



**Monday, June 1, 2015
Board Meeting - 7:00pm**

**Scranton High School
63 Munchak Way
Scranton, PA 18508**

1. Call To Order - 7:00pm Prevailing Time

1.01 Pledge of Allegiance

1.02 Roll Call

2. Communications to the Board - Attorney Minora

2.01 Executive Sessions were held on Tuesday, May 26, 2015 and this evening Monday, June 1, 2015 to discuss Personnel, Litigation and Real Estate.

3. Visiting Delegations

4. Report from PTA Representative - Melinda Krokus

5. Report from Student Representatives

6. Report from PSBA Representative-Director Donahue

7. Solicitor's Report - Attorney Minora

8. Acting Superintendent's Report - John Marichak

9. CONSENT AGENDA - Items 9 through 16

9.01 Meeting Minutes of May 4, 2015 and May 21, 2015.

10. ATHLETICS & STADIUM-Directors Casey, Martinelli & McAndrew

10.01 {10-A-1} Approve Cooperative Agreement with Mid-Valley.

10.02 {10-A-2} Approve Scranton Running Use of Memorial Stadium.

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

11.01 {10-B-1} Approve Bill List.

11.02 {10-B-2} Approve Exception Bill List.

11.03 {10-B-3} Approve Delinquent Tax Report for April 2015.

11.04 {10-B-4} Approve Summer Bill Payment Policy.

11.05 {10-B-5} Approve Repository Sales.

12. EDUCATION-Directors Martinelli, Donahue & Oleski

~ CONSENT AGENDA CONTINUED ~

12.01 {10-D-1} Approve Expulsions.

13. HEALTH & SAFETY-Directors Duffy, Ruane and Oleski

13.01 {10-F-1} Approve Resolution to Require School Photography Vendors to Provide Digital Format for Emergency Preparedness Planning.

14. POLICY COMMITTEE-Directors Martinelli, Ruane, Sheridan

14.01 {10-I-1} Approve Sections 700, 800 and 900 of Policy Manual.

14.02 {10-I-2} Approve Suicide Prevention Policy.

15. PURCHASING-Directors Duffy, McAndrew, Casey

15.01 {10-L-1} To Award Music Bid.

15.02 {10-L-2} To Award General Supplies Bid.

15.03 {10-L-3} To Award Lumber Supplies Bid.

15.04 {10-L-4} To Award Sports Bid.

15.05 {10-L-5} To Award Art Supplies Bid.

15.06 {10-L-6} To Award Janitorial Bid.

15.07 {10-L-7} To Award Paint Bid.

15.08 {10-L-8} To Award Medical Supplies Bid.

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

16.01 {10-M-1} To Award Willard Step Replacement Bid.

17. NON-CONSENT AGENDA~Items 18 through 26

18. ATHLETICS & STADIUM-Directors Casey, Martinelli & McAndrew

18.01 {10-A-3} Approve Coaching Appointments

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

19.01 {10-B-6} To Approve Resolution to Apply to PDE to Exceed the Act 1 Index per Financial Consultant Plan.

19.02 {10-B-7} To Accept the Auditor Generals Performance Audit Response.

20. EDUCATION-Directors Martinelli, Donahue & Oleski

20.01 {10-D-2} Appoint NEIU Representative.

20.02 {10-D-3} Approve Bell Schedule Changes.

20.03 {10-D-4} Authorize an RFP for a District Wide Demographic Study.

21. FOOD SERVICE-Directors Ruane, Sheridan & Casey

21.01 {10-E-1} To Approve 2015-2016 Food Service Contract.

21.02 {10-E-2} To Authorize Summer Feeding Program.

22. PERSONNEL-Directors Sheridan, Oleski, Ruane

22.01 {10-J-1} Superintendents Report # 1312-Non Professional Resignations.

22.02 {10-J-2} To Approve Permission to Attend.

22.03 {10-J-4} Superintendent's Report #1313-Leaves of Absence.

22.04 {10-J-5} Superintendent's Report #1315 - Professional Resignations.

22.05 {10-J-6} Superintendent's Report No. 1316- Assignments/Appointments.

23. PUBLIC RELATIONS-Directors Donahue, Duffy & McAndrew

23.01 {10-K-1} To Recognize CEO/Weinberg Regional Food Bank.

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

24.01 {10-M-2} Approve Boys & Girls Club Use of Whittier Elementary for their "Park It" Summer Program.

24.02 {10-M-3} Authorize Geo Science to Bid Out Armstrong Cafeteria Flooring Project

24.03 {10-M-4} To Award Bancroft Roofing Bld.

24.04 {10-M-5} Authorize RFQ for Energy Savings.

25. VOCATIONAL EDUCATION-Directors McAndrew, Donahue & Duffy

25.01 {10-O-1} To Approve Proposed CTC Budget.

26. TRANSPORTATION-Directors Casey, Martinelli, Donahue

26.01 {10-P-1} To Approve 2015 Transportation Contract for Special Education Students.

27. PRESIDENT'S REPORT

28. ADJOURNMENT
