

Summary of Minutes
Regular Board Meeting
August 7, 2018

Board President Joseph A. Caffrey called the meeting to order at 6:35 PM.

Superintendent Brian J. Costello led the Pledge of Allegiance to the Flag.

Board Secretary Thomas F. Telesz called the roll.

9 MEMBERS PRESENT: Evans, Galella, Geiger, Patla, Quinn, Susek, Thomas, Walker, Caffrey

President Caffrey stated:

- The chair wishes to announce that the Board held an Executive Session prior to the Committee Meeting of August 7, 2018 and prior to the Regular Board Meeting of August 7, 2018.
- THE SUBJECTS DISCUSSED IN EXECUTIVE SESSION RELATED SOLELY TO MATTERS OF EMPLOYEE RELATIONS, LABOR NEGOTIATIONS, AND/OR THREATENED OR ACTUAL LITIGATION.

Ms. Thomas moved, seconded by Ms. Patla, to approve the minutes of the Special Meeting-General Purposes of June 13, 2018 and the Regular Board Meeting of June 25, 2018 and dispense with the reading of those minutes.

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

Mr. Caffrey addressed those in attendance at the Board Meeting noting that the Board treats everyone who attends the Board Meetings with respect and dignity and he is requesting that same level of respect and dignity from those in attendance. Mr. Caffrey went on to state that it is unpleasant for him to use the gavel, however, if necessary he will use the gavel to maintain appropriate decorum during Board Meetings..

Thomas F. Telesz, Business Manager/Board Secretary, presented the Treasurer's Report of May and June, 2018.

**WILKES-BARE AREA SCHOOL DISTRICT
CASH ACCOUNT BALANCES
MONTH ENDING MAY 31, 2018**

GENERAL FUND

	\$
1 GENERAL FUND CHECKING - FNCB	(790,556.02)
2 GENERAL FUND CASH CONCENTRATION - FNCB	11,482,816.50
3 FEDERAL PROGRAMS - FNCB	535,752.47
4 FEDERAL PROGRAMS CHAPTER 1 -FNCB	794,390.61
5 FNB BANK	445,684.13
6 FNB BANK	74,266.15
7 JANNEY MONTGOMERY SCOTT	1,699,670.76

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8	PNC BANK	386,220.76	
9	LPL FINANCIAL	829,299.92	
10	EARNED INCOME TAX ACCOUNT-FNCB	111,493.95	
11	COMMONWEALTH INVESTMENT #1	11,830.23	
12	REAL ESTATE TAX ACCOUNT - FNCB		-
13	LANDMARK CD	467,361.65	
14	PLGIT EIT	831,900.80	
15	ATHLETIC FUND-FNB BANK	161,462.73	
16	PAYROLL CHECKING-FNCB	1,540,487.65	
17	PAYROLL CLEARING -FNCB		-
TOTAL GENERAL FUND		\$18,582,082.29	

CAPITAL PROJECTS FUNDS

		\$	
18	2016 CAPITAL PROJECTS CASH CONCENTRATION-FNCB	14,649,698.40	
19	PNC BANK INVESTMENT	4,162,649.99	
TOTAL CAPITAL PROJECTS FUNDS		\$18,812,348.39	

FIDUCIARY FUNDS - TRUST AND AGENCY

TRUST FUNDS:

		\$	
20	WHOLE LIFE GROUP TRUST-CITIZENS BANK	160,488.76	
21	COMMONWEALTH INVESTMENTS WHOLE LIFE	339,895.08	

AGENCY FUNDS:

22	ELEMENTARY ACTIVITY FUND-Landmark BANK	149,077.29	
23	SECONDARY ACTIVITY FUND-Landmark BANK	324,076.85	

TOTAL FIDUCIARY - TRUST AND AGENCY FUNDS \$973,537.98

PROPRIETARY FUND - FOOD SERVICE

		\$	
24	FOOD SERVICE CHECKING ACCOUNT-Landmark Bank	3,585,183.98	
TOTAL PROPRIETARY FUND - FOOD SERVICE		\$3,585,183.98	

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DEBT SERVICE FUND

	\$
25 COMMONWEALTH INVESTMENTS DEBT SERVICE	9,469.23
TOTAL DEBT SERVICE FUND	\$9,469.23

**WILKES-BARE AREA SCHOOL DISTRICT
CASH ACCOUNT BALANCES
MONTH ENDING JUNE 30, 2018**

GENERAL FUND

	\$	
1 GENERAL FUND CHECKING - FNCB	(321,572.23)	
2 GENERAL FUND CASH CONCENTRATION - FNCB	16,685,377.32	
3 FEDERAL PROGRAMS - FNCB	291,458.00	
4 FEDERAL PROGRAMS CHAPTER 1 -FNCB	261,005.44	
5 FNB BANK	446,002.82	
6 FNB BANK	74,319.26	
7 JANNEY MONTGOMERY SCOTT	1,700,376.46	
8 PNC BANK	386,457.96	
9 LPL FINANCIAL	829,402.06	
10 EARNED INCOME TAX ACCOUNT-FNCB	22,351.63	
11 COMMONWEALTH INVESTMENT #1	11,849.10	
12 REAL ESTATE TAX ACCOUNT - FNCB		-
13 LANDMARK CD	467,718.89	
14 PLGIT EIT	833,007.55	
15 ATHLETIC FUND-FNB BANK	161,533.93	
16 PAYROLL CHECKING-FNCB	1,606,233.27	
17 PAYROLL CLEARING -FNCB		-
TOTAL GENERAL FUND	\$23,455,521.46	

CAPITAL PROJECTS FUNDS

		\$
18	2016 CAPITAL PROJECTS CASH CONCENTRATION-FNCB	14,449,120.72
19	PNC BANK INVESTMENT	4,162,649.99
	TOTAL CAPITAL PROJECTS FUNDS	\$18,611,770.71

FIDUCIARY FUNDS - TRUST AND AGENCY

TRUST FUNDS:

		\$
20	WHOLE LIFE GROUP TRUST-CITIZENS BANK	160,502.20
21	COMMONWEALTH INVESTMENTS WHOLE LIFE	340,437.37

AGENCY FUNDS:

22	ELEMENTARY ACTIVITY FUND-Landmark BANK	133,943.57
23	SECONDARY ACTIVITY FUND-Landmark BANK	312,154.81

TOTAL FIDUCIARY - TRUST AND AGENCY FUNDS \$947,037.95

PROPRIETARY FUND - FOOD SERVICE

		\$
24	FOOD SERVICE CHECKING ACCOUNT-Landmark Bank	3,091,318.68
	TOTAL PROPRIETARY FUND - FOOD SERVICE	\$3,091,318.68

DEBT SERVICE FUND

		\$
25	COMMONWEALTH INVESTMENTS DEBT SERVICE	9,484.34
	TOTAL DEBT SERVICE FUND	\$9,484.34

Ms. Thomas moved, seconded by Rev. Walker, to adopt the Treasurer's Report of May and June, 2018.
The vote was as follows:

9 Ayes: Evans, Galella, Geiger, Patla, Quinn, Susek, Thomas, Walker, Caffrey

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Report of the Superintendent

Dr. Costello stated that he is going to resume his informal meetings at area schools and noted the below listed dates and locations that have been determined at this time. Dr. Costello informed those in attendance that the G.A.R. meeting would include a tour of the facilities that will be utilized for the CAPAA Program. Dr. Costello noted that he will be announcing additional dates and locations as the 2018-2019 school year progresses.

Tuesday, September 4, 2018 – Solomon/Plains Complex – 6:30 PM

Wednesday, September 5, 2018 – G.A.R. High School – 6:30 PM

Mr. Mike Krzywicki, Apollo Project Manager, presented information in regard to the status of WBASD current projects.

There was no **Unfinished Business**

Communications from Citizens

1. Lisa Thomas
2. Tracey Hughes
3. Andita Parker Lloyd
4. John Suchoski
5. Tom Dombroski
6. Richard Holidick
7. Sam Troy
8. Dave Wilson
9. Ruth Borland
10. Joe Borland
11. Kim Borland
12. Gabby Richards

The above listed Citizens addressed the Board in regard to the following:

1. Remarks made about Ms. Thomas are not accurate. Ms. Thomas is a good person who respects everyone equally.
2. How can the Board discipline teachers, other employees when the Board makes bad choices?
3. Is the District going to put into place a Policy Procedure in regard to Board conduct in regard to Social Media?
4. NAACP has requested the resignation of Board Member, Ned Evans. There is never an acceptable time to joke about child molestation. The NAACP will continue to advocate for students.
5. The Board needs to be provided diversity training.
6. Comments made by Board Member, Ms. Thomas on Social Media were disturbing and there were racial undertones in those comments.
7. Will there be a tax increase every year?
8. Will there be an Act 34 Hearing and how much notice will the public receive in regard to date, time and place the Act 34 Hearing will be held?
9. Is there room in the new Consolidated High School for G.A.R. students?
10. People in the City of Wilkes-Barre are being taxed out of their homes.
11. The Board choose the worst site for a new school. The site is isolated and on a former mine site.
12. The Board withholds information from the Public and continues to ignore SOS.
13. The District ignores the opinions of the Pa. School Board and the Pa. Historical Society.
14. Is it true that G.A.R. High School will become a Middle School?
15. The Agenda is not specific in regard to what the Board will be voting on.
16. There should be a referendum in regard to the new school.
17. The new school is not a remedy for academic failure.

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18. It appears that decisions are being made by some Board Members and not other Board Members.
19. The Board needs to inform the Community of the direction the District is going. The Community should be informed in regard to salaries, pensions, bussing routes and the condition of District buildings.
20. Where is the District getting the money to fund the Performing Arts Program? The Community does not like surprises.
21. How much is the Performing Arts Program costing?
22. The Board needs to look at test scores and get down to basics. Most students in the District are academically challenged.
23. The District is spending money they don't have and taxing people out of the City of Wilkes-Barre.
24. How will Sports Consolidation help students participate in sports?
25. What is your Education Plan?
26. The Superintendent should have an informal meeting at Meyers.
27. Mr. Vogel, PDE was very enlightening in regard to the Consolidated High School when contacted by phone. The SOS complaint was discussed along with the Feasibility Study.
28. Is there an agreement with the Re-development Authority?
29. Is the Board aware of the transportation impact on the Special Education students when attending the Consolidated High School? What is the purpose of consolidation as it relates to Education?
30. Is it correct that there has not been a submission of PlanCon C?
31. Elected official need to be held accountable. The behavior of some members of the WBASD Board is embarrassing. This type of behavior would result in the termination of a teacher. The request for their resignation being ignored by a Board Member is disrespectful to the Community.
32. The Board needs to move forward with a Policy of accountability.

Superintendent, Dr. Brian Costello, Board President Joseph Caffrey, Attorney Wendolowski and Mike Krzywicki, Apollo Project Manager responded to questions/statements presented by the Citizens who addressed the Board.

LUZERNE INTERMEDIATE UNIT

Mr. Galella stated the next meeting of the LIU will be held the beginning of August.

WILKES-BARRE AREA CAREER AND TECHNICAL CENTER

Mr. Quinn noted the next meeting of the Wilkes-Barre Career and Technical Center will be held in September.

CURRICULUM COMMITTEE REPORT

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

1. That approval be given to enter into Agreements with the Children's Service Center of Wyoming Valley, Inc., 335 South Franklin Street, Wilkes-Barre, PA to provide an educational component within its Milford E. Barnes Jr. School – Partial Hospitalization Program (PHP), and Therapeutic Education Program (TEP) with recognized educational and behavioral costs offset by the home school district.
2. That approval be given to enter into the 2018-2019 IDEA Agreement with the Luzerne Intermediate Unit No. 18 (LIU) whereby the furnishing of all certified personnel, facilities, materials and other services (in consultation with the Pennsylvania Department of Education) needed to perform the services described, and compliance with the terms and conditions of PDE's most current IDEA Application Guidelines will be the sole obligation of the District and will no longer be the responsibility of the LIU. The District's estimated allocation for 2018-2019 is \$900,004.00.

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3. That Approval be given to enter into a contract with Encore Therapy Services, Inc. to provide Occupational Therapy and Speech Language Therapy Services for the years 2018-2020 at a rate of 115.00 per hour.

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

9 Ayes: Evans, Galella, Geiger, Patla, Quinn, Susek, Thomas, Walker, Caffrey

BUDGET FINANCE /MATERIAL SUPPLIES COMMITTEE REPORT

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

A. ADMINISTRATIVE

Apollo Group, Inc.	Kistler Roof Replacement Proj	Capital Project	App. No. 8	\$360.85
Borton Lawson	Kistler Pool Roof Replacement Proj.	Capital Projects	2017-3091-004-0000008	\$935.00
Borton Lawson	Kistler Pool Roof Replacement Proj.	Capital Projects	2017-3091-004-0000000	\$871.31
Dunmore Roofing	Kistler Pool Roof Replacement Proj.	Capital Projects	App. No. 1	\$198,428.57
Dunmore Roofing	Kistler Pool Roof Replacement Proj.	Capital Projects	App. No. 2	\$21,414.88
Mark J. Sobeck Roof Consulting, Inc.	Kistler Pool Roof Replacement Proj.	Capital Projects	Inv. #5962	\$1,845.00
Apollo Group, Inc.	New High School Plains Site	Capital Projects	App. No. 16	\$28,716.76
A & E Group	New High School Plains Site	Capital Projects	Invoice #1	\$231,112.96
A & E Group	New High School Plains Site	Capital Projects	Invoice #2	\$231,112.96
Borton Lawson	New High School Plains Site	Capital Projects	2017-3091-001-0000009	\$32,069.37
Borton Lawson	New High School Plains Site	Capital Projects	2017-3091-001-0000010	\$78,607.28
TGL Engineering, Inc.	New High School Plains Site	Capital Projects	Invoice #7	\$13,050.00
TGL Engineering, Inc.	New High School Plains Site	Capital Projects	Invoice #8	\$21,100.00
WKL Architecture	New High School Plains Site	Capital Projects	Invoice #8	\$93,700.00
WKL Architecture	New High School Plains Site	Capital Projects	Invoice #9	\$77,000.00
Times Leader	Adv. Site Clearing New High School Plains Site	Capital Projects	Trans. # 308848677	\$384.81

2. That ratification be given to the Repository Tax Sale by Northeast Revenue Service, LLC, as agent for the Luzerne County Tax Claim Bureau as follows:

PROPERTY ADDRESS	PARCEL NO.	PROPOSED BID
62 S. Welles Street Wilkes-Barre, PA	73H10Sw4-022-010-000	\$500.00
S. Welles Street Wilkes-Barre, PA	73-H10SW4-022-009-000	\$500.00

3. That approval be given to contribute \$20,000.00 to the Meyers Speech and Debate team and \$7,500.00 to the G.A.R. Speech and Debate team for the 2018-2019 school year.
4. That approval be given to contribute \$45,000.00 Osterhout Free Library 2017-2018 school year.
5. That approval be given to renew the District's Volunteer Accident Insurance Policy with the National Union Fire Insurance Company of Pittsburg, PA for the 2018-2019 premium of \$588.00.
6. That after having reviewed the proposal received on July 16, 2018 award is made to the following COSTARS vendor for:

Bonner Chevrolet	\$38,240.00
Kingston, PA	

7. That after having reviewed (3) three proposals award is made to the following contractor for:

G.A.R. Cafeteria floor tile removal and asbestos abatement

Prism Response, Inc.	
Drums, PA	\$14,063.00

B. FEDERAL

That, in accordance with the authority of the Board, the following Federal AP Checks #1748-1755 and Federal Wire transfer #201700845-#20180056 and Chapter I AP checks #1936-1949 and Chapter I Wire Transfers #201700847-#201800065 were drawn for payment since the last regular board meeting of the Board of Education held on June 25, 2018 be approved.

C. That payment be approved for the following General Fund Wire Transfers #201710875 to #201710904 and #201810905 to #201810926 and General Fund checks, #49403-49483 and Food Service Checks #3153-3171 which were drawn for payment since the regular board meeting of the Board of Education held on June 25, 2018.

D. That the checks listed on the following pages #49484 to #49645 which have been inspected be approved and that orders be drawn for the respective amounts set down opposite the names of persons or firms.

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

9 Ayes: Evans, Galella, Geiger, Patla, Quinn, Susek, Thomas, Walker, Caffrey

1 Nay: Patla – New School Projects

2 Nays: Susek, Thomas - A - Administrative - #4

ATHLETIC COMMITTEE REPORT

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

1. That approval be given to Service Electric to broadcast the below listed football games.

2018 Service Electric Football Schedule

Aug. 24 Fri. H. Cross @ Redeemer
Aug. 25 Sat. Crestwood @ Coughlin
Sept. 1 Sat. Redeemer @ GAR
Sept. 15 Sat. Old Forge @ Redeemer
Sept. 21 Fri. Meyers @ Hanover
Sept. 28 Fri. Susquehanna @ Meyers
Oct. 5 Fri. WVW @ Coughlin
Oct. 12 Fri. Lehman @ GAR
*Oct. 13 Sat. Wyoming Area @ Redeemer 1 pm
*Oct. 13 Sat. Mid Valley @ Meyers
Oct. 18 Thurs. Meyers @ Redeemer
Oct. 20 Sat. Nanticoke @ GAR
Oct. 26 Fri. Berwick @ Coughlin
Oct. 27 Sat. GAR @ Meyers
*Double Header Games

Mr. Quinn moved, seconded by Dr. Susek, to adopt the report

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

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

CONTRACTED SERVICES COMMITTEE REPORT

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

1. That ratification be given to the Change Order #001 request of Dunmore Roofing and Supply, Inc. in respect to the Kistler Roof Project as follows:

Insulate 36 LF of 3" pipe x 25.00 \$900.00

2. That approval be given to change order # 2 request of Dunmore Roofing and Supply, Inc. in respect to the Kistler Roof Project as follows:

Install a custom built aluminum roof hatch at a cost not to exceed \$3,950.00.

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3. After the review of bids, that approval be given to enter into a contract with Stell Enterprises, Inc. to do the site grading at the Pagnotti site in the amount of \$ 783,815.00(base bid). This award is based on the recommendation of the Apollo Group, Inc., the District's Construction Manager. In addition to accept the following alternates and unit prices:

Alternate 1 – Place and compact 70,000 cubic yards of structural fill in lieu of stockpiling \$ 60,000.00

Alternate 2 – Place and compact 50,000 cubic yards of existing culm pile fill and blend with material placed and compacted under Alternate No. 1 at a ratio of 1:1 \$139,500.00

Unit Price 1 – Additional fill after dynamic compaction \$5.45 per C.Y.

Unit price 2 – Bulk excavation and stockpile on site \$2.79 per C.Y

Unit Price 3 – Adjustment for the difference in volume in Alt. 1 \$2.79 per C.Y

Unit Price 4 – Additional dynamic compaction (per 1,000 sq. ft.) 970.00

4. After the review of bids, that approval that approval be given to enter into a contract with Densification, Inc. to do the dynamic compaction at the Pagnotti site in the amount of \$541,975.00. This award is based on the recommendation of the Apollo Group, Inc., the District's Construction Manager

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

9 Ayes: Evans, Galella, Geiger, Patla, Quinn, Susek, Thomas, Walker, Caffrey

There was no **TRANSPORTATION COMMITTEE REPORT**

There was no **BUILDING MAINTENANCE COMMITTEE REPORT**

POLICY COMMITTEE REPORT

Rev. Walker noted that there will be a Policy Committee Meeting on August 20, 2018 and Behavior Policies will be discussed with the goal of putting Policies in place that relate to behavior.

PATHWAY/NEW CONSTRUCTION/TRANSITION REPORT

Ms. Thomas noted monthly meetings are being held and the Transition Committee is meeting monthly goals.

Personnel Committee Report

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

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

A. Act 93:

1. That **Brian Lavan** be appointed as School Safety and Security Administrator effective August 31, 2018 as per Act 44 of 2018.

B. Professionals

1. That the resignation of **William S. Ostroski** be accepted with regret effective July 8, 2018.
2. That the retirement of **Karen Sepkoski** be accepted with regret effective December 17, 2018.
3. That **Mary Gallis'** request for sabbatical leave for the first semester of the 2018-19 school year be approved.
4. That **Jenifer Kemmerer's** request for unpaid leave for the 2018-19 school year be approved.
5. That **Nicole Lewis'** request for unpaid leave for the 2018-19 school year be approved.
6. That **John Mooney's** request for unpaid leave for the 2018-19 school year be approved.
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 5, 2017:

Bachelor's +30

James Lavan
Stefanie Amico

Master's

Carolyn Kaminski

Master's +9

Nikole Karkut
Mary Mushock
Tracy Stevenson
Joshua Wasielewski
John Woloski III
Jennifer Roman

Master's +18

Alissa Jo Lukasavage
Deborah Pride
Mary Ann Rizzo
Amy Blasco
Susan Shaw

Master's +27

Jennifer Jones
Brandilynn Nilon
Michele Southern
John Gosciewski
Keli Shanahan

Master's +36

Mary Beth Sharkey

Master's +45

Daniel Volpetti
Eric Mathes

Master's +54

Danielle Castanaro
Holly Shubilla
David Hagenbaugh
Sarah Kwarcinski
William Monahan

8. 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 the first day of the second semester of the 2017/18 school year:

Master's +18

Josh Wasielewski

Master's +45

Kelley Campas

9. That **Robert Watkins** be appointed a 12 Month Senior High Principal effective September 1, 2018 at a salary to be determined by the Act 93 Agreement.
10. That **Patrick Peters** be appointed a 12 Month Junior High Principal effective September 1, 2018 at a salary to be determined by the Act 93 Agreement.
11. That **Michael Grebeck** be appointed a 12 Month Junior High Principal effective September 1, 2018 at a salary to be determined by the Act 93 Agreement.
12. That **Melissa Myers** be appointed a 12 Month Elementary Principal effective September 1, 2018 at a salary to be determined by the Act 93 Agreement.

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13. That **James Geiger** be appointed a 12 Month Elementary Principal effective September 1, 2018 at a salary to be determined by the Act 93 Agreement.
14. That **John Mendola** be appointed a 10 Month Elementary Assistant Principal effective September 1, 2018 at a salary to be determined by the Act 93 Agreement.
15. That **Melissa Kravulski** be appointed a temporary professional employee as a Speech and Language Pathologist effective September 4, 2018.
16. That **Tianna Falcone** be appointed a temporary professional employee as a Speech and Language Pathologist effective September 4, 2018.
17. That **Anthony Dominick** be appointed a temporary professional employee as a Music Education Teacher effective September 4, 2018.
18. That **Christina Kozicki** be appointed a professional employee as a Special Education Teacher effective September 4, 2018 pending an appropriate certification by August 24, 2018.
19. That **Lauren Mascioli** be appointed a professional employee as a Special Education Teacher effective September 4, 2018 contingent upon the requirements of the Act 97 Waiver being met.
20. That **Stephanie Martinson** be appointed a professional employee as a Special Education Teacher effective September 4, 2018 contingent upon the requirements of the Act 97 Waiver being met.
21. That **Glenn Zimmerman** be appointed a temporary professional employee as a Special Education Teacher effective September 4, 2018 contingent upon the requirements of the Act 97 Waiver being met.
22. That **Jason Lukachinsky** be appointed a temporary professional employee as a Special Education Teacher effective September 4, 2018.
23. That **Ashley Altavilla** be appointed a temporary professional employee as an Elementary Education Teacher or Title I Elementary Math Education Teacher effective September 4, 2018.
24. That **Christine Edmondson** be appointed a temporary professional employee as an Elementary Education Teacher or Title I Elementary Math Education Teacher effective September 4, 2018.
25. That **Tammy Latinski** be appointed a temporary professional employee as an Elementary Education Teacher or Title I Elementary Math Education Teacher effective September 4, 2018.
26. That **John Padilla** be appointed a professional employee as a Business Education Teacher effective September 4, 2018 pending an appropriate certification by August 24, 2018.
27. That **Veronica Tobin** be appointed a Long Term Elementary Education Long Term Substitute Teacher or Title I Elementary Math Education Substitute Teacher effective September 4, 2018.
28. That **Joyce Strubeck** be appointed a Long Term Elementary or Title I Elementary Math Education Substitute Teacher Substitute Teacher for the 2018/19 school year contingent upon the requirements of the Act 97 Waiver being met.
29. That **Megan Hughes** be appointed a Long Term Special Education Substitute Teacher for 2018/19 school year.

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30. That **Courtney Thomas** be appointed a Long Term Special Education Substitute Teacher for 2018/19 school year.

C. Custodians & Housekeepers

1. That the retirement of **Jay Carroll** be amended from effective August 21, 2018 to August 31, 2018.
2. That the retirement of **Martin Majikes** be amended from effective July 1, 2018 to July 3, 2018.
3. That the retirement of **Leo Thompson** be amended from effective September 13, 2018 to September 21, 2018.
4. That the resignation of **Theresa Sabach** be accepted with regret effective July 24, 2018.
5. That **David Oldziejewski** be appointed a 25 hour per week Housekeeper.
6. That **Elizabeth Connell** be appointed a 25 hour per week Housekeeper.

D. Secretaries & Teachers' Associates

1. That the retirement of **Helen Hughes** be accepted with regret effective June 1, 2018.
2. That **Nancy Fedor's** request for unpaid leave beginning June 1, 2018 through the end of the 2017/18 school year be approved.
3. That **Jacqueline Demko** be appointed a full time 32.5 hour per week Paraprofessional/PCA.
4. That **Marie Dankovitch** be appointed a full time 32.5 hour per week Paraprofessional/PCA.
5. That **Mary Claire Corcoran** be appointed a full time 32.5 hour per week Paraprofessional/PCA.
6. That **Donna Majikes** be appointed a full time 32.5 hour per week Paraprofessional/PCA.
7. That **Shantel Grohowski** be appointed a full time 32.5 hour per week Paraprofessional/PCA.
8. That **Sonya Brzozowski** be appointed a full time 32.5 hour per week Paraprofessional/PCA.
9. That **Beth Christian** be appointed a full time 32.5 hour per week Paraprofessional/PCA.
10. That **Michelle Cook** be appointed a full time 32.5 hour per week Paraprofessional/PCA.
11. That **Marianne Egen** be appointed a full time 32.5 hour per week Paraprofessional/PCA.
12. That **Jean Campas** be appointed a full time 32.5 hour per week Paraprofessional/PCA.
13. That **Michelle Peters-Collins** be appointed a 25 hour per week Kindergarten Teachers' Associate.
14. That **Sharon Roarty** be appointed a 20 hour per week Locker-room Teachers' Associate.

E. Security Greeters

1. That **Anthony Gober** be appointed a Substitute Security Greeter.

F. Athletics

1. That **Amber Giampietro's** resignation as Meyers Girls Basketball Varsity Assistant Coach be accepted with regret effective June 8, 2018.
2. That **Jeffrey Krokos'** resignation as Coughlin Track & Field Varsity Assistant Coach be accepted with regret effective May 9, 2018.
3. That **Erin Sedon's** resignation as Coughlin Swimming Varsity Assistant Coach be accepted with regret.
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.

GAR	Girls Volleyball	Varsity Head Coach	Nicole Hoskins
Meyers	Football	Varsity 1 st Asst. Coach (1/2 Pay)	Dominic Johnson
Meyers	Football	Varsity 1 st Asst. Coach (1/2 Pay)	Tyler Smallcomb
Meyers	Football	Junior High Head Coach	Corey Brenner
Meyers	Football	Volunteer Assistant Coach	Willie Wallace
Coughlin	Girls Volleyball	Varsity Assistant Coach	Rachel Wallace

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

9 Ayes: Evans, Galella, Geiger, Patla, Quinn, Susek, Thomas, Walker, Caffrey

New Business

Rev. Walker moved, seconded by Dr. Susek, for the adoption of Option 3 from the District Feasibility Study for the construction of one consolidated High School. The vote was as follows:

6 Ayes: Evans, Quinn, Susek, Thomas, Walker, Caffrey

3 Nays: Galella, Geiger, Patla

Ms. Patla requested that School Board Member, Ned Evans, resign his position as a Board Member of the Wilkes-Barre Area School District.

Mr. Evans replied "No" to the request by Ms. Patla to resign his position as a Board Member of the Wilkes-Barre Area School District.

At this point in time, Ms. Thomas is no longer present at the Board Meeting.

Mr. Quinn moved, seconded by Mr. Evans, to relinquish ownership of the Wilkes-Barre Township property to Wilkes-Barre Township as motioned in the past and to complete the necessary legal documents to finalize the transfer of the Wilkes-Barre Township property. The vote was as follows:

8 Ayes: Evans, Galella, Geiger, Patla, Quinn, Susek, Walker, Caffrey

Summary of Minutes
Regular Board Meeting
August 7, 2018

Mr. Galella requested a moment of silence for the recent passing of Dr. George Moses.

Report of the Solicitor

Attorney Wendolowski requested the following motion.

Dr. Susek moved, seconded by Mr. Geiger, to authorize the execution of settlement documents to increase the assessment of the Rite Aid property on South River Street from one million four hundred and sixty five thousand dollars to four million one hundred thousand dollars and the Rite Aid property on East Northampton Street from nine hundred fifty seven thousand four hundred dollars to two million five hundred thousand dollars. The vote was as follows:

8 Ayes: Evans, Galella, Geiger, Patla, Quinn, Susek, Walker, Caffrey

Mr. Caffrey noted that a Regular Board Meeting will be held on Thursday, August 30, 2018. The Committee Meeting will be at 5:30 PM and the Regular Board meeting will be at 6:30 PM. Location of the Board Meeting is to be announced.

Dr. Susek moved to adjourn.

President Caffrey adjourned the Meeting at 8:30 PM