

Summary of Minutes  
Regular Board Meeting  
September 9, 2013

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**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.

6 MEMBERS PRESENT: Elmy, Galella, Katsock, Toole, Walker, Quinn

3 MEMBERS ABSENT: Evans, Latinski, Susek

President Quinn stated:

- The chair wishes to announce that the Board held an Executive Session prior to the Regular Board Meeting of September 9, 2013.
- THE SUBJECTS DISCUSSED IN EXECUTIVE SESSION RELATED SOLELY TO MATTERS OF EMPLOYEE RELATIONS, LABOR NEGOTIATIONS, AND/OR THREATENED OR ACTUAL LITIGATION.

**Miss Katsock moved, seconded by Mrs. Toole**, to approve the minutes of the Regular Board Meeting of August 1, 2013 and dispense with the reading of those minutes. The vote was as follows:

**All In Favor: 6 Ayes:** Elmy, Galella, Katsock, Toole, Walker, Quinn

#### **Treasurer's Report**

Business Manager/Board Secretary, Leonard B. Przywara, presented the Treasurer's Report for the month ending July 31, 2013.

**Miss Katsock moved, seconded by Mr. Galella**, to accept the Treasurer's report for the month ending July 31, 2013. The vote was as follows:

**6 Ayes:** Elmy, Galella, Katsock, Toole, Walker, Quinn

There were **no bids to be opened**

#### **Unfinished Business**

Rev. Walker stated that as long as he can remember it was a source of school pride for students to be able to wear their game jersey/uniform to school on game day and he (Rev. Walker) was presenting a motion to the Board that would allow that former tradition of being permitted to wear their game jersey/uniform on game day to be reinstated.

**Rev. Walker motioned, seconded by Mr. Galella**, to allow students to wear game jerseys/uniforms at school on game days. The vote was as follows:

**6 Ayes:** Elmy, Galella, Katsock, Toole, Walker, Quinn

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Miss Katsock stated that she would like to draw the attention of the Board to an article that appeared in the Citizens' Voice on Thursday, August 29, 2013 regarding Hawkeye. The title of the article was "Little Cash for City Security Cameras" and the Wilkes-Area School District was mentioned many times in the article with regard to the District not renewing our three (3) year contract. To Mr. Post's credit, I have been in touch with him (Mr. Post) and I know he (Mr. Post) has been in contact with Dr. Susek for ideas as to how to approach the school wide camera situation sooner rather than later. I (Miss Katsock) just want to reiterate, the fact that the Board will change the first Monday in December, 2013 and the fact that there is an illusion that there is a possibility that this District may reconsider their position on Hawkeye, I am hoping that even with the change in the Members of the Board, this does not occur.

Dr. Prevuznak, Superintendent, informed the Board that the District schools have opened successfully for the 2013-2014 school year and faculty, staff and students have returned with enthusiasm and everyone is looking forward to a healthy and safe 2013-2014 school year.

**Communications from Citizens**

1. Ron Felton, NAACP

Mr. Felton began his address to the Board by saying "In the NAACP, we have a saying, fired up and ready to go". Mr. Felton informed the board that a little bit of the fire left him following an earlier meeting with Dr. Bernard Prevuznak, Superintendent, Board President, John Quinn and his (Mr. Felton's) First Vice President, Larry Singleton. Mr. Felton stated that he believed the meeting was fruitful and Mr. Singleton is going to work with the School Board and The District Diversity Committee. Mr. Felton expressed to the Board that he would like to highlight some of his interests. Mr. Felton stated to the Board that many of the Board Members know he has always checked enrollment figures. Mr. Felton informed the Board that when he started checking enrollment figures more than eighteen (18) years ago, at that time, the minority student enrollment was less than 13%, since then the student enrollment has grown from less than 13% to 45%. Mr. Felton stated that minority teachers account for 1% of Wilkes-Barre Area School District teachers. Mr. Felton stated that a student can go through twelve (12) years of school and never come in contact with a minority teacher due to the fact that they are so few and it is a fact that minority teachers in the Wilkes-Barre Area school District are now less in number than they were two (2) years ago. Mr. Felton informed the Board that there was a need for the Wilkes-Barre Area School District to hire minority teachers who have met the requirements of qualifications and certifications. Mr. Felton stated that he was assured at his earlier meeting with Dr. Bernard Prevuznak and Board President, John Quinn, that the District would be proactive in addressing his (Mr. Felton's) concerns.

Dr. Prevuznak, Superintendent, stated that it was a very productive meeting with Mr. Felton and Mr. Singleton in regard to the discussion concerning cultural diversity and minority teacher recruitment and further stated that the District is going to do all they can to partner with the NAACP in regard to the District Diversity Committee. Dr. Prevuznak expressed to Mr. Felton and Mr. Singleton that the District is looking forward to moving forward in addressing the issues discussed at their meeting.

Attorney Wendolowski stated that there are future meetings scheduled with Mr. Felton, Mr. Singleton and representatives of the District in order to insure that the issues are continued to be addressed.

2. Gail Nasser, 14 Brookside, Wilkes-Barre, PA

Ms. Nasser addressed the Board in regard to Solomon/Plains school busses being over crowded. Ms. Nasser said she was concerned that the number of students in each seat was a safety issue and requested that the number of students transported on each bus in relationship to the capacity of the bus that was being used be investigated by the Wilkes-Barre Area School District.

Dr. Prevuznak, Superintendent, informed Ms. Nasser that he would contact the Director of Transportation along with William Bus Line to discuss her concerns and request that she is contacted by the Tom Wall, Director of Transportation in regard to her questions and concerns.

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**LUZERNE INTERMEDIATE UNIT**

Miss Katsock informed the Board that the next meeting of the LIU will be held on September 25, 2013.

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

Mr. Elmy stated the minutes from the last meeting of the Wilkes-Barre Career and Technical Center were provided to the Board of Wilkes-Barre Area School District in the packet that was sent to them by Leonard Przywara, Business Manager/Board Secretary and the next meeting of the Wilkes-Barre Career and Technical Center is scheduled for Monday, September 16, 2013.

**CURRICULUM COMMITTEE REPORT**

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

1. That the following corrected 2013-2014 calendar be adopted.

**WILKES-BARRE AREA SCHOOL DISTRICT  
2013-2014 SCHOOL CALENDAR**

August 26, 2013 .....	In-Service Day
August 27, 2013.....	Staff Preparation Day
August 28, 2013.....	First Student Day -- Schools Open
August 30, September 2, 2013.....	Schools Closed (Labor Day Weekend)
October 14, 2013.....	Columbus Day
November 11, 2013.....	Veteran's Day
November 28, 29, December 2, 2013.....	Thanksgiving Vacation
December 23, 24, 25, 26, 27, 30, 31, 2013 January 1, 2014 .....	Christmas Vacation
January 2, 2014.....	Schools Open
January 20, 2014.....	Martin Luther King Day
January 23, 2014.....	Second Semester Begins
February 14, 2014.....	In-Service Day
February 17, 2014.....	President's Day
April 17, 18, 21, 2014 .....	Easter Vacation
May 26, 2014.....	Memorial Day
June 5, 2014.....	Last Student Day
June 6, 2014.....	Staff, Clerical, Evaluation & Planning Day
.....	Last Teacher Day
June 9, 10, 11, 12, 13, 2014.....	Designated Make-Up Days
Days of Pupil Attendance.....	180
Staff Days.....	4
Total Days.....	184

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2. That approval be given to enter into an Agreement with The Graham Academy, 469 Miller Street, Luzerne, PA to provide special education services to students of the Wilkes-Barre Area School District for the 2013-2014 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.
3. That approval be given to enter into an Agreement with New Story, 1150 Wyoming Avenue, Wyoming, PA to provide special education services to students of the Wilkes-Barre Area School District for the 2013-2014 school year. 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.
4. That approval be given to participate in the Discovery Education streaming services for the 2013-2014 school year, as provided by the Luzerne Intermediate Unit #18 at a cost of \$0.80 per student.
5. That approval be given to participate in the My Learning Plan Program for the 2013-2014 school year, as provided by the Luzerne Intermediate Unit #18 at a cost of \$12.00 per professional staff member.

**Mr. Galella moved, seconded by Miss Katsock,** to adopt the report. The vote was as follows:  
**6 Ayes:** Elmy, Galella, Katsock, Toole, Walker, Quinn

**BUDGET FINANCE COMMITTEE REPORT**

**Mr. Elmy 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
Apollo Group, Inc.	G.A.R. Memorial Stage & HVAC	Capital Projects	09	\$270.40
Yannuzzi, Inc.	G.A.R. Memorial HVAC System Upgrade	Capital Projects	02	\$170,829.90

2. That approval be given to appoint Dr. Bernard S. Prevuznak, Superintendent as Trustee, and Leonard B. Przywara, Business Administrator as Alternate Trustee to the Northeastern Pennsylvania School Districts Health Trust for the 2013-2014 school year.
3. 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
Theresa Danowski	47 Dock Lane Wilkes-Barre, PA	April 24, 2013
Samuel A. Gensel	189 Ridgewood Road Wilkes-Barre, PA	March 1, 2013

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4. That approval be given to enter into a Contract, by and between Luzerne County Head Start, Inc. (the Purchaser) and the Wilkes-Barre Area School District (the District) whereby the Purchaser agrees to purchase meals from the District during the 2013-2014 school year.
5. That approval be given to renew the District's Volunteer Accident Insurance Policy with National Union Fire Insurance Company of Pittsburgh, PA for the 2013-2014 school year at a premium of \$586.00. The premium for the 2012-2013 school year was \$590.00.
6. That approval be given to the Board of Education and the Solicitor to attend educational meetings, seminars and conferences during the 2013-2014 school year, and that such attendance be in accordance with the requirements of Section 516 of the Pennsylvania School Code, Act 155 and all other statutes that may be enacted, and in addition in accordance with the policies adopted by the Board of Education. Included under conferences are the Pennsylvania School Boards Association (PSBA) Annual State Conference, the National School Board Association (NSBA) Annual Conference, and the American Association of School Administrators (AASA) Annual Conference.
7. That approval be given to set 2013-2014 cafeteria prices as listed below:

	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014
Breakfast	.85	.85	.85	.85	.85
Reduced Breakfast	.30	.30	.30	.30	.30
Elementary Lunch	1.30	1.30	1.30	1.30	1.30
Secondary Lunch	1.60	1.60	1.60	1.60	1.60
Reduced Lunch	.40	.40	.40	.40	.40
Student Milk	.45	.45	.45	.45	.45
Adult Breakfast	ala carte	ala carte	ala carte	ala carte	ala carte
Adult Lunch	2.90	2.90	2.90	2.90	2.90
Adult Milk	.50	.50	.50	.50	.50

B. FEDERAL

That, in accordance with the authority of the Board, the following Federal Project wire transfer #136 and Chapter I wire transfers #1159-1167 and check #633-635 and checks #1218-1221 were drawn for payment since the last regular meeting of the Board of Education held on August 12, 2013 be approved.

~~C. That payment be approved for the following General Fund wire transfers #2013-2033 and checks #32534-32567 and Food Service checks #2261-227 which were drawn for payment since the last regular meeting of the Board of Education held on August 12, 2013. **DID NOT PASS**~~

~~D. That the checks listed on the following pages # 32568-32775 which have been inspected be approved and that orders be drawn for the respective amounts set down opposite the names of persons or firms. **DID NOT PASS**~~

**Mr. Elmy moved, seconded by Miss Katsock, to adopt the report. The vote was as follows:**

**6 Ayes:** Elmy, Galella, Katsock, Toole, Walker, Quinn

**2 Nays:** Katsock, Toole— items: C & D

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There was no **ATHLETIC COMMITTEE REPORT**

**CONTRACTED SERVICES COMMITTEE REPORT**

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

1. That approval be given to renew the Fair Basis Contract for Student Transportation with the Luzerne County Transportation Authority, 315 Northampton Street, Kingston, PA for a term of three (3) years at the rates listed below.

SCHOOL YEAR	RATE
2013-2014	\$1.50/STUDENT/DAY
2014-2015	\$1.50/STUDENT/DAY
2015-2016	\$1.50/STUDENT/DAY

2. That ratification be given to the 2013-2014 Food Service milk purchases and deliveries as follows:
  - a. Blue Ribbon Farm Dairy - Dodson, G.A.R., Meyers, Solomon/Plains
  - b. West Side Dairy – Coughlin, Flood, Heights/Murray, Kistler, CSC
3. That approval be given to award the contract for the repair/replacement of the underground pump floats at Wilkes-Barre Memorial Stadium to Sigma Controls, Inc., 217 S. Fifth Street, Perkasio, PA 18944 at their low quote in the amount of \$11,894.40.

**Mr. Elmy moved, seconded by Mrs. Toole**, to adopt the report. The vote was as follows:

**6 Ayes:** Elmy, Galella, Katsock, Toole, Walker, Quinn

**1 Abstain:** Katsock – Item #2

**BUILDING & GROUNDS COMMITTEE REPORT**

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

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

**COUGHLIN HIGH SCHOOL**

- a. Bear Creek Charter School requests permission to lease Coughlin High School Auditorium on Thursday, December 19, 2013 from 4:30 PM to 8:30 PM for their "Annual Winter Concert". Proof of insurance has been provided to Wilkes-Barre Area School District.

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- b. The Wyoming Valley PIAA Track and Field Officials request permission to use a classroom at Coughlin High School for their Chapter Meetings from 7:00 PM to 8:30 PM on the below listed dates. Diane Lorenzotti, President of the Chapter, will monitor the use of classroom and coordinate all dates with the Principal of Coughlin High School.

February 10, 2014	April 7, 2014
March 3, 2014	April 14, 2014
March 10, 2014	April 28, 2014
March 24, 2014	May 12, 2014
	May 21, 2014

- c. Educational Testing Services requests permission to lease classrooms and cafeteria at Coughlin High School to use as its regional testing center for SAT I and SAT II college entrance exams from 7:00 AM to 2:00 PM on the following dates:

Saturday, October 5, 2013	Saturday, January 25, 2014
Saturday, November 2, 2013	Saturday, March 8, 2014
Saturday, December 7, 2013	Saturday, May 3, 2014
	Saturday, June 7, 2014

**DAN FLOOD ELEMENTARY**

- a. The PTO of Dan Flood Elementary requests permission to host a "Movie Fundraiser Night" on Friday, September 27, 2013 from 6:00 PM to 9:30 PM. The movie is titled "Zambezia", an animated film and has been approved for viewing by the Principal of Dan Flood Elementary.

**MEYERS HIGH SCHOOL**

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

**Halloween Show**

Saturday, October 19, 2013 – 9:00 AM to 7:00 PM  
Sunday, October 20, 2013 – 12:00 PM to 5:00 PM

**Christmas Show**

Saturday, December 7, 2013 – 9:00 AM to 7:00 PM  
Sunday, December 8, 2013 – 12:00 PM to 5:00 PM

**Spring Ballet**

Saturday, April 26, 2014 – 9:00 AM to 7:00 PM  
Sunday, April 27, 2014 – 12:00 PM to 5:00 PM

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

**SOLOMON PLAINS JR. HIGH**

- a. Tom Belles, head Wrestling Coach of Solomon Plains Jr. High, requests permission to have a "Coughlin Elementary Wrestling Program" for the upcoming 2013-2014 wrestling season. The "Program" will be held at Solomon/Plains Elementary gym/wrestling room on Mondays, Wednesdays and Thursdays from 6:00 PM to 8:00 PM, beginning October 14, 2013 and ending April 15, 2014. Darren Keen will be the head coach of the team. The program will be overseen by Tom Belles.
- b. The Coughlin Jr. High Wrestling Booster Club requests permission to hold the "Annual Solomon/Plains Jr. High Dual Meet Tournament" on Saturday, December 14, 2013, from 7:00 AM to 6:00 PM. The Jr. High Wrestling Booster Club has agreed to run the tournament as well as a concession stand to raise money for expenses. Any and all overtime custodial fees that may be incurred will be the responsibility of the Coughlin Jr. High Wrestling Booster Club.

**OTHER**

- a. Coughlin High School Football Booster Club requests permission to hold the "Annual Bonfire" at the Solomon/Plains Educational Complex on Thursday, October 3, 2013 from 5:30 PM to 8:00 PM.
- b. E.L. Meyers High School requests permission to hold the "Annual Bonfire" on Thursday, October 24, 2013 from 6:30 PM to 8:00 PM at Miner Park, Wilkes-Barre, PA. Proof of Insurance and an Indemnity Agreement/Hold Harmless Agreement will be provided to the City of Wilkes-Barre following the approval of event by the Board of the Wilkes-Barre Area School District.

**Rev. Walker moved, seconded by Mr. Elmy, to adopt the report. The vote was as follows:**

**6 Ayes:** Elmy, Galella, Katsock, Toole, Walker, Quinn

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:**

That having inspected the bids opened on August 28, 2013 that the award is made to the following bidders:

1. Winter Athletics Supplies and Equipment

				LOW BID	TOTAL	AWARD
<b><u>COUGHLIN VARSITY BOYS BASKETBALL</u></b>						
1	12	EA	Basketballs, Baden Perfection Elite BX7E	\$40.94	\$491.28	BSN
2	1	EA	Slip Nott Pad of 60 Sheets, KBA SNR-60	\$33.92	\$33.92	BSN
				TOTAL	<b>\$525.20</b>	
<b><u>COUGHLIN JR. HIGH BOYS BASKETBALL</u></b>						
3	6	EA	Basketballs, Baden Perfection Elite BX7E	\$40.94	\$245.64	BSN
4	1	EA	Slip Nott Pad of 60 Sheets, KBA SNR-60	\$33.92	\$33.92	BSN
				TOTAL	<b>\$279.56</b>	
<b><u>G.A.R. BOYS BASKETBALL</u></b>						
5	18	EA	Basketballs, Baden Perfection Elite BX7E	\$40.94	\$736.92	BSN
6	60	PR	Socks, Chase acrylic quarter , black CQA10, NO SUB			
7	1	EA	BASKETBALL PLAYMAKER DRY ERASE BOARD ROLLAWAY 48X72"	\$760.88	\$760.88	BSN
8	4	EA	Slip-Nott Pad of 60 Sheets, SNR-60	\$33.92	\$135.68	BSN
9	2	EA	ELECTRIC INFLATOR	\$43.98	\$87.96	PYRAMID
10	3	EA	MESH BALL BAG,43" X 23"	\$4.29	\$12.87	PYRAMID
11	30	EA	Reversible mesh basketball jersey 8529	\$11.95	\$358.50	BSN
12	2	EA	SPALDING PORTFOLIO 431-356	\$22.00	\$44.00	BSN
13	2	EA	PAYMAKER PENS FINE PT PACK/4	\$3.95	\$7.90	PYRAMID
14	1	EA	SPIRIT PAYMAKER PLUS 9' X 15' BASKETBALL, GRAY	\$5.99	\$5.99	PYRAMID
15	30	EA	NIKE TEAM ID PLUS GAME JERSEY WHITE ,436639	\$49.95	\$1,498.50	BSN
16	30	EA	NIKE TEAM ID PLUS GAME SHORT WHITE, 436637	\$49.95	\$1,498.50	BSN

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17	30	EA	NIKE TEAM ID PLUS GAME JERSEY NAVY, 436639		\$49.95	\$1,498.50	BSN
18	30	EA	NIKE TEAM ID PLUS GAME SHORT NAVY,436637		\$49.95	\$1,498.50	BSN
					TOTAL	<b>\$8,144.70</b>	

**MEYERS BOYS BASKETBALL**

19	12	EA	Basketballs, Baden Perfection Elite BX7E		\$40.94	\$491.28	BSN
20	30	EA	NIKE TEAM DQT DIAMOND PRESS JERSEY,436639	WHITE	\$72.25	\$2,167.50	BSN
21	30	EA	NIKE TEAM DQT DIAMOND PRESS SHORTS, 509153	WHITE	\$63.75	\$1,912.50	BSN
22	10	EA	TONIX DIVISION JACKET, ROYAL/GOLD/WHITE, #868		\$43.00	\$430.00	BSN
23	20	EA	TONIX INSTEP PANT, ROYAL, 675		\$33.95	\$679.00	BSN
24	6	EA	Whistles, Fox40 & Lanyards		\$3.48	\$20.88	BSN
25	30	EA	DELONG REVERSIBLE BASKETBALL JERSEY ROYAL/GOLD,MWJ100		\$19.95	\$598.50	BSN
26	5	EA	PLAYMAKER 9' X 15', BLUE		\$15.00	\$75.00	BSN
27	40	EA	T SHIRTS, WHITE, 64030MK		\$15.45	\$618.00	BSN
28	30	EA	AUGUSTA LONG SLEEVE WICKING T	GOLD	\$23.00	\$690.00	BSN
29	30	EA	AIR JORDAN DRI FIT CREW	NO SUBSTITUTE AME ROYAL/WHITE	\$12.00	\$360.00	BSN
					TOTAL	<b>\$8,042.66</b>	

**COUGHLIN GIRLS BASKETBALL**

30	6	EA	Basketballs, Baden Perfection Elite BX6E		\$40.94	\$245.64	BSN
31	1	EA	Slip Nott Pad of 60 Sheets, KBA SNR-60		\$33.92	\$33.92	BSN
32	2	EA	Whistles,officials style, w/mouth grip and lanyard		\$3.98	\$7.96	BSN
33	1	SE T	Instructors deluxe Poly Spots, blue, 5 inch				
34	2	EA	Dry erase coach's basketball	Korney clipboard	\$5.99	\$11.98	PYRAMID
					TOTAL	<b>\$299.50</b>	

**COUGHLIN JR H GIRLS BASKETBALL (SOLOMON)**

35	12	EA	BASKETBALLS, BADEN PERFECTION BX6E OFF. PIAA, WOMENS		\$40.94	\$491.28	BSN
36	1	EA	SLIPP-NOTT BASE AND PAD,SNB-P		\$92.42	\$92.42	BSN
					TOTAL	<b>\$583.70</b>	

**G.A.R. GIRLS BASKETBALL**

37		EA	NIKE PERIMETER GAME JERSEY 509173		\$49.95		BSN
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38		EA	NIKE PERIMETER GAME SHORT 509174		\$49.95		BSN
39		EA	NIKE PERIMETER GAME JERSEY 509173		\$49.95		BSN
40		EA	NIKE PERIMETER GAME SHORT 509174		\$49.95		BSN
41	1	EA	BALL CART, CART315		\$49.98	\$49.98	PYRAMID
42	1	EA	POWER /QUICKNESS TRAINING KIT FOR WOMEN, PQK-200		\$325.00	\$325.00	BSN
43	1	EA	ELECTRIC INFLATOR, IPC-100		\$43.98	\$43.98	PYRAMID
44	14	EA	BASKETBALLS, BADEN PERFECTION BX6E OFF. PIAA, WOMENS		\$40.94	\$573.16	BSN
45	10	EA	DRIBBLE SPECS,5710XXXX		\$2.64	\$26.40	BSN
46	4	EA	JACKET, WOMENS WD CLOTH,S20WDXK, SY1STEALTH/WHITE				
47	4	EA	PANTS, WOMENS WD CLOTH,S20WDXK, SY1STEALTH/WHITE				
48	4	EA	SPEED ROPES, 1040050		\$1.09	\$4.36	BSN
49	4	EA	SPEED ROPES, 1040067		\$1.24	\$4.96	BSN
50	4	EA	SPEED ROPES, 1040074		\$1.12	\$4.48	BSN
51	3	EA	ROBIC OSLO STOPWATCH, BLUE, PURPLE, BLACK		\$11.00	\$33.00	AAE
					<b>TOTAL</b>	<b>\$1,065.32</b>	

**MEYERS GIRLS BASKETBALL**

52	24	EA	AUGUSTA LADIES PREMIER WARM UP JACKET, 3710 ROYAL/WHITE		\$42.00	\$1,008.00	BSN
53	24	EA	AUGUSTA LADIES PREMIER WARM UP PANT, 3715 ROYAL		\$33.00	\$792.00	BSN
54	4	EA	Whistles, Fox40, NO SUB		\$2.98	\$11.92	BSN
55	30	EA	Tee-shirts, gray, Russell, no lettering		\$5.00	\$150.00	BSN
56	30	EA	Basketball "t" Shirts, gold, No lettering or numbers		\$5.00	\$150.00	BSN
57	24	EA	Gatorade bottles		\$1.99	\$47.76	PYRAMID
58	14	EA	Basketballs, Baden Perfection Elite BX6E		\$40.94	\$573.16	BSN
59	2	EA	SLIP NOTT BASE AND REFILL, SNR		\$33.92	\$67.84	BSN
60	4	EA	LANYARDS, 2 ROYAL, 2 GOLD		\$0.52	\$2.08	PYRAMID
61	24	EA	LOCKERROOM TOWELS, WHITE		\$1.99	\$47.76	BSN
62	8	EA	DRY ERASE EXPO MARKER, 4 BLUE, 4 BLACK		\$0.98	\$7.84	PYRAMID

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63	1	EA	ACCUSPLIT TIMER EAGLE 520S, NO SUB	\$28.98	\$28.98	PYRAMID
64	20	EA	SPEED ROPES, NO SUB, 10 BLUE, 10 GOLD			NO BID
65	1	EA	COLLEGIATE SHIELD,BSN #B32-200232811, NO SUB, BLUE	\$39.98	\$39.98	BSN
66	30	EA	SWEAT PANTS, GREY, WITH POCKETS, NO PRINT	\$12.95	\$388.50	BSN
67	5	EA	DRY ERASE BOARD, KBA PLAYMAKER VPM-1, BLUE, NO SUB			
				TOTAL	<b>\$3,315.82</b>	

**COUGHLIN VARSITY WRESTLING**

68	6	RL	Mat Tape, 4"x108', Clear	\$5.96	\$35.76	BSN
69	20	EA	Brute Lycra/Cotton Briefs, #0191, Navy, Sizes: 3S, 10M, 4L,3XL	\$13.99	\$279.80	BSN
70	24	EA	Warm-Up Jacket,Wrestling, Brute Shadow,Scarlet/Navy	\$79.99	\$1,919.76	BSN
71	3	PR	Knee pads, molded wrestling, Brute 0272 VWO1, BLUE, 2-MED, 1-LG	\$13.79	\$41.37	PYRAMID
72	6	EA	Wrestling singlets, Brute Collegiate 0123121	\$79.50	\$477.00	BSN
73	2	EA	Keen Defense soap wipes, 6/pk			
74	4	EA	Wrestling Headgear, Cliff Keen, Signature E-58, Navy/Navy,NO SUB	\$21.59	\$86.36	PYRAMID
				TOTAL	<b>\$2,840.05</b>	

**G.A.R. WRESTLING**

75	24	RL	Mat Tape, 4"x108', Clear	\$5.96	\$143.04	BSN
76	2	EA	FIXED RUNG AGILITY LADDER 15' L X 20" W, B32-1248548	\$21.98	\$43.96	PYRAMID
77	12	EA	BRUTE TOP LOADED BAGS 24" X 10" X 8" NAVY, #229	\$14.85	\$178.20	PYRAMID
78	12	EA	BRUTE QUAD III WRESTLING HEAD GUARD, NO SUB, NAVY/NAVY	\$18.49	\$221.88	BSN
79	1	EA	MACGREGOR LANYARDS ROYAL BLUE, B32-MSLNYD	\$0.55	\$0.55	PYRAMID
80	1	EA	MACGREGOR BLACK PLASTIC WHISTLES B32-3059	\$0.39	\$0.39	PYRAMID
81	6	PR	ASIC INTERNATIONAL 2 KNEE PADS, PAIR, WHITE, ZD0508	\$11.99	\$71.94	BSN
82	6	PR	ASIC INTERNATIONAL 2 KNEE PADS, PAIR, BLACK, ZD0508	\$11.99	\$71.94	BSN
83	24	EA	Knee pad, CLIFF KEEN IMPACT BK64, white,sizes:OSFA, NO SUB	\$7.69	\$184.56	PYRAMID
				TOTAL	<b>\$916.46</b>	

**MEYERS WRESTLING**

84	50	RL	Mat Tape, 4"x108", Clear	\$5.96	\$298.00	BSN
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85	6	PR	Wrestling Knee Pads, Navy, Wrestling Aids BK64,	\$15.38	\$92.28	PYRAMID
86	3	EA	Wrestling Headgear, Cliff Keen E58D Signature, Deep cup, Navy shell/	\$23.95	\$71.85	PYRAMID
87	5	EA	Wrestling Headgear, Cliff Keen CE58 Signature, Navy shell/	\$23.75	\$118.75	PYRAMID
88	6	EA	Chin cup assembly,white, CSM Cliff Keen	\$4.59	\$27.54	PYRAMID
89	6	EA	Wrestling Singlets, Strategy Custom Sublitek LOH96J	\$85.00	\$510.00	BSN
90	3	EA	STOP WATCH,ROBIC SC-500E SINGLE EVENT 50047, <b>NO SUB</b>	\$11.98	\$35.94	PYRAMID
91	1	EA	MEDICAL KIT, CRAMER TUF-TEKTM PREMIUM,EMPTY, BLACK			
92	8	EA	TEAM DUFFLE BAG,ADIDAS ELITE MEDIUM, ROYAL BLUE, NO SUB			
93	5	EA	Team duffel bags, Asics, ZR490, NAVY, 25" x 13" x 10", NO SUB	\$42.00	\$210.00	BSN
94	1	EA	NASAL CEASE #242813, MEDCO			
95	12	EA	HEADGEAR E58 HG2S58 TWO SLOT STRAP HOLDER,CLIFF KEEN	\$1.59	\$19.08	BSN
			<b>TOTAL</b>		<b>\$1,383.44</b>	

**COUGHLIN JR HIGH WRESTLING**

96	10	RL	Mat Tape, 4"x108', Clear	\$5.96	\$59.60	BSN
97	10	EA	Wrestling head gear,Cliff Keen Signature E-58 , RED/RED, <b>NO SUB</b>	\$21.59	\$215.90	PYRAMID
98	7	EA	Wrestling singlets, Custom Sidewinder high cut lycra,012348	\$74.75	\$523.25	BSN
			<b>TOTAL</b>		<b>\$798.75</b>	

**COUGHLIN GIRLS SWIM**

99	36	EA	Swimsuits. Women's Alliance Splice Maxfit, TYR,MALI1A, 404 Navy/Red	\$55.00	\$1,980.00	BSN
100	6	EA	Swimsuits, TYR,Alliance Durafast Splice Male Jammer, SPSP7A, Color	\$35.00	\$210.00	BSN
101	36	EA	Swimsuits. Women's Nike Swim Team, color block,Power Back			NO BID
102		EA	Swimsuits, mens Nike Swim Team color block, Jammer, navy/red	\$32.95		BSN
103	15	EA	Duffle bags, Speedo Medium Pro #7520085, navy/red/white, NO SUB	\$41.00	\$615.00	BSN
			<b>TOTAL</b>		<b>\$2,805.00</b>	

**MEYERS GIRLS SWIM**

104	30	EA	Swimsuits, Speedo Aqua Blade 719039, Navy 041	\$63.00	\$1,890.00	BSN
105	13	EA	Swimsuits, Speedo Aqua Blade Jammer 705965, Navy 041	\$52.00	\$676.00	BSN
106	40	EA	Goggles, Speedo Women's Vanquisher 2.0 Plus - Silver/clear 080	\$16.99	\$679.60	BSN
107	40	EA	Swim Caps, Latex, Speedo 71239, Yellow w/navy "M", <b>NO SUB</b>	\$7.50	\$300.00	BSN

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108	4	EA	Watershed Chamois- Blue, <b>NO SUB</b>	\$12.85	\$51.40	BSN
109	30	EA	Duffle Bag, Speedo Medium Pro style 7520085, navy	\$41.00	\$1,230.00	BSN
				TOTAL	<b>\$4,827.00</b>	
				G.TOTAL	<b>\$35,827.16</b>	

**Mr. Galella moved, seconded by Miss Katsock,** to adopt the report. The vote was as follows:  
**6 Ayes:** Elmy, Galella, Katsock, Toole, Walker, Quinn

**PERSONNEL COMMITTEE REPORT**

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

**A. Professional**

1. That the Collective Bargaining Agreement, by and between the Board of Education of the Wilkes-Barre Area School District and the Wilkes-Barre Area Education Association, effective September 1, 2013 through August 31, 2017 be approved.
2. That **Heather Lavelle** be appointed as a long term substitute for the 1<sup>st</sup> semester of the 2013-2014 school year.
3. That **Elise Mosca** be granted an unpaid leave of absence for the 1<sup>st</sup> semester of the 2013-2014 school year.
4. That **Mara Vitali** be granted an unpaid leave of absence beginning September 30, 2013 and returning approximately the spring of 2014.
5. That **Jessica DeAngelo** be appointed as a professional employee on the 2<sup>nd</sup> step of the salary schedule, effective August 26, 2013.

**B. CLASSIFIED**

District Resource Officer

1. That be **Carl Gembitski** appointed a District Resource Officer at an annual salary of \$35,000, effective September 23, 2013.
2. That **Jim Sheridan** be appointed a District Resource Officer at an annual salary of \$35,000, effective September 23, 2013.

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Crossing Guard

1. That the status of **Robert Jennings** be changed from substitute crossing guard to crossing guard, effective September 3, 2013.
  
1. That the status of **Michael Daniel** be changed from substitute crossing guard to crossing guard, effective September 3, 2013.

**C. 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:

Coughlin	Girls Soccer	Head Coach	<b>Joseph Spagnuolo Jr.</b>
Coughlin	Cheerleading	Vol. Asst. Coach	<b>Jordan Answini</b>
Meyers	Cheerleading	Vol. Asst. Coach	<b>Jasmine R. French</b>

ADDENDUM

1. That **Alissa Lukasavage** be appointed as a long term substitute employee on the 1<sup>st</sup> step of the salary schedule, effective September 10, 2013.
  
2. That **Linda Price**, Para Professional be granted an FMLA beginning August 26, 2013 and ending September 23, 2013.

**Mr. Elmy moved, seconded by Miss Katsock**, to adopt the report. The vote was as follows:

**6 Ayes:** Elmy, Galella, Katsock, Toole, Walker, Quinn

**1 Nay:** Toole – A – Professional – Item #1

**Mr. Galella presented Resolution #1**

**RESOLUTION**

WHEREAS, the recent death of **DAVID CHARLES MORGAN** has brought sorrow to his family, friends, and all who knew him; and

WHEREAS, he was a member of the 1993 Graduating Class of G.A.R. Memorial High School;

WHEREAS, he served two tours of duty in the Iraqi Freedom Theatre and he was the recipient of the Meritorious Service Medal, the Navy Achievement Medal, the Army Achievement Medal, the Reserve Achievement Medal, the National Defense Service Medal, the Iraqi Campaign Medal, the Global War on Terrorism Expeditionary Medal, the Army Service Ribbon, the Navy and Marine Corps Oversea Service Ribbon and the Reserve Component Overseas Training Ribbon.

WHEREAS, his passing on August 10, 2013 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 daughter Ariana; parents, Charles and Margaret; sisters, Charlene, Lori, Kristen; brother, Charles; and to his entire family.

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**Mr. Galella moved to accept the Resolution by Acclamation.**



**Rev. Walker presented Resolution #2**

**RESOLUTION**

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

WHEREAS, she is the MOTHER of Michael Namey, Secondary Biology Teacher and Athletic Director at Meyers High School;

WHEREAS, her passing on August 2, 2013, 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 Michael;

daughter Joanie; sons Michael and David, and to her entire family.

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**Rev. Walker moved to accept the Resolution by Acclamation.**

**Mrs. Toole presented Resolution #3**

**RESOLUTION**

WHEREAS, the recent death of **JOHN M. WILSON** has brought sorrow to his family, friends, and all who knew him; and

WHEREAS, he is the husband of Deborah Wilson, retired secretary of the Wilkes-Barre Area School District and the father of Jonell Graboske, elementary teacher for the Wilkes-Barre Area School District;

WHEREAS, his passing on August 23, 2013 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 Deborah; to his daughter Jonell; granddaughters Hadassah and Samantha; and to his entire family.

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**Mrs. Toole moved to accept the Resolution by Acclamation.**

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**New Business**

Dr. Deborah Mileski, Director of Pupil Personnel addressed the Board in regard to the “Faces Program” and informed the Board that the “Faces Program” will be focusing on Diversity and Cultural Awareness in the 2013-2014 school year.

Beth Ann Owens, Jennifer Welgosh and Mary Olszewski, Wilkes-Barre Area School District psychologist's, presented an overview of the “Faces Program in regard to the issues and concerns that have been addressed in the past and issues and concerns that will be addressed in the 2013-2014 school year.

**Communications from Solicitors**

Attorney Wendolowski thanked Dr. Mileski, Director of Pupil Personnel and the school psychologists for all their hard work in regard to the “Faces Program”.

Board Secretary, Business Manager, Leonard B. Przywara, asked the Board if it was their intention to release the funds to the Osterhaut Library and the Meyers Speech and Debate Team that were allotted to them and listed in the 2013-2014 Budget.

**Mrs. Toole motioned, seconded by Miss Katsock**, to release \$45,000 to the Osterhaut Library and \$18,000 to the Meyers Speech and Debate Teams as Budgeted in the 2013-2014 Budget. The vote was as follows:

**6 Ayes:** Elmy, Galella, Katsock, Toole, Walker, Quinn

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

**October – 2013**

**Committee Meeting**

Monday, October 7, 2013 – 5:30 PM

**Regular Board Meeting**

Monday October 7, 2013 – 7:00 PM

**Miss Katsock moved** to adjourn the Meeting.

**President Quinn** adjourned the Meeting at 7:55 PM.

**Rev. Walker motioned, seconded by Miss Katsock**, to reopen the adjourned Regular Board Meeting of September 9, 2013. The vote was as follows:

**6 Ayes:** Elmy, Galella, Katsock, Toole, Walker, Quinn

**Rev. Walker motioned, seconded by Miss Katsock**, to allow Mr. Dixon, parent of a Wilkes-Barre Area School District student to address the Board.

Mr. Dixon addressed the Board in regard to his daughter who attends Meyers High School. Mr. Dixon expressed to Dr. Prevuznak, Superintendent and the Board, many concerns and issues he has in respect to the bussing of his daughter to Meyers High School.

Dr. Prevuznak, Superintendent informed Mr. Dixon that he would contact Tom Wall, Director of Transportation, investigate the concerns and issues with the intention of resolving all issues and concerns. Dr. Prevuznak assured Mr. Dixon that he would contact him (Mr. Dixon) as soon as possible in regard to solving the concerns he has in regard to the transportation of his daughter to Meyers High School.

**Miss Katsock moved** to adjourn the Meeting.

**President Quinn** adjourned the Meeting at 7:55 PM.