



**Monday, May 4, 2015  
Board Meeting - 7:00pm**

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

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

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1.01 Pledge of Allegiance

1.02 Roll Call

**2. Communications to the Board - Attorney Minora**

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2.01 Executive Sessions were held on Monday, April 27, 2015 and this evening Monday, May 4, 2015 to discuss Personnel, Litigation and Real Estate

**3. Visiting Delegations**

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**4. Report from PTA Representative - Melinda Krokus**

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**5. Report from Student Representatives**

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**6. Report from PSBA Representative-Director Donahue**

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**7. Solicitor's Report - Attorney Minora**

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**8. Acting Superintendent's Report - John Marichak**

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**9. CONSENT AGENDA - Items 9 through 16**

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9.01 Meeting Minutes of April 6, 2015

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

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10.01 {10-A-1} Approve Scranton Prep Use of Memorial Stadium for Football Games

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

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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 March 2015

11.04 {10-B-4} Approve Student Activity Funds

11.05 {10-B-5} Approve December 2014 Treasurer's Report

11.06 {10-B-6} Approve January 2015 Treasurer's Report

11.07 {10-B-7} Approve February 2015 Treasurer's Report

11.08 {10-B-8} Approve Repository Sales

**12. EDUCATION-Directors Martinelli, Donahue & Oleski**

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12.01 {10-D-1} Approve Expulsions

12.02 {10-D-2} Approve West Scranton High School Art Club Trip to NYC

12.03 {10-D-3} Approve West Scranton High School Trip to Boston

12.04 {10-D-4} Approve Scranton High Trip to Washington DC

**13. POLICY COMMITTEE-Directors Martinelli, Ruane, Sheridan**

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13.01 {10-I-1} Approve Section 600 of Policy Manual

**14. PERSONNEL-Directors Sheridan, Oleski & Ruane**

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14.01 {10-J-1} Superintendent's Report #1309-Leaves of Absence

**15. PURCHASING-Directors Duffy, McAndrew, Casey**

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15.01 {10-L-1} Award Master Clock Bid

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

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16.01 {10-M-1} Award Chiller Panel Upgrade at Scranton High School

16.02 {10-M-2} Award New Gymnasium Door at Northeast Intermediate

16.03 {10-M-3} Award HVAC Motor Replacement at Scranton High School

16.04 {10-M-4} Authorize Facilities & Grounds to Solicit Quotes for Carpeting Replacement at Scranton High School

16.05 {10-M-5} Authorize Peters Design Group to Prepare Bid Documents, Specs and Bid Out for the Sumner Elementary Playground & Parking Area Project

16.06 {10-M-6} Authorize Palumbo Group to Prepare Documents, Specs and Bid Out to Replace Auditorium Doors at West Scranton High School

**17. NON-CONSENT AGENDA~Items 18 through 20**

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**18. LABOR RELATIONS-Directors Ruane, McAndrew & Oleski**

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18.01 {10-H-1} Approve 4 Day Work Week Summer 2015

**19. PERSONNEL-Directors Sheridan, Oleski, Ruane**

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19.01 {10-J-3} Superintendent's Report No. 1311 - Assignments/Appointments

19.02 {10-J-4} Permission to Attend

**20. SPECIAL EDUCATION-Directors Oleski, Ruane & Casey**

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20.01 {10-N-1} Settlement Agreement

**21. NEW BUSINESS**

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**22. PRESIDENT'S REPORT**

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**23. ADJOURNMENT**

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