

President, Louis M. Elmy called the meeting to order at 7:08 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: Caffrey, Evans, Galella, Katsock, Quinn, Susek, Thomas, Walker, Elmy

President Elmy stated:

- The chair wishes to announce that the Board held an Executive Session on April 7, 2014 and prior to the Regular Board Meeting of May 12, 2014.
- THE SUBJECTS DISCUSSED IN EXECUTIVE SESSION RELATED SOLELY TO MATTERS OF EMPLOYEE RELATIONS, LABOR NEGOTIATIONS, AND/OR THREATENED OR ACTUAL LITIGATION.

At this time President Elmy presented a Certificate of Achievement to Tyriek Steward, from E.L. Meyers High School who has been named and recognized by the Pennsylvania Sports Writers' Association as a 2014 AA All State Basketball 1st team.

Miss Katsock moved, seconded by Mr. Caffrey, to approve the minutes of the Regular Board Meeting of April 7, 2014 and dispense with the reading of those minutes. The vote was as follows:
All In Favor: Caffrey, Evans, Galella, Katsock, Quinn, Susek, Thomas, Walker, Elmy

There were **no bids to be opened**

Unfinished Business

Mr. Galella motioned, seconded by Miss Katsock, to allocate funds for security cameras to the following schools: All Elementary Schools and Solomon/Plains Jr. High - \$30,000 and Coughlin G.A.R. and Meyers High Schools - \$20,000. The vote was as follows:
9 AYES: Caffrey, Evans, Galella, Katsock, Quinn, Susek, Thomas, Walker, Elmy

Mr. Galella noted that if any of the schools feel they need additional cameras, they have agreed to purchase additional cameras using the schools activities fund account.

Attorney Wendolowski noted that all cameras will be purchased using the Costars Procedure requirements.

Communications from the Superintendent

Dr. Prevuznak noted that as we get closer to Graduation the schools will be recognizing students who are National Honor Society Inductees, Salutatorians, Valedictorians and Scholars of Distinction. Dr. Prevuznak informed the Board of students who have recently received scholarships and invitations to participate in the FBLA National Conference. Dr. Prevuznak presented the following information to the Board:

LCCTM (Luzerne County Council of Teachers of Mathematics)

1st Place Senior Division - Daniel Salas Received Full scholarship to Wilkes University

1st Place Junior Division - Miles Hammond Received a Full Scholarship to Wilkes University

Qualifiers for the FBLA National Conference in Nashville Tennessee (June 27 – July 3)

E.L. Meyers High School - Emmalie Langan

E.L. Meyers High School - Julia Kerr

Communications from Citizens

1. Jessica McClay, N. Penn Ave., Wilkes-Barre, PA

Ms. McClay addressed the Board in regard to a baseball game she had just attended.

Ms. McClay wanted to inform the Board about the G.A.R. Baseball Freshman Coach and the manner in which he conducted himself at the baseball game between G.A.R. and Holy Redeemer this evening (May 12, 2014). Ms. McClay stated that she has never before witnessed such disturbing and disrespectful behavior from a coach. Ms. McClay noted that the coach was repeatedly using foul language, threw the gatorade container onto the field and used foul language toward a Grandparent who requested that he watch his language in the presence of children.

Dr. Prevuznak, Superintendent, along with Mr. Galella, Chairperson of the Athletic Committee, stated that behavior like that is not tolerated and will be addressed immediately and necessary action will be taken.

2. Frank Soreck, 125 Waller St., Wilkes-Barre, PA 18702

Mr. Soreck addressed the Board in regard to House Bill-Senate Bill 76 and asked that the Board consider making a motion to instruct the Solicitor to send a letter of support to Senator Yudichick regarding House Bill-Senate Bill 76.

LUZERNE INTERMEDIATE UNIT

Miss Katsock informed the Board that the meeting of the LIU for May and June will be held on the third Wednesday at 6:30 PM at the Luzerne Intermediate Unit. Miss Katsock noted that all Wilkes-Barre Area Board Members were given copies of the minutes of the previous LIU Board Meeting.

WILKES-BARRE AREA CAREER & TECHNICAL CENTER

Mr. Quinn informed the Board that a Board Meeting of the WBACTC is scheduled for Monday, May 19, 2014. Mr. Quinn also noted that the WILKES-BARRE AREA CAREER & TECHNICAL CENTER 2014-2015 Operating Budget will be presented and voted on at this evening Board Meeting (May 12, 2014) by the Board of Directors of Wilkes-Barre Area School District.

CURRICULUM COMMITTEE REPORT

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

1. That approval be given to enter into a Partnership Agreement with Luzerne County Head Start, Inc. to continue the availability of Head Start school readiness services for three and four year old children residing in the areas served jointly by Luzerne County Head Start and the School District. A complete copy of the agreement (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.
2. That the school policy, entitled “Wilkes-Barre Area School Immunization Requirements” be adopted for implementation.
3. That approval be given to participate in the Discovery Education streaming services for the 2014-2015 school year, as provided by the Luzerne Intermediate Unit #18 at a cost of \$0.82 per student.

Mr. Galella motioned, seconded by Miss Katsock, to accept the report. The vote was as follows:

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

BUDGET FINACE COMMITTEE REPORT

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

A. ADMINISTRATIVE

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

Contractor	Project	Fund	Cert/Applic. Invoice #	Payment Due
Northeast Power & Controls, LLC	Wilkes-Barre Memorial Stadium Lighting	Capital Projects	02	\$8,595.00
Northeast Power & Controls, LLC	Wilkes-Barre Memorial Stadium Lighting	Capital Projects	03 (Final)	\$1,910.00

2. That approval be given to exonerate the following listed property owners from the payment of school property taxes. The Pennsylvania State Veterans’ Commission for Real Estate Tax Exemption has verified with the Department of Veterans Affairs that the property owners are totally and permanently disabled as a result of service connected causes incurred during a period of war or armed conflict.

PROPERTY OWNER	ADDRESS	EFFECTIVE DATE
Joseph Komnath	122 Virginia Drive Wilkes-Barre, PA	June 19, 2013
Victoria M. Barerio	212 Andover Street Wilkes-Barre, PA	July 29, 2013

3. That approval be given to the “Single Audit Report” for the year ended June 30, 2013, as prepared by Rainey & Rainey, Certified Public Accountants.

B. FEDERAL

- That, in accordance with the authority of the Board, the following Federal AP Checks 1310-1314 and Federal Wire transfer 201300928, Chapter I wire transfers 201300919-201300927 from April 1, 2014 through April 30, 2014 and Chapter AP checks #1288-1296 were drawn for payment since the last regular meeting of the Board of Education held on April 7, 2014 be approved.
- C. That payment be approved for the following General Fund wire transfers for April, 2014 and General Fund checks, # 35091-35182 and Food Service checks # 2387-2400 which were drawn for payment since the last regular meeting of the Board of Education held on April 7, 2014.
- D. That the checks listed on the following pages # 35183-35517 which have been inspected be approved and that orders be drawn for the respective amounts set down opposite the names of persons or firms.

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

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

1 Nay: Katsock, – Items: C & D

ATHLETIC COMMITTEE REPORT

Mr. Galella noted that the flyers in regard to advertising in Wilkes-Barre Memorial Stadium are ready and will be presented to the Athletic Committee on Wednesday May 21, 2014 at the Athletic Committee Meeting for review and approval later on this month (May).

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

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 Wilkes-Barre Memorial Stadium Lighting project with Northeast Power & Controls, LLC with an established date of April 18, 2014.

ADDENDUM

1. That Raymond P. Wendolowski, Esquire, be appointed District Solicitor for the 2014-2015 School Year, in accordance with the terms and conditions of his current contract, at a fee of \$16,250.00 per month.

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

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

1 Nay: Katsock, Addendum - #1

BUILDING & GROUNDS COMMITTEE REPORT

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

1. Requests for USE OF SCHOOL FACILITIES:

G.A.R. HIGH SCHOOL

The G.A.R. Boys Basketball Booster Club requests permission to use the G.A.R. cafeteria for the end of the year banquet, on Wednesday, May 7, 2014 from 6:00 PM to 9:00 PM. Dr. Prevuznak along with the Athletic Committee has pre-approved this request due to the banquet taking place prior to the Board Meeting of May 12, 2014.

HEIGHT MURRAY ELEMENTARY

The Wilkes-Barre Child Development Center requests permission to use the auditorium at Heights Murray Elementary on Friday, June 13, 2014 from 5:30 PM to 8:00 PM for their "Preschool Graduation Ceremony". Proof of insurance will be provided to Wilkes-Barre Area School District.

2. Requests for USE OF GYMS, STADIUM, & FIELDS:

COUGHLIN HIGH SCHOOL

Blue Cross of NEPA requests permission to use the field at the corner of Union and Washington Streets on Friday, July 25, 2014 from 7:00 AM to 3:00 PM for their Annual Employee Luncheon. Proof of insurance has been provided to the District and Blue Cross of NEPA will pay all costs incurred for custodial overtime.

SOLOMON/PLAINS ELEMENTARY

- a. Tom Belles, Coughlin Jr. High Head Wrestling Coach, requests permission to hold off season wrestling workouts on Mondays, Wednesdays and Fridays, beginning June 16, 2014 throughout the 2014-2015 school year. Workouts from June 16, 2014 through August 22, 2104 will be from 12:00 PM to 2:30 PM. Workouts beginning August 25, 2014 to the end of the 2014-2015 school year will be from 3:00 PM to 5:00 PM.
- b. The Plains Yankees Cheerleaders requests permission to use the gym on Wednesday, June 4, 2014 from 5:30 PM to 8:30 PM to hold cheerleader tryouts.
- c. Plains Parks and Recreation requests permission to use the gym at Solomon/Plains Elementary on Monday, Tuesday, Wednesday, and Thursday, beginning June 23, 2014 thru June 26, 2014 from 9:00 AM to 12:00 PM to host their "Annual Sports Camp". Proof of insurance will be provided to Wilkes-Barre Area School District".

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

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

3 Nays: Galella, Quinn, Thomas – Solomon/Plains Elementary – a

There was no **LEGISLATIVE /FEDERAL REPORT**

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MATERIAL SUPPLIES REPORT

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

A. That having inspected bids opened on April 16, 2014 that the award is made to the following bidders for:

1. HVAC Maintenance

Ralston Mechanical Systems (Bid results below)

		STRAIGHT	AFTER HOURS & WEEKENDS		STRAIGHT	AFTER HOURS & WEEKENDS		PARTS MARKUP %
RALSTON	2014-2015	\$60.00	\$90.00	JOURNEYMAN	\$40.00	\$60.00	APPRENTICE	10%
	2015-2016	\$61.00	\$90.50	JOURNEYMAN	\$40.00	\$60.00	APPRENTICE	10%
	2016-2017	\$62.00	\$91.00	JOURNEYMAN	\$40.00	\$60.00	APPRENTICE	10%
AIRCON	2014-2015	\$70.00	\$105.00	JOURNEYMAN	\$64.00	\$96.00	APPRENTICE	10%
	2015-2016	\$71.00	\$106.50	JOURNEYMAN	\$65.00	\$97.50	APPRENTICE	10%
	2016-2017	\$72.00	\$108.00	JOURNEYMAN	\$66.00	\$99.00	APPRENTICE	10%
UNITED HEATING	2014-2015	\$78.00	\$117.00	JOURNEYMAN	\$68.00	\$102.00	APPRENTICE	10%
	2015-2016	\$78.00	\$117.00	JOURNEYMAN	\$68.00	\$102.00	APPRENTICE	10%
	2016-2017	\$78.00	\$117.00	JOURNEYMAN	\$68.00	\$102.00	APPRENTICE	10%
LJ BOGUMIL	2014-2015	\$98.00	\$132.00	JOURNEYMAN	\$64.00	\$81.00	APPRENTICE	10%
	2015-2016	\$99.00	\$133.50	JOURNEYMAN	\$65.00	\$82.50	APPRENTICE	10%
	2016-2017	\$101.00	\$136.50	JOURNEYMAN	\$67.00	\$85.50	APPRENTICE	10%

2. Annual Gymnasium Floor Refinishing 2014

Mastercraft Hardwood Floor Inc. (Bid results below)

MASTERCRAFT	<u>COUGHLIN</u>	<u>G.A.R.</u>	<u>MEYERS</u>	<u>SOLOMON</u>	<u>WB TWP</u>	
	\$2,660.00	\$2,545.00	\$1,630.00	\$2,040.00	\$1,120.00	\$9,995.00
JACK DEVINE	\$2,595.00	\$2,595.00	\$1,775.00	\$2,150.00	\$1,350.00	\$10,465.00

3. Custodial Supplies

(Bid results below)

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CUSTODIAL SUPPLIES						
* SAMPLES REQUIRED						
	DESCRIPTION	U/M	QTY	LOW	AWARD	TOTAL
1	* CORN BROOMS, NO. 8 RMD 6381 CORN BROOM 38" HANDLE	ea	24	\$3.25	PA PAPER	\$78.00
2	18" TAMPICO FLOOR BRUSHES, 2 1/2" TRIM,WEILER 25231	ea	24	\$5.25	LJC	\$126.00
3	PALMYRA FLOOR BRUSHES/STREET BROOM OCD 27099-6 18" SEABROOK ROUGH SWEEP PALMYRA	ea	12	\$4.65	PA PAPER	\$55.80
4	DUST PANS, 20 GAUGE STEEL, 12" BEVELED	ea	24	\$2.54	CALICO	\$60.96
5	DUST AND BENCH BRUSHES, GREY HORSEHAIR	ea	24	\$2.35	LJC	\$56.40
6	WOODEN FLOOR BRUSH HANDLES, 5', 15/16" DIA. RMD 6364 BROOM HANDLE 60" WOODEN THREADED METAL TIP	ea	36	\$2.24	PHILLIPS	\$80.64
7	TOILET CLEANING BRUSHES, SCRATCHLESS, 20" OCD 96311 TOILET CLEANING BRUSH SCRATCHLESS 12 PER MASTER C	ea	48	\$1.14	PA PAPER	\$54.72
8	MOP DRESSING,MAJESTIC IND. VELVA SHEEN, 4-1 GAL/CS	cs	2	\$30.00	PA PAPER	\$60.00
9	#35 SCRUB BRUSHES, MARBLE UNION	ea	36	\$1.80	PA PAPER	\$64.80
10	* WET MOPS, 20 OZ. 100 SYNTHETIC YARN, 4 PLY, DOZ/CS MOP LE20BL 97156 MEDIUM BLUE LOOPED END MOP WIDE BAND 12 P	cs	160	\$39.00	PA PAPER	\$6,240.00
11	MOP HANDLES 54" SPRINGLOCK	ea	48	\$3.74	CALICO	\$179.52
12	DISINFECTANT, NEUTRAL Q 4-ONE GALLON BTLS. NO SUB	cs	140	\$24.95	PA PAPER	\$3,493.00
13	BLEACH, 1 SKID (35CS), GALLON BTLS KIK BLEACH6 BLEACH 6% GALLON 6/CASE PURE BRITE GERMICIDAL U	cs	72	\$7.59	XPEDX	\$546.48
14	SUPER SORB,INSTANT ABSORBER, 6EA/BX,4BX/CS	cs	6	\$29.00	LJC	\$174.00
15	LOTION HAND SOAP, 12-27 OZ. (800 ML) BOXES/CS SFI 91220 VALUE GENTLE LOTION SOAP 800ML 12/CASE PINK SOAP	cs	100	\$19.21	WB MASON	\$1,921.00
16	SANI-FRESH SOAP DISPENSERS, 800-1000 ML SFI 91182 WINDOWS ONE PACK SOAP DISPENSER WHITE IDEAL FOR	ea	12	\$8.60	MAIN	\$103.20
	DESCRIPTION	U/M	QTY			
17	SPRAY CLEANER, FANTASTIK, 32 OZ. BOT,12/CS SIM S3440012 KLEEN SPRAY BUTYL ALL PURPOSE CLEANER 12/32 OZ/CS	cs	48	\$18.50	PA PAPER	\$888.00
18	SOAP PADS, 12 BXS/CASE, 18/BOX, BRILLO	cs	8	\$22.94	CALICO	\$183.52
19	* #7447 SCOTCH BRITE PADS, 6"X9.5", 20/CASE 3MC 19369 96N NIAGARA 6 X 9 SCOUR PAD MEDIUM DUTY 20/CS	cs	6	\$5.40	PA PAPER	\$32.40
20	HILLYARDS SUPER SHINE-ALL, 5 GAL,	pl	4	\$24.00	PA PAPER	\$96.00
21	PUMP-UP SPRAY FOAMER, 1/2 GALLON CAPAC. TLC 150400 2 QUART PUMP SPRAYER FOAMER 1 PER CASE	ea	48	\$16.00	PA PAPER	\$768.00
22	FEATHER DUSTERS LSM D27SEC OSTRICH FEATHER DUSTER 27"	ea	36	\$5.80	PA PAPER	\$208.80
23	URINAL DEODORANT SCREENS, LOW VOC, ECO TLC 221151B URINAL SCREENS CHERRY	ea	528	\$0.56	PA PAPER	\$295.68
24	POWDERED CLEANSER, FIT KLENZER CHLORINATED POWDERED CLEANSER 21 OUNCE CAN 24	cs	8	\$15.71	PA PAPER	\$125.68
25	* CAN LINERS (40 x 46) HEAVY, 100/CS	cs	500	\$20.54	CALICO	\$10,270.00

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25	* CAN LINERS (40 x 46) HEAVY, 100/CS API CXP4047XX 40" X 47" 2.2ML BLACK HEAVY LINER 100/CASE COEX WITH MICROBAN ANTIMICROBIAL TECHNOLOGY 96/SKID	cs	500	\$20.54	CALICO	\$10,270.00
26	ORANGE CRUSH CITRUS CLEANER/DEGREASER	btl	48	\$3.95	AM JANITOR	\$189.60
27	SPONGES, 6"X4 1/4" X 1.7" #7 AU NATIONAL	ea		\$1.50	LJC	
28	* CLEANING CLOTHS, BAR WIPES, 24/PKG	pkg	250	\$6.00	LJC	\$1,500.00
29	SPRAY DISINFECTANT, AEROSOL CANS, 12-19 OZ CLO 38504 CLOROX DISINFECTANT SPRAY 19 OUNCE CAN 12 PER CAS	cs	48	\$23.55	PA PAPER	\$1,130.40
30	SPRAY POLISH, AEROSOL CANS, CHA 5136 CHAMPION LEMON FURNITURE POLISH 20 OUNCE CAN 12/CASE NET WEIGHT 17 OUNCES/CAN	cs	10	\$22.86	PA PAPER	\$228.60
31	ICE CHOPPERS, WOOD HANDLES	ea	12	\$9.89	MAIN	\$118.68
32	WATER PAILS, 14 QT., GRAY PLASTIC, 12" DIA. OCD 96970 10 QT ALL PURPOSE BUCKET WITH SPOUT GRAY	ea	24	\$3.78	PHILLIPS	\$90.72
	DESCRIPTION	U/M	QTY			
33	FLOOR FINISH, 5 GAL. CONT., SIM CS0653005 PREMIERE PLUS FLOOR FINISH SELF SEALING 5 GALLON	pl	60	\$37.40	PA PAPER	\$2,244.00
34	FLOOR SEAL, 5 GAL. CONT.,	pl		\$49.00	LJC	
35	FLOOR STRIPPER, 5 GAL. CONT. NCL 1050-20 EXPOSE NON AMMONIATED STRIPPER 5 GALLON PAIL FLO	pl	24	\$21.75	PA PAPER	\$522.00
36	RUG SHAMPOO, SIM P2669-1 PICK UP EXTRACTION CLEANER CONCENTRATE GALLON 4/CASE LOW FOAMING 1 OUNCE DILUTION	cs	30	\$19.40	PA PAPER	\$582.00
37	DEFOAMER FOR AUTOMATED CARPET SHAMPOOER, 4/CS	cs	4	\$9.64	PHILLIPS	\$38.56
38	US. FLAGS 5 X 8 OUTDOOR	ea	12	\$31.90	PHILLIPS	\$382.80
39	MOP BUCKETS/WRINGER, IPI 56282 7Y/2636-3Y BUCKET AND WRINGER SIDE PRESS YELLOW	ea	20	\$36.65	PA PAPER	\$733.00
40	ROLL TOILET TISSUE, STANDARD WNS 275 2 PLY TOILET TISSUE 4.5 X 3.1 500 SHEETS/ROLL 96 ROLL/CS	cs	36	\$27.81	WB MASON	\$1,001.16
41	PAPER TOWELS- SINGLE FOLD GEO 23504 ENVISION SINGLEFOLD TOWEL BROWN INNER PACK 250/PK 16PK/CS TOWEL SIZE 10.25" X 9.25"	cs	600	\$15.75	PA PAPER	\$9,450.00
42	FACIAL TISSUE KCC 21340 SURPASS FACIAL TISSUE WHITE 100 TISSUES/BOX 30 BOXI	cs	30	\$12.50	PA PAPER	\$375.00
43	HAND SANITIZER, BETCO CLARIO ALCOHOL FOAM, 6/1LITER	cs	120	\$58.84	WB MASON	\$7,060.80
44	CAN LINER, 24X23 HEAVY, CLR .6 mil 500/OFFICE/CLASS	cs	60	\$11.94	CALICO	\$716.40
45	SNOW SHOVELS	ea	12	\$7.78	MAIN	\$93.36
46	SNOW PUSHERS	ea	6	\$13.98	MAIN	\$83.88
47	WINDOW CLEANER, FULL SPARKLE #9061, 4 -1GAL/CS	cs	8	\$11.11	XPEDX	\$88.88
48	WASTEBASKET, BLK PLASTIC, 10GAL, 20H X 15 1/2W X 11"D	ea	36	\$5.10	WB MASON	\$183.60
						\$52,976.04

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4. Fall Sports Supplies (Bid results below)

QTY	UM	DESCRIPTION <u>COUGHLIN FOOTBALL</u>	LOW	AWARD	TOTAL
1	24	EA GIRDLES, INTEGRATED FIVE POCKET WHITE W/PADS Z-COOL	\$18.94	BSN	\$454.56
2	100	EA MOUTHPIECES, GEL-MAX RED #6141A, NO SUB.....	\$5.00	METUCHEN	\$500.00
3	3	EA SPORT TIMERS #340 "NO SUB".....	\$11.56	BSN	\$34.68
4	12	BG REPLACEMENT CLEATS, FOOTBALL 1/2" UPD, 100/BG	\$9.00	RIDDELL	\$108.00
5	12	EA ACME PLASTIC WHISTLES #560	\$1.44	BSN	\$17.28
6	12	EA ACME LANYARDS #595, BLUE	\$0.25	METUCHEN	\$3.00
7	24	EA PRACTICE PANTS, WHITE, 14OZ POLY,1374276, NO SUB	\$9.50	RIDDELL	\$228.00
8	1	EA KICKING TEE- EXTRA POINT, 2" 1405566	\$2.95	METUCHEN	\$2.95
9	1	EA KICKING TEE- EXTRA POINT, 1" MSPATXXX	\$1.93	BSN	\$1.93
10	1	EA KICKING KADDY KICKING TEE, KKC2	\$12.49	RIDDELL	\$12.49
11	1	EA CLEAT CLEANER, 23" X 24", RCC ATHLET SPEC "NO SUB"	\$31.48	RIDDELL	\$31.48
12	18	PR KNEE PADS,AIRFLOW KLF-1, MEDIUM, NO SUB	\$2.97	RIDDELL	\$53.46
13	18	PR MESH SCRIMMAGE VEST, BLACK, SV9 ATHLET SPEC, NO SUB	\$6.99	RIDDELL	\$125.82
14	18	PR KNEE PADS, ADAMS 5" X 4" AIR FLOW KLF-1 "NO SUB"	\$2.97	RIDDELL	\$53.46
15	24	EA BELTS, FBBLT-1, RED	\$0.72	BATTAGLIA S	\$17.28
16	24	EA BELTS, FBBLT2, WHT	\$0.72	BATTAGLIA S	\$17.28
17	18	EA PRACTICE JERSEYS, WHITE, BRIGHT NYLON TRICOT,NIKE VELOCITY	\$37.00	BSN	\$666.00
18	18	EA PRACTICE JERSEYS, RED, BRIGHT NYLON TRICOT,NIKE VELOCITY	\$37.00	BSN	\$666.00
19	2	EA KICKING TEE,SIDEWINDER, RIGHT FOOT, 2"	\$1.54	BSN	\$3.08
20	3	EA WRIST COACH, NEUMAN WC68, NAVY, NO SUB	\$9.25	RIDDELL	\$27.75
21	12	EA WRIST COACH, APH3, WHITE, NO SUB	\$9.25	RIDDELL	\$111.00
22	24	EA FOOTBALL, OFFICIAL PIAA RAWLINGS ST5HPIAA, NO SUB	\$58.93	BSN	\$1,414.32
23	1	EA ROGERS POWER BLAST 16-ARM GAUNTLET MACHINE, OPTIONAL	\$3,235.98	RIDDELL	\$3,235.98
					\$7,785.80

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G.A.R. FOOTBALL

24	36	EA	PRACTICE PANTS, PRO DOWN 14 OZ DOUBLE KNIT POLY, WHITE, 1374276	\$9.50	RIDDELL	\$342.00
25	30	BG	1/2" REPLACEMENT SPIKES FOR FOOTBALL SHOES, MOUTHPIECE, GEL-MAX, NO SUB , BLUE, 180	\$9.00	RIDDELL	\$270.00
26	96	EA	\$5.00	METUCHEN	\$480.00
27	36	PR	AIR CUSHION KNEE PADS 8" PAIR, FBKP10.....	\$2.97	RIDDELL	\$106.92
28	2	DZ	ASI TOWELS, DOZEN, 22" X 44", WHITE, LRT44	\$11.98	PYRAMID	\$23.96
29	24	EA	GAME FOOTBALL, RAWLINGS, ST5HP1AA, NO SUB ,	\$58.93	BSN	\$1,414.32
30	36	EA	Z-COOL 5PAD/5PKT GIRDLE GREY GRAY	\$18.94	BSN	\$681.84
31	2	EA	FOOTBALL INFLATION PUMP KIT (PUMP, TWO NEEDLES, GLYCERNE)	\$8.97	RIDDELL	\$17.94
32		EA	ROGERS SWEEP PAD 20" X 30" X 5.5" NAVY, NO SUBSTITUTE.....	\$130.00	METUCHEN	
33	12	EA	FOX 40 CLASSIC WHISTLE WITH MOUTH GUARD, NO SUB	\$3.56	BSN	\$42.72
34	12	EA	NYLON LANYARD, NO SUB, ROYAL, T21.NK	\$0.26	BSN	\$3.12
35	48	PR	UNDER ARMOUR HEATGEAR ALLSPORT SOCKS, NO SUB	\$5.00	BSN	\$240.00
36	12	EA	RUSSELL ADULT SOLID MESH PRACTICE JERSEY, WHITE	\$16.50	RIDDELL	\$198.00
37	12	EA	SCRIMMAGE CAPS, RED	\$2.50	BATTAGLIA S	\$30.00
38	2	EA	KICKING TEE,KKC2	\$12.49	RIDDELL	\$24.98
39	3	EA	FOOTBALL SPIKE WRENCH, FCW			
40	48	EA	HELMET NUMBERS, ATHLETIC BLOCK 1.5", SHEET 0-9, NAVY	\$3.94	BSN	\$189.12
41	1	EA	Sony Handycam HDR-CX330 - camcorder - flash card.....	\$313.49	CDW-G	\$313.49
						\$4,378.41

MEYERS FOOTBALL

42	5	EA	SHOULDER INJURY PAD B14-FBSIPR, REGULAR 17"	\$10.50	RIDDELL	\$52.50
43	5	EA	SHOULDER INJURY PAD B14-FBSIPL, LARGE 18"	\$10.50	RIDDELL	\$52.50
44	2	EA	PORTABLE SIGNAL HORN B14-MSAIR8ZH	\$12.00	BATTAGLIA S	\$24.00
45	30	EA	GIRDLE SEWN-IN PADS,GRAY,15S, 15M RUSSELL,NO SUB	\$18.94	BSN	\$568.20
46	5	EA	TAPER CUTTER, SHARK B14-1082517	\$9.28	BSN	\$46.40
47	20	EA	HELMET BEANIES RASSP2, RED	\$2.50	BATTAGLIA	\$50.00

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48	1	EA	HELMET HARDWARE VALUE PACK, B14-1265200	\$76.94	BSN	\$76.94
49	50	EA	PRACTICE JERSEY, WAIST LENGTH MESH B14-1416729, NAVY/WHT #	\$13.95	BATTAGLIA S	\$697.50
50	60	EA	GAME PANTS, UNDER ARMOUR, VEGAS GOLD	\$43.69	BSN	\$2,621.40
51	2	EA	FOOTBALL BALL BAG, MACGREGOR B14-1344134, BLACK NO SUB	\$39.95	BSN	\$79.90
52	2	EA	STAT BOOK FOR FOOTBALL, B14-1197631, NO SUB	\$3.76	BSN	\$7.52
53	3	EA	DUFFEL EQUIPMENT BAG, R27576 RIDDELL, BLACK 23X41	\$18.50	RIDDELL	\$55.50
54	80	PR	KNEE PADS, ULTRA-LITE B14-FBULKPA, ADULT 8.25"	\$2.16	BSN	\$172.80
55	5	EA	COACHES DOUBLE SIDED BOARD B14-1240061	\$7.12	BSN	\$35.60
56	1	EA	SHOULDER PAD LACES B14-FBSPL36X, 40" WHITE	\$19.63	BSN	\$19.63
57	60	EA	PRACTICE PANTS,PRO DOWN B14-1374276, WHITE	\$9.50	RIDDELL	\$570.00
58	1	EA	SPYDER FOOTBALL HOLDER B14-1326000	\$26.00	BATTAGLIA S	\$26.00
59	6	EA	STEP-OVER DUMMIES B14-200230811, ROYAL BLUE 8"	\$69.01	RIDDELL	\$414.06
60	8	EA	COLLEGIATE SHIELD, B14-200232811, BLACK	\$29.76	BSN	\$238.08
61	12	EA	WHISTLES,FOX40 CLASSIC W/MOUTHGUARD, BLACK, NO SUB	\$3.56	BSN	\$42.72
62	10	BX	REPLACEMENT SPIKES FOR 1/2" CLEAT	\$9.00	RIDDELL	\$90.00
63	2	EA	KICKING TEES, GROUND ZERO B14-1405590, BLACK 2"	\$10.90	BATTAGLIA S	\$21.80
64	1	EA	WILSON GAME BALL PREP KIT B14-1375489	\$22.92	BSN	\$22.92
65	1	EA	CLEAT AND SPIKE CLEANER B14-1186796	\$18.00	BATTAGLIA S	\$18.00
66	2	EA	FOOTBALL PLAYMAKER B14-1299793	\$33.49	BSN	\$66.98
67	100	EA	MOUTH GUARDS, GEL-MAX, NAVY, NO SUB	\$5.00	METUCHEN	\$500.00
68	12	EA	ADULT WRIST COACH 2.5" X 4", ADAMS NO SUB , NAVY WC68	\$8.97	RIDDELL	\$107.64
69	24	EA	GAME FOOTBALL, RAWLINGS, ST5HP1AA, NO SUB ,	\$58.93	BSN	\$1,414.32 \$8,092.91

COUGHLIN GIRLS VOLLEYBALL

70	4	EA	GAME BALLS, RAWLINGS PIAAVB1001, NO SUB	\$44.12	BSN	\$176.48
71	2	EA	OFFICIAL SCOREBOOK	\$6.99	BSN	\$13.98
72	2	EA	NET ANTENNA, TACHIKARA FIBERGLASS,VELCRO CLOSURE (VB ANT)	\$20.99	PYRAMID	\$41.98 \$232.44

G.A.R. GIRLS VOLLEYBALL

73	20	EA	GAME BALLS, RAWLINGS PIAAVB1001, NO SUB	\$44.12	BSN	\$882.40
74	2	EA	SCOREBOOKS NFHS	\$6.50	BATTAGLIA S	\$13.00

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75	20	PR	VOLLEYBALL KNIT IN LOGO SOCKS,MEDIUM, 0150 NAVY/WHITE	\$8.99	BSN	\$179.80
76	20	PR	VOLLEYBALL KNIT IN LOGO SOCKS,LARGE, 0150 NAVY/WHITE	\$8.99	BSN	\$179.80
77	20	PR	KNEE PADS, NIKE STRIKE, LIGHT WEIGHT, SLIM FIT, WHITE	\$15.28	BSN	\$305.60
78	2	EA	PLASTIC WHISTLE W/LANYARD,#601	\$0.89	PYRAMID	\$1.78
79	1	EA	LINE UP SHEET, PIAA		NO BID	
80	1	EA	JAYPRO FLEX NET INTERNATIONAL, PVBN-6	\$329.00	METUCHEN	\$329.00
81	4	EA	TB-18 "THE SETTER"VOLLEYBALL, 1091991	\$24.49	PYRAMID	\$97.96
82	4	EA	NIKE GUNG HO WOMENS COACHES POLO, 420 NAV/WHITE	\$31.00	BSN	\$124.00
83	2	EA	SCRIMMAGE VEST NEON GREEN	\$1.98	BSN	\$3.96
84	2	EA	LATERAL RESISTANCE TRAINER MEDIUM			
85	2	EA	LATERAL RESISTANCE TRAINER HEAVY			
86	1	EA	VOLLEYBALL DRY ERASE BOARD	\$5.95	BATTAGLIA S	\$5.95
87	12	EA	LARGE PROFILE CONES, ORANGE	\$0.82	BSN	\$9.84
88	1	EA	VOLLEYBALL LINESMAN FLAGS SET 4	\$24.00	BATTAGLIA S	\$24.00
89	1	EA	TANDEM BLOCK BLASTER	\$122.00	BATTAGLIA S	\$122.00
90	3	EA	PASS - RITE TRAINING TOOL	\$22.00	BATTAGLIA S	\$66.00
91	3	EA	VOLLEYBALL PAL	\$17.00	BATTAGLIA S	\$51.00
92	1	EA	TANDEM TARGET TRAINING KIT	\$44.00	BATTAGLIA S	\$44.00
						\$2,440.09
<u>MEYERS GIRLS VOLLEYBALL</u>						
93	12	EA	GAME BALLS, RAWLINGS PIAAVB1001, NO SUB	\$44.12	BSN	\$529.44
94	28	PR	VOLLEYBALL KNEE PADS, ASICS RALLY,BLK, 9" SLEEVE, B14-1310177	\$9.99	BSN	\$279.72
95	36	PR	SOCKS,ASICS CALF ZK1454, ROYAL 12S, 12M, 12L	\$3.75	METUCHEN	\$135.00
96	1	EA	LINESMAN FLAGS SET B14-1376640	\$34.32	BSN	\$34.32
97	4	EA	PLASTIC WHISTLE W/LANYARD,#601	\$0.89	PYRAMID	\$3.56
98	2	EA	SCOREBOOK,VOLLEYBALL	\$6.50	BATTAGLIA S	\$13.00
						\$995.04
<u>COUGHLIN GIRLS FIELD HOCKEY</u>						
99	36	EA	FIELD HOCKEY GAME BALLS, TK MULTI-TURF, 24-WHITE, 12 ORAN, HB4	\$4.96	BSN	\$178.56
100	4	EA	CAPTAIN ARMBANDS, 1 ROYAL, 3 RED, LONGSTRETH HL10	\$1.98	PYRAMID	\$7.92

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101	1	EA	BALL BAG, TK, HO2TK9BB10, NO SUB	\$25.95	BSN	\$25.95
102	1	EA	HELMET OBO PE CR172. BLACK. MEDIUM	\$254.00	BATTAGLIA S	\$254.00
103	2	EA	SCOREBOOKS, FIELD HOCKEY, HO40	\$6.50	BATTAGLIA S	\$13.00
104	1	EA	LEFT BLOCKER, OBO, BLACK, OBOHR464	\$168.65	METUCHEN	\$168.65
105	1	EA	GOALIE BAG, GRYPHON FAT TONY HO2TK9BB10, NAVY	\$144.42	BSN	\$144.42
106	1	EA	DVD SHOOTING DRILLS HV67DVD		NO BID	
107	1	EA	DVD, GOALKEEPING BASICS HV47DVD		NO BID	
						\$792.50

COUGHLIN JR. HIGH GIRLS FIELD HOCKEY

108	72	PR	FIELD HOCKEY HOSE, 80% ORLON, 10% NYLON, 10%	\$3.20	METUCHEN	\$230.40
109	5	EA	CAPTAINS ARM BANDS, RED	\$1.98	PYRAMID	\$9.90
110	1	EA	SCOREBOOKS, FIELD HOCKEY, HO40	\$10.00	BSN	\$10.00
111	50	EA	MOUTH GUARDS, HM100C LONGSTRETH, BLUE,	\$0.30	BSN	\$15.00
112	10	EA	STICKS, SLAZENGER FIT, 6-36, 4-37, ASPY213	\$61.12	BSN	\$611.20
113	3	DOZ	HOCKEY PRACTICE BALLS, MULTI-TURF HB6	\$49.30	BSN	\$147.90
114	1	DZ	HOCKEY GAME BALLS, TK MULTITURF	\$59.60	BSN	\$59.60
115	1	EA	GOALIE BAG W/WHEELS, TK HO2TK46B12, BLACK	\$139.32	BSN	\$139.32
116	1	PR	KICKERS, GRYPHON EVOLUTION H6P22	\$166.52	BSN	\$166.52
117	1	PR	GOALKEEPING LEG GUARDS, GRYPHON EVOLUTION	\$239.62	BSN	\$239.62
118	1	PR	FOAM HAND PADS, GRYPHON EVOLUTION	\$171.62	BSN	\$171.62
119	1	EA	HELMET, TK2, HMTK210	\$193.72	BSN	\$193.72
120	36	EA	KILTS, YALE CD3 STOCK, NAVY, 10-XS, 10-S, 10-M, 4-LG, 2-XL	\$12.94	BATTAGLIA S	\$465.84
121	10	EA	SHINGUARDS, LONGSTRETH HL75, WHITE	\$20.32	BSN	\$203.20
122	1	EA	AIR HORN, FALCON	\$10.95	METUCHEN	\$10.95
						\$2,674.79

G.A.R. FIELD HOCKEY

123	2	DZ	HOCKEY GAME BALLS, MULTI-TURF HB4, NFHS STAMP	\$59.60	BSN	\$119.20
124	5	DZ	HOCKEY PRACTICE BALLS, MULTI-TURF HB6	\$49.30	BSN	\$246.50
125	4	EA	CRANBARRY KICKER REAR REPLACEMENT STRAPS	\$10.75	BSN	\$43.00
126	36	PR	FIELD HOCKEY HOSE, 80% ORLON, 10% NYLON, 10%	\$3.20	METUCHEN	\$115.20
127	36	PR	FIELD HOCKEY HOSE, 80% ORLON, 10% NYLON, 10%	\$3.20	METUCHEN	\$115.20
128	24	PR	FIELD HOCKEY HOSE, 80% ORLON, 10% NYLON, 10%	\$3.20	METUCHEN	\$76.80
129	20	PR	FIELD HOCKEY SOCKGUARDS, LONGSTRETH HL75 WHITE,	\$20.32	BSN	\$406.40

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LARGE						
130	2	EA	SCOREBOOKS, FIELD HOCKEY, HO40	\$10.00	BSN	\$20.00
131	100	EA	MOUTH GUARDS, MG-103, BLACK, WITHOUT STRAPS	\$0.30	BSN	\$30.00
132	1	EA	FIELD HOCKEY STICKS, GRAYS GX1000, 38" 9050	\$62.00	BATTAGLIA S	\$62.00
133	1	EA	CRANBARRY WHEELIE BAG	\$101.92	BSN	\$101.92
134	6	EA	CAPTAIN'S ARM BANDS, RED, HL10	\$1.98	PYRAMID	\$11.88
135	2	EA	STICKS,GOALIE, TKG5, ATKG512, 35.5" NO SUB	\$71.32	BSN	\$142.64
136	2	EA	OBO STRAP SET, 495	\$29.00	BATTAGLIA S	\$58.00
137	10	EA	KARAKAL PU SUPER GRIPS, HO620	\$23.95	BSN	\$239.50
						\$1,788.24

MEYERS GIRLS FIELD HOCKEY

138	2	EA	GOALKEEPER PANTS, TK HM89, BLACK, 1M, LG	\$91.72	BSN	\$183.44
139	1	EA	UPPER BODY PROTECTOR, TK2 GOALKEEPER HGTK210, MED/LG	\$227.72	BSN	\$227.72
140	1	EA	LEG GUARDS, TK2 HGTK2LG, MED	\$399.42	BSN	\$399.42
141	1	EA	GOAL KEEPER KICKERS, HGTK2K, MED	\$222.62	BSN	\$222.62
142	1	EA	FIELD HOCKEY GLOVE,TK BRONZE LEATHER HG8M, MED	\$74.72	BSN	\$74.72
143	1	PR	HAND PROTECTOR, GOALKEEPER TK2 HGTK2HP	\$246.42	BSN	\$246.42
144	80	PR	EURO 95% NYLON,5% ELASTIC SOCKS, ADULT LARGE,40 NAVY	\$3.40	METUCHEN	\$272.00
145	50	EA	MOUTHGUARDS, WITHOUT STRAPS, BLUE, MG-103	\$0.30	BSN	\$15.00
146	4	DZ	GAME BALLS, TK MULTI-TURF, 2- WHITE, 2-ORANGE	\$59.60	BSN	\$238.40
147	2	EA	CAPTAIN ARMBANDS, LONGSTRETH HL10, BLACK	\$1.98	PYRAMID	\$3.96
148	2	EA	SCOREBOOK, HO40 LONGSTRETH	\$10.00	BSN	\$20.00
149	1	EA	SPEED LADDER,FIXED RUNG #1248548 BSN	\$21.99	PYRAMID	\$21.99
150	2	EA	AIR HORNS	\$10.95	METUCHEN	\$21.90
151	1	EA	WHITE BOARD, SPRT-WRITE FIELD HOCKEY, HO44	\$43.00	BSN	\$43.00
						\$1,990.59

MEYERS JR HIGH FIELD HOCKEY

152	2	DZ	GAME BALLS, TK NFHS Multi-Turf Ball ,HB4	\$59.60	BSN	\$119.20
153	10	PR	GOGGLES, BANGERZ CLEAR	\$29.99	BSN	\$299.90
154	10	PR	SHIN GUARDS, DELUXE ONE SIZE FITS ALL. WHITE	\$9.98	PYRAMID	\$99.80
155	15	EA	SCRIMMAGE VESTS, ROYAL BLUE	\$1.80	BATTAGLIA S	\$27.00
156	1	EA	GOALIE PANTS, STX BREAKER, SMALL	\$79.00	BSN	\$79.00

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						\$624.90
			<u>COUGHLIN BOYS SOCCER</u>			
157	30	EA	BALLS, PRACTICE,BRINE PHANTOM, RED/WHITE, #5	\$22.98	PYRAMID	\$689.40
158	5	EA	GAME BALLS, RAWLINGS PIAA950	\$56.63	BSN	\$283.15
159	2	EA	SPEED LADDER, VELOCE, NO SUB	\$24.94	BSN	\$49.88
160	2	EA	GOAL KEEPER GLOVE,ADIDAS PREDATOR, 1 SIZE 9, 1 SIZE 10	\$81.60	BSN	\$163.20
161	45	PR	SOCCER SOCK, NAVY/WHITE,ADIDAS FIELD SOCK, LARGE, NO SUB	\$5.50	BATTAGLIA S	\$247.50
162	45	EA	SOCCER SOCK, WHITE ADIDAS FIELD, LARGE, NO SUB	\$5.50	BATTAGLIA S	\$247.50
163	1	EA	BRINE SOCCER SCOREBOOKS, SBI	\$3.52	BSN	\$3.52
164	30	EA	SCRIMMAGE VESTS, 10 RED, 10-GREEN, 10-YELLOW,ADULT	\$1.80	BATTAGLIA S	\$54.00
165	2	EA	GOALKEEP JERSEY, ADIDAS BILVO 13- LONG SLEEVE	\$35.00	BATTAGLIA S	\$70.00
166	4	EA	CAPTAIN ARM BANDS, BLACK	\$1.98	PYRAMID	\$7.92
167	2	PR	POP-UP GOALS, VELOCE, 3FT, NO SUB	\$57.28	BSN	\$114.56
						\$1,930.63

COUGHLIN JR. HIGH SOCCER (SOLOMON)

168	6	EA	GAME BALLS, RAWLINGS PIAA950	\$56.63	BSN	\$339.78
169	40	PR	SOCCER SOCKS, FOOTED 100% NYLON, RED, FSH	\$3.40	METUCHEN	\$136.00
170	40	PR	SOCCER SOCKS, FOOTED 100% NYLON, WHITE, FSH	\$3.40	METUCHEN	\$136.00
171	6	EA	BALLS, PRACTICE,BRINE ATLANTIS, RED/WHITE, #5	\$10.99	PYRAMID	\$65.94
172	24	PR	PRACTICE VESTS,12- RED, 12-NAVY, MESH	\$1.80	BATTAGLIA S	\$43.20
173	2	PR	GOAL KEEPER GLOVE,ADIDAS PREDATOR, SIZE 8	\$45.00	BATTAGLIA S	\$90.00
						\$810.92

G.A.R. JR HIGH SOCCER

174	5	EA	GAME BALLS, RAWLINGS PIAA950	\$56.63	BSN	\$283.15
175	12	EA	PRACTICE BALLS, BRINE SWHS	\$10.99	PYRAMID	\$131.88
176	1	EA	SOCCER SCOREBOOKS,KWIKGOAL 20B901	\$3.52	BSN	\$3.52
177	1	EA	MUELLER M TAPE NAVY NO SUB	\$44.64	BSN	\$44.64
178	35	EA	AUGUSTA STRIKER JERSEY WHITE	\$29.69	BSN	\$1,039.15
179		EA	AUGUSTA STRIKER JERSEY SILVER	\$29.69	BSN	

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180	35	EA	OCTANE SHORT 7" INSEAM NAVY	\$6.49	BSN	\$227.15
181	2	EA	SOCCER GOAL GLOVES, TRIUMPH 5X,SGLTRI5X, SIZE 7, SIZE 8	\$62.00	BSN	\$124.00
182	6	EA	COLD PACKS, 2215XXXX	\$8.98	BSN	\$53.88
183	1	EA	POCKET PUMP W/GUAGE	\$14.00	BATTAGLIA S	\$14.00
184	36	PR	100% NYLON FOOTED SOCCER SOCKS, NAVY FSH81, NO SUB	\$3.40	METUCHEN	\$122.40
185	36	PR	100% NYLON FOOTED SOCCER SOCKS, WHITE FSH81, NO SUB	\$3.40	METUCHEN	\$122.40
186	2	EA	WHISTLES,PLASTIC, 601	\$0.59	PYRAMID	\$1.18
187	2	EA	LANYARDS FOR WHISTLES,BLUE	\$0.39	PYRAMID	\$0.78
188	5	EA	CAPTAIN ARMS BANDS, RED YOUTH	\$1.98	PYRAMID	\$9.90
						\$2,178.03

G.A.R.BOYS SOCCER

189	36	EA	NYLON SOCCER HOSE, SQUADRA 995490, WHITE, 6M, 30L, NO SUB	\$6.49	BATTAGLIA S	\$233.64
190	36	EA	NYLON SOCCER HOSE, SQUADRA 995490, NAVY 6M, 30L, NO SUB	\$6.49	BATTAGLIA S	\$233.64
191	5	EA	GAME BALLS, RAWLINGS PIAA950	\$56.63	BSN	\$283.15
192	12	EA	BRINE SOCCER BALL, SWHS	\$10.99	PYRAMID	\$131.88
193	1	EA	SOCCER SCOREBOOKS, KWIKGOAL, 20B 901	\$3.52	BSN	\$3.52
194	6	EA	COLD PACKS, 2215XXXX	\$7.00	BATTAGLIA S	\$42.00
195	1	BX	MUELLER M TAPE NO SUB NAVY	\$44.64	BSN	\$44.64
196	1	EA	GOAL KEEPER JERSEY, UNDER ARMOUR HORIZONTAL,	\$40.00	BSN	\$40.00
197	2	EA	TRIUMPH 5X GOALIE GLOVES, SGLTRI5X, SIZES: 9 AND 10	\$62.00	BSN	\$124.00
198	1	EA	REFILL FOR AIR HORN ,FSHN	\$10.00	BATTAGLIA S	\$10.00
199	10	EA	AZIONE JERSEY	\$54.00	BSN	\$540.00
200	25	EA	AZIONE SHORTS 190 NAVY	\$30.60	BSN	\$765.00
201	4	EA	CAPTAIN ARM BANDS, RED	\$1.98	PYRAMID	\$7.92
202	3	EA	WHISTLES, PLASTIC #601	\$0.59	PYRAMID	\$1.77
203	3	EA	LANYARDS FOR WHISTLES	\$0.39	PYRAMID	\$1.17
						\$2,462.33

MEYERS JR HIGH SOCCER

204	36	PR	SOCCER HOSE, DIADORA 995310, ADULT ROYAL/GOLD #249	\$3.95	BATTAGLIA S	\$142.20
205	1	EA	SOCCER SCOREBOOKS, KWIKGOAL 20B601, NO SUB	\$5.95	METUCHEN	\$5.95
206	6	EA	GAME BALLS, RAWLINGS PIAA950	\$56.63	BSN	\$339.78

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207	2	PR	BRINE PREMIER SOCCER GOAL GLOVES, KGPRM2, SIZE 7, SIZE 8	\$21.25	BSN	\$42.50
208	2	EA	GOALIE SHIRTS,SIZE AM ,#0 AND #00	\$24.00	BATTAGLIA S	\$48.00
209	12	EA	SCRIMMAGE VESTS, ORANGE	\$1.98	BSN	\$23.76
210		EA	SHORTS, SERIES A 994420 ROYAL/GOLD/WHITE, ADULT SM	\$29.00	BSN	
211	1	EA	GATORADE 5GAL COOLER	\$57.95	METUCHEN	\$57.95
						\$660.14

MEYERS BOYS SOCCER

212	36	PR	SOCCER SOCKS, ADIDAS 216096RW ROYAL/WHITE, NO SUB	\$6.50	BATTAGLIA S	\$234.00
213	36	PR	SOCCER SOCKS, ADIDAS 216096WB WHITE/BLACK, NO SUB	\$6.50	BATTAGLIA S	\$234.00
214	2	PR	BRINE PREMIER SOCCER GOAL GLOVES, KGPRM2, SIZE 8	\$21.25	BSN	\$42.50
215	1	SET	SOCCER GOAL NETS	\$197.95	BSN	\$197.95
216	2	EA	GOALIE SHIRTS,ADULT MED, #0 AND #00	\$28.00	BATTAGLIA S	\$56.00
217	12	EA	SCRIMMAGE VESTS, LIME GREEN, KWIK GOAL	\$3.30	METUCHEN	\$39.60
218	12	EA	SCRIMMAGE VESTS, SKY BLUE, KWIK GOAL	\$3.30	METUCHEN	\$39.60
219	6	EA	VIPER BELTS, 6MED, 6LG	\$98.00	BSN	\$588.00
220	12	EA	GAME BALLS, RAWLINGS PIAA950	\$56.63	BSN	\$679.56
221	1	EA	SCOREBOOK 2OB601 KWIK GOAL, NO SUB	\$5.50	BATTAGLIA S	\$5.50
						\$2,116.71

COUGHLIN GIRLS SOCCER

222	6	ea	Soccer game balls, RAWLINGS PIAA950, NO SUB	\$56.63	BSN	\$339.78
223	6	ea	Captain Armbands, Red	\$1.98	PYRAMID	\$11.88
224	48	pr	Soccer Socks, Red Nike Park III cushioned	\$7.50	BSN	\$360.00
225	48	pr	Soccer Socks, White Nike Park III cushioned	\$7.50	BSN	\$360.00
226	18	ea	Practice balls, Brine Phantom, Blue/wht	\$22.99	PYRAMID	\$413.82
227	4	pr	Finger Save Goalie Gloves, Adidas GK, Womens	\$56.00	BSN	\$224.00
228	4	pr	Finger Save Goalie Gloves, Adidas GK, Womens	\$77.00	BATTAGLIA S	\$308.00
229	2	ea	Goalie jerseys, Nike Pasadena GK Jersey,orange/white, # on front and back	\$45.00	BSN	\$90.00
230	2	ea	Ball bag, Brine Championship #7873, black	\$21.95	PYRAMID	\$43.90
231	1	ea	Table-top timer, Championsports jumbo dual timer	\$15.99	PYRAMID	\$15.99
232	12	ea	Ball inflation pins	\$0.20	BSN	\$2.40

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233	2	ea	Scorebooks, Brine	\$3.52	BSN	\$7.04
234	2	ea	Airhorn refills	\$10.00	BATTAGLIA S	\$20.00
235	1	set	Soccer Goals, Pugg 4ft, Pugg002.	\$52.00	BATTAGLIA S	\$52.00
236	2	ea	Resistance chutes	\$40.98	BSN	\$81.96
237	1	ea	Medicine ball, 6lb	\$19.00	BATTAGLIA S	\$19.00
						\$2,349.77

G.A.R. GIRLS SOCCER

NO TEAM

MEYERS GIRLS SOCCER

238	1	ea	Scorebook, Kwikgoal 20B601, NO SUB	\$5.50	BATTAGLIA S	\$5.50
239	6	ea	GAME BALLS, RAWLINGS PIAA950	\$56.63	BSN	\$339.78
240	24	pr	Soccer Socks, White, Twin City All-Sport C20V , large, NO SUB	\$3.20	METUCHEN	\$76.80
241	24	pr	Soccer Socks, NAVY, Twin City All-Sport C20V , large, NO SUB	\$3.20	METUCHEN	\$76.80
242	3	ea	Captain arm bands,black	\$1.99	PYRAMID	\$5.97
243	2	pr	Goalie gloves, Select 33 sku# 1371609, sizes 8 and 9	\$29.90	BSN	\$59.80
244	2	ea	Air horns, Falcon	\$10.95	METUCHEN	\$21.90
245	2	ea	Goalie shirts, adult medium, #0 and #00, numbered	\$28.00	BATTAGLIA S	\$56.00
246	24	ea	Tee Shirts, moisture wicking 100% polyester warm-up, Augusta 789	\$10.89	BSN	\$261.36
247	1	set	Cones, orange #1273687 (12/set)	\$9.84	BSN	\$9.84
248	1	ea	Dry-erase soccer board, double sided #1240078	\$5.99	PYRAMID	\$5.99
249	1	ea	Gatorade 5gal cooler	\$57.75	METUCHEN	\$57.75
250	12	ea	Gatorade squeeze bottles w/carrier	\$6.12	BSN	\$73.44
						\$1,050.93

COUGHLIN BOYS/GIRLS CROSS COUNTRY

251	18	EA	CROSS COUNTRY SHORT SLEEVE T-SHIRTS, JERZEES	\$9.99	BSN	\$179.82
252	1	EA	TENT FRAME, ECLIPSE II, #2411, 10' X 10' WHITE	\$675.00	BSN	\$675.00
253	1	EA	TENT CARRY BAG, DELUXE EZ-UP WITH WHEELS, SKV 2427 10' X 10'	\$89.95	BSN	\$89.95
						\$944.77

G.A.R. CROSS COUNTRY

254	24	EA	CHAMPION ESSENTIAL DOUBLE DRY TEE NAVY	\$14.95	BSN	\$358.80
255	18	EA	COBBLESTONES MICROMESH SHORT 5" INSEAM GRAY, MM655	\$15.00	BSN	\$270.00
						\$628.80

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MEYERS CROSS COUNTRY

256	4	EA	POLO SHIRTS, IZOD PIQUE ADULT, NAVY	\$36.95	BSN	\$147.80
257	2	EA	STOPWATCH, ULTRATRAK 100, MODEL 495, NO SUB	\$29.00	BATTAGLIA S	\$58.00
258	6	EA	HOODED SWEATSHIRT, CHAMPION S2402, 50/50, R20NAVY	\$30.00	BSN	\$180.00
259	3	EA	TRACK SINGLET, CUSTOM MENS TR980, NAVY/VEGAS GOLD PANEL	\$50.00	BSN	\$150.00
260	12	EA	WARM-UP JACKET, UNDER ARMOUR TEAM SCOUT II QUARTER ZIP	\$42.50	BSN	\$510.00
261	6	EA	LONGSLEEVE T UNDER ARMOUR HEATGEAR, 410 NAVY,	\$42.00	BSN	\$252.00
						\$1,297.80

COUGHLIN GOLF

262	18	EA	SHIRTS, NIKE GUNG HO POLO, 476281	\$32.50	BSN	\$585.00
263	18	EA	RICHARDSON PERFORMANCE, NAVY/RED CAPS, SIZES: S/M-9 L/XL- 9	\$15.00	BSN	\$270.00
						\$855.00

G.A.R. GOLF

264	10	EA	BRUSHED CHINO CAP CHARCOAL /NAVY	\$15.00	BSN	\$150.00
265	1000	EA	WOODEN TEES, 800 2 1/8" SHORT, 200 LONG 2 3/4"	\$0.15	BSN	\$150.00
266	6	EA	PING STAND BAG NAVY	\$249.95	BSN	\$1,499.70
						\$1,799.70

MEYERS GOLF

267	18	EA	SHIRTS, HOLLOWAY CAPTIVATE POLO 222454, NAVY/WHITE	\$35.00	BSN	\$630.00
268	1000	EA	WOODEN TEES, 800 2 1/8" SHORT, 200 LONG 2 3/4"	\$0.15	BSN	\$150.00
269	60	DZ	GOLF BALLS, TITLEIST DT SOLO, W/DISTRICT LOGO, WBASD	\$29.95	BSN	\$1,797.00
						\$2,577.00

COUGHLIN GIRLS TENNIS

270	3	CS	TENNIS BALLS, WILSON HARD COURT HEAVY DUTY,	\$59.76	PYRAMID	\$179.28
271	24	EA	WOMEN'S VISORS, WHITE VISOR, NAVY LETTERS EMBR	\$9.95	BSN	\$238.80
272	24	EA	GAMMA SHOCKBUSTERS II VIBRATION DAMPENERS		NO BID	
						\$418.08

G.A.R. GIRLS TENNIS

273	3	CS	TENNIS BALLS, WILSON X-DUTY CHAMPIONSHIP,	\$59.76	PYRAMID	\$179.28
274	3	EA	WOMENS ON FIELD SHORT SLEEVE J X DUTY, 7734 CON		NO BID	

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			NAVY/WHITE			
275	3	EA	WOMENS ON FIELD SKORT 9708	CON NAVY/WHITE	NO BID	\$179.28

WB MEMORIAL STADIUM

QTY	UM	DESCRIPTION		BATTAGLIA	
276	1	SET	FIELD HOCKEY GOAL, WORLD CLASS B14-1275049	S	\$1,740.00 \$1,740.00
277	1	EA	SOLO KICKER, B14-1367618	S	\$320.00 \$320.00
				TOTAL	\$56,115.60

B. That having inspected the bids opened on April 30, 2014 that the award is made to the following bidders:

1. Used School Buses

WILKES-BARRE AREA SD- USED BUSES SALE

1) 2000 International plate # SC 21224
VIN 1HVBBABP3YH286985
72 Passenger, Odometer 60,220

Wolfington	\$500.00	*
Holy Redeemer	\$10,010.00	
WB Twp	\$5,102.00	
Krise Transportation	\$506.00	
Mike Tracy		

2) 2011 International plate # SC 57182
VIN 4DRBUAAL8BB262007
48 Passenger, Odometer 21,978

Wolfington	\$25,000.00	*
Holy Redeemer		
WB Twp		
Krise Transportation		
Mike Tracy		

3) 2003 American Tran plate # SC22297
VIN 4DRBRABM03A954620
48 Passenger, Odometer 96,670

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Wolfington	\$1,000.00	*
Holy Redeemer		
WB Twp	\$502.00	
Krise Transportation	\$1,000.00	
Mike Tracy		

4) 2009 Thomas plate # SC52026
VIN 4UZA8RDU89CAH2358
48 Passenger, Odometer 43,789

Wolfington	\$10,000.00	*
Holy Redeemer		
WB Twp	\$1,002.00	
Krise Transportation		
Mike Tracy	\$1,565.00	

5) 2003 American Tran plate # SC22296
VIN 4DRBRABM43A954619
48 Passenger, Odometer 35138

Wolfington	\$1,000.00	*
Holy Redeemer		
WB Twp	\$502.00	
Krise Transportation	\$1,000.00	
Mike Tracy		

6) 2011 International plate # SC57183
VIN 4DRBUAAN4BB263172
72 Passenger, Odometer 10,197

Wolfington	\$25,000.00	*
Holy Redeemer	\$15,010.00	
WB Twp		
Krise Transportation		
Mike Tracy		

7) 2004 International plate # SC24869
VIN 4DRBRABP83B950805
72 Passenger, Odometer 69,943

Wolfington	\$1,000.00	*
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Holy Redeemer	\$10,010.00
WB Twp	
Krise Transportation	\$2,001.00
Mike Tracy	

8) 1999 International plate # SC18106
VIN 1HVBBABMXXH698504
48 Passenger, Odometer 255,779

Wolfington	\$1,000.00	*
Holy Redeemer		
WB Twp		
Krise Transportation	\$506.00	
Mike Tracy		

9) 2000 International plate # SC45403
VIN 1HVBBABM7YH83915
48 Passenger, Odometer 27,876

Wolfington	\$500.00	*
Holy Redeemer		
WB Twp	\$5,002.00	
Krise Transportation	\$506.00	
Mike Tracy		

10) 2004 International plate # SC34870
VIN 4DRBRABM44A966593
48 Passenger, Odometer 98,788

Wolfington	\$1,000.00	*
Holy Redeemer		
WB Twp		
Krise Transportation	\$2,001.00	
Mike Tracy		

11) 2009 Thomas plate # SC52025
VIN 4UZABRDUX9CAH2099
72 Passenger, Odometer 26,397

Wolfington	\$12,000.00	*
Holy Redeemer	\$15,010.00	
WB Twp		
Krise Transportation		

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Mike Tracy

HIGH BIDDERS WITHOUT WOLFINGTON OFFER

HOLY REDEEMER	6, 11	\$30,020
WB TWP	1, 9	\$10,104
KRISE	3,5,7,8,10	\$6508
MIKE TRACY	4	\$1565

TOTAL *\$48,197.00*

ALTERNATE BID

Wolflington Bus Co. (All Buses) *\$78,000.00*

5. That approval be given to exercise the buy-out provision of the equipment lease, No. 670727200000008 with Hewlett-Packard for the acquisition of certain technology equipment, as of the termination of said lease. This buy-out, which is effective on May 01, 2014, will cost \$21,416.00.
6. That approval be given for the District to enter into a leasing arrangement with HP Financial Services for the acquisition of file servers, to be housed at the Technology Center to replace the currently leased equipment. This lease, which will cost \$323,300.00, has a lease term of five (5) years, with an annual payment of \$68,604.26. At the termination of this lease, the District will own the equipment free and clear.

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

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

PERSONNEL COMMITTEE REPORT

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

All appointments are made pending receipt of required clearances and any applicable pre-employment drug test.

A. Professional

1. That **Kristen A. DeMaranville** be granted an un-paid leave of absence for the first semester of the 2014-15 school year.
2. That the following temporary professional employees, having received their final satisfactory evaluation, be classified as a permanent professional employees:

John Allen	John Goscewski	Leslie Parry
Jamie Andrews	Christopher Gray	Joan Pastorelli
Jaime Baldoni	David Hagenbaugh	Amy Peters
Cecilia Baltusavich	Marsha Hanson	Renee Pizzella
Geoffrey Bell	Robert Hess	Ryan Popovitch
Jason Blazosek	Paul Hoda	Kathleen Prushinski
Emily Bly	Kaycee Hughes	Kelly Pryor
Janelle Burcicki	Laura Johnston	Joe Rodzinak
Tania Burton	Brook Joyce	Jamee Rucco
James Butterwisch	Nikole Karkut	Amanda Searfoss
Jared Carlo	Matthew Klem	Genelle Sedon
Jill Casarella	Christina Kozicki	Christopher Sedon
Melissa Chase	Kristen Laiuvara	Mary Jo Sedon
Justin Correll	Thomas Leighton	Tashara Sheperis
Elias Cross	David Lewis	Holly Shubilla
Elaine Dunn	Phillip Luckasavage	Richard Simon
Joane Eckert	Mitchell Marcks	Michelle Southern
Alicia Erwine	Melissa Matello	Eileen Spellman
Georgette Ferkel	Eric Mathes	Shirley Trievel
Dionne Fisher	Vanessa Menendez	Stephanie Wallace
Stephanie Frank	Mary Mushock	Joshua Wasielewski
Beth Gagliardi	Robin Nankivell	John Woloski
Lauren Gavlick	Tracy Oram	Deborah Wychock
David Gittens	Beth Ann Owens	Lisa Zelinski

3. That the retirement of **Joan Pastorelli** be accepted with regret effective June 30, 2015.
4. That the retirement of **Frank Spagnuolo** be accepted with regret effective the end of the 2014-15 school year.
5. That **Thomas Zelinka** be promoted from Full Time Curriculum Coordinator to Subject Supervisor at a salary to be determined by the board pending all PDE clearances and documents being submitted.
6. That **Michael Corcoran** be promoted from Full Time Curriculum Coordinator to Subject Supervisor at a salary to be determined by the board pending all PDE clearances and documents being submitted.
7. That the "Memorandum of Understanding", by and between the Wilkes-Barre Area School District and the Wilkes-Barre Educational Association regarding Family Health Care be approved and made part of the existing Collective Bargaining Agreement.

B. Secretaries, Paraprofessionals & Aides

1. That **Toni Marie DiMaggio** be granted Intermittent FMLA for the remainder of the 2013-14 school year.
2. That **Patricia J. Stewart** be granted FMLA beginning June 2, 2014 for a period of approximately two weeks pending physician's certification.
3. That **Christine Bottger** be appointed a nurse's assistant pending all PDE required clearances and documents being submitted.

C. Crossing Guards

1. That **Thomas Zelinske** be appointed a substitute crossing guard pending all required PDE clearances and documents being submitted.
2. That **Maria Faria** be appointed a permanent crossing guard pending all required PDE clearances and documents being submitted.

D. Athletics

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 appointment are effective upon all PDE required clearances and documents being submitted.

GAR	Girls' Tennis	Varsity Head Coach	Raphael Cooper
GAR	Girls' Soccer	Varsity Head Coach	Roberto Colin
Meyers	Football	Junior High Head Coach	Corey Brenner
Meyers	Track & Field	Volunteer Assistant Coach	John Gosciewski
Coughlin	Boys' Basketball	Varsity Assistant Coach	Keith Ferenchick
Coughlin	Boys' Basketball	Junior High Head Coach	Joseph Rodzinak
Coughlin	Wrestling	Varsity Head Coach	Thomas Belles

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E. School Health

Physician	Service	Fee
Dr. Peter J. Andrews, Jr.	Meyers Football Games Only	\$729/year
Dr. John Consalvo	School Exams	\$5,615/year
Dr. Patrick Kerrigan	School Exams/Working Papers	\$5,615/year
Dr. Gunnar Kosek	Athletic Exams /School Exams	Per agreement with Geisinger
Dr. Kimberly Kovalick	Athletic Exams (as needed)	Per agreement with Geisinger
Dr. William Krywicki	Athletic Exams Football Games (CHS-Home)	\$5,615/year \$729/year
Dr. George Moses	Chief Medical Examiner Athletic Exams Football Games	\$5,615/year \$729/year

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

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

3 Nays: Galella, Thomas, Walker – D – Athletics – Coughlin – Wrestling – Varsity Head Coach

Mr. Quinn presented Resolution # 1

RESOLUTION

WHEREAS, the Wilkes-Barre Area Career & Technical Center has submitted its 2014-2015 Operating 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, 2014 to June 30, 2015, in accordance with the Operating Budget (Budget) presented by the Center's Joint Operating Committee;

AND, BE IT FURTHER RESOLVED that said Budget anticipates total expenditures of \$9,256,731, of which the Wilkes-Barre Area School District's net contribution is estimated at \$2,770,000 for operations, an increase of \$105,570 (3.96%) from the District's adjusted contributions for year 2013-2014.

Wilkes-Barre, PA

May 12, 2014

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

7 Ayes: Caffrey, Evans, Galella, Quinn, Thomas, Walker, Elmy

2 Nays: Katsock, Susek

Dr. Susek presented Resolution #2

RESOLUTION

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

WHEREAS, she is the Mother of John Chiumento, Building, Maintenance and Grounds Supervisor for the Wilkes-Barre Area School District; and

WHEREAS, her passing on April 17, 2014 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 husband Joseph; her son, John; grandson, Joseph; and to her entire family.

Wilkes-Barre, PA
May 12, 2014

Dr. Susek moved to accept the Resolution by ACCLAMATION

Mr. Galella presented Resolution #3

RESOLUTION

WHEREAS, the recent death of **AGNES CUSCELA RUSHTON** has brought sorrow to her family, friends, and all who knew her; and

WHEREAS, she is the Mother of Thomas Rushton, retired Superintendent of Wilkes-Barre Area School District and Robert Rushton, retired secondary English teacher of Wilkes-Barre Area School District and mother-in-law of Marianne Rushton, retired secondary English teacher of Wilkes-Barre Area School District , and;

WHEREAS, her passing on May 1, 2014 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 sons, Thomas and Robert; daughter-in laws, Joanne and Marianne; and to her entire family.

Wilkes-Barre, PA
May 12, 2014

Mr. Galella moved to accept the Resolution by ACCLAMATION

Mr. Caffrey presented Resolution #4

RESOLUTION

WHEREAS, the recent death of **ELLEN JANE EMMERT** has brought sorrow to her family, friends, and all who knew her; and

WHEREAS, she was employed by the Wilkes-Barre Area School District as the Personnel Coordinator; and

WHEREAS, she is the Mother of Lynn Jarnot, Pupil Personnel Secretary for the Wilkes-Barre Area School District and Michael Emmert, Custodian for the Wilkes-Barre Area School District; and

WHEREAS, her passing on May 6, 2014 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 husband John; her daughter, Lynn, sons, Michael, John and Brian; and to her entire family.

Wilkes-Barre, PA
May 12, 2014

Mr. Caffrey moved to accept the Resolution by ACCLAMATION

New Business

Ms. Thomas said she would like to put a motion in place regarding the control of student cell phone use in the classroom for the 2014-2015 school year.

Ms. Thomas stated that she would like to also put a motion in place for an "In School Suspension Program" for all schools.

Dr. Prevuznak, Superintendent, addressed both concerns of Ms. Thomas regarding the Cell Phone Policy and In School Suspensions.

Dr. Prevuznak stated that in regard to the Cell Phone Policy, there is a policy in place and previous Boards allowed students to have cell phone in school as long as they are turned off. Dr. Prevuznak stated that the rationale behind this were the safety issues for the students while on route to and from school. Dr. Prevuznak stated that we can revisit the Cell Phone Policy and possibly add additional restrictions.

Dr. Prevuznak stated that in regard to the In School Suspension, he (Dr. Prevuznak) would suggest that the Board may wish to consider a Pilot "In School Suspension Program". Dr. Prevuznak noted that it has been a deterrent in other Districts in regard to discipline problems and he (Dr. Prevuznak) believes an "In School Suspension Program" should be examined. Dr. Prevuznak stated that he would like to meet with Ms. Thomas and any and all Board Members who may want to participate along with Administrators to discuss the "In School Suspension Program" in depth.

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Board President Elmy asked Ms. Thomas if her questions were answered regarding the use of cell phones.

Ms. Thomas replied "yes".

Ms. Thomas motions to have an In School Suspension in all eight Wilkes-Barre Area School District Schools.

Attorney Wendolowski stated that, while we are on the question of the "In School Suspension" motion, perhaps we should consider having the Administration investigate what would be needed to implement an "In School Suspension Program", ex: staffing, monitors, locations, etc..

Dr. Prevuznak noted that he would like to meet with Ms. Thomas, Administrators and Union Representatives to address concerns/implementation regarding an "In School Suspension Program".

Dr. Prevuznak noted that a principals meeting was being held on Thursday, May 15, 2014 and his main topics will be the Cell Phone Policy, In School Suspension and the Dress Code Policy.

Mr. Evans presented the following motion:

Motion:

Dr. Prevuznak, colleagues of the Wilkes-Barre Area School Board. Some 3 years ago, the Instructional Support Team Program (1ST) was voted out of our curriculum by the former Superintendent and Board Members citing cost savings reasoning.

As our district continues to evolve, we are increasingly challenged to meet the multiple needs of our student population. The large increase in students with multiple issues is on the rise and our duties to best serve these children on a limited budget is greatly stressed to limits beyond compare. Despite budget concerns, rising healthcare costs and aging buildings, our duty as a public school system has not changed. At this time, we are held to higher and higher standards as a public school system and it is our sole duty to educate our students in least restrictive environment possible with the limited monetary resources we possess.

As board members our duties and responsibilities are great. We are continually asked to an impossible job with the constant scrutiny from the public eye. As a board member, I am empathetic to this mission although I would like to offer a suggestion of a way that we can best serve the academic needs of our students with a minimal cost to the district's budget.

My suggestion at this time is to IMPLEMENT THE 1ST PROGRAM BACK INTO OUR ELEMENTARY ED CURRICULUM. Like most programs, 1ST needed to change but the basic core and mission of this program is one that is essential to addressing the multiple academic needs of our struggling student population. Since the cancelation of 1ST, we have asked one person to take the role of Child Study Facilitator. A role that was accomplished by a total of five educators in the past. Since the dramatic downsizing of this program, the number of referrals to special education dramatically increased and I feel many students are being placed in special education due to our limited resources in providing alternatives. Another concern that I hear from our parents is the lack of communication that ensues when trying to address their child's needs. The former Instructional Support Program was essentially the link between our teachers and families when communicating to a parent their child's academic concerns. Parental contact was much easier to access by someone who has multiple opportunities to make contact rather than the teacher who is tied to a more stringent schedule. Next, having an Instructional Support Teacher, who knew the faculty and students on a more personal level when associated with one school, made for a clearer picture of a how we can best help a student. Their insight, expertise and ability to see the child in multiple areas was an essential part of helping a student's achieve academic success. This once again is an impossible task for one person to accomplish when serving all buildings district wide. I have also seen a large number of families who have negative feelings towards the school system who were more willing to get involved because they felt they had more than one ally when it came to meeting their child's needs. A Guidance Counselor serves in this role but their true expertise is in behavioral and social issues where our former 1ST was always grounded in academic concerns. In addition Principal, Teacher, 1ST Teacher, Guidance Counselor, School Psychologist, Nurse and of course PARENTS of students involved work as a TEAM offering comprehensive program to addressing our

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students at risk. Finally if we were to look at the backgrounds of the majority of our families, many are very transient and are reluctant to set roots down in one place for an extended amount of time. This creates a difficult puzzle of information that needs much time to decipher and to tract down records from multiple schools, states and teachers. In conclusion our children's needs are great. Many of our Wilkes-Barre Area children struggle academically, socially and emotionally but we are a district of many success stories and proven programs that need to be given a chance again. A resurgence of the 1ST program would afford our students to make academic gains and essentially save our district some 4 million 700 thousand dollars on special-ed services since the 1ST program was eliminated. The cost of educating a regular education student is far cheaper than educating those identified in special education programs. I have seen tremendous success of the previous program, and if we could provide our students with the 1ST Program again it would greatly benefit all stakeholders of the Wilkes-Barre Area School District.

Mr. Evans moved, seconded by Ms. Thomas, to implement the IST Program back into our Elementary Ed Curriculum.

Mr. Galella stated that he would like to have additional information, such as number of teachers required and the cost of re-instating the program, prior to voting on the Motion.

Dr. Mileski, Director of Pupil Personnel, presented a detailed explanation of the services the IST program provided to students in the past and expressed to the Board that it was her professional opinion that the IST Program should be re-instated within the Wilkes-Barre Area School District.

Attorney Wendolowski informed Mr. Evans that a motion is in place and if it is passed, the Board would be required to implement the IST Program now and if you want that motion to continue, it will need to come to a vote because there has been a second to your motion. Attorney Wendolowski noted the other option is, you (Mr. Evans) can make a motion to amend the initial motion, and the motion would be to have the Administration pursue all necessary avenues to have the re-institution of the IST Program placed in the Budget for the upcoming school year.

Mr. Evans moved, seconded by Ms. Thomas, to modify the motion to instruct the Administration to do all that is necessary to present information to the Board to consider the re-institution of the IST Program for the upcoming 2014-2015 school year. The vote was as follows:

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

At this time, President Elmy presented a Certificate of Achievement to Terry Vrabc, from James M. Coughlin High School, who has been named and recognized by, PIAA State Swimming and Diving Championships as 100 m breast Stroke 8th place medalist.

Communications from Solicitor

Attorney Wendolowski requested the following motions:

Dr. Susek moved, seconded by Ms. Thomas, to authorize Apollo to contact the three (3) structural engineers used by Wilkes-Barre Area School District and retain the first available structural engineer to inspect the Coughlin High School Parapet. The vote was as follows:

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

Mr. Galella moved, seconded by Rev. Walker, to retain Sobeck Roof Consultants, in conformity with their written proposal to inspect District building roofs. The vote was as follows:

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

Dr. Susek moved, seconded by Miss Katsock, to approve the Borrowing Resolution regarding the refinancing of the 2007 Bonds. The vote was as follows:

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

Ms. Thomas moved, seconded by Mr. Caffrey, to approve a settlement and release agreement between the District and a student GM and parent MM as set forth in the settlement and release agreement which was presented to the Board. The vote was as follows:

8 Ayes: Caffrey, Evans, Katsock, Quinn, Susek, Thomas, Walker, Elmy

1 Abstain: Galella

Ms. Thomas moved, seconded by Mr. Evans, to approve a settlement and release agreement between the District and a student AA and parent JW as set forth in the settlement and release agreement which was presented to the Board. The vote was as follows:

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

Board Secretary Report

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

June– 2014

Committee Meeting

Monday, June 9, 2014 – 5:30 PM

Regular Board Meeting

Monday, June 9, 2014 – 7:00 PM

Miss Katsock noted that the preliminary 2014-2015 needed to be passed by the end of May and asked if there was a meeting scheduled.

Board Secretary/Business Manager, Leonard B. Przywara polled the Board in regard to their availability and a Special Meeting for General Purposes was scheduled for Tuesday, May 27, 2014 at 6:00 PM.

Miss Katsock moved to adjourn the Meeting.

President Elmy adjourned the Meeting at 8:00 PM.