



**Wednesday, March 11, 2015  
Board Meeting - 7:00pm**

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

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

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1.01 Pledge of Allegiance

1.02 Roll Call

**2. HONOR STUDENTS**

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2.01 {10-D-1} Honor Caleb Mandile

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

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3.01 Executive Sessions were held on Monday, February 23, 2015 and this evening to discuss Personnel, Litigation and Real Estate.

**4. Visiting Delegations**

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

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**6. Report from Student Representatives**

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**7. Report from PSBA Representative**

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

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

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**10. CONSENT AGENDA - Items 10 through 13**

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10.01 Meeting Minutes of February 11, 2015

**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 January 2015

11.04 {10-B-4} Approve Student Activity Funds October 2014-December 2014

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

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12.01 {10-D-2} Approve Expulsions

12.02 {10-D-3} Approve South Intermediate Trip to NYC

~ CONSENT AGENDA CONTINUED~

12.03 {10-D-4} Approve Northeast Intermediate to NYC

12.04 {10-D-5} 2015/2016 School Calendar

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

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13.01 {10-J-1} Superintendent's Report #1303-Leaves of Absence

13.02 {10-J-2} Superintendent's Report #1304 Resignations

**14. NON-CONSENT AGENDA~Items 15 through 19**

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

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15.01 {10-B-5} Approve Employee Life Insurance Carrier

**16. EDUCATION-Directors Martinelli, Donahue, Oleski**

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16.01 {10-D-6} Approve Homework Diner at McNichols Plaza

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

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17.01 {10-J-3} Election of Superintendent of Schools

17.02 {10-J-4} Permission to Attend

17.03 {10-J-5} Superintendent's Report No. 1305 Assignments/Appointments

17.04 {10-J-6} Superintendent's Report No. 1306 Professional Contracts

17.05 {10-J-7} Personnel Committee Appointment for Emotional Support Long Term Teachers

17.06 {10-J-8} Personnel Committee Appointments

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

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18.01 {10-M-1} Approve Girl Scouts Use of Armstrong

**19. SPECIAL EDUCATION-Directors Oleski, Ruane and Casey**

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19.01 {10-N-1} Approve Settlement Agreements-TO BE PROVIDED AT MEETING

**20. NEW BUSINESS**

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**21. PRESIDENT'S REPORT**

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**22. ADJOURNMENT**

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