELEMENTARY

Guyette Communications  
Plymouth, PA

\$11,379.00

(Savings to the District approx.\$15,000 if buying new)

2. That having received and reviewed a proposal from Hewlett Packard using PA- Costars Commonwealth of Pennsylvania 2010 Contract that the Technology Department is authorized to purchase the following using Food Service funds for:

REPLACEMENT OF ALL CAFETERIA POINT OF SALE TERMINALS AND MONITORS

Hewlett Packard  
Omaha, NE

\$18,775.0

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

**9 Ayes:** Evans, Galella, Geiger, Katsock, 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 PDE required clearances, certifications, and any applicable pre-employment drug test.

**A. Professional**

1. That **Dora Lynn Samartzis'** request for unpaid leave beginning January 21, 2016 through the end of the 2015-16 school year be approved.
2. That **Christina Kluger's request** for sabbatical leave for the 2016-17 school year be approved.
3. That **Kathleen Carlisle** be reappointed as a temporary part time school psychologist for the second semester of the 2015-16 school year.
4. That **Brittany Kalinay**, a temporary professional employee, having received her final satisfactory evaluation, be classified as a permanent professional employee.
5. The following members of the professional staff, having made claim for an incentive raise under the WBAEA Agreement and having produced official transcripts listing the graduate credits earned, be granted the following effective February 15, 2016:

Bachelors +15  
Rachel Sapak

Masters +9  
Mark Umphred

Bachelors +30  
Ryan Kittrick

Masters +18  
Lauren Stamm  
Jennifer Perks

Bachelors +39  
Nikole Karkut

Brian Leighton

Masters  
Megan Sweeney

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Masters +27  
Kaycee Hughes  
Laura McCabe  
Brandon McCabe  
Holly Shubilla  
Brittany Kalinay  
Leah Zelinka

Masters +36  
Vanessa Menendez  
Melissa Chase  
Erika Hanson  
Ralph Mancuso  
Robert McGrady  
Michael Galli

Masters +45  
Meredith Falchek  
Melissa Matello

Masters +54  
Lisa Prevuznak

**B. Secretaries & Teachers' Associates**

1. That the resignation of **Juilanne Pratt** be accepted with regret effective March 18, 2016.
2. That **Patricia Kondracki's** request for leave, a combination of paid and unpaid, beginning on approximately April 1, 2016 through the end of the 2015-16 school year be approved.

**C. Crossing Guard**

1. That the resignation of **Laura Dale** be accepted with regret effective March 4, 2016.
2. That **Russel Evick** be appointed a permanent crossing guard effective April 4, 2016.
3. That **Maureen Conway** be appointed a substitute crossing guard.
4. That **Joseph Leo** be appointed a substitute crossing guard.
5. That **Carmen Matos** be appointed a substitute crossing guard.
6. That **Bruce Richards** be appointed a substitute crossing guard.

**D. Security Greeters**

1. That **Maureen Conway** be appointed a substitute security greeter/traveling security greeter.
2. That **Joyceline Laurent** be appointed a substitute security greeter/traveling security greeter.
3. That **Carmen Matos** be appointed a substitute security greeter/traveling security greeter.
4. That **Bruce Richards** be appointed a substitute security greeter/traveling security greeter.

**E. Custodians**

1. That **Theresa Olsen** be appointed as a substitute custodian.

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**F. Food Service**

1. That the retirement of **Michaelene T. Lavin** be accepted with regret effective May 23, 2016.

**G. Athletics**

1. That the resignation of **Dave Oldziejewski** as GAR's cross country head coach be accepted with regret.
2. That the resignation on **James Lavan** as Coughlin's football junior high head coach be accepted with regret.
3. That the resignation of **Jermaine Bellamy** as Meyers' football varsity assistant coach (1/2 pay) be accepted with regret.
4. That the resignation of **Dan Hontz** as Coughlin's baseball junior high head coach be accepted with regret.
5. 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	Track & Field	Varsity Assistant Coach	<b>Kenneth White</b>
Meyers	Track & Field	Jr. High Head Coach	<b>Geoffrey Bell</b>
Meyers	Track & Field	Jr. High Assistant Coach	<b>Jennifer Thomas</b>
Meyers	Football	Varsity 1 <sup>st</sup> Asst. Coach (1/2 pay)	<b>James Lavan</b>
Meyers	Football	Volunteer Assistant Coach	<b>Jermaine Bellamy</b>
Meyers	Baseball	Interim Varsity Assistant Coach	<b>Anthony Cibello</b>
Coughlin	Boys' Volleyball	Varsity Head Coach	<b>Donald Pientka</b>
Coughlin	Girls' Lacrosse	Varsity Assistant Coach	<b>Erin Moran</b>
Coughlin	Baseball	Junior High Head Coach	<b>William Monaghan</b>
GAR	Softball	Varsity Assistant Coach	<b>Charles Flannery</b>
GAR	Softball	Junior High Assistant Coach	<b>Lauren Stamm</b>

**ADDENDUM**

**A. 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.

GAR	Track & Field	Interim Varsity Assistant Coach	<b>Todd Ankiewicz</b>
GAR	Track & Field	Interim Junior High Head Coach	<b>Glen Henderson</b>

**Dr. Susek moved, seconded by Mr. Galella,** to adopt the report. The vote was as follows:  
**9 Ayes:** Evans, Galella, Geiger, Katsock, Quinn, Susek, Thomas, Walker, Caffrey

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Miss Katsock presented Resolution No. 1

**RESOLUTION**

WHEREAS, the 2016-2017 proposed General Operating Budget of the **LUZERNE INTERMEDIATE UNIT** has been presented to the members of the Board of Education of the Wilkes-Barre Area School District for review; and,

WHEREAS, said budget calls for the total contribution of \$402,031.00 by withholding from member districts (this represents no change from the 2015-2016 budget); and

WHEREAS, Wilkes-Barre Area School District's share of the total contribution, by withholding, would be \$62,713.00 (a \$476.00 decrease from 2015-2016); and,

WHEREAS, actual 2014-2015 Weighted Average Daily Memberships (WADM's) are not yet available, but when available a new contribution calculation will be made; and,

WHEREAS, any recalculation of the contribution schedule is not expected to substantially modify each individual school district's share,

THEREFORE, BE IT RESOLVED, that the Board of School Directors of the Wilkes-Barre Area School District grant approval to the 2016-2017 annual budget of the Luzerne Intermediate Unit.

Wilkes-Barre, PA

March 14, 2016

**Miss Katsock moved, seconded by Rev. Walker**, to adopt the report. The vote was as follows:  
**9 Ayes:** Evans, Galella, Geiger, Katsock, Quinn, Susek, Thomas, Walker, Caffrey

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Rev. Walker presented resolution No. 2

**RESOLUTION**

WHEREAS, the recent death of **CLETUS T. DEMELLIER** has brought sorrow to his family, friends, and all who knew him; and

WHEREAS, he served as a Crossing Guard for thirty years, 1984-2014, for the Wilkes-Barre Area School District; and

WHEREAS, he is the Grandfather of Leah Zelinka, Elementary teacher and Grandfather-in-law of Tom Zelinka, Supervisor of the English and Reading Curriculum for the Wilkes-Barre Area School District; and

WHEREAS, his passing on January 27, 2016 will leave an unfillable void in the lives of all who knew and loved him. THEREFORE, BE IT RESOLVED, that his 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 his sons, Cletus and Gerard, his Granddaughter, Leah, Grandson-in-law, Tom and to his entire family.

Wilkes-Barre, PA

March 14, 2016

**Rev. Walker moved**, to accept Resolution No. 2 by Acclamation.

Mr. Galella presented Resolution No. 3

**RESOLUTION**

WHEREAS, the recent death of **Marie Karen McGlynn** has brought sorrow to her family, friends, and all who knew her; and

WHEREAS, prior to her retirement she served as a Secondary School secretary for Wilkes-Barre Area School District at G.A.R High School; and

WHEREAS, her passing on March 1, 2016 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 son, Patrick; and to her entire family.

Wilkes-Barre, PA

March 14, 2016

**Mr. Galella moved**, to accept Resolution No. 3 by Acclamation.

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**New Business**

President Caffrey informed the Public that the Board would be holding an Informational Meeting for the Board only on Tuesday, March 15, 2016, in regard to a presentation by PDE regarding the Financial Review of the Wilkes-Barre Area School District. President Caffrey stated that there will be a Public Informational Meeting held on Tuesday, March 29, 2016 at Solomon/Plains cafeteria for a PDE presentation in regard to the Financial Review of the Wilkes-Barre Area School District.

**Mr. Galella moved, seconded by Rev. Walker**, to grant permission to the Jarod Grohowski Foundation the use of Wilkes-Barre Memorial Stadium on June 25, 2016 from 8:00 AM to 1:00 PM for a “Special Teams Football Camp”. Rental cost of the stadium fee will be waived. Proof of insurance is required to be provided to Wilkes-Barre Area School District prior to date of event. The vote was as follows:

**9 Ayes:** Evans, Galella, Geiger, Katsock, Quinn, Susek, Thomas, Walker, Caffrey

**Mr. Galella moved, seconded by Ms. Thomas**, to grant permission to have lines painted on the fields for track and field events at the cost of \$6,500.00. The vote was as follows:

**9 Ayes:** Evans, Galella, Geiger, Katsock, Quinn, Susek, Thomas, Walker, Caffrey

**Miss Katsock moved, seconded by Ms. Thomas** requesting that the Board give timely notification to Berkeimer Tax Administrators of the Boards intent to terminate an agreement which is coming up for renewal on July 1, 2016, in order for the Board to explore other options for collection of the Business Mercantile Tax. The vote was as follows:

**9 Ayes:** Evans, Galella, Geiger, Katsock, Quinn, Susek, Thomas, Walker, Caffrey

**Mr. Quinn moved, seconded by Mr. Evans**, to request a proposal from J&J Auction Services to conduct sale of items remaining at Coughlin High School. The vote was as follows:

**9 Ayes:** Evans, Galella, Geiger, Katsock, Quinn, Susek, Thomas, Walker, Caffrey

Attorney Wendolowski expressed his condolences to Ms. Thomas for the recent loss of her father and expressed his (Attorney Wendolowski) respect for her work ethic and dedication to her role as a School Director and noted that her father is smiling down on her from heaven.

**Board Secretary Report**

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

**April, 2016**

**Committee Meeting**

Monday, April 11, 2016 – 5:30 PM

**Regular Board Meeting**

Monday, April 11, 2016– 7:00 PM

Meeting location to be announced.

**President Caffrey** adjourned the Meeting at 8:35 PM