

Summary of Minutes
Regular Board Meeting
Monday, April 8, 2013

The Board of Education of the Wilkes-Barre Area School District held a Regular Board Meeting on Monday, April 8, 2013. **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: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

1 MEMBER ABSENT: Corcoran

President Quinn stated:

- The chair wishes to announce that the Board held an Executive Session on April 3, 2013, went into Executive Session during the Regular Board Meeting of March 11, 2013 and held an Executive Session prior to the Regular Board Meeting of April 8, 2013 and following the Budget Finance Committee Meeting held on April 3, 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 Ms. Evans, to approve the minutes of the Regular Board Meeting of March 11, 2013, and dispense with the reading of those minutes. The vote was as follows:

All In Favor: 8 Ayes: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

Treasurer's Report

Business Manager/Board Secretary, Leonard B. Przywara, presented the Treasurer's Report for the month ending February 28, 2013.

Ms. Evans moved, seconded by Mr. Elmy, to accept the Treasurer's report for the month ending February 28, 2013. The vote was as follows:

8 Ayes: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

There were **no bids to be opened**

Unfinished Business

Miss Katsock motioned, seconded by Ms. Evans, to take off the table the "Hawkeye Motion" that appeared on last month's agenda (March 11, 2013). The vote was as follows:

8 Ayes: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

Miss Katsock motioned, seconded by Ms. Evans, to vote on the "Hawkeye Motion" the way that it appeared, a contract for the next three (3) years in the amount of \$270,000.00. The vote was as follows:

1 Aye: Elmy

7 Nays: Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

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Miss Katsock motioned, seconded by Ms. Evans, not to pay any invoices that were submitted for payment after the expiration of the last “Hawkeye Security Solutions” contract. The vote was as follows:

8 Ayes: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

Miss Katsock inquired as to the status of the RFP she requested in regard to Tax Collectors.

Board Secretary/Business Manager, Leonard Przywara informed Miss Katsock that that the RFP would be prepared and advertised this week or next week.

Ms. Evans asked if the RFP for “Scan Cards” had been advertised.

Purchasing Agent, Jim Post informed Ms. Evans that the RFP was going out this week.

Ms. Evans asked if the RFP was for a new “Scan Card” system.

Mr. Post stated it would be a system that would integrate with the system that is used at Heights Murray Elementary.

Ms. Evans asked if the RFP is for in house as well as out of house monitoring.

Mr. Post stated it is for central monitoring at one (1) location.

Ms. Evans suggested it would be beneficial to advertise for both in house and an additional company to monitor the “Scan Card System”.

Attorney Wendolowski suggested that when bidders inquire regarding the RFP for “Scan Cards”, an addendum will be added to the original RFP, indicating an additional outside company to be involved in monitoring.

Communication from Superintendent

Dr. Prevuznak, Superintendent, informed the Board that Graduation will be held on Thursday, June 13, 2013 and Coughlin High School’s Graduation will be held at either the F.M. Kirby Center or The Mohegan Sun Arena.

Dr. Prevuznak read the following statement to the Board:

By serving this district in the capacity as the acting district superintendent I have come to realize many things. One is that this educational community, because of its dedicated professionals and committed families has the potential and the work ethic to be one of the best school districts in the state. During this time, as always, I have kept my focus on what I thought was the best for the students and personnel of this district. Although I have a clear vision and a passion for helping this district accomplish and sustain future successes, personal circumstances will not allow me the opportunity nor the time to be a successful candidate for the position of superintendent. Rather, I have come to realize more than ever my mortality and that life is a precious gift, not to be wasted nor taken for granted. So therefore despite the fact that the Pennsylvania Department of Education has given me a favorable ruling regarding my benefits, commitment to my family comes first during this very difficult time. As contractually agreed upon I will continue to serve as the interim superintendent until a permanent candidate has been hired, and then return to my position as deputy superintendent to help in this transitional process. I thank those of you who supported, encouraged, and who believed in me. I ask for your prayers, especially for my parents during this difficult time. I thank you.

Both Mr. Latinski and Board President, John Quinn stated that they had considered requesting Dr. Prevuznak reconsider his decision, however, out of respect for him (Dr. Prevuznak) they decided not to do so. Both Mr. Latinski and Mr. Quinn commended Dr. Prevuznak’s dedication to the Wilkes-Barre Area School District and noted that all employees were very complimentary toward his performance as Interim Superintendent.

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Dr. Prevuznak thanked Mr. Latinski and Mr. Quinn for their kind words and expressed to all Board Members that he will continue to serve as Interim Superintendent until the Board has appointed a Superintendent for the Wilkes-Barre Area School District.

Communications from Citizens

1. Frank Sorick, Wilkes-Barre, PA.
Mr. Sorick noted that Board Member, Christine Katsock stated at a previous Board Meeting, that the Wilkes-Barre Area School District should not serve as a “cash cow” for Hawkeye Security Solutions. Mr. Sorick stated that he refers to Hawkeye Security Solutions as Blind Eye Security Solutions, due to their lack of involvement. Mr. Sorick thanked the Board for their rejection of proposals from Hawkeye Security Solutions and hoped that if they are approached in the future by Hawkeye Security Solutions, they will be rejected again.
2. James O’Meara, Sr., 4 Ridgewood Road, Plains
Mr. O’Meara thanked the Board for holding Public Budget Finance Committee Meetings and stated that he hoped the Public would continue to attend any future meetings. Mr. O’Meara realized from his attendance at the Budget Finance Committee Meeting, that there is a Budget gap and noted that his comments this evening are related to “Co-ordinated Bargaining”, which allows a block of School Districts to negotiate together as opposed to individually. Mr. O’Meara stated that it is his opinion that “Co-ordinated Bargaining” makes it difficult to play one School Districts policy against the other Districts in surrounding areas. Mr. O’Meara informed the Board that a number of local School Districts are implementing “Co-ordinated Bargaining” and asked if Wilkes-Barre Area School District would consider using “Co-ordinated Bargaining” in upcoming negotiations.

Attorney Wendolowski informed Mr. O’Meara that details of ongoing negotiations cannot be discussed, however, all parties are working diligently, everyone is aware of Budget constraints and all items are on the table for discussion.

LUZERNE INTERMEDIATE UNIT

Mr. Galella reported that Wilkes-Barre Area School District has accepted a contract with the Luzerne Intermediate Unit and is in the process of negotiating a contract with the Act 93 employees of the Luzerne Intermediate Unit.

WILKES-BARRE AREA CAREER AND TECHNICAL CENTER

Mr. Latinski stated the minutes from the last meeting of the Wilkes-Barre Career and Technical Center are available for review and the next schedule meeting for the WBACTC will be held on Monday, April 15, 2013 at 6:30 PM.

CURRICULUM COMMITTEE REPORT

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

1. That the following 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 24, 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 4, 2014.....	Last Student Day
June 5, 2014.....	Staff, Clerical, Evaluation & Planning Day
.....	Last Teacher Day
June 6, 9, 10, 11, 12, 2014.....	Designated Make-Up Days
Days of Pupil Attendance.....	180
Staff Days.....	4
Total Days.....	184

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2. That the 2012-2013 school calendar be amended as follows:

June 13, 2013	Last Student Day
June 14, 2013	Last Teacher Day

3. That approval be given to establish Thursday, June 13, 2013, as Graduation Day for the Wilkes-Barre Area School District at the following times:

G.A.R. High School	1:00 PM	G.A.R. High School
Coughlin High School	2:30 PM	To Be Announced
Meyers High School	10:30 AM	Meyers High School

4. That approval be granted to hold Secondary Summer School at Coughlin High School beginning Monday, July 8, 2013 through Thursday, August 15, 2013 from 8:10 AM to 1:30 PM.
5. That ratification be given to the "Document of Collaboration" between the District and its local partners in the planning and implementation of State Act 143 Family Literacy Program.
6. ~~That approval be given to enter into a Partnership Agreement with Luzerne County Head Start, Inc. to continue the availability of Head Start school readiness services for three and four year old children residing in the areas served jointly by Luzerne County Head Start and the School District. A 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.~~ **TABLED**
7. That the following policy, entitled "Court-Ordered Community Service Policy" be adopted.

**Wilkes-Barre Area School District
Court-Ordered Community Service Policy
Requested by Magistrates Diane Malast, Richard Cronauer,
and Martin Kane**

Purpose:

As part of its community outreach service to benefit the Wilkes-Barre Area School District community, the School Resource Officers of the District shall supervise court-ordered community service workers.

Who may qualify for community service?

- Wilkes-Barre Area School District students.
- Minimum age of 12 years old.
- Incident which are summary offenses in nature.

What time is available?

- Saturday morning hours will be available at one of the Wilkes-Barre Area schools.
- Working inside and outside the school is required. (8 am to 12 pm)

What are the conditions?

- CS workers must be scheduled according to SRO's availability.
- CS workers must call 24 hours in advance to re-schedule appointments at 820-3773 from 8am till 3pm.
- CS workers who do not show up and do not call in advance will not be able to complete their service for the WBASD. CS workers who are unable to follow directions and perform tasks adequately will not be able to complete their service for the WBASD.
- CS workers and parent/guardian must sign the waiver form.

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**All students who fail to comply with the rules and regulations will
be referred back to the Magistrate for disposition.**

How do I schedule my community service?

Contact the Director of Police Operations at 570-820-3773 Monday thru Friday, 8am till 3pm. Waiver form shall be filled out and given to the School Resource Officer.

**Wilkes-Barre Area School District
Community Service
Waiver Form**

Performing community service for the Wilkes-Barre Area School District (WBASD) is a rewarding way a person can give back to the WBASD rather than paying a fine for a non- traffic citation. While we strive to make the WBASD a safe environment for all our guests, we ask that you observe our rules of safety at all times.

By signing, you agree that you are providing community service at the request of the Magistrate and release the WBASD, its Superintendent, officers, employees, agents, and board members from any and all claims, injuries, or actions (including those of active or passive negligence) arising from any activities in which you participate for the WBASD.

By signing you understand and assume all risks of loss, damage, or injury, including death that may be sustained while at the WBASD or while performing activities for the WBASD.

By signing, you represent that you are 18 years of age and of sound mind. If you are under 18, a parent or legal guardian must sign this form as well.

Signature of Person Performing Community Service

Signature of Parent/Guardian of Person Performing Community Service

Complete Address

Date and Time

Magistrate Requesting Community Service

IN CASE OF EMERGENCY, CONTACT:

Name Phone Number

Mr. Latinski moved, seconded Ms. Evans, to adopt the report. The vote was as follows:

8 Ayes: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, 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	05	\$709.80
Apollo Group, Inc.	G.A.R. Memorial Stained Glass	Capital Projects	03	\$33.80
Associated Crafts	G.A.R. Memorial Stained Glass	Capital Projects	1151	\$6,953.33
Leonard Engineering, Inc.	G.A.R. High School Stage HVAC	Capital Projects	01	\$9,450.00

2. That approval be given to exonerate the following listed property owner from the payment of real 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
Salvatore J. Conigliaro	146 Haverford Drive Wilkes-Barre, PA	September 11, 2012

B. FEDERAL

That, in accordance with the authority of the Board, the following Federal Project wire transfers #131 and Chapter I wire transfers #1102-1114 and checks #601-617 and checks #1190-1198 were drawn for payment since the last special meeting of the Board of Education held on March 11, 2013 be approved.

- C. That payment be approved for the following General Fund wire transfers #1914-1932 and checks #31304-31339 and Food Service checks #2154-2176 which were drawn for payment since the last regular meeting of the Board of Education held on March 11, 2013.
- D. That the checks listed on the following pages # 31340-31514 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. Elmy moved, seconded by Ms. Evans, to adopt the report. The vote was as follows:

8 Ayes: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

1 Nay: Katsock – items: C & D

There was no **ATHLETIC COMMITTEE REPORT**

CONTRACTED SERVICES COMMITTEE REPORT

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

1. That the Business Administrator be authorized to solicit quotes in respect to the District's insurance coverage for the 2013-2014 school year.
2. That approval be given to enter into a contract with Skyward, Inc., 4500 Industrial Park Road, Stevens Point, Wisconsin to provide the District with Skyward's School Management System, in accordance with the terms and conditions of their proposal. This contract requires a three (3) year investment of \$159,695.00.
3. That approval be given to enter into a contract with FieldTurf to resurface the existing running track at Leo E. Solomon/Plains Memorial Educational Complex at a cost of \$205,948.54.

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

8 Ayes: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

BUILDING & GROUNDS COMMITTEE REPORT

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

1. Requests for USE OF SCHOOL FACILITIES:

COUGHLIN HIGH SCHOOL

- a. The Wilkes-Barre City Police Department, along with the Luzerne County District Attorney's Office and the WB Crime Watch request the use of the James M. Coughlin High School auditorium. The event is a gang seminar to be held on Wednesday, April 10, 2013 at 7:00 PM.
- b. Jolie Health & Beauty Academy requests permission to lease Coughlin High School auditorium on Saturday, June 8, 2013 from 11:30 AM to 3:00 PM for the "Jolie Health & Beauty Academy Graduation Ceremony".

DAN FLOOD ELEMENTARY

The PTO of Dan Flood Elementary requests permission to hold a "Fundraiser Movie Night" on Friday, April 26, 2013 from 6:00 PM to 9:30 PM

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

COUGHLIN HIGH SCHOOL

The Coughlin Boys Volleyball Booster Club requests permission to host a Co-Ed Volleyball Tournament in the Coughlin High School gym on May 27, 2013 from 9:00 AM to 4:00 PM.

DAN FLOOD ELEMENTARY

John Mooney, Dean of Students at Dan Flood Elementary, requests permission to hold an after school "Basketball Program" at Dan Flood Elementary, Monday through Thursday from 6:30 PM to 8:00 PM, beginning April 16, 2013 through July 27, 2013. The hours beginning June 17, 2013 will be 11:00 AM to 2:00 PM. There also will be Saturday games between the Dan Flood students who participate in the Basketball Program along with former students of Dan Flood who are now 7th Grade students at Solomon/Plains Elementary. The students will be required to pay a \$15.00 fee that will be used to purchase uniforms and pay referee fees. There will not be any custodial fees incurred by the District.

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G.A.R. HIGH SCHOOL

- a. The Luzerne County Lightning, LLC, a non-profit Basketball Organization, requests permission to lease the gym at G.A.R at a cost of \$35.00 per hour on Tuesdays, Wednesdays and Thursdays from 8:00 PM to 9:30 PM, beginning March 12, 2013 thru May, 2013. Proof of insurance has been provided to the Wilkes-Barre Area School District.
- b. ~~The G.A.R. Soccer Booster Club requests permission to use the gym at G.A.R. High School on Friday, May 31, 2013 from 4:00 PM to 10:00 PM to hold a "Dodgeball Tournament Fundraiser".~~ **TABLED**

E.L. MEYERS HIGH SCHOOL

The Luzerne County Lightning, LLC, a non-profit Basketball Organization, requests permission to lease the gym at Meyers High School at cost of \$35.00 per hour on Tuesdays, Wednesdays and Thursdays from 8:00 PM to 9:30 PM, beginning March 12, 2013 thru May, 2013. Proof of insurance has been provided to the Wilkes-Barre Area School District.

SOLOMON/PLAINS ELEMENTARY COMPLEX

- a. Sean Flynn, Principal of Solomon/Plains Elementary requests permission to hold a fifth through eighth grade "Talent Show Fundraiser" on Thursday, May 30, 2013 from 7:00 PM to 9:00 PM to raise awareness of people with Down Syndrome. All monies raised from this event will benefit DSRTF-Down Syndrome Research and Treatment Foundation.
- b. The Plains Baseball Organization requests permission to begin their "Opening Day Parade" in the parking lot of Solomon/Plains Complex on Saturday, April 20, 2013 at 9:30 AM.

WILKES-BARRE MEMORIAL STADIUM

~~Heights Packers requests permission to use Wilkes-Barre Memorial Stadium on the following dates:~~

August 18, 2013	September 22, 2013
September 8, 2013	October 6, 2013
	November 3, 2013 — Senior Bowl

TABLED

Ms. Evans moved, seconded by Miss Katsock, to table Wilkes-Barre Memorial Stadium request (Heights Packers).

The vote was as follows:

8 Ayes: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

Dr. Susek moved, seconded by Mr. Latinski, to adopt the remainder of the Building and Grounds report.

The vote was as follows:

8 Ayes: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

There was no **LEGISLATIVE /FEDERAL REPORT**

MATERIAL SUPPLIES REPORT

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

1. That the Purchasing Agent be authorized to prepare specifications and advertise the following supplies, equipment and services, or where feasible purchase through participation in a joint purchasing consortium for the 2013-2014 school year.

General School Supplies
Art Supplies
Primary School Supplies
Custodial Supplies
Elementary Library Magazines
Cafeteria Supplies
Gym Floor Refinishing
Industrial Arts Supplies
Home Economic Supplies
Entry Mat Rental Service
HVAC Service and Repair
Video Surveillance Maintenance

Physical Ed. Supplies
Athletic Supplies & Equipment
School Furniture
Garbage and Refuse Removal
High School Library Magazines
Medical Department Supplies
Athletic Medical Supplies
Science Supplies
Various Vehicles
Spring Water Service
Boiler Water Treatment Service
Portable Toilet Rental Service

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

8 Ayes: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

Mr. Galella moved, seconded by Mr. Latinski, cut supplies and services a minimum of 10%.

The vote was as follows:

8 Ayes: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

PERSONNEL COMMITTEE REPORT

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

All appointments are made pending receipt of required clearances.

A. Professional

1. That **Georgette Ferkel** be granted a leave under FMLA, beginning May 16, 2013 through June 30, 2013.
2. That **Erin Sciandra** be granted a leave under FMLA, beginning March 20, 2013 through April 30, 2013.
3. That **Heather Fritz** be granted a leave under FMLA, beginning May 24, 2013 through November 4, 2013.
4. That the retirement of **Kit Griffiths Kelchner** be accepted with regret effective the last school day of the 2012-2013 school year.
5. That the retirement of **Nicholas J. Kozicki** be accepted with regret effective the last school day of the 2012-2013 school year.
6. That the retirement of **Lynn Frumkin** be accepted with regret effective the last school day of the 2012-2013 school year.

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B. CLASSIFIED

1. That **Joni Hooker** be appointed 15.0 hours/week Locker Room Aide.
2. That _____ be appointed Cafeteria Cook Manager. **TABLED**
3. That _____ be appointed Cafeteria Cook. **TABLED**

C. ATHLETICS

1. That the resignation of **Deanna Roulinavage**, as Girls Varsity Head Volleyball Coach, be accepted with regret effective April 8, 2013.
2. That the resignation of **Amy Peters**, as Varsity Field Hockey Coach, be accepted with regret effective March 5, 2013.
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:

Coughlin	Track & Field	Volunteer Asst.	Justin Ryncavage
Coughlin	Track & Field	Volunteer Asst.	Bryan Hooks
Coughlin	Girls Lacrosse	Volunteer Asst.	Ashley Irwin
Solomon-Plains	Baseball	Volunteer Asst.	Andrew Jerome
Solomon-Plains	Softball	Asst. Coach	Robert Rushkowski
Meyers	Var. Field Hockey	Volunteer Asst.	Amy Peters

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

8 Ayes: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

Mr. Latinski presented Resolution #1

RESOLUTION

WHEREAS, the recent death of **DAVID WALTER KISTLER, M.D.** has brought sorrow to his family, friends, and all who knew him; and

WHEREAS, he served as a Board Member and President of the Wilkes-Barre Area School District; and

WHEREAS, his passing on March 24, 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 sons, David W. Kistler Jr., M.D, William Alexander Kistler, M.D. and John Andrew Kistler; and to his entire family.

Mr. Latinski moved to adopt the Resolution by Acclamation.

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New Business

Mr. Latinski motioned, seconded by Miss Katsock, to advertise a Special Board Meeting-General Purposes to be held on April 22, 2013 at 5:30 PM. The vote was as follows:

8 Ayes: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

Mr. Latinski motioned, seconded by Mr. Galella, to prepare and advertise an RFP (to include an individual cost for each school) to equip all school buildings with security cameras to be installed internal and external.

The vote was as follows:

8 Ayes: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

Mrs. Toole asked Mr. Przywara if there was sufficient money in the Capital Fund Account to pay for cameras.

Board Secretary, Business Manager, Leonard Przywara responded that there was sufficient funds in the Capital Fund Account to pay for the installation of cameras.

Mrs. Toole motioned, seconded by Dr. Susek, to contact PSBA to assist the District in a search to find a Superintendent and to resume the process where they left off.

Mrs. Toole motioned, seconded by Dr. Susek, following a discussion, to withdraw the motion to contact PSBA.

Miss Katsock motioned, seconded by Mrs. Toole, to notify all Board Members of negotiation activity.

The vote was as follows:

8 Ayes: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

There were no **Communications from Solicitors**

Attorney Wendolowski requested a motion in regard to notifying Dr. Corcoran of the upcoming April 22, 2013 Special Board Meeting - General Purposes.

Mr. Latinski motioned, seconded by Ms. Evans, to authorize Attorney Wendolowski to contact Dr. Corcoran regarding the April 22, 2013 Special Board Meeting-General Purposes and the action to be taken at Special Board Meeting-General Purposes scheduled for April 22, 2013. The vote was as follows:

8 Ayes: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

Attorney Wendolowski addressed the Board in regard to the Anti-Harassment Policy that was adopted by the Board and requires the District to go outside the District if there is an appearance of impropriety. Attorney Wendolowski requested that the Board authorize the retention of the Superintendent and Solicitor of the Tunkhannock Area School District, on an as needed basis, at a cost of \$125.00 per hour to investigate any claim of impropriety.

Mr. Latinski motioned, seconded by Ms. Evans, to contract with the Superintendent and Solicitor from Tunkhannock School District regarding Anti-Harassment Policy issues at a cost of \$125.00 per hour.

The vote was as follows:

8 Ayes: Elmy, Evans, Galella, Katsock, Latinski, Susek, Toole, Quinn

Miss Katsock requested that the Board be presented invoices for services provided by the Superintendent and Solicitor of Tunkhannock School District in regard to the Anti-Harassment Policy.

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

April – 2013

Special Meeting-General Purposes

Monday, April 22, 2013 – 5:30 PM

May – 2013

Committee Meeting

Monday, May 13, 2013 – 5:30 PM

Regular Board Meeting

Monday May 13, 2013 – 7:00 PM

Ms. Evans moved to adjourn the Meeting.

President Quinn adjourned the Meeting at 8:10 PM.