

**MINUTES**  
**Regular Board Meeting – October 3, 2022**

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**Board President Joseph A. Caffrey** called the meeting to order at 6:43 p.m.

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

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

**8 Members Present:** Breese, Evans, Faust, Harris, Susek, Thomas, Walker, Caffrey  
**1 Member Absent:** Atherton

**President Caffrey** - The chair wishes to announce the Board held an Executive Session prior to the Regular Board Meeting of October 3, 2022. 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 September 1, 2022 and dispense with the reading of those minutes.

**Motion by Ms. Harris seconded by Ms. Thomas to approve the minutes of September 1, 2022.**

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

**SUPERINTENDENT REPORT**

**Dr. Costello** – We had a very good start to the school year. Community Day was a very successful event. It was great to see all the agencies available to our community and the number of families in attendance. If you didn't get there, we hope to see you there next year. On Friday, October 14, 2022 at 4:00 p.m. we will be celebrating the 100<sup>th</sup> Anniversary of the Cornerstone Setting of GAR Memorial. A ceremony will be held in the auditorium followed by refreshments. It was Commander A.H. Brown was the person that set the cornerstone and who was also a member of the Board along with Dr. Elmer L. Meyers who was the President at that time. On October 28 I will begin "Coffee with the Superintendent". It will give the community an opportunity to meet with me and some members of the curriculum staff. A time and location is yet to be determined.

**APOLLO REPORT/FACILITIES MANAGEMENT REPORT**

**Mr. Krzywicki - E.L. Meyers** – We continue to perform security checks, cut grass, clear weeds and pick up litter. **D.J. Flood Elementary** - Continue lawn and field maintenance, address work requests and repaired leaks at exterior ductwork on the roof. **Heights-Murray Elementary** – Replacement of concrete slab at entrance near modular is scheduled for next week, repaired roof on main building and modular, continued to address work requests. **Leo E. Solomon Complex** – Continue to do lawn and field maintenance, commenced installation of gutters, downspouts and metal coping; repaired site lighting pole, continued to address work requests. **Dodson Elementary** – Continue to address work requests. **GAR Middle School** – Continued to do lawn maintenance and address work requests. Completed bid documents for partial roof replacement and completed installation of additional downspouts. **Kistler Elementary** – Continued to do lawn maintenance and address work requests. Additional

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paving repairs is scheduled for October 10. **Mackin Elementary** – Continuing to address work requests. **WBA High School** – The Building Shell Contractor, HVAC Contractor, Sitework Contractor and Landscaping Contractor continue to address punch list items. We have continued lawn and field maintenance and installation of bulletin boards and continue to address work requests. **Stadium Project** - Completed topsoil and seeding around the stadium, continued interior finishes in ticket booths.

**Dr. Costello** – Is there anything we need to be aware of regarding the Field House Project?

**Mr. Krzywicki** – We did have a plan on having the walls and roof completed by the end of September. That did not happen because all welded exterior door frames were not completed until two weeks ago. They are now doing the masonry and expecting to be water tight by November. We could not activate the heat without the building being enclosed. Substantial completion by contract was scheduled for December 31<sup>st</sup>. We will not meet that. The building will be done but there is a delay in fabrication of the rooftop unit. That will not arrive until January 13. We are about two weeks behind for substantial completion.

**Dr. Costello** – We have discussed using the available ESSER funds to address the HVAC systems in our buildings. There is a new grant available from the Department of Energy. Mr. Faust please explain this to us. The money we received here will not cover all of our needs, so it is possible we can use some of these funds to complete our project.

**Mr. Faust** – It is a new \$500 million grant from the Department of Energy available for clean energy investment for schools. I believe WBASD is in a favorable position to receive some of this money. The grant will likely be capped at \$10 million – but it is a grant that we can utilize.

### **OLD BUSINESS**

**Rev. Walker** – At one time we were a large donor to the Osterhout Library. I would hope as we start to prepare the budget for next year we can reinvigorate at least a portion of that donation going forward.

### **COMMUNICATIONS FROM CITIZENS**

**Bridget Galle** – She is a new substitute teacher in the District and thanked the Board for allowing her the opportunity to be a part of the teaching staff.

### **LUZERNE INTERMEDIATE UNIT #18**

**Ms. Thomas** – The next meeting will be held on Wednesday, October 26, 2022 at 6:30 p.m. at the LIU, Tioga Ave., Kingston.

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

**Ms. Harris** – The next meeting will be held on Monday, October 17, 2022.

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**CURRICULUM/ADMINISTRATION COMMITTEE**

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

1. That approval be given to ratify the Notice of Adoption of Approved LEA Policies, Procedures and Use of Funds by School District between the Wilkes-Barre Area School District and the Luzerne Intermediate Unit #18.
2. That approval be given to enter into an agreement between the Wilkes-Barre Area School District and Bayada Home Health Care, Inc., 1189 Highway 315, Suite 4, Wilkes-Barre, PA to provide basic nursing care for students beginning September 1, 2022 through June 30, 2023 at a rate of \$51.00 per hour for RN/LPN services. **“Exhibit A”**
3. That approval be given to amend the agreement between the Wilkes-Barre Area School District and Aveanna Healthcare to reflect the following hourly rates:

1:1 Home Health Aide/CNA	\$30.00
2:1 Home Health Aide/CNA	\$55.00
3:1 Home Health Aide/CNA	\$65.00

4. That approval be given to enter into an agreement between the Wilkes-Barre Area School District and Luzerne County Community College for the Early College Program for Young Scholars beginning July 1, 2022 through June 30, 2025 and renewed every five (5) years unless terminated by either party. **“Exhibit B”**
5. That approval be given to enter into an agreement between the Wilkes-Barre Area School District and Luzerne County Head Start Program, Inc. for the purpose of coordinating mutually beneficial activities of the parties involved to provide effective services for children and families served effective September 1, 2022 through June 10, 2023.

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

**The vote was as follows:**

**8 Ayes: 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 Report for July 2022. **“Exhibit C”**

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**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. 56	\$1,048.11
A2.2	Everon Electrical Contractors, Inc.	New High School Project	Capital Projects	App. No. 38	\$7,487.03
A2.3	Green Valley Landscaping, Inc.	New High School Project	Capital Projects	App. No. 18	\$12,350.00
A2.4	Quandel Construction Group, Inc.	New High School Project	Capital Projects	App. No. 38	\$45,592.47
A2.5	Deere & Company	New High School Project	Capital Projects	Inv. # 117380731	\$32,216.90
A2.6	Apollo Group, Inc.	New Stadium Project	Capital Projects	App. No. 10	\$65,524.72
A2.7	Myco Mechanical, Inc.	Field House Project	Capital Projects	App. No. 4	\$111,636.00
A2.8	Myco Mechanical, Inc.	Field House Project	Capital Projects	App. No. 4	\$10,755.00
A2.9	Panzitta Enterprises, Inc.	Field House Project	Capital Projects	App. No. 3	\$507,600.00
A2.10	Everon Electrical Contractors, Inc.	Field House Project	Capital Projects	App. No. 000-4	\$18,912.15
A2.11	Breslin Ridyard Fadero Architects	New Stadium Project	Capital Projects	Inv. # 716-09-2022	\$8,613.22
A2.12	Keystone Sports Construction	New Stadium Project	Capital Projects	Inv. #1985	\$500,181.95
A2.13	Geo-Science Engineering & Testing	New Stadium Project	Capital Projects	Inv. # 0005688	\$3,173.75
A2.14	ARM Group, Inc.	New Stadium Project	Capital Projects	Inv. # 0004328	\$6,330.00
		New Stadium	Capital	Inv. #	

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A2.1 5	ARM Group, Inc.	Project	Project s	0004422	\$7,500.00
A2.1 6	ARM Group, Inc.	New Stadium Project	Capital Project s	Inv. # 0005033	\$7,500.00
A2.1 7	Apollo Group, Inc.	New Turf Practice Fields	Capital Project s	GI-22018- WBASD 01	\$338.00
A2.1 8	Apollo Group, Inc.	Solomon/Plains Roof Projects	Capital Project s	App. No. 5	\$167.76
A2.1 9	Brennan Electric, Inc.	Heights-Murray Switchgear Proj.	Capital Project s	App. No. 4	\$3,500.91
A2.2 0	Brennan Electric, Inc.	Heights-Murray Switchgear Proj.	Capital Project s	App. No. 5	\$10,655.89
A2.2 1	Breslin Ridyard Fadero Architects	GAR Partial Roof Replacement	Capital Project s	Inv. # 725-09-2022	\$5,507.49
A2.2 2	Geo-Science Engineering & Testing	GAR Partial Roof Replacement	Capital Project s	Inv. # 0005687	\$1,565.00

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

<b>VENDOR</b>	<b>CHECK #</b>	<b>AMOUNT</b>
Commonwealth of PA Clean Water	657	\$700.00
Everon Electrical Contractors	658	\$16,665.30
Luzerne County Conservation District	659	\$2,800.00
Luzerne County Clean Water Fund	660	\$500.00
Luzerne County Planning Commission	661	\$530.00
Luzerne County Engineering Office	662	\$2,330.00
Plains Township	663	\$200.00
Schaedler Yesco Distribution	664	\$21,259.80
Breslin Ridyard Fadero Architects	1017	\$12,233.44

**B.**

**FEDERAL**

That in accordance with the authority of the Board, the following Federal Fund AP Checks #2554 to #2660; Federal Fund Wire Transfers #202200158 to #202200176 which were drawn for payment since the last regular Board meeting of the Board of Education held on September 1, 2022.

**C. GENERAL FUND/FOOD SERVICE**

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That in accordance with the authority of the Board, the following General Fund Checks #58971 to #59032 and General Fund Wire Transfers #202211964 to #202212002 and Food Service Checks #3766 to #3767 which were drawn for payment since the last regular Board meeting of the Board of Education held on September 1, 2022 be approved.

**D. GENERAL FUND**

That checks #59033 to #59206 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 authorize and direct certain action necessary for the procurement of electric supply jointly designating the Superintendent and the Business Administrator to enter into an agreement based upon the recommendation of Provident Energy Consultants.
2. That approval be given to engage the services of BerkOne to manage the processing, printing and mailing of the "Homestead/Farmstead Act-1 Application" as required by the taxpayer Relief Act 1 of Special Section 1 of 2006. The cost of these services is .42 per application, plus postage.
3. That approval be given to enter into an agreement between the Wilkes-Barre Area School District and Johnson Controls Fire Protection, LP for fire alarm testing and inspection at the Mackin Elementary building beginning September 1, 2022 through August 31, 2023 at a cost of \$7,550.00. **"Exhibit D"**
4. That approval be given to enter into an agreement between the Wilkes-Barre Area School District and ARM Group LLC, 1252 Mid Valley Drive, Jessup, PA to provide Construction Materials Testing Services for the Ticket Booths and Field House Construction at an estimated cost of \$11,000. **"Exhibit E"**
5. That approval be given to Change Order #2 for Everon Electrical Contractors, Inc. in the amount of \$8,220.25 The Change Order consists of the following:

Re-route conduits @ bleachers	\$8,220.25
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6. That approval be given to Change Order #2 Myco Mechanical ,Inc. (Plumbing) in the amount of \$2,283.63. The Change Order consist

Remove vent line, install floor Sink (MO2)	\$1,223.51
Install Fill Spout in Trainer Room (MO3)	\$1,060.12

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7. That approval be given to Change Order #2 for Panzitta Enterprises, Inc., in the amount of \$137.61. The Change Order consist of the following:

Scaffolding @ west elevation	\$7,452.57
Cook & Hold vs Heated Cabinet	\$(9,620.54)
Marble thresholds – AS1 10	\$2,305.58

8. That approval be given to Change Order #10 for Keystone Sports Construction in the amount of \$16,826.81. The Change Order consists of the following:

Delete installation of fencing on visitor side bleacher as per school	(\$7,525.00)
Asphalt index adjustment as per contract	\$22,329.81
15' x 40' Track Mat – Grey with white border as per school	\$2,022.00

9. That approval be given to Change Order #11 for Keystone Sports Construction in the amount of \$4,373.05. The Change Order consists of the following:

4 – 15' long Aluminum Benches	\$4,373.05
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**Rev. Walker moved, seconded by Mr. Evans to adopt the Budget Finance/Materials & Supplies/Contracted Services Committee Report.**

**The vote was as follows:**

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

**ATHLETIC COMMITTEE – No Report**

**SAFETY/SECURITY COMMITTEE – No Report**

**TRANSPORTATION COMMITTEE – No report**

**BUILDING MAINTENANCE COMMITTEE**

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

1. That approval be given to ratify an agreement between the Wilkes-Barre Area School District and Stell Enterprises, Inc. to perform pothole patching at Kistler Elementary School at a proposed cost of \$10,688.70.

**Mr. Faust moved, seconded by Rev. Walker to adopt the Building Maintenance Report.**

**The vote was as follows:**

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

**FACILITIES TRANSITION COMMITTEE**

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**Atty. Wendolowski** – The buyer of the Meyers property is continuing his due diligence which is still in place. It is my understanding that several architects and engineers have been working with them during this process.

We have extended the time period to close on the Empire Street property to allow the buyer more to do a Phase 2 assessment.

I have a meeting tomorrow with the attorney for the buyers of the Grant Street property.

**STUDENT WELLNESS COMMITTEE**

**Ms. Thomas** – We held a meeting on September 29, 2022. We will be meeting next month and will bring in guidance counselors, nurses and administrators. We currently have 27 foster grandparents starting in our schools this week.

The grab and go bags for after school activities will be available this week.

**POLICY COMMITTEE – No Report**

**Atty. Wendolowski** stated in the Executive Session it was determined an Addendum to the Personnel Report needs to be added and was deemed necessary after the publication of the Agenda.

**Dr. Susek** moved to add the Personnel Addendum to the Agenda, seconded by **Mr. Evans**.

**On the question:** Atty. Wendolowski explained the Volleyball coach had to take a sudden leave and we need to hire a coach so the season can continue.

**The vote was as follows:**

**8 Ayes: 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 the Settlement Agreement and Waiver and Release of Claims between Employee #53566 and the Wilkes-Barre Area School District be approved.

**B. Act 93**



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1. That **Michael Lehman** be appointed a School Resource/Police Officer at Group E minimum salary.
2. That **Maurice Lamoreux** be appointed a PCCD School Resource/Police Officer at Group E minimum salary for the 2022-2023 school year.
3. That the payment of \$1,347.54 to **Jamie Moska** for worked performed over the summer be approved.
4. That **Tashara Sheperis** having made claim for an incentive raise under the Act 93 Agreement and having produced official transcripts listing the graduate credits earned, be granted the Masters' +9 effective August 25, 2022.
5. 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 1 SRO (May Rotate)**

Carol Davenport

James Sheridan

**ARP ESSER After School Program Session 2 SRO (May Rotate)**

Carol Davenport  
Barry Jacob

James Sheridan  
Edward Mishanski

**C. Professionals**

1. That the retirement of **Carol Harding** be accepted effective December 19, 2022.
2. That the retirement of **Joseph Sebastian** be accepted effective the last day of the first semester on the 2022-2023 school year.
3. That **Bridget Galle** be appointed an Elementary Long-Term Substitute Teacher effective December 19, 2022.
4. That **Brittany Hess** be appointed a temporary professional employee as an Elementary Teacher effective September 1, 2022.
5. 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 1**

Stephanie Brewster  
Joan Caffrey  
Maureen Dolan  
Kristen Barber  
Rick Collins  
Cynthia Craig

Georgette Biscotto  
Donna Brenner  
Kelly Pryor  
Rita Gubbiotti  
Dana Hine  
Erin McGavin

Amanda Scott  
Kevin Sickle  
Veronica Tobin  
Kelley Campas  
Mary Claire Corcoran  
Susan Domiano

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Anne Goffredo	Amy Sullivan	Lisa Giovannini
Amanda Poplawski	Marianne Kapuschinsky	Brittany Scarnulis
Michael Day	Diane McFarlane	Mark Umphred
Susan Ferretti	Cassandra Merrill	Glenn Zimmerman
Heather Johnson	Christina Nordmark	

**RAISE After School Program Session 2**

Mary Jo Petlock	Georgette Biscotto	Kevin Sickle
Joan Caffrey	Kristen Barber	Rita Gubbiotti
Rick Collins	Dana Hine	Susan Domiano
Cynthia Craig	Amy Sullivan	Lisa Giovannini
Anne Goffredo	Marianne Kapuschinsky	Brittany Scarnulis
Diane McFarlane	Mark Umphred	Susan Ferretti
Heather Johnson	Christina Nordmark	Keryn Bevan

**A-TSI After School Program Session 1**

Linda Gubitose	Amy Pascale	Maureen Sovan
Courtney O'Meara	Ed Rosengrant	Leah Zelinka
Amy Wargo-Secor	Susan Schwab	

**A-TSI After School Program Session 2**

Linda Gubitose	Amy Pascale	Maureen Sovan
Courtney O'Meara	Ed Rosengrant	Leah Zelinka
Susan Schwab		

**ARP ESSER After School Program Session 1**

Jamie Andrews	Tammy Levandowski
Christopher Buzinkai	Tanya Martin-Kirkutis
Heather Green	Kristen Pstrak
Brenda Labatch-Cavalari	Jennifer Thomas

**ARP ESSER After School Program Session 2**

Jamie Andrews	Christopher Buzinkai	Tanya Martin-Kirkutis
Heather Green	Kristen Pstrak	
Brenda Labatch-Cavalari	Jennifer Thomas	

6. That the following temporary professional employees, having received their final satisfactory evaluation, be classified as permanent professional employees:

Michelle Binker	Megan Hughes
Jasmine Davis	Maura Mattick
Anthony Dominic	Sara Woznock

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7. The following members of the professional staff, having made claim for an incentive raise under the WBAEA Agreement and having produced official transcripts listing the graduate credits earned, be granted the following effective September 1, 2022:

**Bachelors' +15**

John Padilla II

Megan Petrylak

Lauren Yanniello

**Bachelors' +30**

James McLaughlin

**Masters' +54**

Kaitlyn Carr

Larissa Goldstein

**Bachelors' +39**

Jared Carlo

Tianna Kukosky

Erin K. Moran

**Masters' + 9**

Kristen Hudack

Michael Mitchell

Ashleigh Soboleski

Mara Vitali

Carissa Wargo

Jennifer Marie Perks

Jessica Speicher

Jennifer Wadas

Sharida Walker

**Masters' +18**

Deborah McNichol

Thomas Leighton

Michael Shimko

**Masters' +27**

Emily Bell

Leah Considine

Jasmine Davis

Andita Lloyd

Beth Gagliardi

Stephanie Marino

Amy Pascale

**Masters' +36**

Keryn Bevan

Kelly Jackson

Maura Mattick

Amy Sod

Jenny Wilczak

Amanda Poplawski

**Masters' +45**

Pamela Dixon

Samantha Jenkins

Jason Lukachinsky

Brandilynn Nilon

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**D. Secretaries & Teachers' Associates**

1. That the retirement of **Linda Buynak** be accepted effective September 13, 2022.
2. That the resignation of **Gale Winder** be accepted effective October 7, 2022.
3. That **Mary Coulter** 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.
4. That **Matthew Davison** 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.
5. That **Ernestine Hunter** 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.
6. That **Mayra Martinez** 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.
7. That **Anna Mae Yelland** 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.
8. 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 1 AIDE**

Blake Meredith  
Yolanda Harris

Karen Taylor  
Judy Rosengrant

Marie Pistack

**RAISE After School Program Session 2 AIDE**

Blake Meredith  
Melana Khalife

Beth Christian  
Marie Pistack

Judy Rosengrant

**A-TSI After School Program Session 1 AIDE**

Melana Khalife

Beth Christian

**ARP ESSER After School Program Session 1 AIDE**

Cassandra Camp

Shantel Grohowski

**ARP ESSER After School Program Session 2 AIDE**

Cassandra Camp

Shantel Grohowski

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**E. Custodians, Maintenance and Housekeepers**

1. That the retirement of **Jerome Craig** be accepted effective September 19, 2022.
2. That the retirement of **Charles Fritz** be accepted effective September 29, 2022.
3. That **Aloysius Polius** be appointed a Sub Custodian.
4. That \_\_\_\_\_ be appointed a Sub Custodian. **TABLED**

**F. Crossing Guards**

1. That **Mary Sonny** be appointed a Substitute Crossing Guard.
2. That \_\_\_\_\_ be appointed a Substitute Crossing Guard. **TABLED**
3. That \_\_\_\_\_ be appointed a Substitute Crossing Guard. **TABLED**

**G. Security Greeters**

1. That the retirement of **John Livingston** be accepted effective October 28, 2022.
2. That the retirement of **Frank Hoedl** be accepted effective October 14, 2022.
3. That Security Greeters will receive a \$1.00 increase per hour effective December 5, 2022.
4. That \_\_\_\_\_ be appointed a Substitute Security Greeter. **TABLED**

**H. Athletics**

1. That the resignation of **Danielle Kishbaugh** be accepted.
2. That the resignation of **Jacob Brown** be accepted but would like to remain a volunteer wrestling coach.
3. That the resignation of **Joshua Brown** be accepted but would like to remain a volunteer wrestling coach.
4. 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.

Swimming Varsity Head Coach  
Boys Varsity Soccer Assistant Coach 1/2 pay  
Boys Varsity Soccer Assistant Coach 1/2 pay  
Wrestling Junior High Assistant Coach 1/2 pay  
Wrestling Junior High Assistant Coach 1/2 pay  
~~Track & Field Volunteer Coach~~  
~~Track & Field Volunteer Coach~~

**Eilish Hoban**  
**Joshua Anstett**  
**Patrick Nolan**  
**Morgan Luton**  
**John Hooper**  
**TABLED**  
**TABLED**

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**ADDENDUM**

**A. Athletics**

1. 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 submitted.

Volleyball Volunteer Coach

**Ryan Colleran**

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

**The vote was as follows:**

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

**Mr. Breese presented Resolution #1**

**RESOLUTION #1**

**WHEREAS**, the recent death of **Thomas Telesz** has brought sorrow to his family, friends, and all who knew him, and

**WHEREAS**, he was the father of Tom Telesz, Business Administrator/Board Secretary for the Wilkes-Barre Area School District, and

**WHEREAS**, he was a member of the graduating class of 1965 from Old Forge High School. Tom proudly served his country in the U.S. Air Force and later worked as a welder for North American Manufacturing Company, and

**WHEREAS**, he was the husband of the late Darlene Telesz to whom he was married for 44 years. His greatest joy was spending time with his three granddaughters. He also enjoyed fishing and working in his shop, and

**WHEREAS**, his passing 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 son, Tom; his daughter, Sharon and to his entire family.

**Mr. Breese moved, seconded by Dr. Susek to adopt Resolution #1.**

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

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**Ms. Thomas presented Resolution #2**

**RESOLUTION #2**

**WHEREAS**, the recent death of **Leonard James Sarnick** has brought sorrow to his family, friends, and all who knew him, and

**WHEREAS**, he was the husband of Deneen Sarnick, Payroll Supervisor for the Wilkes-Barre Area School District, and

**WHEREAS**, he was a member of the 1980 graduating class from Coughlin High School and Wilkes-Barre Area Career and Technical Center. Until his recent retirement, Lenny was employed as a head custodian for Wilkes-Barre Area School District, and

**WHEREAS**, he loved heavy metal music, horror movies, USC football, Duke basketball, the New York Jets and the LA Chargers. Lenny also enjoyed spending time with his friends and jamming at 279 Bar & Grill, having breakfast at the Scratch Kitchen, his many cats and beloved, dog Gypsy, and

**WHEREAS**, his passing 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, Deneen; his daughter, April; his son, Leonard and to his entire family.

**Ms. Thomas moved, seconded by Dr. Susek to adopt Resolution #2.**

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

**NEW BUSINESS – No Report**

**SOLICITOR REPORT – No Report**

**Motion to adjourn by Dr. Susek and seconded by Ms. Thomas.**

**The next meeting will be Monday, November 7, 2022.**

**The meeting adjourned at: 6:42 p.m.**