

**MINUTES  
REGULAR BOARD MEETING – MARCH 13, 2023**

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**Board President Joseph A. Caffrey** called the meeting to order at 6:34 p.m.

**Superintendent Costello** led the Pledge of Allegiance.

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

**9 Members Present:** Atherton, Breese, Evans, Faust, Harris, Susek, Thomas, Walker, Caffrey

**President Caffrey** - The chair wishes to announce the Board held an Executive Session prior to the Regular Board Meeting of March 13, 2023. The subjects discussed in the Executive Session related solely to matters of employee relations, labor negotiations, and/or threatened or actual litigation.

Motion to approve the meeting minutes from the Regular Board meetings on February 6, 2023 and dispense with the reading of those minutes.

**Motion by Ms. Thomas seconded by Mr. Evans to approve the Regular Meeting minutes of February 6, 2023.**

**9 Ayes:** Atherton, Breese, Evans, Faust, Harris, Susek, Thomas, Walker, Caffrey

**SUPERINTENDENT REPORT**

**Dr. Costello welcomed Dr. Rochelle Koury-Speier and the following high school seniors, Martheen Beauvais, Lizbeth Ramirez, Johana Guaman-Barbecho and Ingrid Thwaites to present the WBA Educational Experience program.**

This program was created to encourage diverse and/or socio economically disadvantaged students to enter into the teaching profession. This program allows students to go into classrooms as an "aide" and receive a hands-on experience of being a teacher prior to entering college. Students are assigned new placements each quarter so they are exposed to various grade levels, special education and ESL at all grade levels. Current teachers serve as mentors and guides them through classroom management, curriculum, instruction, skyward and grading.

WBA has partnered with Wilkes University, King's College and Misericordia University to assist these students in the college application process. They also provide college level courses, at no cost, while they are still in high school. Students visit each college/university and spend time with college students in class, cafeteria and social activities.

Dr. Koury-Speier also noted this program will encourage these students to become future teachers and return to WBASD.

The four students were asked various questions about their experiences. All of them were very grateful for the opportunity to be admitted into the program. It has opened doors they said wouldn't have been available to them. This program also helped their decisions on what grade level and subjects they were more interested in pursuing. One student stated it has been an amazing experience and enjoyed all of her placements. However, she decided that teaching

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is not the field she wants to pursue. Overall the experiences have been very positive and the students are extremely grateful to be part of this program.

The Board applauded their efforts, wished them well in their future endeavors, and hopes to see them employed with the District in the future. They are excited about this program and the future of education.

**APOLLO REPORT/FACILITIES MANAGEMENT REPORT**

**Mr. Krzywicki - Meyers High School** – we continue to perform building security checks and secure the building envelope. **Flood Elementary** – continue to address work requests; **Heights-Murray Elementary** – continue to address work requests along with plumbing repairs. **Solomon Complex** – we are addressing work requests; **Dodson** – addressing the work requests and commenced repairs to steam piping. **GAR Middle School** – continue to address the work requests, plumbing repairs and mobilized the contractor for the partial roof replacement. **Mackin** – addressing work requests. **Kistler** – addressing work requests, plumbing and HVAC repairs and parts for elevator repairs are supposed to ship the week of March 27. **WBAHS** – continue to address work requests and the contractors and working on the remaining punch list items. **Stadium Project** – An occupancy inspection will be performed by Plains Township during the week of March 20. Remaining work includes exterior signage, canopy, metal coping, bituminous paving and fences. Keystone has commenced mobilization for Phase 3 Turf Fields. The actual start date is dependent on favorable weather. **General Information** – Field prep of grass athletic fields will commence after at least 5 consecutive days with no rain and temperatures above 50 degrees. The District has received proposals from three ESCO companies to replace HVAC equipment, lighting fixtures and ceilings at GAR, Solomon Complex, Flood, Heights-Murray and Kistler. We are currently evaluating the pricing and scope of work for GAR and Kistler. During the last 30 days we have completed approximately 150 work requests. The current number of unassigned requests is 22. The majority of those are related to issues that need further investigation. Our maintenance staff is currently addressing approximately 164 work orders, many of which were submitted over the last 3-4 weeks.

**OLD BUSINESS**

**Mr. Caffrey** – Great things are also happening in the foreign language department. Ms. Jacobs class has completed several projects that will be entered into a contest. Last week we celebrated foreign language week – all the hallways and classrooms were decorated with flags from around the world. Morning announcements were made in Spanish, Portuguese, Ukrainian and Arabic. Next week 209 students will be participating in the 2-day national Spanish exam contest. This will test students in grammar, vocabulary, listening and reading comprehension on four different levels Spanish I through IV and competing with students from across the country.

Dr. Seuss Read Across America was held in all the elementary schools. Congratulations to the administration, faculty, staff and students for making this program a wonderful success. It was an honor and pleasure for many of us to be invited into the classrooms to read to our students.

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**COMMUNICATIONS FROM CITIZENS**

**Sam Troy, Wilkes-Barre, PA** – Questioned checks that are being paid; tax relief for residence; suggested a different time for the start of the meetings to encourage more public attendance.

**Jamie Walsh, Lake Lehman, PA** – He was there on behalf of the Plains Yankees and Wilkes-Barre Wolverines requesting use of the high school gymnasium for a cheerleading competition.

**Kyle Evans, Wilkes-Barre, PA** – Requested use of the high school gymnasium for a cheerleading competition. He also discussed the possibility of using the stadium for a mini-football game with the Yankees and Wolverines. The organizations feed into the high school program and this is a positive way to encourage the younger players to continue on and play for the Wolfpack.

**LUZERNE INTERMEDIATE UNIT #18**

**Ms. Thomas** – The next meeting will be held on Wednesday, March 22, 2023 at 6:30 p.m.

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

**Ms. Harris** – The next meeting will be held on Monday, March 20, 2023. Mr. Faust has been instrumental in organizing Career Day which will be held on April 4, 2023 from 10:00 a.m. to 2:00 p.m.

**CURRICULUM/ADMINISTRATION COMMITTEE**

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

1. That approval be given to enter into an agreement between the Wilkes-Barre Area School District and The Pennsylvania State University to offer dual credit coursework to certain qualified high school students effective March 13, 2023 and continue for five (5) years. Upon expiration of this Agreement, this Agreement shall automatically renew for successive twelve (12) month periods. Students enrolled in the Program will receive a tuition adjustment from the University that is equivalent to a 50% reduction of the in-state tuition rate. Students are responsible for paying all applicable student fees. **“EXHIBIT A”**
2. That approval be given to implement the Community and School Based Behavioral Health (CSBBH) Commitment to Fidelity Implementation Agreement. A team delivered behavioral health treatment model developed by Community Care Behavioral Health Organization (Community Care) in partnership with educational, state, county and family stakeholders. **“EXHIBIT B”**
3. That approval be given to enter into an agreement between the Wilkes-Barre Area School District and the Luzerne Intermediate Unit #18, 368 Tioga Avenue, Kingston, PA for Partial Hospitalization Therapeutic Services for the 2022-2023 school year. The Partial Hospitalization services will be billed \$112.42 per day. **“EXHIBIT C”**

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4. That approval be given to enter into an agreement between the Wilkes-Barre Area School District and The Meadows Psychiatric Center to serve students requiring hospitalization for the 2022-2023 and 2023-2024 school year at a cost of \$70 per day for educational services. **“EXHIBIT D”**
5. That approval be given to enter into an agreement between the Wilkes-Barre Area School District and United Therapy, 84 Yorktown Road, Mountain Top, PA for provision of Physical Therapy Services beginning March 2023 through August 2024 at a cost of \$90 per hour. **“EXHIBIT E”**
6. That approval be given to enter into an agreement between the Wilkes-Barre Area School District Business Academy and King's College to offer WBAHS Business Academy students the opportunity to be granted admission into the William G. McGowan School of Business Young Scholar courses. **“EXHIBIT F”**
7. That approval be given to enter into an agreement between the Wilkes-Barre Area School District and Commonwealth University of Pennsylvania (Bloomsburg University, Lock Haven University and Mansfield University) for qualified students to participate in the field study, internship, practicum or student teaching experience. This agreement will be in effect for five (5) years, March 2023 to March 2028. **“EXHIBIT G”**
8. That approval be given to the WBAHS FBLA to attend the State Conference in Hershey, PA from April 16, 2023 to April 19, 2023. There will be 72 students and 3 teachers attending this conference at an approximate cost of \$28,910.66.
9. That approval be given to the Settlement Agreement and Release between the District and the parents/legal guardians of the student I.R.

**Mr. Evans moved, seconded by Ms. Harris to adopt the Curriculum Administration Committee Report.**

**The vote was as follows:**

**9 Ayes: Atherton, Breese, Evans, Faust, Harris, Susek, Thomas, Walker, Caffrey**

**BUDGET FINANCE/MATERIALS & SUPPLIES/CONTRACTED SERVICES COMMITTEE**

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

**A. ADMINISTRATIVE**

1. That approval be given to the Treasurer's Reports for December 2022 and January 2023. **“Exhibit H”**
2. Capital Projects – That approval be given to the below listed payments.

A2.1	Apollo Group, Inc.	New High School Project	Capital Projects	App. No. 60	\$454.06
A2.2	Visual Sound	New High School Project	Capital Projects	Inv. # 232496D1	\$79,316.00

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A2.3	Apollo Group, Inc.	New Stadium Project	Capital Projects	App. No. 14	\$28,329.55
A2.4	Everon Electrical Contractors, Inc.	Fieldhouse/ Ticket Booths	Capital Projects	App. No. 000-9	\$36,629.01
A2.5	Panzitta Enterprises, Inc.	Fieldhouse/ Ticket Booths	Capital Projects	App. No. 9	\$92,335.26
A2.6	Breslin Ridyard Fadero Architects	Fieldhouse/ Ticket Booths	Capital Projects	Inv. # 716-02-2023	\$8,893.06
A2.7	Breslin Ridyard Fadero Architects	Fieldhouse/ Ticket Booths	Capital Projects	Inv. # 716-03-2023	\$3,486.30
A2.8	Apollo Group, Inc.	GAR MS Partial Re-Roof	Capital Projects	AGI-22035-WBASP-01	\$709.80
A2.9	Breslin Ridyard Fadero Architects	GAR MS Partial Re-Roof	Capital Projects	Inv. # 725-02-2023	\$1,422.00
A2.10	Breslin Ridyard Fadero Architects	GAR MS Partial Re-Roof	Capital Projects	Inv. # 725-03-2023	\$976.00
A2.11	Mark J. Sobeck Roof Consulting, Inc.	Solomon/Plains Roof Project	Capital Projects	Inv. # 7875	\$403.75

3. That approval be given to ratify the following Capital Project check:

VENDOR	CHECK #	AMOUNT
Terrana Law, PC	1023	\$517,020.00

4. That approval be given to make final 2021-2022 Budget Line Transfers in accordance with the following listing. The transfers are a result of the year-end accounting and auditing adjustments which reconcile the accounts per books to the District's submission of its 2021-2022 Annual Financial Report (AFR).

TO				Amount	From				Amount
1200	500	Special Education	Other Purchased Svcs.	195,000	1300	500	Vocational Ed.	Other Purchased Svcs.	195,000
2700	500	Student Transportation Svcs.	Other Purchased Svcs.	920,000	1100	500	Regular Programs	Other Purchased Svcs.	920,000
2700	600	Student Transportation Svcs.	Supplies	115,000	2600	600	Operation & Maint of Plant Services	Supplies	115,000
2800	200	Central Support Svcs.	Benefits	111,000	2600	200	Operation & Maint of Plant Services	Benefits	111,000

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2800	100	Central Support Svcs.	Salaries	195,000		2600	100	Operation & Maint of Plant Services	Salaries	195,000
3200	100	Student Activities	Salaries	85,000		2200	100	Technology Support Services	Salaries	85,000
3100	100	Food Services	Salaries	10,000		2100	100	Support Services - Students	Salaries	10,000
3100	200	Food Services	Benefits	5,000		2100	200	Support Services - Students	Benefits	5,000
3300	100	Community Services	Salaries	17,000		2300	100	Support Services - Admin	Salaries	17,000
3300	200	Community Services	Benefits	12,000		2300	200	Support Services - Admin	Benefits	12,000

5. That ratification be given to the Repository Tax Sales by Elite Revenue Solutions, as agent for the Luzerne County Tax Claim Bureau as follows:

Property Address	Parcel No.	Proposed Bid
Prospect Street, Wilkes-Barre	73-I9NE1-036-017-000	\$600.00
New Hancock Street, Wilkes-Barre	73-H10SW2-012-014-000	\$600.00
Frederick Street, Wilkes-Barre	73-I9SE2-002-020-000	\$600.00
	73-H10NW4-026-003-000	\$600.00
105 N. Sherman Street, Wilkes-Barre	73-H10SW4-006-015-000	\$600.00
Carbon Lane, Wilkes-Barre	73-H10SW4-018-034-000	\$1,400.00
S. Main St., Plains (Empty Lot)	50-G10NE4-012-019-000	\$500.00
Undeveloped Land, Laurel Run	39-I10-00A-13BB-000	\$500.00
Bear Creek Twp	04-K13-00A-018	\$500.00

**B. FEDERAL**

That in accordance with the authority of the Board, the following Federal Fund AP Checks #2745 to #2849; Federal Fund Wire Transfers #202200549 to #202200561 which were drawn for payment since the last regular Board meeting of the Board of Education held on February 6, 2023.

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**C. GENERAL FUND/FOOD SERVICE**

That in accordance with the authority of the Board, the following General Fund Checks #60047 to #60108 and General Fund Wire Transfers #202212063 to #202212080 and Food Service Checks #3809 to #3822 which were drawn for payment since the last regular Board meeting of the Board of Education held on February 6, 2023 be approved.

**D. GENERAL FUND**

That checks #60109 to #60272 listed on the following pages, which have been inspected, be approved and that order be drawn for the respective amounts set down opposite the names of persons or firms.

**E. CONTRACTED SERVICES**

1. That approval be given to enter into an agreement between the Wilkes-Barre Area School District and SMG (Mohegan Sun Arena), 300 Four Falls Corporate Center, 300 Conshohocken State Road, West Conshohocken, PA to hold the 2023 graduation ceremony on June 9, 2023. **“EXHIBIT I”**
2. That approval be given to enter into a Physician Services Agreement between the Wilkes-Barre Area School District and Geisinger Clinic, Danville, PA at no cost to the District. This agreement shall be effective upon signing and continue for a five (5) year term (March 2023 to March 2028). **“EXHIBIT J”**
3. That approval be given to enter into an agreement between the Wilkes-Barre Area School District and Breslin Architects for professional design services for the design of a new building to house the District Administration Offices at rates as listed on the attached agreement. **“EXHIBIT K”**
4. That approval be given to enter into a 4-year Service Agreement with Penteledata for building to building wide area network at \$8,586.00 per month. E-rate reimbursement is approximately 90%.
5. That approval be given to Change Order #12 for Keystone Sports Construction not to exceed the amount of \$61,121.03. The Change Order consists of the following:

80 – AAE Hurdles w/Wilkes-Barre Area printed/2 carts	\$21,060.48
Jumpzone Pole Vault Pad w/ cover and graphics on pad	\$26,361.03
Jumpzone High Jump Pad w/cover and graphics on pad	\$13,799.52

**Mr. Walker moved, seconded by Ms. Thomas to adopt the Budget Finance/Materials & Supplies/Contracted Services Committee Report.**

**The vote was as follows:**

**9 Ayes: Atherton, Breese, Evans, Faust, Harris, Susek, Thomas, Walker, Caffrey**

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**ATHLETIC COMMITTEE**

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

1. That approval be given to enter into an agreement between the Wilkes-Barre Area School District and Keystone Sports Construction to design and construct one (1) synthetic turf athletic baseball field, one (1) battery of six (6) tennis courts at a total of \$4,848,311.00. **"EXHIBIT L"**

**Mr. Atherton moved, seconded by Ms. Thomas to adopt the Athletic Committee Report.**

**The vote was as follows:**

**9 Ayes: Atherton, Breese, Evans, Faust, Harris, Susek, Thomas, Walker, Caffrey**

**BUILDING MAINTENANCE COMMITTEE**

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

1. After review of the Requests for Proposals for the Guaranteed Energy Savings Performance Contract, that approval be given to award a guaranteed maximum price contract to McClure Company, 4101 North Sixth Street, Harrisburg, PA 17110 in the amount of \$11,373,201.00 for the Solomon Complex HVAC replacement, and Ceiling and Lighting project.

**Mr. Faust moved, seconded by Ms. Evans to adopt the Building Maintenance Committee Report.**

**The vote was as follows:**

**9 Ayes: Atherton, Breese, Evans, Faust, Harris, Susek, Thomas, Walker, Caffrey**

**FACILITIES TRANSITION COMMITTEE REPORT**

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

1. That approval be given to the Second Addendum to Agreement of Sale between the Wilkes-Barre Area School District and Post Family Limited Partnership to provide for a Settlement Date on or before August 31, 2023. **"EXHIBIT M"**

**Ms. Thomas moved, seconded by Dr. Susek to adopt the Facilities Transition Committee Report.**

**The vote was as follows:**

**9 Ayes: Atherton, Breese, Evans, Faust, Harris, Susek, Thomas, Walker, Caffrey**



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**POLICY COMMITTEE**

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

1. That the following policy be adopted:
  - High School Student Identification Card

Rev. Walker moved, seconded by Mr. Faust to adopt the Policy Committee Report.

The vote was as follows:

9 Ayes: Atherton, Breese, Evans, Faust, Harris, Susek, Thomas, Walker, Caffrey

**PERSONNEL COMMITTEE**

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

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

**A. Agreement**

1. That approval be given to the Affiliated Site Agreement between the Wilkes-Barre Area School District and Philadelphia College of Osteopathic Medicine. "EXHIBIT N"

**B. Act 93**

1. That **Jamie Moska** be appointed Assistant Principal of Special Education.
2. That the following professional employees be appointed to the following positions at a rate of \$40.00 per hour. ARP ESSER assignments will be based on student participation and grant program funding available. ARP ESSER tutoring hours not to exceed grant program funding.

**ARP ESSER After School Program Session 4 SRO (May Rotate)**

Edward Mishanski  
James Sheridan

**C. Confidential Secretarial**

1. That **Patricia Singer** be appointed as the Administrative Assistant to the Business Manager effective April 1, 2023.

**D. Professionals**

1. That the retirement of **Sandra Marinko** be accepted effective the last day of the 2022-2023 School Year.
2. That **Adelin Aguaviva** be appointed a Spanish Long-Term Substitute Teacher for the remainder of the 2022-2023 School Year and the 2023-2024 School Year.
3. That the following professional employees be appointed to the following positions at a rate of \$35.00 per hour. RAISE, A-TSI, and ARP ESSER assignments will be based on student participation and grant program funding available. RAISE, A-TSI, and ARP ESSER tutoring hours not to exceed grant program funding.

**RAISE After School Program Session 4**

Kristen Barber	Molly McAndrew	Heather Johnson
Kelley Campas	Erin McGavin	Marianne Kapuschinsky
Rick Collins	Mary Jo Petlock	Diane McFarlane
MaryClaire Corrcoran	Lisa Prevuznak	Christina Nordmark
Cynthia Craig	Amanda Scott	MaryAnn Rizzo
Susan Domiano	Kevin Sickle	Brittany Scarnulis
Deborah Egidio	Amy Sullivan	Paul Shymanski
Susan Ferretti	Veronica Tobin	Megan Toney
Lisa Giovannini	Mary Tranguch	Glenn Zimmerman
Anne Goffredo	Melissa Watkins	Charla Potsko
Rita Gubbiotti	Keryn Bevan	Deanna Roulinavage
Dana Hine	Michael Day	Michael Ward
Jennifer Hunter	Joelle DeLuca	

**Middle School Federally Funded After School Program Session 4**

Heather Engle	Ed Rosengrant
Lauren Latteer	Susan Schwab
Amy Pascale	Maureen Sovan

**ARP ESSER After School Program Session 4**

Mary Gallis	Jennifer Thomas
Tammy Levandowski	Tanya Martin-Kirkutis
Brenda Labatch-Cavalari	

**E. Secretaries & Teachers' Associates**

1. That the resignation of **Shantel Grohowski** be accepted effective March 17, 2023.
2. That the resignation of **Dalips Velez** as Full Time Paraprofessional/PCA be accepted. She will remain Long Term Sub for the 2022-2023 School Year.
3. That **Connie Pace-Brown** be appointed Full Time Paraprofessional/PCA(s) 32.5 hours per week effective February 13, 2023.

4. That **Sandra Namey** be appointed Full Time Paraprofessional/PCA(s) 32.5 hours per week.
5. That the resignation of **Yissel Ferreira** be accepted.
6. That the resignation of **Donna Hooker** be accepted February 16, 2023.
7. That the resignation of **Cynthia Jarus** be accepted effective March 2, 2023.
8. That **Naomi Arzola-Morales's** request for an unpaid leave for the remainder of the 2022-2023 school year be approved.
9. That **Amanda Colonna's** request for an unpaid leave for February 7, 2023 through February 9, 2023 be approved.
10. That **Mayra Martinez's** request for an unpaid leave for March 6, 2023 be approved.
11. That **Darrian Tyson's** request for an unpaid leave for April 12, 2023 through April 19, 2023 be approved.
12. That **Huy Nguyen** be appointed ESSER Part Time Teacher's Associate (Paraprofessional/PCA) 20 hours per week with a position termination date at the end of the 2022-2023 school year.
13. That **Debra Rontinonin** be appointed ESSER Part Time Teacher's Associate (Paraprofessional/PCA) 20 hours per week with a position termination date at the end of the 2022-2023 school year.
- ~~14. That \_\_\_\_\_ be appointed ESSER Part Time Teacher's Associate (Paraprofessional/PCA) 20 hours per week with a position termination date at the end of the 2022-2023 school year. **TABLED**~~
- ~~15. That \_\_\_\_\_ be appointed ESSER Part Time Teacher's Associate (Paraprofessional/PCA) 20 hours per week with a position termination date at the end of the 2022-2023 school year. **TABLED**~~
16. That the following employees be appointed to the following positions at their current hourly rate. RAISE, A-TSI, and ARP ESSER assignments will be based on student participation and grant program funding available. RAISE, A-TSI, and ARP ESSER tutoring hours not to exceed grant program funding.

**RAISE After School Program Session 4 AIDE**

Betsy Carey  
Michelle Cook  
Blake Meredick  
Kimberly Munoz-Jimenez

Marie Pistack  
Judy Rosengrant  
Karen Taylor

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**Middle School Federally Funded After School Program Session 4 AIDE**

Marianne Egan

**ARP ESSER After School Program Session 4 AIDE**

Michelle Conahan

**F. Custodians, Maintenance and Housekeepers**

1. That **Mollie Hardin** be appointed a Sub Custodian.
2. That **Diane Zampetti** be appointed a Sub Custodian.

**G. Crossing Guards**

1. That **Rosa Nunez** be appointed a Substitute Crossing Guard.
2. That **Sashana Shand** be appointed a Substitute Crossing Guard.
3. That **Rosario Soto** be appointed a Substitute Crossing Guard.

**H. Security Greeters**

1. That the resignation of **Donald Bordick** be accepted effective February 23, 2023.

**I. Athletics**

1. That the resignation of **Stan Mirin** be accepted.
2. The following appointments are made for the sports 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.

Baseball Varsity Assistant Coach (1/2 pay)  
Baseball Varsity Assistant Coach (1/2 pay)  
Baseball Junior High Assistant Coach  
Volunteer Softball Assistant Coach  
~~Volunteer Boys Lacrosse Assistant Coach~~  
Volunteer Volleyball Assistant Coach

**Matthew Klem**  
**Vito Pasone**  
**Matthew Monaghan**  
**David Hagenbaugh**  
**TABLED**  
**Brooke Arnold**

**Dr. Susek moved, seconded by Ms. Thomas to adopt the Personnel Committee Report.**

**The vote was as follows:**

**9 Ayes: Atherton, Breese, Evans, Faust, Harris, Susek, Thomas, Walker, Caffrey**

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**Rev. Walker presented Resolution #1**

**RESOLUTION #1**

BE IT RESOLVED, that **Megan Labatch** be appointed Assistant Secretary of the Board of Education effective April 1, 2023 and to serve until the Reorganization Meeting of December 2023, under the provisions of Section 434 of the Public School Code of 1949, as amended.

AND, BE IT FURTHER RESOLVED, that the Assistant Secretary be bonded, and premium for such bond to be paid by the School District.

**Rev. Walker moved, seconded by Ms. Thomas to adopt Resolution #1.**

**The vote was as follows:**

**9 Ayes: Atherton, Breese, Evans, Faust, Harris, Susek, Thomas, Walker, Caffrey**

**New Business – No Report**

**Communications from Solicitor – Atty. Wendolowski, Dr. Costello, Mr. Evans and Mr. Caffrey thanked Suzanne Saporito for her years of service and wished her a wonderful retirement.**

**Motion to adjourn by Rev. Walker, seconded by Ms. Thomas.**

**Meeting adjourned at 8:05 p.m.**

**Respectfully submitted,**

**Tom Telesz  
Board Secretary**