

Summary of Minutes
Regular Board Meeting
May 22, 2018

Board President Joseph A. Caffrey 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: Evans, Galella, Geiger, Patla, Quinn, Susek, Thomas, Walker, Caffrey

President Caffrey stated:

- The chair wishes to announce that the Board held an Executive Session prior to the Committee Meeting of May 22, 2018 and prior to the Regular Board Meeting of May 22, 2018.

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

Ms. Patla moved, seconded by Ms. Thomas, to approve the minutes of the Regular Board Meeting of April 9, 2018 and dispense with the reading of those minutes.

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

Thomas F. Telesz, Business Manager/Board Secretary, presented the Treasurer's Report of March 31, 2018.

1 GENERAL FUND CHECKING - FNCB	\$ (634,416.92)
2 GENERAL FUND CASH CONCENTRATION - FNCB	18,372,012.62
3 FEDERAL PROGRAMS - FNCB	431,539.21
4 FEDERAL PROGRAMS CHAPTER 1 -FNCB	772,578.53
5 FNB BANK	445,003.57
6 FNB BANK	74,152.75
7 JANNEY MONTGOMERY SCOTT	1,696,539.88
8 PNC BANK	385,767.94
9 LPL FINANCIAL	829,117.22
10 EARNED INCOME TAX ACCOUNT-FNCB -	
11 COMMONWEALTH INVESTMENT #1	11,794.74
12 REAL ESTATE TAX ACCOUNT - FNCB -	
13 LANDMARK CD	466,810.03
14 PLGIT EIT	829,860.17
15 ATHLETIC FUND-FNB BANK	160,164.92
16 PAYROLL CHECKING-FNCB	1,584,021.70
17 PAYROLL CLEARING -FNCB -	
TOTAL GENERAL FUND	\$ 25,424,946.36
18 2016 CAPITAL PROJECTS CASH CONCENTRATION-FNCB	\$ 15,091,449.61
19 PNC BANK INVESTMENT	4,162,649.99
TOTAL CAPITAL PROJECTS FUNDS	\$ 19,254,099.60
TRUST FUNDS:	
20 WHOLE LIFE GROUP TRUST-CITIZENS BANK	\$ 165,461.20
21 COMMONWEALTH INVESTMENTS WHOLE LIFE	338,875.33
AGENCY FUNDS:	
22 ELEMENTARY ACTIVITY FUND-Landmark BANK	156,368.83
23 SECONDARY ACTIVITY FUND-Landmark BANK	300,425.35

Summary of Minutes
Regular Board Meeting
May 22, 2018

TOTAL FIDUCIARY - TRUST AND AGENCY FUNDS	\$ 961,130.71
24 FOOD SERVICE CHECKING ACCOUNT-Landmark Bank	\$ 1,886,125.81
TOTAL PROPRIETARY FUND - FOOD SERVICE	\$ 1,886,125.81
25 COMMONWEALTH INVESTMENTS DEBT SERVICE	\$ 9,440.82
TOTAL DEBT SERVICE FUND	\$ 9,440.82

Mr. Evans moved, seconded by Ms. Thomas, to adopt the Treasurer's Report of March 31, 2018.

The vote was as follows:

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

Report of the Superintendent

Dr. Costello presented Certificates of Recognition to the following students:

FBLA

Kenneth Macko, Kyle Ostrowski and Kyle Sattof

Sports

David Cortez, Ali Tedik and Jolene Ulichney

At this time Dr. Costello read letters from: Hal Gabriel, Principal of James M. Coughlin High School, Colleen Robatin, Principal of G.A.R. Memorial Jr./Sr. High School and Patrick Peters, Acting Principal of E.L. Meyers High School. The letters stated the following: James M. Coughlin High School has 113 males and 86 females, G.A.R. Jr./Sr. Memorial High School has 69 males and 69 females and E.L. Meyers High School has 87 males and 90 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 15, 2018 provided their academic performance, attendance and conduct are satisfactory for the remainder of the school year.

Rev. Walker moved, seconded by Ms. Thomas, to approve the 2018 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: Evans, Galella, Geiger, Patla, Quinn, Susek, Thomas, Walker, Caffrey

Mr. Mike Krzywicki, Apollo Project Manager, presented information in regard to the status of WBASD current projects.

Communications from Citizens

1. Alana Germano
2. Richard Holidick
3. Tracey Hughes
4. Angel Mathis
5. Sam Troy
6. Dave Wilson
7. Jack Nolan
8. Mary Mushock
9. Ciro Cinti
10. Tony Khalife
11. Pat Toole

Summary of Minutes
Regular Board Meeting
May 22, 2018

12. Pat Martin
13. Bill White
14. Kim Borland
15. Ruth Borland
16. Patrick Peters
17. Colleen Robatin
18. Corry Hanson
19. Michael Namey
20. Kallie O'Donnell
21. Cody Benkoski
22. Timothy Mykulyn

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

1. Can a student who attends G.A.R. and who is also a STEM student at Meyers play lacrosse?
2. The WBASD Board of Directors needs to support the Wilkes-Barre Area Career and Technical Center budget.
3. Why was the Community not given the report regarding Sports Consolidation prior to the vote being taken in regard to Sports Consolidation at this evenings Board Meeting?
4. Can WBASD put a school profile on the Districts website?
5. Where do you get a Right To Know request form?
6. What is the total amount of money paid in regard to student litigation and the amount of monies paid to Cyber School?
7. The District is wasting taxpayer's money sending students to the circus.
8. Why are students no longer taking books home? Do they no longer receive homework assignments?
9. Sports Consolidation will save sports programs and encourage competitiveness.
10. The proposed Budget is a burden to tax payers.
11. The Board needs to cut costs as they relate to health care, pensions and Special Education.
12. Board members who have family members employed by the District should abstain on voting in regard to the Budget.
13. The proposed consolidation is going to cost the tax payers money.
14. The Board needs to do what is educationally and environmentally best for students.
15. The Board has never considered getting a second opinion in regard to consolidation.
16. What is the life cycle of the consolidated high school and the cost to maintain the consolidated high school?
17. Will there be a "Cut Policy" if sports are consolidated?
18. There is a drastic change in desire, participation and commitment of students in regard to sports programs.
19. The numbers in participation are drastically down in sports programs participation.
20. It is time to strive for excellence and not mediocracy in regards to sports programs. It is time to look to the future.
21. The Transition Committee put forth an enormous amount of time and research in regard to sports consolidation.
22. The lack of participation by students is hurting sports programs, the numbers of participants drop year after year.
23. There is a need for the Public to have the opportunity to comment after Committee Reports.
24. The Transition Committee Report should have been made available to the community prior to the Board voting on sports consolidation.
25. What is the status of students in the STEM program participating in sports not being offered at their home school?
26. How will the consolidation of sports affect the Meyers and G.A.R. Speech and Debate Teams?
27. There was no discussion or presentation in regard to sports consolidation. Public needs to be aware of changes in programs and be able to discuss with and question the Board on changes as they relate to programs prior to a vote being taken.
28. Education is more important than sports.
29. The Board discusses nothing in advance with Citizens in regard to program changes and that process needs to change.

Summary of Minutes
Regular Board Meeting
May 22, 2018

30. The vote on sports consolidation should be tabled until a presentation/information is made available to the public.
31. Sports programs are in danger of elimination because of falling number of participants.
32. When the drama clubs of G.A.R. and Coughlin were consolidated the Drama program became stronger.
33. It is time for Coughlin students to have a school and not have to have the Annex as their school.
34. Availability of programs offered to students may become greater when consolidation takes place, due to the number of students.
35. Students will get along and work together when sports are consolidated.

Superintendent, Dr. Brian Costello, Board President Joseph Caffrey, Board Members, Dino Galella John Quinn, Rev. Shawn Walker and Denise Thomas, Transition Teams members, Mike Namey and Corry Hanson and Attorney Wendolowski responded to questions/statements presented by the Citizens who addressed the Board.

There was no Unfinished Business

LUZERNE INTERMEDIATE UNIT

Mr. Galella stated the next meeting of the LIU will be held on May 23, 2018 at 6:30 PM.

WILKES-BARRE AREA CAREER AND TECHNICAL CENTER

Mr. Quinn stated that the next meeting of the Wilkes-Barre Area Career and Technical Center will be held on June 18, 2018 at 6:00 PM.

CURRICULUM COMMITTEE REPORT

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

1. To authorize the Luzerne Intermediate Unit 18 to file an application for the Project MOM & Fatherhood Initiative on behalf of the Wilkes-Barre Area School District. This application covers the 2018-2021 grant cycle.
2. To ratify an agreement with the Wilkes-Barre Family YMCA. This agreement titled the Power Scholars Academy Summer Program will take place at the Dr. David W. Kistler Elementary School for a six-week period starting June 25, 2018. The total cost to the District will be a maximum of \$32,883 that will be funded through the Districts Ready to Learn Grant.
3. That approval be given to enter into an Agreement with the Luzerne Intermediate Unit No. 18, 368 Tioga Avenue, Kingston, PA to provide instructional programs and support services to students of the Wilkes-Barre Area School District during the 2018-2019 school year.

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

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

Summary of Minutes
Regular Board Meeting
May 22, 2018

BUDGET FINANCE / MATERIAL SUPPLIES COMMITTEE REPORT

Rev. Walker presented the following report and recommendations for the Board's approval:

A. ADMINISTRATIVE

Apollo Group, Inc.	GAR Exterior Facade	Capital Project	AGI-15052-WBASP – PR15	\$84.50
Apollo Group, Inc.	Kistler Pool Roof Replacement Proj.	Capital Projects	App. No. 6	\$1,703.41
Borton Lawson	Kistler Pool Roof Replacement Proj.	Capital Projects	2017-3091-004-0000006	\$970.00
Apollo Group, Inc.	New High School Plains Site	Capital Projects	App. No. 14	\$38,817.58
Borton Lawson	New High School Design – Plains Site	Capital Projects	2017-3091-001-0000007	\$41,737.75
WKL Architecture	New High School Design – Plains Site	Capital Projects	Inv. #6	\$98,700.00

2. That the following checks be ratified

Check #	Vendor	Amount	Invoice Description
20071	Luzerne County	\$ 330.00	Luzerne County Major Land Development
20072	Luzerne County	\$ 240.00	Luzerne County Minor Subdivision
20073	Luzerne County	\$ 200.00	Luzerne County Stormwater Plan
20074	Luzerne County	\$ 300.00	Township Engineer Minor Subdivision
20075	Luzerne County	\$ 8,060.00	Township Engineer Major Land Development
20076	Luzerne County	\$ 750.00	Township Engineer Stormwater Plan
20077	Plains Township	\$ 250.00	Plains Twp. Major Land Development
20078	Plains Township	\$ 250.00	Plains Twp. Minor Subdivision
20079	Plains Township	\$ 200.00	Zoning Application – New High School
20085	Pagnotti Enterprises	\$100,000.00	Property Purchase Site of New High School

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

Property Address	Parcel No.	Proposed Bid
57 Taft Street Wilkes-Barre, PA	73-110NW1-012-014-000	\$500.00

4. That approval be given to renew membership, and continue the Board Policy Maintenance Program with the Pennsylvania School Boards Association, 400 Bent Creek Blvd., Mechanicsburg, PA for the 2018-2019 school year at a cost of \$15,025.
5. That approval be given to the "Single Audit Report" for the year ended June 30, 2017, as prepared by Rainey & Rainey, Certified Public Accountants.
6. The District is in receipt of the approval, by the Pennsylvania Department of Education, Bureau of Budget and Fiscal Management of PlanCon Part H: Project Financing in respect to the Edward Mackin School. A copy of this document (Exhibit "A") is on file in the Office of the Board Secretary and incorporated into this resolution with full force and effect as if same had been pronounced in its entirety herein.

Summary of Minutes
Regular Board Meeting
May 22, 2018

7. That after having reviewed bids received on April 30, 2018 award is made to the following vendors for:

FALL ATHLETICS SUPPLIES \$28,041.55

Battaglia's
BSN
Pyramid
Riddell
Longstreth
(Items as listed following pages)

FALL SPORTS 2018

CLASS : ATHFA

CC-UNIFC-000003	T-SHIRTS COUGHLIN GRAY		
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC		EACH
18.00	4.90000	88.20	
CC-UNIFG-000001	TEE-SHIRT GAR	CHAMPION	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	CHAMPION	EACH
37.00	4.98000	184.26	
FB-AGILHOOP-001	AGILITY HOOP		
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC		EACH
1.00	69.00000	69.00	
FB-BALL-0000001	GAME BALLS	WILSON GST1003	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	WILSON GST1003	EACH
90.00	64.45000	5800.50	
FB-CHUTE-000001	FOLDING CHUTE BD		
* BSN SPOR000	BSN SPORTS LLC		EACH
2.00	87.46000	174.92	
FB-EQUIP-000009	MOUTH GUARDS	AS SPEC	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	AS SPEC	EACH
156.00	6.85000	1068.60	
FB-EQUIP-000010	WRIST COACH NAVY		
* BSN SPOR000	BSN SPORTS LLC		EACH
21.00	5.07000	106.47	
FB-EQUIP-000011	WHISTLES	AS SPEC	
* BSN SPOR000	BSN SPORTS LLC	AS SPEC	EACH
12.00	3.56000	42.72	
FB-EQUIP-000013	MOUTH GUARDS-RED	AS SPEC	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	AS SPEC	EACH
100.00	6.85000	685.00	

Summary of Minutes
Regular Board Meeting
May 22, 2018

FB-EQUIP-000014	REPLACEMENT CLEATS		
* RIDDELL/000	RIDDELL/ALL AMERICAN SPORTS CO		EACH
6.00	14.00000	84.00	
FB-EQUIP-000015	CLEAT CLEANER	RIDDELL	
* BSN SPOR000	BSN SPORTS LLC	RIDDELL	EACH
1.00	21.76000	21.76	
FB-EQUIP-000016	SCRIMMAGE VESTS	PRODOWN	
* BSN SPOR000	BSN SPORTS LLC	PRODOWN	EACH
18.00	2.18000	39.24	
* Indicates selected vendor for item.			
FB-EQUIP-000017	KNEE PADS RD		
* BATTAGLIA000	BATTAGLIA'S SPORTING GOODS INC		PAIR
41.00	3.24000	132.84	
FB-EQUIP-000019	WRIST COACH WHT	MARTIN	
* BATTAGLIA000	BATTAGLIA'S SPORTING GOODS INC	MARTIN	EACH
12.00	2.85000	34.20	
FB-EQUIP-000020	KICKING TEE RIGHT	BSN	
* BSN SPOR000	BSN SPORTS LLC	BSN	EACH
2.00	1.56000	3.12	
FB-EQUIP-000021	EXTRA POINT TEE 2"	AS SPEC	
* BSN SPOR000	BSN SPORTS LLC	AS SPEC	EACH
1.00	1.96000	1.96	
FB-EQUIP-000022	EXTRA POINT TEE 1"	AS SPEC	
* BSN SPOR000	BSN SPORTS LLC	AS SPEC	EACH
1.00	1.17000	1.17	
FB-EQUIP-000024	KICKING HOLDER	AS SPEC	
* BATTAGLIA000	BATTAGLIA'S SPORTING GOODS INC	AS SPEC	EACH
2.00	23.00000	46.00	
FB-EQUIP-000027	SPIKE WRENCH		
* BATTAGLIA000	BATTAGLIA'S SPORTING GOODS INC		EACH
3.00	3.50000	10.50	
FB-EQUIP-000028	ASI TOWELS	BSN	
* BSN SPOR000	BSN SPORTS LLC	BSN	DOZEN
4.00	20.57000	82.28	
FB-EQUIP-000032	NIKE HYPERSTRONG-4		
* BSN SPOR000	BSN SPORTS LLC		EACH
12.00	30.70000	368.40	
FB-EQUIP-000033	TRIPLE GAME WRIST BLK	NEWMANN	
* BSN SPOR000	BSN SPORTS LLC	NEWMANN	EACH
12.00	5.07000	60.84	

Summary of Minutes
Regular Board Meeting
May 22, 2018

FB-EQUIP-000036	LANYARDS, BLUE			
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC			EACH
12.00	0.62000	7.44		
FB-EQUIPC-00001	GIRDLES COUGHLIN		AS SPEC	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC		AS SPEC	EACH
18.00	16.40000	295.20		
FB-EQUIPC-00002	PRACTICE PANTS-COUGHLIN		RUSSELL	
* Indicates selected vendor for item.				
* RIDDELL/000	RIDDELL/ALL AMERICAN SPORTS CO		RUSSELL	EACH
24.00	7.75000	186.00		
FB-EQUIPC-00003	BELTS COUGHLIN RED		AS SPEC	
* BSN SPOR000	BSN SPORTS LLC		AS SPEC	EACH
24.00	0.69000	16.56		
FB-EQUIPC-00004	BELTS WHITE COUGHLIN		AS SPEC	
* BSN SPOR000	BSN SPORTS LLC		AS SPEC	EACH
24.00	0.69000	16.56		
FB-EQUIPG-00002	GIRDLE-GAR		RUSSELL	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC		RUSSELL	EACH
16.00	16.40000	262.40		
FB-EQUIPG-00004	HELMET NUMBER DECALS		RIDDELL	
* RIDDELL/000	RIDDELL/ALL AMERICAN SPORTS CO		RIDDELL	SHEET
8.00	4.25000	34.00		
FB-EQUIPG-00005	KNEE PADS 3" Z-COOL			
* BSN SPOR000	BSN SPORTS LLC			PAIR
30.00	2.49000	74.70		
FB-EQUIPM-00001	GIRDLES-MEYERS		RUSSELL	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC		RUSSELL	EACH
20.00	16.50000	330.00		
FB-EQUIPM-00002	PRACTICE PANTS-MEYERS		RUSSELL	
* RIDDELL/000	RIDDELL/ALL AMERICAN SPORTS CO		RUSSELL	EACH
20.00	7.75000	155.00		
FB-EQUIPM-00004	PRACTICE JERSEY MEYERS		DON ALLESON	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC		DON ALLESON	EACH
3.00	12.95000	38.85		
FB-JERSEYG-0001	MESH JERSEY NAV			
* RIDDELL/000	RIDDELL/ALL AMERICAN SPORTS CO			EACH
10.00	7.75000	77.50		
FB-MISC-0000007	TIMERS		AS SPEC	
* BSN SPOR000	BSN SPORTS LLC		AS SPEC	EACH
3.00	9.96000	29.88		

Summary of Minutes
Regular Board Meeting
May 22, 2018

FB-SNAPSTK-0001	SNAPPER STICK		
* BSN SPOR000	BSN SPORTS LLC		EACH
1.00	24.23000	24.23	
FB-TACKWHL-0001	TACKLE WHEEL		
* BSN SPOR000	BSN SPORTS LLC		EACH
1.00	322.78000	322.78	
* Indicates selected vendor for item.			
FB-UNIF-0000001	SOCKS-MEYERS LG	TWIN CITY	
* BSN SPOR000	BSN SPORTS LLC	TWIN CITY	PAIR
40.00	2.12000	84.80	
FB-UNIF-0000002	SOCKS-MEYERS XL	TWIN CITY	
* BSN SPOR000	BSN SPORTS LLC	TWIN CITY	PAIR
44.00	2.12000	93.28	
FB-UNIFG-0000003	GAME PANTS-GAR NAVY	RUSSELL	
* RIDDELL/000	RIDDELL/ALL AMERICAN SPORTS CO	RUSSELL	EACH
10.00	22.00000	220.00	
FB-WHIST-0000001	ACME WHISTLES		
* BSN SPOR000	BSN SPORTS LLC		DOZEN
1.00	16.97000	16.97	
FH-ARM-00000001	ARM GUARDS TK		
* LONGSTRE000	LONGSTRETH SPORTING GOODS		PAIR
1.00	23.95000	23.95	
FH-ARMBNDY-0001	CAPT ARM BAND YELL		
* LONGSTRE000	LONGSTRETH SPORTING GOODS		EACH
4.00	1.49000	5.96	
FH-BAG-00000002	GOALIE BAG ORANGE		
* LONGSTRE000	LONGSTRETH SPORTING GOODS		EACH
1.00	65.00000	65.00	
FH-BAG-00000005	WHEEL GOALIE BAG		
* LONGSTRE000	LONGSTRETH SPORTING GOODS		EACH
1.00	65.00000	65.00	
FH-BALL-00000001	FH GAME BALLS	PENN MONTO	
* LONGSTRE000	LONGSTRETH SPORTING GOODS	LONGSTRETH	EACH
133.00	2.50000	332.50	
FH-BALL-00000003	PRACTICE BALLS	PENN MONTO	
* LONGSTRE000	LONGSTRETH SPORTING GOODS	LONGSTRETH	EACH
24.00	2.17000	52.08	
FH-BODGURAD-001	GK CHEST/SHOULD GD		
* LONGSTRE000	LONGSTRETH SPORTING GOODS		EACH
2.00	123.95000	247.90	
FH-EQUIP-0000007	THROAT PROTECTOR TK	CRANBARRY	

Summary of Minutes
Regular Board Meeting
May 22, 2018

* LONGSTRE000	LONGSTRETH SPORTING GOODS		EACH
1.00	13.95000	13.95	
FH-EQUIP-000014	HELMET TK TRILLIUM S/M	CRANBARRY	
* Indicates selected	vendor for item.		
* LONGSTRE000	LONGSTRETH SPORTING GOODS		EACH
1.00	115.95000	115.95	
FH-EQUIP-000015	BAG- GOALKEEPER	BSN	
* LONGSTRE000	LONGSTRETH SPORTING GOODS	TK	EACH
1.00	101.95000	101.95	
FH-EQUIP-000016	LEG GUARDS TK	CRANBARRY	
* LONGSTRE000	LONGSTRETH SPORTING GOODS		PAIR
1.00	122.95000	122.95	
FH-EQUIP-000017	KICKERS TK	CRANBARRY	
* LONGSTRE000	LONGSTRETH SPORTING GOODS	TK	PAIR
1.00	87.95000	87.95	
FH-EQUIP-000018	HAND PROTECTORS	CRANBARRY	
* LONGSTRE000	LONGSTRETH SPORTING GOODS		PAIR
1.00	76.95000	76.95	
FH-EQUIP-000021	SAFETY PANTS MEDIUM		
* LONGSTRE000	LONGSTRETH SPORTING GOODS		EACH
3.00	50.95000	152.85	
FH-EQUIP-00007	MOUTH GUARDS-NAVY	ADAMS	
* BSN SPOR000	BSN SPORTS LLC	ADAMS	EACH
136.00	0.30000	40.80	
FH-EQUIP-00008	MOUTH GUARDS-RED	ADAMS	
* BSN SPOR000	BSN SPORTS LLC	ADAMS	EACH
90.00	0.30000	27.00	
FH-GIRDLE-00001	GK GIRDLE		
* LONGSTRE000	LONGSTRETH SPORTING GOODS		EACH
2.00	44.95000	89.90	
FH-GOGG-0000001	FH GOGGLES BRINE		
* BSN SPOR000	BSN SPORTS LLC		PAIR
24.00	22.11000	530.64	
FH-MISC-0000001	FH SCORBOOK H040	CRANBARRY	
* LONGSTRE000	LONGSTRETH SPORTING GOODS	CRANBARRY	EACH
7.00	4.95000	34.65	
FH-MISC-0000003	AIR HORNS		
* PYRAMID 000	PYRAMID SCHOOL PRODUCTS		EACH
3.00	11.00000	33.00	
FH-MISC-0000005	CAPTAIN ARM BAND RED		
* LONGSTRE000	LONGSTRETH SPORTING GOODS		EACH

Summary of Minutes
Regular Board Meeting
May 22, 2018

7.00	1.49000	10.43		
* Indicates selected vendor for item.				
FH-MISC-0000006		CAPTAIN ARM BAND NAVY		
* LONGSTRE000		LONGSTRETH SPORTING GOODS		EACH
5.00	1.49000	7.45		
FH-MISC-0000009		CAPTAIN LEG BANDS ROYAL		
* LONGSTRE000		LONGSTRETH SPORTING GOODS		EACH
4.00	1.49000	5.96		
FH-MISC-0000010		COUNTDOWN TIMER		
* PYRAMID 000		PYRAMID SCHOOL PRODUCTS		EACH
2.00	29.00000	58.00		
FH-SMOCK-0000001		G SMOCK 3 LIME GRN		
* LONGSTRE000		LONGSTRETH SPORTING GOODS		EACH
1.00	28.95000	28.95		
FH-SMOCK-0000002		G SMOCK 3 ORANGE		
* LONGSTRE000		LONGSTRETH SPORTING GOODS		EACH
1.00	28.95000	28.95		
FH-SOCDG-0000001		FH SOCK GUARD		
* LONGSTRE000		LONGSTRETH SPORTING GOODS		EACH
36.00	12.49000	449.64		
FH-STICK-0000001		TK TRILIUM 6 STICK		
* LONGSTRE000		LONGSTRETH SPORTING GOODS		EACH
6.00	41.95000	251.70		
FH-STICK-0000002		Gryphon Solo Pro STK		
* LONGSTRE000		LONGSTRETH SPORTING GOODS		EACH
2.00	59.95000	119.90		
FH-STICK-0000003		Grays GX1000 STK		
* LONGSTRE000		LONGSTRETH SPORTING GOODS		EACH
2.00	79.95000	159.90		
FH-UNIF-0000001		SOCKS-NAVY	CHAMPION	
* PYRAMID 000		PYRAMID SCHOOL PRODUCTS	CHAMPION	PAIR
48.00	1.72000	82.56		
FH-UNIF-0000002		SOCKS-WHITE	CHAMPION	
* PYRAMID 000		PYRAMID SCHOOL PRODUCTS	CHAMPION	PAIR
72.00	1.72000	123.84		
FH-UNIF-0000003		SOCKS-RED	CHAMPION	
* PYRAMID 000		PYRAMID SCHOOL PRODUCTS	CHAMPION	PAIR
24.00	1.72000	41.28		
FH-UNIFC-0000003		KILT NAVY YALE		
* Indicates selected vendor for item.				

Summary of Minutes
Regular Board Meeting
May 22, 2018

* LONGSTRE000	LONGSTRETH SPORTING GOODS		EACH
8.00	14.95000	119.60	
GOL-BALLS-00001	GOLF BALLS		
* BSN SPOR000	BSN SPORTS LLC		DOZEN
32.00	24.70000	790.40	
GOL-UNIF-000001	POLO SHIRTS-MEYERS	HOLLOWAY	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	HOLLOWAY	EACH
12.00	27.00000	324.00	
GOL-UNIF-000002	CAPS-GAR		
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC		EACH
10.00	16.95000	169.50	
GOL-UNIFC-00001	SHIRTS-COUGH LIN	UA	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	UA	EACH
18.00	27.00000	486.00	
GOL-UNIFC-00002	CAPS-COUGH LIN	RICHARDSON	
* BSN SPOR000	BSN SPORTS LLC	RICHARDSON	EACH
18.00	13.85000	249.30	
GOL-UNIFM-00001	CAPS MEYERS		
* BSN SPOR000	BSN SPORTS LLC		EACH
12.00	12.38000	148.56	
SOC-BALL-000001	SOCCER GAME BALL	AS SPEC	
* BSN SPOR000	BSN SPORTS LLC	AS SPEC	EACH
72.00	33.36000	2401.92	
SOC-BALL-000002	SOCCER PRACTICE BALLS	BRINE	
* PYRAMID 000	PYRAMID SCHOOL PRODUCTS	BRINE	EACH
82.00	22.00000	1804.00	
SOC-BOOK-000001	SCOREBOOK	KWIK	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	KWIK	EACH
9.00	4.25000	38.25	
SOC-BOOK-000002	SCOREBOOK-BRINE	BRINE	
* PYRAMID 000	PYRAMID SCHOOL PRODUCTS	BRINE	EACH
2.00	5.00000	10.00	
SOC-EQUIP-00003	GOALIE SHIRT #1		
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC		EACH
1.00	26.00000	26.00	
SOC-EQUIP-00005	SCRIMMAGE VESTS RED	BSN	
* BSN SPOR000	BSN SPORTS LLC	BSN	EACH
24.00	1.27000	30.48	

* Indicates selected vendor for item.

Summary of Minutes
Regular Board Meeting
May 22, 2018

SOC-EQUIP-00009	CAPTAIN ARM BANDS GOLD		
* PYRAMID 000	PYRAMID SCHOOL PRODUCTS		EACH
12.00	1.67000	20.04	
SOC-EQUIP-00010	GOALIE GLOVES 7	MACGREGOR	
* BSN SPOR000	BSN SPORTS LLC	MACGREGOR	PAIR
1.00	6.65000	6.65	
SOC-EQUIP-00011	GOALIE SHIRT LG	UA	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	UA	EACH
2.00	26.00000	52.00	
SOC-EQUIP-00013	BALL BAG		
* BSN SPOR000	BSN SPORTS LLC		EACH
6.00	2.92000	17.52	
SOC-EQUIP-00019	AIR HORN REFILL	MAXPRO	
* PYRAMID 000	PYRAMID SCHOOL PRODUCTS	MAXPRO	EACH
1.00	9.95000	9.95	
SOC-EQUIP-00020	TAPE-NAVY GAR		
* BSN SPOR000	BSN SPORTS LLC		CASE
2.00	53.60000	107.20	
SOC-EQUIP-00022	COLD PACKS	BSN	
* BSN SPOR000	BSN SPORTS LLC	BSN	CASE
8.00	7.25000	58.00	
SOC-EQUIP-00025	AIR PUMP		
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC		EACH
1.00	6.25000	6.25	
SOC-EQUIP-00026	AIR HORN	MAXPRO	
* PYRAMID 000	PYRAMID SCHOOL PRODUCTS	MAXPRO	EACH
4.00	11.00000	44.00	
SOC-EQUIP-00036	GOALIE SHIRT #99 MED	AS SPEC	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	AS SPEC	EACH
1.00	27.00000	27.00	
SOC-EQUIP-00038	CAPTAIN ARM BAND-NAVY BLU	SELECT	
* PYRAMID 000	PYRAMID SCHOOL PRODUCTS	SELECT	EACH
17.00	1.67000	28.39	
SOC-EQUIP-00044	CAPTAIN ARM BAND WHITE		
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC		EACH
11.00	2.40000	26.40	
SOC-EQUIPM-0001	GOALIE SHIRT #98 MEYERS		
* Indicates selected vendor for item.			

Summary of Minutes
Regular Board Meeting
May 22, 2018

* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	EACH
1.00	26.00000 26.00	
SOC-GKJERS94-00	GK JERSEY #94 GAR	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	EACH
1.00	27.90000 27.90	
SOC-GLOVC-00001	GOALIE GLOVE ADIDAS CHS	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	PAIR
4.00	48.00000 192.00	
SOC-MISC-000003	MESH BALL BAG	CHAMPION
* BSN SPOR000	BSN SPORTS LLC	CHAMPION
3.00	8.41000 25.23	EACH
SOC-MISC-000005	FOAM UNDERWRAP NAVY	
* BSN SPOR000	BSN SPORTS LLC	CASE
3.00	37.56000 112.68	
SOC-SOCKG-00002	SPORT SOCK WHITE ADULT	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	PAIR
126.00	1.80000 226.80	
SOC-SOCKG-00004	SPORT SOCK NAVY ADULT	
* BSN SPOR000	BSN SPORTS LLC	PAIR
30.00	1.82000 54.60	
SOC-SOCKG-00005	SOCKS NAVY BOYS	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	PAIR
36.00	7.38000 265.68	
SOC-SOCKG-00006	SOCKS WHITE BOYS	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	PAIR
36.00	7.38000 265.68	
SOC-TAPE-000001	ATHLETIC TAPE WHT	
* BSN SPOR000	BSN SPORTS LLC	CASE
1.00	53.60000 53.60	
SOC-UNIF-000001	SOCCER SOCKS WHT/BLK	DIADORA
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	DIADORA
36.00	7.39000 266.04	PAIR
SOC-UNIF-000002	SOCCER SOCKS MEYERS-ROY	DIADORA
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	DIADORA
36.00	7.39000 266.04	PAIR
SOC-UNIF-000005	SOCCER SOCKS-RED	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	PAIR
48.00	1.80000 86.40	

* Indicates selected vendor for item.

Summary of Minutes
Regular Board Meeting
May 22, 2018

SOC-UNIF-000010	SOCKS,WHITE, MEDIUM	TWIN CITY	
* BSN SPOR000	BSN SPORTS LLC	TWIN CITY	PAIR
81.00	1.82000	147.42	
SOC-UNIF-000011	SOCKS, NAVY, MEDIUM	CHAMPION	
* BSN SPOR000	BSN SPORTS LLC	CHAMPION	PAIR
81.00	1.82000	147.42	
SOC-UNIFC-00002	SOCKS-COUGH LIN WHITE BOYS		
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC		PAIR
50.00	4.94000	247.00	
SOC-UNIFC-00005	SOCCER SOCKS CHS RED GIRL	ADIDAS METRO	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	ADIDAS METRO	PAIR
48.00	4.94000	237.12	
SOC-UNIFC-00006	SOCCER SOCKS CHS WHT GIRL	ADIDAS METRO	
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC	ADIDAS METRO	PAIR
48.00	4.94000	237.12	
SOC-UNIFC-00007	SOC SOCKS RED BOYS L		
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC		PAIR
50.00	4.94000	247.00	
SOC-UNIFM-00001	SOCKS MEYERS-ROYAL	CHAMPION	
* BSN SPOR000	BSN SPORTS LLC	CHAMPION	PAIR
48.00	1.82000	87.36	
SOC-VEST-000001	SCRIMMAGE VEST BLUE		
* BSN SPOR000	BSN SPORTS LLC		EACH
24.00	1.27000	30.48	
SOC-WATCH-00001	STOP WATCH		
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC		EACH
1.00	4.50000	4.50	
SOC-WHIST-00001	WHISTLE		
* BSN SPOR000	BSN SPORTS LLC		EACH
4.00	3.16000	12.64	
TEN-BALLF-00001	TENNIS GAME BALLS		
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC		CASE
6.00	64.00000	384.00	
VOL-BALLF-00001	VOLLEYBALL GAME BALL FALL		
* BSN SPOR000	BSN SPORTS LLC		EACH
18.00	39.59000	712.62	
VOL-BALLF-00002	BALL PRACTICE FOR FALL		VX450
* Indicates selected vendor for item.			

Summary of Minutes
Regular Board Meeting
May 22, 2018

* PYRAMID 000	PYRAMID SCHOOL PRODUCTS	EACH
8.00	13.50000 108.00	
VOL-BOOKF-00001	VOLLEYBALL SCORE BOOK FAL	
* BSN SPOR000	BSN SPORTS LLC	EACH
6.00	3.23000 19.38	
VOL-EQIP-000002	KNEEPADS VOLLEYBALL ASICS	ASICS
* BSN SPOR000	BSN SPORTS LLC	ASICS
30.00	10.14000 304.20	PAIR
VOL-EQIP-000006	KNEE PADS-WHITE GAR ADULT	
* BSN SPOR000	BSN SPORTS LLC	PAIR
35.00	6.80000 238.00	
VOL-EQUIP-00008	BALL CART	
* PYRAMID 000	PYRAMID SCHOOL PRODUCTS	EACH
1.00	88.00000 88.00	
VOL-GUAGE-00001	BALL GUAGE	
* BATTAGLIA000	BATTAGLIA'S SPORTING GOODS INC	EACH
1.00	12.50000 12.50	
VOL-KNEEPD-0001	KNEE PADS WHITE	
* BSN SPOR000	BSN SPORTS LLC	PAIR
20.00	13.57000 271.40	
VOL-MISC-000006	WHISTLE FOX40	
* BSN SPOR000	BSN SPORTS LLC	EACH
2.00	3.56000 7.12	
VOL-NET-0000001	VOLLEYBALL NET	
* BSN SPOR000	BSN SPORTS LLC	EACH
1.00	59.87000 59.87	
VOL-NET-0000006	NET SYSTEM HOLDER	
* BSN SPOR000	BSN SPORTS LLC	EACH
0.00	136.56000 0.00	
VOL-NETCHK-0001	NET CHECKER	
* BSN SPOR000	BSN SPORTS LLC	EACH
2.00	6.85000 13.70	
VOL-UNIF-000002	VOLLEYBALL SOCKS-MEYERS	UA
* BATTAGLIA000	BATTAGLIA'S SPORTING GOODS INC UA	PAIR
30.00	6.25000 187.50	
VOL-UNIF-000003	SOCKS,GAR SILVER	
* BATTAGLIA000	BATTAGLIA'S SPORTING GOODS INC	PAIR
30.00	1.94000 58.20	

* Indicates selected vendor for item.

Summary of Minutes
Regular Board Meeting
May 22, 2018

VOL-UNIF-000004	SOCKS, GAR PINK		
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC		PAIR
30.00	1.89000	56.70	
VOL-UNIFG-00002	SHORTS-GAR		
* BATTAGLI000	BATTAGLIA'S SPORTING GOODS INC		EACH
31.00	8.50000	263.50	
VOL-WHISTF-0001	WHISTLE-FALL		
* BSN SPOR000	BSN SPORTS LLC		EACH
2.00	3.56000	7.12	

* Indicates selected vendor for item.

***** End of report *****
28041.55

B. FEDERAL

That, in accordance with the authority of the Board, the following Federal AP Checks #1735-1738 and Federal Wire transfer #201700698 and Chapter I AP checks #1907-1915 and Chapter I Wire Transfers #201700699-201700707 were drawn for payment since the last regular board meeting of the Board of Education held on April 9, 2018 be approved.

C. That payment be approved for the following General Fund Wire Transfers #201710822 to #201710842 and General Fund checks, #48665-48851 and Food Service Checks #3118-3133 which were drawn for payment since the regular board meeting of the Board of Education held on April 9, 2018.

D. That the checks listed on the following pages #48852 to #49043 which have been inspected be approved and that orders be drawn for the respective amounts set down opposite the names of persons or firms.

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

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

1 Nay: Patla – #'s 1 & 2

PATHWAY/NEW CONSTRUCTION/TRANSITION REPORT

Ms. Thomas presented the following report and recommendations for the Board's approval:

1. That approval be given to accept and implement the recommendation of the District Transition Committee and to move forward with the consolidation of sports and extracurricular programs effective for the 2019/2020 School Year utilizing the procedures and processes outlined in the Proposed Monthly Milestones contained within the Transition Committee Report dated May 16, 2018 as a general guide to achieve an effective and efficient consolidation.

Prior to the vote Mr. Galella made the following statement:

Mr. Galella noted that he knows times are changing but he is not. Mr. Galella stated that he is disappointed with the lack of coaches who were not included on the Transition Team Committee and was concerned that only people who agree with Sports Consolidation were included. Mr. Galella noted that coaches and assistant coaches were not given the opportunity to defend their programs.

Summary of Minutes
Regular Board Meeting
May 22, 2018

Mr. Quinn also presented his views, reservations and concerns as it relates to Sports Consolidation.

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

6 Ayes: Evans, Geiger, Susek, Thomas, Walker, Caffrey

3 Nays: Galella, Patla, Quinn

ATHLETIC COMMITTEE REPORT

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

1. That permission be granted to the Jarod Grohowski Foundation to host a "Free Football Camp" at Wilkes-Barre Memorial Stadium on Saturday, June 23, 2018 from 8:00 AM to 1:30 PM. In consideration of a yearly \$1000 scholarship from the Jarod Grohowski Foundation awarded to a qualifying male and female athlete at G.A.R. High School, there will be no charge for the use of Wilkes-Barre Memorial Stadium. Proof of insurance identifying Wilkes-Barre Area School District as an additionally insured for the day of the event will be provided.

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

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

SAFETY AND SECURITY COMMITTEE REPORT

Mr. Evans noted the next Safety Security Committee Meeting will be held on April 30, 2018.

CONTRACTED SERVICES COMMITTEE REPORT

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

1. That ratification be given to the Change Order requests of Geo-Science Engineering & Testing, LLC in respect to the New High School Project – Pagnotti Site.

Adjust drilling depths from 550 LF to 985 LF	\$18,902.00
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2. To enter into the following agreements with Mark J. Sobeck Roof Consultant, Inc.:

MJS Live Online Roof Management Survey & Reports for 12 District buildings	\$9,060.00
Core Sampling (If needed)	\$108.00/core

Kistler Pool Roof Inspections	\$2,925.00
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Administration Building Roof Consulting	\$675.00
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3. That Approval be granted to authorize the Construction Manager and the District Design Team to prepare the bid package for preliminary site work and related erosion and sedimentation controls, if necessary, for the Pagnotti site and to advertise for bids pursuant to applicable law.

Summary of Minutes
Regular Board Meeting
May 22, 2018

4. That the Purchasing Agent be authorized to purchase, through COSTARS contract 014-166 pricing, the following from the listed vendor:

Flooring Materials and Installation – GAR SHOP ROOM

Mastercraft Sports Flooring Lima, PA	\$35,000
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Mr. Geiger moved, seconded by Ms. Thomas, to adopt the report. The vote was as follows:

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

1 Nay: Patla: #1 & #3

There was no **TRANSPORTATION COMMITTEE REPORT**

BUILDING MAINTENANCE COMMITTEE REPORT

Ms. Thomas noted that the next Building Maintenance Committee Meeting will be held on May 31, 2018 at 9:00 AM in the Board Room of the Administration Building.

POLICY COMMITTEE REPORT

Rev. Walker presented the following report and recommendations for the Board's approval:

1. That the following policies be adopted:
 - 201 Admission of Students
 - 202 Eligibility of Nonresident Students
 - 203 Immunizations and Communicable Diseases
 - 203.1 HIV Infection
 - 823 Naloxone

Rev. Walker, seconded by Ms. Patla, to adopt the report. The vote was as follows:

9 Ayes: Evans, Galella, Geiger, Patla, 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. Professionals

1. That **Carrie A. Bubul's** request for unpaid leave for the 2018-19 school year be approved.
2. That **Sean McLaughlin** be appointed as a Secondary Summer School Dean of Students, July 9, 2017 through August 7, 2017 Monday through Thursday, 7:45AM to 2:00PM at rate of \$4,000.
3. That **Courtney Thomas'** time as a special education long-term substitute be adjusted from beginning on or around April 30, 2018 to September 14, through the end of the 2017-18 school year.

Summary of Minutes
Regular Board Meeting
May 22, 2018

4. That a maximum of 120 hours of psychologist testing during the summer be approved at a rate of \$43.91 per hour.
5. That the following professional employees be hired as a Secondary Summer School Teacher, July 9, 2017 through August 7, 2017, Monday through Thursday, 7:45AM to 2:00PM at rate of \$1,000 per course:

Social Studies

Joseph Bisulca
Amanda Mendoza

ESL

John Gosciwski

English

Ryan Wrobleski
Maureen Sovan

Reading

Ryan Wrobleski

Mathematics

Brian Gerrity
Diana Pierce

Mike Zapotski
Nikole Karkut

Health & Phys Ed.

Daren Keen

Special Ed.

David Kuhl

Science

Deborah McNichol
Renee Pizzella

Michael Namey

6. That the following professional employees be appointed to the following Summer Curriculum Committees at an hourly rate of \$25:

Secondary Science

Beth Bilski	Meredith Falchek	Deborah McNichol
Jared Meehan	Michael Shimko	

Secondary Math

Christopher Sedon	Holly Shubilla	Todd Jones
Michael Ostrum	Heather Crawford	Jennifer Perks
Christina Nordmark	Katherine Genovese	Jennifer Ricci

Secondary STEM

Keith Eberts	John Gosciwski	William Hatzis
David Lewis	Sean McLaughlin	Erik O'Day

Secondary English

James Blaum	Ashley Filipek Pasquariello	Karen Gayton
Aliceia Lyons	Lisa McCabe	Maureen Sovan

Summary of Minutes
Regular Board Meeting
May 22, 2018

Secondary Reading

Sarah Edwards
Leah Zelinka

Maureen McLaughlin

Tamera McMahon

Title I Reading

Keli Shanahan
Mary Jo Petlock

Maura Leighton
Lorrie Gardner

Lorrain Farrell
Maureen McLaughlin

Title I Math

Todd Jones
Sandy Marinko

Heather Crawford

Darlene Payne

K-6 Math

Lindsay Barker
Jennifer Yuhas

Amy Sullivan
Carissa Wargo

Stephanie Brewster
Tracy Stevenson

K-6 Science

Melissa Matello
Kevin Sickle

Kelly Pryor
Yvonne Corcoran

Amanda Poplawski

3-6 Reading

Susan Domiano

Lisa Giovannini

Susan Schwab

Primary ELA

Kelly Pryor
Tracy Stevenson
Wendy Anderson

Jennifer Yuhas
Stephanie Brewster

Lorraine Farrell
Melissa Matello

B. Custodians & Housekeepers

1. That the retirement of **Steven Gilroy** be accepted with regret effective November 30, 2018.
2. That the resignation of **Andrew Yelland** be accepted with regret effective April 26, 2018.
3. That **Vincent Breese** be appointed a 25 hour per week housekeeper.
4. That **Andrew Yelland** be appointed a substitute custodian.
5. As per Article VI, Section 2 of the WBACMCESPA Agreement, 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:

Mary Ann Susek

Donna Kalson

Karen Charnichko

Judy Blaine

Linda Koch

Stacey Rogers

C. Secretaries & Teachers' Associates

1. That the retirement of **Donna Shimshock** be accepted with regret effective the last day of the 2017-18 school year.
2. That **Gloria Watson's** request for unpaid leave beginning April 18, 2018 through May 11, 2018 be approved.
3. That **Heather Marcellini's** request for unpaid leave beginning June 18, 2018 through June 20, 2018 be approved.

D. Crossing Guards

1. That the resignation of **Eugene Lazarus** be accepted with regret effective May 8, 2018.
2. That **Nick Barto** be appointed a permanent crossing guard effective May 14, 2018.

E. Athletics

1. That the resignation of **Lori Owens** as Coughlin's Girls' Volleyball Varsity Head Coach be accepted with regret.
2. That the resignation of **Teresa Popielarski** as Coughlin's Girls' Tennis Varsity Head Coach be accepted with regret.
3. 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.

Coughlin — Girls Tennis — Volunteer Assistant Coach — **Teresa Popielarski**
TABLED

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

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

1 Abstain: Susek - #5

At this time, prior to Rev. Walker presenting Resolution # 1, Rev. Walker made the following statement: Rev. Walker noted that two years ago the District was in a financial crisis due to inaction and was facing the possibility of not being able to pay bills or meet the District payroll. Since then then Board has taken action and created the "Pathway To The Future Plan" and the financial course of the District has changed.

At this time Business Manager/Board Secretary, Thomas Telesz, presented a summary of the preliminary proposed 2018-2019 Budget.

Rev. Walker presented Resolution #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, 2018, and ending June 30, 2019 in the amount of \$121,750,400.

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 2018-2019 and levies a tax of 18.0364 mills per dollar (\$18.04 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.

Wilkes-Barre, PA
May 22, 2018

Rev. Walker moved, seconded by Mr. Geiger to adopt the Resolution.

The vote was as follows:

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

Rev. Walker presented Resolution #2

RESOLUTION

WHEREAS, the Wilkes-Barre Area Career & Technical center has submitted its 2018-2019 Operating & Debt Service Budget to the Wilkes-Barre Area School District Board of Directors for review and approval.

NOW, THEREFORE BE IT RESOLVED, that the Wilkes-Barre Area Career & Technical Center shall operate for the fiscal year July 1, 2018 to June 30, 2019, in accordance with the Operating & Debt Service Budget presented by the Center's Joint Operating Committee.

AND, BE IT FURTHER RESOLVED that said Operating Budget anticipates total expenditures of \$10,228,348, of which the Wilkes-Barre Area School District's contribution is estimated at \$2,686,963 for operations, a decrease of \$172,323 from the districts adjusted contributions for the year 2017-2018. The Wilkes-Barre Area School District's contribution for the debt service budget is estimated at \$141,310.

Rev. Walker moved, seconded by Mr. Evans to adopt the Resolution.

The vote was as follows:

8 Ayes: Evans, Galella, Geiger, Patla, Quinn, Thomas, Walker, Caffrey

1 Nay: Susek

Mr. Caffrey presented Resolution #3

RESOLUTION

WHEREAS, the recent death of **WALTER F. ALLABAUGH** has brought sorrow to his family, friends, and all who knew him; and

WHEREAS, he was a graduate of E.L. Meyers High School, class of 1945, where he lettered in baseball, football and track. He served in the US Navy and the day of his discharge he signed with the Cleveland Indians to play professional baseball, but a shoulder injury ended his career. Walter refereed high school and college basketball for 39 years and was active with American Legion baseball for 30 years. He was inducted into the Luzerne County Sports Hall of Fame in 1987, followed by induction into the American Legion Baseball Hall of Fame, Basketball Officials Lifetime Hall of Fame and Meyers High School Hall of Fame. Walter lived for his involvement in the Dr. George P. Moses Senior All-Star Classic, where he was active in starting, served as treasurer and raised more than \$1 million since its inception of 49 years. Luzerne County/John Louis Pople Sports Hall of Fame presented Walter with the 2016 "Sam Falcone Award" in recognition of his dedication to community service; and

WHEREAS, his passing on April 8, 2018 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, MaryAnn; son, Robert; daughters, Sharon and Robin; and to his entire family.

Wilkes-Barre, PA
May 22, 2018

Mr. Caffrey moved to accept the Resolution by Acclamation.

Summary of Minutes
Regular Board Meeting
May 22, 2018

New Business

Mr. Quinn informed the Board that he would be traveling to Boston accompanied by Mayor Carl Kuren, representing Wilkes-Barre Township to attend the Red Sox Hall of Fame induction in honor of inductee Bucky Freeman.

Attorney Wendolowski requested the following motions:

Rev. Walker moved, seconded by Dr. Susek, to authorize the Solicitor and Business Manager to obtain price quotations/appraisals for District owned unused lands to facilitate the sale of those lands.

The vote was as follows:

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

Dr. Susek moved, seconded by Rev. Walker, to authorize Real Estate Property Tax forgiveness for the property located at 171 Courtwright Street, Plains, PA and to authorize the Solicitor and Business Manager to execute the appropriate documents to accomplish this tax forgiveness.

The vote was as follows:

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

Rev. Walker moved, seconded by Dr. Susek, to approve the Real Estate sales agreement for sale of a portion of the Empire Street real property to Mt. Zion Baptist Church and to extend the deadline of closing to allow the sub-division process to continue. The vote was as follows:

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

Dr. Susek moved, seconded by Rev. Walker, to approve the due process Special Education Agreement regarding student JF. The vote was as follows:

8Ayes: Evans, Galella, Geiger, Patla, Quinn, Susek, Caffrey

1 Nay: Thomas

Dr. Susek moved to adjourn.

President Caffrey adjourned the Meeting at 9:21 PM