



Monday, June 15, 2015
Special Meeting ~ General Purposes ~ 7:00pm

Board Room
Administration Building
425 N. Washington Ave
Scranton, PA 18503

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Visiting Delegations

5. BUDGET & FINANCE-Directors Donahue, Duffy & Sheridan

5.01 {10-B-1} To Approve Reverse Property Tax Assessment Services.

6. TECHNOLOGY-Directors Oleski, Donahue & Sheridan

6.01 {10-C-1} To Authorize to Proceed with Wind Turbine Project at Memorial Stadium and West Scranton High School.

7. EDUCATION-Directors Martinelli, Donahue & Oleski

7.01 {10-D-1} To Approve Amended Bell Schedule Changes.

7.02 {10-D-2} To Approve Lackawanna College Dual Enrollment.

8. LABOR RELATIONS-Directors Ruane, McAndrew & Oleski

8.01 {10-H-1} To Approve Act 93 Membership and Begin Negotiations.

8.02 {10-H-2} To Approve Maintenance & Clerical Retirement Incentive.

9. POLICY-Directors Martinelli, Ruane & Sheridan

9.01 {10-I-1} To Approve Updated Boundary Policy.

10. PERSONNEL-Directors Sheridan, Oleski & Ruane

10.01 {10-J-1} Superintendent's Report #1317 - Resignations.

10.02 {10-J-2} Personnel Committee Appointment.

10.03 {10-J-3} Approve Summer Student Employees List.

10.04 {10-J-4} Approve Teacher Selection Panels.

11. BUILDINGS & GROUNDS-Directors Sheridan, Duffy & Martinelli

11.01 {10-M-1} To Authorize Provident Energy Consultants to Solicit Bids for Energy Services.

11.02 {10-M-2} To Approve West Scranton Flag Football Group Use of Clover Field.

11.03 {10-M-3} To Award HVAC Bid.

11.04 {10-M-4} To Award Panel Upgrade at McNichols Plaza.

11.05 {10-M-5} To Approve Use of Scranton High School for "Diabetes Taste-In" Event.

11.06 {10-M-6} To Approve McCann School Use of Scranton High School.

11.07 {10-M-7} To Approve Bethel AME Use of Scranton High School.

12. SPECIAL EDUCATION-Directors Oleski, Ruane & Casey

12.01 {10-N-1} To Approve to Enter into Agreement with Independent Contractors for PsychoEducational Evaluations.

13. PRESIDENT'S REPORT

14. NEW BUSINESS

15. ADJOURNMENT
