

Summary of Minutes  
Regular Board Meeting  
May 18, 2017

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**President Denise T. Thomas** called the meeting to order at 6:30 PM.

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

**Board Secretary Thomas F. Telesz** called the roll.

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

President Thomas stated:

- The chair wishes to announce that the Board held an Executive Session prior to the Committee Meeting of May 18, 2017 and prior to the Regular Board Meeting of May 18, 2017.
- 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 Mr. Caffrey**, to approve the minutes of the Regular Board Meeting of April 3, 2017 and the Special Meeting-General Purposes of April 27, 2017 and dispense with the reading of those minutes.

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

Thomas F. Telesz, Business Manager/Board Secretary, presented the Treasurer's Report for the month ending November 30, 2017.

WILKES-BARRE AREA SCHOOL DISTRICT  
CASH ACCOUNT BALANCES  
MONTH ENDING NOVEMBER 30, 2016

GENERAL FUNDS

GENERAL FUND CHECKING - FNCB	(\$360,990.04)
GENERAL FUND CASH CONCENTRATION - FNCB	\$32,147,393.13
FEDERAL PROGRAMS - FNCB	\$73,212.18
FEDERAL PROGRAMS CHAPTER 1 -FNCB	\$42,369.09
FNB BANK	\$442,181.01
FNB BANK	\$73,682.41
JANNEY MONTGOMERY SCOTT	\$1,691,660.33
PNC BANK	\$383,902.86
PNC BANK INVESTMENT	\$128,922.77
LPL LINSICO PRIVATE LEDGER	\$828,698.35
EARNED INCOME TAX ACCOUNT-FNCB	\$126,985.20
COMMONWEALTH INVESTMENT #1	\$11,633.27
REAL ESTATE TAX ACCOUNT - FNCB	\$0.00
LANDMARK CD	\$463,596.39
PLGIT EIT	\$821,670.11
<b>TOTAL GENERAL FUND</b>	<b>\$36,874,917.06</b>

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SPECIAL REVENUE FUNDS	
2003 CAPITAL PROJECTS CASH CONCENTRATION-FNCB	\$10,377.11
ATHLETIC FUND-FNB BANK	\$85,583.10
<b>TOTAL SPECIAL REVENUE FUND</b>	<b>\$95,960.21</b>

TRUST AND AGENCY FUNDS	
PAYROLL CHECKING-FNCB	\$2,178,353.94
PAYROLL CLEARING -FNCB	\$262.86
WHOLE LIFE GROUP TRUST-CITIZENS BANK	\$184,225.36
ELEMENTARY ACTIVITY FUND-Landmark BANK	\$141,565.68
SECONDARY ACTIVITY FUND-Landmark BANK	\$289,234.72
COMMONWEALTH INVESTMENTS #5	\$334,236.33
<b>TOTAL TRUST AND AGENCY FUND</b>	<b>\$3,127,878.89</b>

FOOD SERVICE FUND	
CHECKING ACCOUNT-Landmark Bank	\$1,614,786.07
<b>TOTAL FOOD SERVICE FUND</b>	<b>\$1,614,786.07</b>

DEBT SERVICE FUND	
COMMONWEALTH INVESTMENTS #7	\$9,311.17
<b>TOTAL DEBT SERVICE FUND</b>	<b>\$9,311.17</b>

**Miss Katsock moved, seconded by Rev. Walker,** to adopt the Treasurer's Report of November 30, 2016.  
The vote was as follows:

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

### Report of the Superintendent

At this time Dr. Costello read letters from: Patrick Patte, Principal of James M. Coughlin High School, Colleen Robatin, Principal of G.A.R. Memorial Jr./Sr. High School and Michael Elias, Principal of E.L. Meyers High School. The letters stated the following: James M. Coughlin High School has 103 males and 107 females, G.A.R. Jr./Sr. Memorial High School has 69 males and 65 females and E.L. Meyers High School has 91 males and 66 females, who have met the requirements of the State of Pennsylvania and the Wilkes-Barre Area School District for high school graduation. They are hereby recommended for diplomas to be awarded on June 9, 2017 provided their academic performance, attendance and conduct are satisfactory for the remainder of the school year.

**Miss Katsock moved, seconded by Mr. Caffrey,** to approve the 2017 Graduates of James M. Coughlin, G.A.R. Memorial Jr./Sr., and Elmer L. Meyers High Schools. The vote was as follows:

**ALL IN FAVOR:** Caffrey, Evans, Galella, Geiger, Katsock, Quinn, Susek, Walker, Thomas

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Superintendent Costello presented "THE EXCELLENCE IN EDUCATION AWARD" to Anshul Dadayyapally.

Dr. Costello stated that Anshul is one of the politest, respectful individuals he (Dr. Costello) has ever met. Anshul is filled with enthusiasm for school, has superior grades and perfect attendance. Anshul has scored advanced in math and reading PSSAs for the last 3 years. He has attended the math and reading workshops at Genetti's with his parents. He is also a member of Solomon Elementary Student Council. Recently, Anshul created and starred in an instructional YouTube educational video explaining PEMDAS-Order of Operations. Anshul is also a talented, competitive swimmer on the YMCA swim team for the past 3 years. This month he was part of the Districts tournament and was one of six top qualifiers who will be competing at States. he was also one of few students to be selected to band fest.

Mr. Galella, Chairperson of the Athletic Committee presented the following Athletic Certificates of Recognition:

**NALASJIA HARIS-JOHNSON – E.L MEYERS HIGH SCHOOL**  
2016 PIAA PENNSYLVANIA TRACK & FIELD CHAMPIONSHIPS  
AA 100m dash 6<sup>th</sup> Place Medalist

**MADISYN HAWKINS – JAMES M. COUGHLIN HIGH SCHOOL**  
PENNSYLVANIA TRACK & FIELD COACHES ASSOCIATION  
3<sup>rd</sup> Place Pole Vault  
2017 STATE INDORR MEET

**MYKALA SLAVISH – JAMES M. COUGHLIN HIGH SCHOOL**  
PA FIELD HOCKEY COACHES ASSOCIATION  
HONORABLE MENTION 2016 ALL-STATE

**RYAN SOLT – JAMES M. COUGHLIN HIGH SCHOOL**  
PENNSYLVANIA WRITERS NEWS  
1<sup>st</sup> TEAM 2016 ALL-STSE FOOTBALL

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. John Suchoski
2. Richard Holidick
3. Lois Grim
4. Ruth Borland
5. Kim Borland
6. Joe Borland

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

1. Request to tour the schools within the WBASD.
2. Cleanliness of buildings within the WBASD.
3. Board should follow a path of; Read, Think, Speak and Act.
4. Board members were presented shirts from the Meyers Speech and Debate Team.
5. Melissa Patla, School Board candidate will represent the views of the Community who are not in favor of consolidation.

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Superintendent Brian Costello, Board Member Ned Evans, 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**

Miss Katsock informed the Board that the next meeting of the LIU is scheduled for June 21, 2017 at 6:30 PM.

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

Mr. Quinn informed the Board that the next meeting of the WBACTC is scheduled for June 8, 2017 at 6:30 PM.

**CURRICULUM COMMITTEE REPORT**

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

1. That approval be given to enter into an Agreement with New Story, 1150 Wyoming Avenue, Wyoming, PA to provide extended school year educational services to students of the Wilkes-Barre Area School District, commencing June 19, 2017 and ending July 28, 2017.
2. That approval is given to the G.A.R. High School Marching Band to participate in the Wilkes-Barre Township, American Legion Post 815, Memorial Day Service and Parade being held on May 29, 2017 from 10:00 AM to 11:30 AM.

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

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

**BUDGET FINANCE /MATERIAL SUPPLIES 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:

Apollo Group, Inc.	GAR Chiller Tower	Capital Projects	AGI-16039-WBASP #5	\$861.90
Apollo Group, Inc.	GAR – Re-Roof Project	Capital Projects	App. No. 5	\$4,224.48
Dunmore Roofing & Supply Co., Inc..	GAR – Re-Roof Project	Capital Projects	App. No. 3	\$13,200.75
Mark J. Sobeck Roof Consulting, Inc.	GAR – Re-Roof Project	Capital Projects	Inv. #5497	\$1,867.00
Apollo Group, Inc.	GAR Stage Steel	Capital Projects	AGI-17011-WBASP #2	\$338.00
Apollo Group, Inc.	Kistler Column Repair	Capital Projects	AGI-17021-WBASP #1	\$169.00
Apollo Group, Inc.	Meyers Monitor Wall	Capital Projects	AGI-16007-WBASP #5	\$101.40

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Apollo Group, Inc.	New High School (Plains)	Capital Projects	AGI-16045-WBASP #4	\$2,034.48
Borton Lawson Architecture	WBASP – Study of 3 Sites New High School	Capital Projects	BA16-2233-004-BLA0002	\$11,412.50
Borton Lawson Architecture	WBASP – Study of 3 Sites New High School	Capital Projects	BA16-2233-004-BLA0003	\$14,125.00

2. That the School District's operating budget for the 2016-2017 school year be revised, to reflect the following changes:

Account Number	Description	Amount
10 E 5100 880	Refund of PY Real Estate Taxes	\$200,000.00
10 E 1110 260	Unemployment Compensation	(200,000.00)

3. That after having reviewed bids due on April 19, 2017 that award is made to the following vendors for:

A. ANNUAL BOILER MAINTENANCE

	2017	2018	2019
United Heating & AC	\$4,350.00	\$4,350.00	\$4,350.00

(See bid details below)

COST WORKSHEET (UNITED)

Item No	Description	7/1/2017	7/1/2018	7/1/2019
1	E.L. MEYERS HIGH SCHOOL	\$1000.00	\$1000.00	\$1000.00
2	JAMES M. COUGHLIN HIGH SCHOOL	\$1000.00	\$1000.00	\$1000.00
3	G.A.R. MEMORIAL HIGH SCHOOL	\$1000.00	\$1000.00	\$1000.00
4	ADMINISTRATION BUILDING	\$250.00	\$250.00	\$250.00
5	DR KISTLER ELEMENTARY	\$250.00	\$250.00	\$250.00
6	LEO SOLOMON/PLAINS COMPLEX	\$400.00	\$400.00	\$400.00
7	WB AREA WAREHOUSE	\$200.00	\$200.00	\$200.00
8	DODSON ELEMENTARY	\$250.00	\$250.00	\$250.00
TOTALS		\$4350.00	\$4350.00	\$4350.00

\$4350.00

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B. CUSTODIAL CLEANING SUPPLIES

\$33,648.48

(Item details next page)

ITEM CODE	DESCRIPTION	VENDOR	U/M	QTY	PRICE	NET
CUS-BAG-0000001	CAN LINER 40X47"					
*		CENTRAL POLY CORP	CASE	1200	\$14.20	\$17,040.00
CUS-BAG-0000003	CAN LINER 24 X 33					
*		CENTRAL POLY CORP	CASE	60	\$11.30	\$678.00
CUS-BROO-0000001	ANGLE BROOM OCD6410					
*		PENNSYLVANIA PAPER & SUPPLY CO	EACH	60	\$3.93	\$235.80
CUS-BROO-0000002	FLOOR BRUSH 18"					
*		LJC DISTRIBUTORS	EACH	24	\$5.00	\$120.00
CUS-BRUS-0000001	DUST BRUSH					
*		PENNSYLVANIA PAPER & SUPPLY CO	EACH	36	\$2.32	\$83.52
CUS-BRUS-0000002	TOILET BRUSH					
*		WB MASON CO, INC	EACH	60	\$0.85	\$51.00
CUS-CAN-0000001	WASTE BASKET					
*		PENNSYLVANIA PAPER & SUPPLY CO	EACH	60	\$5.39	\$323.40
CUS-CHEM-0000001	DISINFECTANT NEUTRAL Q					
*		WB MASON CO, INC	CASE	50	\$21.20	\$1,060.00
CUS-CHEM-0000002	BLEACH					
*		WB MASON CO, INC	CASE	70	\$7.80	\$546.00
CUS-CHEM-0000003	SUPER ABSORB					
*		PENNSYLVANIA PAPER & SUPPLY CO	CASE	12	\$29.70	\$356.40
CUS-CHEM-0000005	BUCKEYE SCREEN CLEAN- GYMS					
*		PENNSYLVANIA PAPER & SUPPLY CO	PAIL	8	\$18.40	\$147.20
CUS-CHEM-0000009	SPRAY POLISH					
*		PENNSYLVANIA PAPER & SUPPLY CO	CASE	10	\$24.17	\$241.70
CUS-CHEM-0000010	FLOOR FINISH					
*		PENNSYLVANIA PAPER & SUPPLY CO	PAIL	100	\$37.79	\$3,779.00
CUS-CHEM-0000011	FLOOR STRIPPER					
*		PENNSYLVANIA PAPER & SUPPLY CO	PAIL	30	\$21.92	\$657.60
CUS-CHEM-0000012	RUG SHAMPOO					
*		PENNSYLVANIA PAPER & SUPPLY CO	CASE	20	\$18.63	\$372.60
CUS-CHEM-0000013	DEFOAMER					
*		PENNSYLVANIA PAPER & SUPPLY CO	CASE	6	\$19.83	\$118.98
CUS-CHEM-0000014	WINDOW CLEANER					
*		PENNSYLVANIA PAPER & SUPPLY CO	CASE	6	\$12.88	\$77.28
CUS-CHEM-0000015	AMMONIA					
*		PENNSYLVANIA PAPER & SUPPLY CO	CASE	48	\$9.28	\$445.44
CUS-CHEM-0000016	DISINFECT WIPES, CLOROX					
*		WB MASON CO, INC	CASE	20	\$23.35	\$467.00
CUS-CLOT-0000001	BAR WIPE CLOTHS					
*		LJC DISTRIBUTORS	PKG	100	\$6.00	\$600.00
CUS-EQUIP-0000001	PUMP-UP SPRAY FOAMER					
*		LJC DISTRIBUTORS	EACH	12	\$18.00	\$216.00
CUS-HAND-0000001	BROOM HANDLES					
*		PENNSYLVANIA PAPER & SUPPLY CO	EACH	48	\$1.92	\$92.16
CUS-MOP-0000001	MOP DRESSING					
*		PENNSYLVANIA PAPER & SUPPLY CO	CASE	4	\$31.08	\$124.32
CUS-MOP-0000002	WET MOPS					
*		LJC DISTRIBUTORS	CASE	100	\$36.00	\$3,600.00
CUS-MOP-0000003	MOP/WRINGER COMBO					
*		PENNSYLVANIA PAPER & SUPPLY CO	EACH	12	\$34.84	\$418.08
CUS-PADS-0000002	SCOUR PADS					
*		WB MASON CO, INC	CASE	12	\$4.35	\$52.20
CUS-PAIL-0000001	WATER PAIL					
*		PENNSYLVANIA PAPER & SUPPLY CO	EACH	48	\$2.00	\$96.00
CUS-PAN-0000001	DUST PAN					
*		LJC DISTRIBUTORS	EACH	36	\$3.00	\$108.00
CUS-PAP-0000001	TOILET TISSUE					
*		PENNSYLVANIA PAPER & SUPPLY CO	CASE	20	\$25.79	\$515.80
CUS-PAP-0000003	FACE TISSUE					
*		WB MASON CO, INC	CASE	100	\$10.25	\$1,025.00
						<b>\$33,648.48</b>

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C. PREVENTATIVE AND PERIODIC HVAC MAINTENANCE (Labor)

Ralston Mechanical

Straight    After hours/weekend

6/1/2017- 5/30/2018	\$62.00	\$93.00
6/1/2018- 5/30/2019	\$62.00	\$93.00
6/1/2019- 5/30/2020	\$62.00	\$93.00

D. FALL ATHLETIC EQUIPMENT AND SUPPLIES

	10 E 3250 610 000 30 080			
7301800001	052 000 000	<b>COUGHLIN FOOTBALL</b>	QTY	TOTAL
100	FB-BALL-0000001	GAME BALLS	30	\$1,935.00
110	FB-EQUIP-000010	WRIST COACH NAVY	3	\$13.50
120	FB-EQUIP-000011	WHISTLES	1	\$3.49
130	FB-EQUIP-000013	MOUTH GUARDS-RED REPLACEMENT	100	\$708.00
140	FB-EQUIP-000014	CLEATS	6	\$84.00
150	FB-EQUIP-000015	CLEAT CLEANER	1	\$29.95
160	FB-EQUIP-000016	SCRIMMAGE VESTS	18	\$53.64
170	FB-EQUIP-000017	KNEE PADS RD	24	\$70.80
180	FB-EQUIP-000019	WRIST COACH WHT	12	\$35.40
190	FB-EQUIP-000020	KICKING TEE RIGHT	2	\$2.88
200	FB-EQUIP-000021	EXTRA POINT TEE 2"	1	\$1.81
210	FB-EQUIP-000022	EXTRA POINT TEE 1"	1	\$1.42
220	FB-EQUIP-000023	KICKING CADDY	1	\$12.25
230	FB-EQUIP-000024	KICKING HOLDER	2	\$49.76
240	FB-EQUIP-000032	NIKE HYPERSTRONG-4	12	\$688.56
250	FB-EQUIPC-00001	GIRDLES COUGHLIN PRACTICE PANTS-	18	\$342.00
260	FB-EQUIPC-00002	COUGHLIN	24	\$214.80
270	FB-EQUIPC-00003	BELTS COUGHLIN RED BELTS WHITE	24	\$16.32
280	FB-EQUIPC-00004	COUGHLIN	24	\$16.32
290	FB-MISC-0000007	TIMERS	3	\$32.94
Totals For Req: 7301800001====>			307	4,312.84
				<b>\$4,312.84</b>
	10 E 3250 610 000 30 080	<b>COUGHLIN CROSS COUNTRY</b>		
7301800002	056 000 000	DISC CONES	50	\$20.00
100	CC-CONE-0000001	CONE CARRIER	1	\$2.18
110	CC-CONE-0000002			
Totals For Req: 7301800002====>			51	22.18
				<b>\$22.18</b>
	10 E 3250 610 000 30 080	<b>COUGHLIN GOLF</b>		
7301800003	061 000 000	GOLF BALLS	18	<b>\$600.30</b>
100	GOL-BALLS-00001			
	10 E 3250 610 000 30 080	<b>COUGHLIN BOYS SOCCER</b>		
7301800004	070 000 000	SOCCER GAME BALL	8	\$267.44
100	SOC-BALL-000001	SOCCER PRACTICE BALLS	20	\$440.00
110	SOC-BALL-000002	SCOREBOOK	2	\$10.00
120	SOC-BOOK-000001			

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130	SOC-EQUIP-00011	GOALIE SHIRT LG	2	\$56.00
140	SOC-GLOVC-00001	GOALIE GLOVE ADIDAS CHS	2	\$84.00
Totals For Req: 7301800004====>			34	857.44
7301800005	10 E 3250 610 000 30 081 052 000 000	<b>GAR FOOTBALL</b>		
100	FB-BALL-0000001	GAME BALLS	30	\$1,935.00
110	FB-EQUIP-000004	HELMET BEANIES	12	\$32.40
120	FB-EQUIP-000009	MOUTH GUARDS	96	\$679.68
130	FB-EQUIP-000011	WHISTLES	12	\$41.88
140	FB-EQUIP-000023	KICKING CADDY	2	\$24.50
150	FB-EQUIP-000027	SPIKE WRENCH	3	\$2.85
160	FB-EQUIP-000028	ASI TOWELS	3	\$55.02
170	FB-EQUIP-000031	GILMAN BOD PAD	6	\$0.00
180	FB-EQUIP-000036	LANYARDS,BLUE	12	\$3.12
190	FB-EQUIPG-00001	PANTS-GAR	24	\$288.00
200	FB-EQUIPG-00002	GIRDLE-GAR HELMET NUMBER	18	\$342.00
210	FB-EQUIPG-00004	DECALS	48	\$204.00
220	FB-EQUIPG-00005	KNEE PADS 3" Z-COOL	18	\$53.64
230	FB-MISC-0000008	INFLATION PUMP KIT	2	\$34.00
Totals For Req: 7301800005====>			286	3,696.09
7301800006	10 E 3250 610 000 30 081 061 000 000	<b>GAR GOLF</b>		
100	GOL-BALLS-00001	GOLF BALLS	12	\$400.20
110	GOL-EQUIP-00002	TEE WOODEN 3 1/4"	1000	\$50.00
Totals For Req: 7301800006====>			1012	450.2
7301800007	10 E 3250 610 000 30 081 062 000 000	<b>GAR GIRLS TENNIS</b>		
100	TEN-BALLF-000001	TENNIS GAME BALLS	3	\$186.00
7301800008	10 E 3250 610 000 30 081 070 000 000	<b>GAR BOYS SOCCER</b>		
100	SOC-BALL-000001	SOCCER GAME BALL SOCCER PRACTICE	6	\$200.58
110	SOC-BALL-000002	BALLS	12	\$264.00
120	SOC-BOOK-000002	SCOREBOOK-BRINE CAPTAIN ARM BAND-	1	\$5.00
130	SOC-EQUIP-00038	NAVY BLU CAPTAIN ARM BAND	4	\$6.72
140	SOC-EQUIP-00044	WHITE GLOVE SZ 9 BRINE	4	\$6.72
150	SOC-GLOVG-00009	KING GLOVE SZ 10 BRINE	1	\$22.52
160	SOC-GLOVG-00010	KING GLOVE SZ 11 BRINE	1	\$22.52
170	SOC-GLOVG-00011	KING	1	\$22.52
Totals For Req: 7301800008====>			30	528.06
7301800009	10 E 3250 610 000 30 082 052 000 000	<b>MEYERS FOOTBALL</b>		
100	FB-BALL-0000001	GAME BALLS	30	\$1,935.00
110	FB-EQUIP-000009	MOUTH GUARDS	96	\$679.68
120	FB-EQUIP-000017	KNEE PADS RD	15	\$44.25
130	FB-EQUIP-000020	KICKING TEE RIGHT	1	\$1.44

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140	FB-EQUIP-000033	TRIPLE GAME WRIST BLK	12	\$7.20	
150	FB-EQUIPM-00001	GIRDLES-MEYERS PRACTICE PANTS- MEYERS	20	\$380.00	
160	FB-EQUIPM-00002	FOOTBALL BELTS NAVY	20	\$179.00	
170	FB-EQUIPM-00003	PRACTICE JERSEY MEYERS	40	\$27.20	
180	FB-EQUIPM-00004	INJURY VEST SCHUTT	5	\$67.45	
190	FB-MISC-000003	INJURY VEST SCHUTT	2	\$57.68	
200	FB-MISC-000005	INJURY VEST SCHUTT	1	\$28.84	
210	FB-UNIF-000001	SOCKS-MEYERS LG	20	\$134.80	
220	FB-UNIF-000002	SOCKS-MEYERS XL	40	\$269.60	
Totals For Req: 7301800009====>			302	3,812.14	<b>\$3,812.14</b>
7301800010	10 E 3250 610 000 30 082 061 000 000	<b>MEYERS GOLF</b> GOLF BALLS	10	<b>\$333.50</b>	
100	GOL-BALLS-00001				
7301800011	10 E 3250 610 000 30 082 070 000 000	<b>MEYERS BOYS SOCCER</b> SOCCER GAME BALL	12	\$401.16	
100	SOC-BALL-000001	SCOREBOOK	1	\$5.00	
110	SOC-BOOK-000001	GOALIE GLOVES SIZE 8	1	\$48.00	
120	SOC-EQUIP-00001	GOALIE SHIRT #00 LG	1	\$26.00	
130	SOC-EQUIP-00004	MESH BALL BAG	1	\$14.44	
140	SOC-MISC-000003				
Totals For Req: 7301800011====>			16	494.6	<b>\$494.60</b>
7301800012	10 E 3250 610 000 31 080 059 000 000	<b>COUGHLIN FIELD HOCKEY</b> FH GAME BALLS	36	\$156.24	
100	FH-BALL-0000001	MOUTH GUARDS-RED	40	\$13.20	
110	FH-EQUIP-00008	FH SCORBOOK H040	2	\$16.00	
120	FH-MISC-0000001	CAPTAIN ARM BAND RED	3	\$5.04	
130	FH-MISC-0000005	CAPTAIN ARM BAND NAVY	2	\$3.36	
140	FH-MISC-0000006				
Totals For Req: 7301800012====>			83	193.84	<b>\$193.84</b>
7301800013	10 E 3250 610 000 31 080 063 000 000	<b>COUGHLIN GIRLS VOLLEYBALL</b> VOLLEYBALL GAME BALL FALL	4	\$180.00	
100	VOL-BALLF-00001	BALL PRACTICE FOR FALL	15	\$390.00	
110	VOL-BALLF-00002	VOLLEYBALL SCORE BOOF FAL	2	\$18.00	
120	VOL-BOOKF-00001				
Totals For Req: 7301800013====>			21	588	<b>\$588.00</b>
7301800014	10 E 3250 610 000 31 080 070 000 000	<b>COUGHLIN GIRLS SOCCER</b> SOCCER GAME BALL	8	\$267.44	
100	SOC-BALL-000001	SOCCER PRACTICE BALLS	12	\$264.00	
110	SOC-BALL-000002	SCOREBOOK-BRINE	2	\$10.00	
120	SOC-BOOK-000002	GOALIE GLOVES 7	1	\$9.98	
130	SOC-EQUIP-00010	CAPTAIN ARM BAND- NAVY BLU	3	\$5.04	
140	SOC-EQUIP-00038	CAPTAIN ARM BAND	3	\$5.04	
150	SOC-EQUIP-00044				

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			WHITE		
160	SOC-EQUIP-00045		GLOVE,GOALIE SZ 6	1	\$9.94
Totals For Req: 7301800014====>		30		571.44	<b>\$571.44</b>
7301800015	10 E 3250 610 000 31 081 063 000 000		<b>GAR GIRLS VOLLEYBALL</b>		
100	VOL-BALLF-00001		VOLLEYBALL GAME BALL FALL	4	\$180.00
110	VOL-BALLF-00002		BALL PRACTICE FOR FALL	6	\$156.00
120	VOL-EQIP-000006		KNEE PADS-WHITE GAR	17	\$285.26
Totals For Req: 7301800015====>		27		621.26	<b>\$621.26</b>
7301800016	10 E 3250 610 000 31 082 059 000 000		<b>MEYERS FIELD HOCKEY</b>		
100	FH-BALL-0000002		GAME BALL ORANGE	72	\$428.40
110	FH-EQUIP-000021		SAFETY PANTS SM	2	\$173.10
120	FH-EQUIP-00007		MOUTH GUARDS-NAVY	36	\$11.88
130	FH-MISC-0000001		FH SCORBOOK H040	2	\$16.00
140	FH-MISC-0000004		GOAL NETS	2	\$93.90
150	FH-MISC-0000009		CAPTAIN LEG BANDS ROYAL	4	\$6.72
160	FH-MISC-0000010		COUNTDOWN TIMER	2	\$100.00
170	FH-MISC-0000011		AIR HORN CANS	3	\$33.00
Totals For Req: 7301800016====>		123		863	<b>\$863.00</b>
7301800017	10 E 3250 610 000 31 082 063 000 000		<b>MEYERS GIRLS VOLLEYBALL</b>		
100	VOL-BALLF-00001		VOLLEYBALL GAME BALL FALL	12	\$540.00
110	VOL-BOOKF-00001		VOLLEYBALL SCORE BOOF FAL KNEEPADS	2	\$18.00
120	VOL-EQIP-000002		VOLLEYBALL ASICS	30	\$312.00
130	VOL-MISC-000005		LINE UP CARDS	2	\$10.00
140	VOL-WHISTF-0001		WHISTLE-FALL	2	\$6.98
Totals For Req: 7301800017====>		48		886.98	<b>\$886.98</b>
7301800018	10 E 3250 610 000 31 082 070 000 000		<b>MEYERS GIRLS SOCCER</b>		
100	SOC-BALL-000001		SOCCER GAME BALL	12	\$401.16
110	SOC-BOOK-000001		SCOREBOOK	1	\$5.00
120	SOC-EQUIP-00010		GOALIE GLOVES 7	1	\$9.98
130	SOC-EQUIP-00013		BALL BAG GOALIE SHIRT #98	1	\$2.92
140	SOC-EQUIPM-0001		MEYERS	1	\$26.00
Totals For Req: 7301800018====>		16		445.06	<b>\$445.06</b>
7301800019	10 E 3250 615 000 30 081 052 000 000		<b>GAR FOOTBALL</b>		
100	FB-UNIFG-000001		SOCKS-GAR NAVY GAME PANTS-GAR	48	\$266.40
110	FB-UNIFG-000002		SILVER GAME PANTS-GAR	18	\$466.02
120	FB-UNIFG-000003		NAVY	18	\$466.02
Totals For Req: 7301800019====>		84		1,198.44	<b>\$1,198.44</b>
7301800020	10 E 3250 615 000 20 040		<b>COUGHLIN JH CROSS</b>		

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	056 000 000	<b>COUNTRY</b>		
100	CC-UNIFC-000005	T-SHIRTS GREY BLUE	15	\$66.00
7301800021	10 E 3250 615 000 30 080	<b>LETT</b>		
	056 000 000	<b>COUGHLIN CROSS</b>		
100	CC-UNIFC-000001	<b>COUNTRY</b>		
110	CC-UNIFC-000002	SINGLET-COUGHLIN	6	\$161.70
		BOYS		
		SHORTS-COUGHLIN	6	\$96.00
120	CC-UNIFC-000003	NAVY		
Totals For Req:		T-SHIRTS COUGHLIN	18	\$79.20
7301800021====>		GRAY	18	\$79.20
			30	336.9
	10 E 3250 615 000 30 081			<b>\$336.90</b>
7301800022	056 000 000	<b>GAR CROSS COUNTRY</b>		
100	CC-UNIFG-000001	TEE-SHIRT GAR	25	\$120.00
7301800023	10 E 3250 615 000 21 040	<b>COUGHLIN JH FIELD</b>		
	059 000 000	<b>HOCKEY</b>		
100	FH-UNIF-0000002	SOCKS-WHITE	36	\$142.20
110	FH-UNIF-0000003	SOCKS-RED	36	\$142.20
120	FH-UNIFC-000003	KILT NAVY YALE	12	\$168.00
Totals For Req:			84	452.4
7301800023====>				<b>\$452.40</b>
	10 E 3250 615 000 30 080			
7301800024	061 000 000	<b>COUGHLIN GOLF</b>		
100	GOL-UNIFC-00001	SHIRTS-COUGHLIN	18	\$471.60
110	GOL-UNIFC-00002	CAPS-COUGHLIN	18	\$201.60
Totals For Req:			36	673.2
7301800024====>				<b>\$673.20</b>
	10 E 3250 615 000 30 081			
7301800025	061 000 000	<b>GAR GOLF</b>		
100	GOL-UNIF-000002	CAPS-GAR	12	\$129.60
7301800026	10 E 3250 615 000 30 082	<b>MEYERS GOLF</b>		
	061 000 000	POLO SHIRTS-MEYERS	18	\$471.60
100	GOL-UNIF-000001	CAPS MEYERS	18	\$212.40
110	GOL-UNIFM-00001			
Totals For Req:			36	684
7301800026====>				<b>\$684.00</b>
	10 E 3250 615 000 31 081			
7301800027	063 000 000	<b>GAR GIRLS</b>		
		<b>VOLLEYBALL</b>		
100	VOL-UNIF-000003	SOCKS,GAR MEDIUM	10	\$34.00
		GRAPHITE		
110	VOL-UNIF-000004	SOCKS, GAR LARGE	5	\$17.00
		GRAPHITE		
120	VOL-UNIF-000005	SOCKS,GAR	5	\$17.00
130	VOL-UNIFG-00002	SMALL,GRAPHITE	19	\$150.10
Totals For Req:		SHORTS-GAR	19	\$150.10
7301800027====>			39	218.1
	10 E 3250 615 000 31 082			<b>\$218.10</b>
7301800028	063 000 000	<b>MEYERS GIRLS</b>		
100	VOL-UNIFM-00001	<b>VOLLEYBALL</b>		
		SOCKS MEYERS GIRLS	30	\$210.00
7301800029	10 E 3250 615 000 20 040	<b>COUGHLIN JH</b>		
	070 000 000	<b>SOCCER</b>		
100	SOC-UNIFC-00005	SOCCER SOCKS CHS	48	\$206.40
		RED GIRL		
110	SOC-UNIFC-00006	SOCCER SOCKS CHS	48	\$206.40
		WHT GIRL		
Totals For Req:			96	412.8
				<b>\$412.80</b>

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7301800029====>					
	10 E 3250 615 000 20 081				
7301800030	070 000 000	<b>GAR JH SOCCER</b>			
100	SOC-SOCKG-00001	SPORT SOCK WHITE YTH	24	\$42.24	
110	SOC-SOCKG-00002	SPORT SOCK WHITE ADULT	12	\$21.12	
120	SOC-SOCKG-00003	SPORT SOCK NAVY YTH	24	\$42.24	
130	SOC-SOCKG-00004	SPORT SOCK NAVY ADULT	12	\$21.12	
Totals For Req:					
7301800030====>		72	126.72		<b>\$126.72</b>
7301800031					
	10 E 3250 615 000 20 082				
7301800031	070 000 000	<b>MEYERS JH SOCCER</b>			
100	SOC-UNIF-000004	SOCCER SOCKS WHITE LG	48	<b>\$187.20</b>	
7301800032					
	10 E 3250 615 000 30 080				
7301800032	070 000 000	<b>COUGHLIN BOYS SOCCER</b>			
100	SOC-UNIFC-00002	SOCKS-COUGHLIN WHITE BOYS	50	\$215.00	
110	SOC-UNIFC-00007	SOC SOCKS RED BOYS L	50	\$215.00	
Totals For Req:					
7301800032====>		100	430		<b>\$430.00</b>
7301800033					
	10 E 3250 615 000 30 082				
7301800033	070 000 000	<b>MEYERS BOYS SOCCER</b>			
100	SOC-UNIF-000001	SOCCER SOCKS WHT/BLK	40	\$226.00	
110	SOC-UNIF-000002	SOCCER SOCKS MEYERS-ROY	40	\$226.00	
Totals For Req:					
7301800033====>		80	452		<b>\$452.00</b>
7301800034					
	10 E 3250 615 000 31 080				
7301800034	070 000 000	<b>COUGHLIN GIRLS SOCCER</b>			
100	SOC-UNIFC-00005	SOCCER SOCKS CHS RED GIRL	48	\$206.40	
110	SOC-UNIFC-00006	SOCCER SOCKS CHS WHT GIRL	48	\$206.40	
Totals For Req:					
7301800034====>		96	412.8		<b>\$412.80</b>
7301800035					
	10 E 3250 615 000 31 081				
7301800035	070 000 000	<b>GAR GIRLS SOCCER</b>			
100	SOC-UNIF-000007	SOCKS, NAVY-GAR LG	36	\$203.40	
110	SOC-UNIF-000009	SOCKS-WHITE-GAR LG	36	\$203.40	
Totals For Req:					
7301800035====>		72	406.8		<b>\$406.80</b>
7301800036					
	10 E 3250 615 000 31 082				
7301800036	070 000 000	<b>MEYERS GIRLS SOCCER</b>			
100	SOC-UNIF-000003	SOCCER SOCKS NAVY LG	30	\$117.00	
110	SOC-UNIF-000004	SOCCER SOCKS WHITE LG	30	\$117.00	
Totals For Req:					
7301800036====>		60	234		<b>\$234.00</b>
7301800037					
	10 E 3250 610 000 20 081				
7301800037	070 000 000	<b>GAR JH SOCCER</b>			
100	SOC-BALL-000001	SOCCER GAME BALL	6	\$200.58	
110	SOC-BALL-000002	SOCCER PRACTICE BALLS	12	\$264.00	

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120	SOC-BOOK-000002	SCOREBOOK-BRINE	1	\$5.00	
130	SOC-EQUIP-00038	CAPTAIN ARM BAND-NAVY BLU	4	\$6.72	
140	SOC-EQUIP-00044	CAPTAIN ARM BAND WHITE	4	\$6.72	
150	SOC-GLOVG-00007	GLOVE SZ 7 BRINE KING	1	\$22.52	
160	SOC-GLOVG-00008	GLOVE SZ 8 BRINE KING	1	\$22.52	
170	SOC-GLOVG-00009	GLOVE SZ 9 BRINE KING	1	\$22.52	
Totals For Req: 7301800037====>			30	550.58	<b>\$550.58</b>
7301800038	10 E 3250 610 000 21 040 059 000 000	<b>COUGHLIN JH FIELD HOCKEY</b>			
100	FH-BALL-0000001	FH GAME BALLS LEG GUARDS OBO	12	\$52.08	
110	FH-EQUIP-000003	SMALL	1	\$184.00	
120	FH-EQUIP-000004	KICKERS OBO SM HAND PROTECTOR	1	\$128.00	
130	FH-EQUIP-000006	OBO SM HELMET TK TRILLIUM	1	\$89.90	
140	FH-EQUIP-000014	S/M CHEST PROTECTOR	1	\$153.43	
150	FH-EQUIP-000019	STYX SM	1	\$87.88	
160	FH-EQUIP-000021	SAFETY PANTS SM	1	\$86.55	
170	FH-MISC-0000001	FH SCORBOOK H040	1	\$8.00	
Totals For Req: 7301800038====>			19	789.84	<b>\$789.84</b>
7301800039	10 E 3250 610 000 20 040 070 000 000	<b>COUGHLIN JH SOCCER</b>			
100	SOC-BALL-000001	SOCCER GAME BALL SOCCER PRACTICE	6	\$200.58	
110	SOC-BALL-000002	BALLS	12	\$264.00	
120	SOC-BOOK-000001	SCOREBOOK GOALIE GLOVES SIZE	1	\$5.00	
130	SOC-EQUIP-00001	8	1	\$48.00	
140	SOC-EQUIP-00010	GOALIE GLOVES 7 CAPTAIN ARM BANDS	1	\$9.98	
150	SOC-EQUIP-00023	RED WATER COOLER	6	\$10.08	
160	SOC-MISC-000007	10GAL	2	\$133.26	
170	SOC-MISC-000008	INFLATION NEEDLES	1	\$1.80	
Totals For Req: 7301800039====>			30	672.7	<b>\$672.70</b>
7301800040	10 E 3250 610 000 20 082 070 000 000	<b>MEYERS JH SOCCER</b>			
100	SOC-BALL-000001	SOCCER GAME BALL	8	\$267.44	
110	SOC-BOOK-000001	SCOREBOOK GOALIE GLOVES SIZE	1	\$5.00	
120	SOC-EQUIP-00001	8	1	\$48.00	
130	SOC-EQUIP-00003	GOALIE SHIRT #1 CAPTAIN ARM BANDS	1	\$42.00	
140	SOC-EQUIP-00009	GOLD	4	\$6.72	
150	SOC-EQUIP-00013	BALL BAG	1	\$2.92	
Totals For Req: 7301800040====>			16	372.08	<b>\$372.08</b>

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7301800041	10 E 3250 610 000 31 080	<b>COUGHLIN GIRLS</b>					
	062 000 000	<b>TENNIS</b>					
100	TEN-BALLF-000001	TENNIS GAME BALLS	3	<b>\$186.00</b>	\$62.00	BATTAGLIAS	
Totals For All							
41							
Reqs====>							<b>\$28,807.61</b>

**B. FEDERAL - NONE**

C. That payment be approved for the following General Fund Wire Transfers #201610542 - #201610563 and General Fund checks, #45346 - #45676 which were drawn for payment since the last special meeting/general purposes of the Board of Education held on April 27, 2017.

D. That the checks listed on the following pages #45677 to #45808 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 Mr. Galella, to adopt the report.** The vote was as follows:

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

**1 Nay:** Katsock – A #1

There was no **ATHLETIC COMMITTEE REPORT**

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

**CONTRACTED SERVICES COMMITTEE REPORT**

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

1. That approval be given to enter into a contract with Mar-Paul Construction for the Kistler Column Repair Project at a cost of \$14,700. The award is based on the recommendation of the Apollo Group, Inc., the Districts construction manager.
2. That approval be given to the change order request of O & M Multi-Trade, 1205 Mid Valley Drive, Jessup, PA 18434 in respect to the G.A.R. Chiller Replacement Project as follows:

Vibration Isolation Material and Installation      \$2,470.87

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

**9 Ayes:** Caffrey, Evans, Galella, Geiger, Katsock, 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**

1. That the resignation of **Robert Mehalick** as the Director of Special Education be accepted with regret effective May 10, 2017.
2. That **Dana Krape's** request for sabbatical leave for the first semester of the 2017-18 school year be approved.
3. That the following professional employees be hired as a Secondary Summer School Teacher, July 10, 2017 through August 8, 2017, Monday through Thursday, 7:45AM to 2:00 PM at rate of \$1,000 per course:

**Social Studies**

Joseph Bisulca

Amanda Mendoza

**ESL**

John Gosiewski

**English**

John Gosiewski

Ryan Wrobleski

Maureen Sovan

**Reading**

Ryan Wrobleski

**Mathematics**

Nikole Karkut

**Health & Phys Ed.**

Daren Keen

**Special Ed.**

David Kuhl

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**Science**

Deborah Wychock  
Renee Pizzella

Michael Namey

4. That **Sean McLaughlin** be hired as a Secondary Summer School Dean of Students, July 10, 2017 through August 8, 2017 Monday through Thursday, 7:45AM to 2:00PM at rate of \$4,000.
5. That the following professional employees be appointed to the following Summer Curriculum Committees at and hourly rate of \$25:

**Secondary Science**

Meredith Falchek  
Jared Meehan

Michael Shimko  
Bernard Svab

Deborah Wychock

**Secondary Math**

Matthew Mill  
Lauren Wolfer

Jennifer Decker  
Christina Nordmark

Amanda Costello  
Katherine Genovese

**Secondary STEM**

John Gosciowski  
Vito Pasone Jr.

Sean McLaughlin  
Deborah Wychock

Erik O'Day

**7<sup>th</sup> & 8<sup>th</sup> Grade English & Reading**

Tara Komorek  
Maureen McLaughlin

Tamera McMahon  
Megan Sweeney

Maureen Sovan  
Leah Zelinka

**Title I Reading**

Pamela Dixon  
Maura Leighton  
Mary Jo Petlock

Lorraine Farrell  
Maureen McLaughlin

Lorrie Gardner  
Patricia Mikiewicz

**Title I Math**

Maria Bowman  
Denise Kroll  
Keli Shanahan

Amanda Bowman  
Sandra Marinko

Lesley Gunn  
Darlene Payne

**Primary ELA**

Wendy Anderson  
Melissa Matello

Stephanie Brewster  
Kathleen Szafran

Erika Jacobs  
Jennifer Yuhas

**K-6 Math**

Megan Peters  
Kevin Sickle  
Tania Artmont  
Jamee Capristo  
Stephanie Brewster

Erika Jacobs  
Amy Sullivan  
Jennifer Yuhas  
Lindsay Tasker Barker  
Melissa Matello

Amanda Poplawski  
Carissa Wargo  
Jill Pesotski  
Michelle Krzywicki

**K-6 Science**

Megan Peters  
Amy Sullivan  
Yvonne Corcoran

Amanda Poplawski  
Carissa Wargo  
Lindsay Tasker Barker

Kevin Sickle  
Jennifer Yuhas  
Michelle Krzywicki

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Erika Jacobs

Stephanie Brewster

Melissa Matello

**3-6 Reading**

Tania Artmont  
Lisa Giovannini  
Maura Leighton

Susan Domiano  
Kaycee Hughes  
Amy Pascale

Colleen Franchi  
Michelle Krzywicki  
Susan Swab

6. That the following professional employees be hired as a grant funded Secondary STEM Summer School Teacher, at rate of \$25 per hour:

Jennifer Decker  
William Hatzis

Keith Eberts  
Vito Pasone Jr.

7. That the following professional employees be hired as a grant funded Elementary STEM Summer School Teacher, at rate of \$25 per hour:

Manda Carannante  
Sandra Marinko  
Darlene Payne  
Daniel Volpetti

Dionne Fisher  
Lauren Medvec  
Kristen Pstrak

Rita Gubbiotti  
Anthony Mercadante  
Keli Shanahan

8. That the following professional employees be hired as a grant funded Elementary ESL Summer Tutoring Teacher, at rate of \$25 per hour:

Sara Zydallas  
Linda Scarantino

Carrie Bubul  
Erika Hanson

Patricia Considine

9. That a maximum of 120 hours of psychologist testing during the summer be approved.

**B. Secretaries and Teachers' Associates**

1. That the retirement of Mary Scheib be accepted with regret effective June 9, 2017.

**C. School Resource Officers**

1. That one of the following grant funded school resources officers be assigned each day to secondary summer school beginning July 10, 2017 through August 8, 2017 from 11:00 am to 2:00 pm at a total cost of \$1,890:

James Sheridan  
Edward Mishanski

Robert Simonetti  
Carol Davenport

Barry Jacob

**D. Summer Custodians**

1. That the following Food Service Employees be appointed as summer custodians at their current hourly rate. Summer work hours are established in Article XII, Section 4, of the WBACMCESPA Agreement:

Linda Koch	Judy Blaine	Stacy Krawczeniuk
Donna Kalson	Mary Ann Susek	Karen Charnichko

**E. Crossing Guards**

1. That the resignation of **Lefagous White** as a crossing guard be accepted with regret effective April 17, 2017.
2. That **Dorothy Yelland** be appointed a permanent crossing guard effective April 18, 2017.

**F. Athletics**

1. That the resignation of **Anthony George** as Coughlin girls' basketball varsity head coach be accepted with regret.
2. That the resignation of **Donald Williams** as Coughlin swimming varsity head coach be accepted with regret.
3. That the resignation of **James Lavan** as Meyers football varsity 2<sup>nd</sup> assistant coach be accepted with regret.
4. That the resignation of **Keith Moules** as Meyers football junior high assistant 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	Football	Varsity 2 <sup>nd</sup> Assistant Coach	<b>Robert Ashton</b>
Meyers	Football	Volunteer Assistant Coach	<b>Tyler Smallcomb</b>
Meyers	Football	Volunteer Assistant Coach	<b>Julian Truskowski</b>

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

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

**1 Abstain:** Susek – D – Summer Custodian – Mary Ann Susek

Miss Katsock presented Resolution No. 1

**RESOLUTION**

WHEREAS, the Board of School Directors of the Wilkes-Barre Area School District, in accordance with law, prepared the following budget, of the amount of funds that will be required by the School District in its several departments for the fiscal year beginning July 1, 2017, and ending June 30, 2018 in the amount of \$121,231,491.

NOW, THEREFORE BE IT RESOLVED, that the Board of School Directors of the Wilkes-Barre Area School District hereby presents the expenditures as hereinafter set forth during the fiscal year 2017-2018 and levies a tax of 17.4434 mills per dollar (\$17.44 per thousand dollars) of assessed valuation on real estate; re-enacts and/or continues in force the Resolution of June 29, 1971, providing for the levy, assessment and collection of the following taxes: (a) one (1) per centum on transfers of title of real estate; (b) a local services tax (formerly occupational privilege tax) of ten (10) dollars; (c) the earned income tax (wage tax) of one (1%) per cent; (d) the mercantile tax at the rate and under the terms and provisions set forth in the Resolution previously adopted; re-enacts and/or continues in force the Resolution of June 30, 1986 providing for the levy, assessment and collection of the business privilege tax at a rate of one and one-half (1 ½ ) mills; re-enacts and /or continues in force the Resolution of June 26, 1987 providing for the levy, assessment and collection of a per capita tax of ten (10) dollars.

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**Miss Katsock moved, seconded by Mr. Caffrey,** to adopt Resolution No. 1. The vote was as follows:  
**9 Ayes:** Caffrey, Evans, Galella, Geiger, Katsock, Quinn, Susek, Walker, Thomas

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Mr. Evans presented Resolution No. 2

**RESOLUTION**

WHEREAS, the recent death of **PHILIP L. WALSH**, has brought sorrow to his family, friends, and all who knew him; and

WHEREAS, he began his career in the Wilkes-Barre Area School District in 1964 and served as a principal of Dr. David W. Kistler Elementary School from 1967 until his retirement in 1993; and

WHEREAS, his passing on March 31, 2017 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 wife, Roz, sons, Michael, Alan, Phillip M. and Jeffrey, and to his entire family.

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**Mr. Evans moved**, to adopt the Resolution by Acclamation.

Mr. Caffrey presented Resolution No. 3

**RESOLUTION**

WHEREAS, the recent death of **MADLINE LAVAN** has brought sorrow to her family, friends, and all who knew her; and

WHEREAS, she is the mother of Marie Harding, secretary at G.A.R. High School, Brian Lavan, Director of Police Operations and grandmother of Todd Harding, Assistant Purchasing Agent; and

WHEREAS, her passing on April 23, 2017 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 daughter, Marie; sons, Brian, and William; grandson, Todd; and to her entire family.

Wilkes-Barre, PA  
May 18, 2017

**Mr. Caffrey moved** to adopt the Resolution by Acclamation

There was no **New Business**

There was no **Solicitor's Report**

**Board Secretary Report**

Thomas F. Telesz, Board Secretary/Business Manager announced the following:

**June, 2017**

**Meeting Date, Time and Location to be announced.**

**President Thomas** adjourned the Meeting at 8:30 PM