

Summary of Minutes
Regular Board Meeting
October 14, 2014

Vice President, John R. Quinn called the meeting to order at 7:00 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: Caffrey, Evans, Galella, Katsock, Quinn, Susek, Thomas, Walker

1 MEMBER ABSENT: Elmy

Vice President Quinn stated:

- The chair wishes to announce that the Board held an Executive Session prior to the Regular Board Meeting of October 14, 2014.
- THE SUBJECTS DISCUSSED IN EXECUTIVE SESSION RELATED SOLELY TO MATTERS OF EMPLOYEE RELATIONS, LABOR NEGOTIATIONS, AND/OR THREATENED OR ACTUAL LITIGATION.

Ms. Thomas moved, seconded by Miss Katsock, to approve the minutes of the Regular Board Meeting of September 8, 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

There was no **Unfinished Business**

Communications from the Superintendent

Dr. Prevuznak informed the Board that he recently had the pleasure of visiting Washington, DC with Mr. Ronald Felton, Members of the NAACP and some Wilkes-Barre Area School District Students. Dr. Prevuznak indicated that he was grateful for the opportunity to be a part of the trip and will have fond memories of a day filled with History and Brotherhood. Dr. Prevuznak also stated that the students who were selected to participate in the trip were a wonderful representation of the students of the Wilkes-Barre Area School District and were fortunate to be a part of a memorable visit to Washington, DC.

Communications from Citizens

1. Ronald Felton, Wilkes-Barre, PA
Mr. Felton addressed the Board in regard to a recent trip to Washington, DC. Mr. Felton informed the Board that the trip was composed of Members of the NAACP, Dr. Bernard Prevuznak and Students from the Wilkes-Barre Area School District. Mr. Felton informed the Board that it was a memorable trip filled with a day of History and also stated that it was a day History was made. Mr. Felton expressed his gratitude to Dr. Prevuznak for taking part in the trip to Washington and presented a photograph of the entire group that was taken at the Martin Luther King Memorial to Dr. Prevuznak as a sign of appreciation and remembrance of the trip.

Mr. Felton also expressed to the Board that he has participated in an ongoing open dialogue with Dr. Prevuznak in regard to the recruiting and hiring of minority teachers. Mr. Felton expressed to the Board that for the very first time in his eighteen years as President of the NAACP he is seeing progress in addressing his concerns and is hopeful for the future.

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Dr. Prevuznak thanked Mr. Felton for his invitation to be a part of the visit to “The Nation’s Capital” and stated that it was a wonderful experience. Dr. Prevuznak also expressed his appreciation for the photograph that Mr. Felton presented to him.

2. Dr. Thomas Byron, MD, 220 S. River Street, Plains, PA
Dr. Byron addressed the Board in regard to a tax appeal that he filed six years ago. Dr. Byron noted that the appeal was settled and he was owed \$24,320.00. Dr. Byron stated that Wilkes-Barre Area School District, which owes the majority of the tax refund, along with the County has been unresponsive to his requests for the past six years in regard to reimbursement for the money he is owed. Dr. Byron noted that this is his reason he is addressing this issue at a public Board Meeting.

Attorney Wendolowski and Business Manager/Board Secretary, Leonard B. Przywara, indicated that they were not aware of the situation. Attorney Wendolowski assured Dr. Byron that he would address Dr. Byron’s request and contact Dr. Byron as soon as possible with a resolution in regard to the settlement of Dr. Byron’s’ tax appeal.

LUZERNE INTERMEDIATE UNIT

Miss Katsock informed the Board that the next meeting of the LIU will be held on Wednesday, October 22, 2014, 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, October 20, 2014.

At this time Miss Katsock noted that it was stated in the paper that, Mr. Peter Halesy was on an FMLA from the Wilkes-Barre Area Career and Technical Center and asked if that was correct.

Vice President Quinn informed Miss Katsock that Mr. Halesy was using his accumulated sick days and was not on an FMLA.

CURRICULUM COMMITTEE REPORT

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

1. That approval be given to enter into an Agreement with The Graham Academy, 1 Institute Lane, Kingston, PA to provide special education services to students of the Wilkes-Barre Area School District for the 2014-2015 school year. 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 approval be given to enter into a “Purchase of Education Agreement” with EI HAB Human Services, 1200 State Route 92 South, Tunkhannock, PA to provide Education (Elementary and Secondary) Services to socially and emotionally disturbed children from this District. EI HAB Human Services” Special Education per diem rate for the 2014-2015 school year is \$144.45. A complete copy of the agreement (Exhibit “B”) 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.

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3. That ratification be given to the agreement, entered into with Interpretrek Pennsylvania, 240 Market Street, Suite 202, Bloomsburg, PA to provide interpreting services for this District, in accordance with the terms and conditions as set forth in the Interpretrek Policies and Procedures Statement.

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

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

BUDGET FINANCE 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/Appli. Invoice #	Payment Due
Apollo Group, Inc.	District Feasibility Study	Capital Projects	02	\$1,233.70
A&E Group, JV	District Feasibility Study	Capital Projects	02	\$48,825.00
Borton Lawson Architecture	District Feasibility Study	Capital Projects	02	\$13,489.11
Leonard Engineering, Inc.	District Feasibility Study	Capital Projects	02	\$16,430.00
WKL Architecture	District Feasibility Study	Capital Projects	02	\$27,062.50
Leonard Engineering, Inc.	Coughlin Courtyard Masonry & Parapet Repair	Capital Projects	03	\$2,640.00
WKL Architecture	Mackin Renovation	Capital Projects	01	\$6,285.00
D&M Construction Unlimited, Inc.	Coughlin High School Courtyard Repair	Capital Projects	01	\$122,694.84
Olivetti Roofing Systems Corp.	Daniel J. Flood Elementary Re-roofing	Capital Projects	01	\$32,400.00

2. That approval be given to exonerate the following listed property owner 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 owner is 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
Albert P. Phillips	26 Shiffer Lane Plains, PA	December 3, 2013

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3. That ratification be given to the Repository Tax Sales by Northeast Revenue Services, LLC, as agent for the Luzerne County tax claim Bureau as follows:

PROPERTY OWNER	PARCEL NO.	PROPOSED BID
Daniel N. Antonini Ridgewood Road Plains Township, PA	50-G11S4-03A-03A-000	\$500.00
Robin & James Nesbitt 433 Pocono Trailer Ct. Plains Township, PA	50-G11-T02-433-000	\$500.00
Michael Irwin 439 Pocono Trailer Ct. Plains, Township, PA	50-G11-T02-439-000	\$500.00
Joseph & Lyda Mills Horton Street Wilkes-Barre, PA	73-H9SW3-023-004-000	\$500.00
Sherise Pollard 255 Carey Avenue Wilkes-Barre, PA	73-H9SW3-13A-006-000	\$500.00
Daniel Kimbel 39 S. Fulton Street Wilkes-Barre, PA	73-H10SW4-010-033-000	\$500.00

4. That approval be given to refund Larry I. Taren, 537 Sutton Road, Shavertown, PA, real estate taxes in the amount of \$22,169.67 for years 2010 to 2014. This refund, which is stipulated by the Luzerne County Court of Common Pleas, Order No. 16678 of 2009 is the result of the reduction in assessed value of certain property located in Wilkes-Barre City.
5. That approval be given to refund Eugene S. Cosko, d/b/a 315 Realty Corporation, Inc., 1149 Route 315, Wilkes-Barre, PA, real estate taxes in the amount of \$16,747.86 for years 2009 to 2013. This refund, which is stipulated by the Luzerne County Court of Common Pleas, Order No. 2009-644 is the result of the reduction in the assessed value of certain property located in Plains Township.
6. That approval be given to engage the services of Berkheimer One Source to manage the processing, printing and mailing of the 2014 "Homestead/Farmstead ACT-1 Application" as required by the Taxpayer Relief Act, Act 1 of Special Section 1 of 2006. The cost of these services is \$0.488 per application, plus postage.

B. FEDERAL

That, in accordance with the authority of the Board, the following Federal AP Checks #1331-1348 and Federal Wire transfer 201400263, from September 1, 2014 through September 30, 2014 and Chapter I AP checks #1315-1320 and Chapter I Wire Transfers 201400264-201400272 were drawn for payment since the last regular meeting of the Board of Education held on September 8, 2014 be approved.

- C. That payment be approved for the following General Fund Wire Transfers #201410036-201410051 and General Fund checks, #36455 to #36708 for September, 2014 and Food Service checks # 2461-2474 which were drawn for payment since the last regular meeting of the Board of Education held on September 8, 2014.

- D. That the checks listed on the following pages #36709 to #36928 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. Evans, to adopt the report. The vote was as follows:

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

1 Nay: Katsock – Administrative #6 & Items: C & D

1 Nay: Thomas – Administrative #6

There was no **ATHLETIC COMMITTEE REPORT**

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

CONTRACTED SERVICES COMMITTEE REPORT

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

1. That ratification be given to the Change Order Request, No. 2 as submitted by D&M Construction Unlimited, Inc., 1513 Upper Fords Pond Road, Clarks Summit, PA in respect to the Coughlin High School Courtyard Repairs Project. This change order involves supplying, priming and installing additional steel (channels /angles) and attaching reinforcing steel to the existing steel beams that support the attic. The cost of this change order, or \$4,314.69 will increase the total cost of this project to \$236,383.69.

ADDENDUM

1. That in accordance with Section 2401 of the Public School Code of 1949 and revisions thereto (Auditing of School Finances), approval be given to appoint Rainey & Rainey, Certified Public Accountants, 1151A Highway 315, Plains, PA to audit and prepare the Independent Auditor's Report on the financial records of the District in accordance with GASB 34, and prepare the Single Audit Report as required by the U.S. Office of Management and Budget, Circular A-133, Audits of States, Local Governments and Non-Profit Organizations for the fiscal year ended June 30, 2014.

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

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

BUILDING & GROUNDS COMMITTEE REPORT

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

1. **Requests for USE OF SCHOOL FACILITIES:**

DAN FLOOD ELEMENTARY SCHOOL

The Commission of Economic Opportunity requests permission to use the entrance area and hallway at Dan Flood Elementary School for their "School Based Mobile Pantry Project – Be Smart, Eat Right, On the Go". The program will be held on the 3rd Tuesday of the month, with the alternate date being Thursday from 3:30 PM to 6:00 PM beginning October, 2014 through May, 2015.

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HEIGHTS MURRAY ELEMENTARY SCHOOL

- a. Dr. Mileski, Director of Pupil Personnel, requests permission to use the ESL classroom at Heights Murray Elementary School two afternoons each week from 3:30 PM to 5:30 PM beginning October, 2014 through May, 2015 for the Title III ESL Parent Outreach Program. The program is funded through Title III and provides English language instruction to small groups of Wilkes-Barre Area School District parents.
- b. The FACES Program of Wilkes-Barre Area School District requests permission to hold the "Annual Harvest Festival" in the cafeteria and gymnasium at Heights Murray Elementary School on November 5, 2014 from 4:00 PM to 8:00 PM.

KISTLER ELEMENTARY SCHOOL

- a. The Commission of Economic Opportunity requests permission to use the entrance area and hallway at Kistler Elementary School for their "School Based Mobile Pantry Project – Be Smart, Eat Right, On the Go". The program will be held on the 4th Tuesday of the month, with the alternate date being Thursday from 3:30 PM to 6:00 PM beginning October, 2014 through May, 2015.
- b. Kistler Elementary PTO requests permission to hold a "Craft Fair/Bake Sale" in the gym, cafeteria and on the grounds of Kistler Elementary on Saturday, December 6, 2014 from 10:00 AM to 4:00 PM. There will be no custodial fees incurred for this event.
- c. Kistler Elementary PTO requests permission to hold a "Talent Show" in the cafeteria and gym on Friday, January 9, 2015 from 4:30 PM to 8:30 PM. There will be no custodial fees incurred for this event. The alternate date requested in the event of inclement weather is Friday, January 16, 2015.

MEYERS HIGH SCHOOL

- a. The Joan Harris Dance Centre requests permission to lease the auditorium at Meyers High School on the following dates. Proof of insurance has been provided to the Wilkes-Barre Area School District.

Christmas Show

Saturday, December 13, 2014 – 9:00 AM to 7:00 PM

Sunday, December 14, 2014 – 12:00 PM to 5:00 PM

2. **Requests for USE OF GYMS, STADIUMS & FIELDS:**

SOLOMON/PLAINS ELEMENTARY SCHOOL

The Wilkes-Barre City Health Department in collaboration with the Northeast Immunization Coalition is requesting permission to conduct a "Health Fair" on Saturday, April 25, 2015 from 11:00 AM to 2:00 PM at Solomon/Plains Elementary School. The "Health Fair" will be held outdoors, however, in the event of inclement weather, the "Health Fair" will be held in the gymnasium.

WILKES-BARRE TOWNSHIP JR. HIGH

Wilkes-Barre Township Recreation requests permission to use the gym at Wilkes-Barre Township on Mondays and Thursdays from 7:00 PM to 9:00 PM for a "School Children's Basketball League", beginning January 5, 2015 through March 26, 2015. Proof of insurance has been provided to Wilkes-Barre Area School District and there will be no custodial overtime fees incurred.

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

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

LEGISLATIVE /FEDERAL REPORT

Miss Katsock presented the following report and recommendations for the Board's approval:

1. That Ms. Denise T. Thomas and Mr. Ned J. Evans be appointed to represent the Wilkes-Barre Area School District as voting delegates to the 2014 Delegate Assembly, which will be held prior to the opening session of the PASA-PSBA School Leadership Conference.

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

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

MATERIAL SUPPLIES REPORT

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

1. That the Purchasing Agent be authorized to purchase the following under the COSTARS State Contract #025-090 from Powell Sales and Service, Inc.:

1- Snow plow blade 8 1/2ft Pro Blade	\$4,886.10 each
4- Snow plow blades 7 1/2ft Mid-Weight steel blade	\$4,471.20 each
	<u>\$22,770.90 total</u>
2. That having inspected the proposals for the replacement of the scoreboard at the Solomon/Plains Educational Complex gymnasium, the purchase be awarded to Nevco, Inc., 301 East Harris Avenue, Greenville, IL at their quoted price of \$13,956.44.

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

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

PERSONNEL COMMITTEE REPORT

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

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

A. Professional

1. That **James Lavan** be appointed a temporary professional employee, as a health and physical education teacher.
2. That **Jennifer Thomas** be appointed a temporary professional employee, as a secondary guidance counselor.
3. That **Crystal Kane** be appointed a temporary professional employee, as a special education teacher.
4. That **Colin Martinson** be appointed a secondary social studies long term substitute, beginning on or about October 28, 2014 through the end of the 2014-15 school year.

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5. That **Beth Gagliardi** be granted a FMLA leave beginning on or about December 10, 2014 and ending on or about January 20, 2015, pending a physician's certification.
6. That **Juliann DeFalco** be granted a FMLA leave beginning on or about October 28, 2014 through January 19, 2015.
7. That the resignation of **Christian Milz** be accepted with regret, effective August 20, 2014.
8. That **Lauren Stamm**, a temporary professional employee, having received her final satisfactory evaluation, be classified as a permanent professional employee.
9. That the retirement of **Karen Block** is accepted with regret, effective October 2, 2014.

B. Custodial

1. That **Edward Biniek** be appointed the coordinator of custodial services.

C. Para-professionals/PCA

1. That **Charlene Banashefski** be appointed a full time para-professional/PCA (32.5 hours).
2. That **Kelly Hakim** be appointed a part time para-professional/PCA (20 hours).
3. That **Jamie Pesotski** be appointed a part time para-professional/PCA (20 hours).
4. That **Patricia Stewart** be granted a leave under FMLA, effective October 6, 2014 for a period of twelve weeks.

D. Secretaries and Teachers' Associates

1. That **Mary Pape** be appointed a 20 hour per week, ESL aide.
2. That **Melissa Schneikart** be appointed a 12.5 hour per week, library aide.
3. That _____ be appointed a 20 hour per week, locker room aide. TABLED
4. That _____ be appointed a 20 hour per week, locker room aide. TABLED

E. Crossing Guards

1. That **Michael McDade** be appointed a substitute crossing guard.
2. That _____ be appointed a substitute crossing guard.
TABLED

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F. Security

1. That **Todd Bynon** be appointed a substitute security greeter and/or substitute traveling security greeter.
2. That **Maureen George** be appointed a substitute security greeter and/or substitute traveling security greeter.

G. Athletics

1. That the resignation of **Joseph Jasulevicz** as the G.A.R. 7th grade basketball coach be accepted with regret, effective October 14, 2014.
2. That the resignation of **Kenneth White** as the Coughlin track and field assistant coach be accepted with regret, effective October 14, 2014.
3. The following appointments are made for the sport season and will be continued on a season to season basis unless the post is declared vacant by the Board of School Directors.
All appointments are effective upon all PDE required clearances and documents being submitted.

G.A.R.	Football	Volunteer Asst. Coach	Corey Moore
Coughlin	Baseball	Jr. High Asst. Coach	Scott Christian
Coughlin	Wrestling	Jr. High Asst. Coach	Matthew Maganiello

H. Agreements

1. That approval be given to the employment contract by and between the Board of the Wilkes-Barre Area School District and **Frank J. Castano**, Director of Human Resources, effective October 14, 2014.

ADDENDUM A

A. Agreements

1. That **James Serafini**, upon retirement be entitled to the retirement benefits as stipulated in his contract, and supplemental medical insurance coverage, at a net current cost of \$153.00 per month, for a period of five (5) years from the date of retirement

ADDENDUM B

A. Agreements

1. That the District Superintendent, having achieved a performance evaluation of "distinguished" as determined by The Board of Education of Wilkes-Barre Area School District is entitled to a 3% increase as set forth exclusively in his contract.

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

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

1 Nay: Galella – B – Custodial - #1

1 Nay: Katsock – C – Para Professionals/PCA - #1, H – Agreements - #1, Addendum B - Agreements #1

1 Nay: Quinn – Addendum A – Agreements #1

1 Nay: Thomas – B – Custodial - #1

Dr. Bernard S. Prevuznak presented Resolution #1

RESOLUTION

WHEREAS, the recent death of **Dr. Thomas F. O'Donnell, Jr.** has brought sorrow to his family, friends, and all who knew him; and

WHEREAS, he is the father of Dr. Brian O'Donnell, former Board of Director of the Wilkes-Barre Area School District; and

WHEREAS, he served as an elected member of the Wilkes-Barre Area School District Board of Education, Executive Director of the Luzerne Intermediate Unit 18 and Director of the Wilkes-Barre Area Career and Technical Center; and

WHEREAS, his passing on September 24, 2014 will leave an unfillable void in the lives of all who knew and loved him.

THEREFORE, BE IT RESOLVED, that his death be recorded in the minutes of the Board of School Directors and that the Secretary be instructed to express the sympathy of the members of the Board to his sons, Thomas, Kevin, Neil and Brian; and to his entire family.

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Dr. Prevuznak moved to accept the Resolution by Acclamation.
Caffrey, Evans, Galella, Katsock, Quinn, Susek, Thomas, Walker

Mr. Evans presented Resolution # 2

RESOLUTION

WHEREAS, the recent death of **Peter J. Truszkowski** has brought sorrow to his family, friends, and all who knew him; and

WHEREAS, he began his career in the Wilkes-Barre Area School District as a teacher at Dodson Elementary and served as a principal at Meade, Grant, Weaver, Dana, Dodson and Flood Elementary Schools and Plains Jr. High School; and

WHEREAS, his passing on September 16, 2014 will leave an unfillable void in the lives of all who knew and loved him.

THEREFORE, BE IT RESOLVED, that his death be recorded in the minutes of the Board of School Directors and that the Secretary be instructed to express the sympathy of the members of the Board to his wife, Patricia, son, Mark; daughter, Pamela, sisters, Christine and Lorraine and to his entire family.

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Mr. Evans moved to accept the Resolution by Acclamation.
Caffrey, Evans, Galella, Katsock, Quinn, Susek, Thomas, Walker,

New Business

Mr. Galella moved, seconded by Miss Katsock, to instruct Mr. James Post, Purchasing Agent, to prepare an RFP in regard to the Naming Rights for Wilkes-Barre Area School District facilities.

The vote was as follows:

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

Ms. Thomas moved, seconded by Mr. Caffrey, to donate one thousand dollars (\$1,000.00) to the NAACP to help with the costs the NAACP incurred in regard to the Washington DC trip. The vote was as follows:

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

At this time, Miss Katsock informed the Board that she visited Solomon/Plains Elementary School, along with other Plains Rotarians to distribute dictionaries to 3rd grade students. Miss Katsock stated that it was a pleasurable/rewarding experience to interact with extremely well behaved and enthusiastic 3rd graders.

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Prior to the Report of the Solicitor the Board went into Executive Session at 7:42 PM.

The Board returned from Executive Session at 7:46 PM

At this time Vice President John Quinn read the following statement:

Pursuant to the Pennsylvania Sunshine Act the Chair wishes to announce that the Board went into Executive Session at 7:42 PM. The subjects discussed in Executive Session related solely to matters of employee relations, labor negotiations, and /or threatened or actual litigation.

Communications from Solicitor

Attorney Wendolowski requested a motion to approve the Design Team to move forward with the Feasibility Study in regard to the Mackin Facility.

Mr. Caffrey moved, seconded by Mr. Evans, to grant the Design Team the authority to move forward with the Feasibility Study in regard to the renovations of the Mackin facility. The vote was as follows:

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

1 Nay: Katsock

Board Secretary Report

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

November – 2014

Committee Meeting

Wednesday, November 5, 2014 – 5:30 PM

Regular Board Meeting

Wednesday, November 5, 2014 – 7:00 PM

Miss Katsock moved to adjourn the Meeting.

Vice President Quinn adjourned the Meeting at 8:55 PM.