

Summary of Minutes
Special Meeting-General Purposes
March 29, 2016

President Joseph A. Caffrey called the meeting to order at 5:16 PM.

President Joseph A. Caffrey 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 prior to the Special Meeting-General Purposes of March 29, 2016.

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

There was no **Unfinished Business**

Communications from Citizens

1. Bob Holden

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

1. Mr. Holden addressed the Board in regard to the possibility of starting an intermural basketball league and explained the benefits that would be provided to the youth of the area in regard to an intermural basketball league.

All Board Members expressed encouragement and support to Mr. Holden in regard to his endeavor in establishing an intermural basketball league.

New Business

Ms. Thomas moved, seconded by Miss Katsock, that approval be given to enter into a contract with J & J Auction Service, 868 Center Street, Sheppton, PA to provide auction services for, and on behalf of the School District of equipment and materials which have been determined to be surplus items, situated at Coughlin High School in accordance with the terms and conditions as outlined in their proposal.

The vote was as follows:

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

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Mr. Evans made the following statement:

On April 11, 2016, at our next School Board Meeting, I will make a motion for a full consolidation of all three of our city high schools into our present plan, thus, giving G.A.R. High School the same opportunities toward a State of the Art Education.

With this plan are tentacles. Tentacles properly followed with precision will not only save our taxpayers millions of dollars but will enable our senior high students at Meyers, Coughlin and G.A.R. the best education that the taxpayer can afford for many years to come.

Communications from Solicitor

Attorney Wendolowski informed the Board that in conjunction with Apollo Inc., in regard to the Coughlin asbestos abatement bids, the low bidder has sought to qualify his bid in a couple of instances. Attorney Wendolowski noted that Gary Salijko, Project Manager, sent the low bidder an email this afternoon seeking a written commitment, stating that they (the low bidder) will follow the bid as bid. There has not been a response from them (the low bidder) at this time. Attorney Wendolowski noted that by the April 11, 2016 Regular Board Meeting, there will be a motion, to accept the bid of the low bidder if they intend to comply with all bid requirements or to go to the second low bidder.

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

Solomon/Plains Cafeteria

At this time Attorney Wendolowski requested the following motion:

Rev. Walker moved, seconded by Ms. Thomas, to approve preparation of an RFP by the Business Office in regard to Substitute Teacher Services. The vote was as follows:

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

President Caffrey adjourned the Meeting at 5:35 PM