



**Monday, April 6, 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 Monday, March 30, 2015 and this evening Monday, April 6, 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 15**

9.01 Meeting Minutes of March 11, 2015

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

10.01 {10-A-1} Approve Coaching Appointments

10.02 {10-A-2} Approve District II Track

**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 November 2014 Treasurer's Report

11.04 {10-B-4} Approve October 2014 Treasurer's Report

11.05 {10-B-5} Approve Repository Sales

11.06 {10-B-6} Approve Delinquent Tax Report for February 2015

**~ CONSENT AGENDA CONTINUED ~**

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

---

- 12.01 {10-D-1} Approve Expulsions
- 12.02 {10-D-2} Approve Scranton High Trip to Washington DC
- 12.03 {10-D-3} Approve Caleb Mandile trip to Portland Oregon
- 12.04 {10-D-4} Approve 2015-2016 School Calendar
- 12.05 {10-D-5} Adopt Secondary Math Curriculum

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

---

- 13.01 {10-I-1} Approve Section 700 of Policy Manual

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

---

- 14.01 {10-J-1} Superintendent's Report #1307-Leaves of Absence
- 14.02 {10-J-2} Superintendent's Report #1308 Resignations

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

---

- 15.01 {10-L-1} Approve Purchase of New Kettle for Kitchen at West Scranton Intermediate and Oven for Kitchen at McNichols Plaza through State Contract

**16. NON-CONSENT AGENDA~Items 17 through 22**

---

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

---

- 17.01 {10-B-7} Approve 2015-2016 Proposed NEIU Budget
- 17.02 {10-B-8} Approve Single Tax Office Audit
- 17.03 {10-B-9} Approve School Tax Reimbursement

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

---

- 18.01 {10-J-3} Permission to Attend
- 18.02 {10-J-4} Personnel Committee Appointments
- 18.03 {10-J-5} Approve Counseling Grant Agreement

**19. PUBLIC RELATIONS-Directors Donahue, Duffy and McAndrew**

---

- 19.01 {10-K-1} Approve Naming Rights of High School Gymnasiums

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

---

- 20.01 {10-M-1} Award Triguard Security Systems Bid

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

---

- 21.01 {10-N-1} Approve Settlement Agreement

**22. NEW BUSINESS**

---

**23. PRESIDENT'S REPORT**

---

**24. ADJOURNMENT**

---