

Summary of Minutes
Special Board Meeting
Thursday, May 9, 2013

The Board of Education of the Wilkes-Barre Area School District held a Special Board Meeting on Thursday, May 9, 2013. **President, John R. Quinn** called the meeting to order at 6:00 PM.

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

Board Secretary Leonard B. Przywara called the roll.

8 MEMBERS PRESENT: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

President Quinn stated:

- The chair wishes to announce that the Board held an Executive Session following the Budget Finance Committee Meeting on April 30, 2013 and prior to the Special Board Meeting of May 9, 2013.
- THE SUBJECTS DISCUSSED IN EXECUTIVE SESSION RELATED SOLELY TO MATTERS OF EMPLOYEE RELATIONS, LABOR NEGOTIATIONS, AND/OR THREATENED OR ACTUAL LITIGATION.

Communications from Citizens

1. Edward Chronowski, 152 Chamberlain Street, Wilkes-Barre, PA
Mr. Chronowski informed the Board that he submitted a letter and resume to the Board in regard to the vacancy on the Board of Directors of Wilkes-Barre Area School District. Mr. Chronowski expressed to the Board that he appreciated any and all consideration that was given to his request to serve on the Board of Directors of Wilkes-Barre Area School District and also expressed to the Board his opinions in regard to the importance of the "Fiscal Future" of the Wilkes-Barre Area School District.

At this time Attorney Wendolowski announced the names of all individuals who submitted letters of interest and resumes in regard to being considered to fill the vacancy on the Board of Directors of Wilkes-Barre Area School District.

EDWARD CHRONOWSKI
PATRICK CONWAY
RICHARD A HOLODICK
BARRY C. KRESGE, SR.
JAMES O'MEARA, SR.
ALFRED A. SMITH
SHAWN WALKER

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Board President John Quinn requested a motion to fill the vacancy on the Board of Directors of the Wilkes-Barre Area School District.

Mr. Galella stated that all the letters of interest and resumes were reviewed and appreciated by the Board.

Mr. Galella stated that the individual he was going to nominate has proven to be a leader in the community.

Mr. Galella motioned, to nominate **Shawn Walker** to fill the vacancy on the Board of Directors of the Wilkes-Barre Area School District.

Mr. Latinski motioned, seconded by Miss Katsock, to close the nominations. The vote was as follows:
8 Ayes: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

The vote to fill the vacancy on the Board was:

SHAWN WALKER: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

Ms. Evans moved to adjourn the Meeting.

President Quinn adjourned the Meeting at 6:07 PM.