



**Wednesday, February 11, 2015
Board Meeting - 7:30pm**

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

1. Call To Order - 7:30pm Prevailing Time

1.01 Pledge of Allegiance

1.02 Roll Call

2. Honor and Recognizè

2.01 {10-A-2} Honor Steffen Caple-West Scranton High School

2.02 {10-A-3} Honor Kyle Kroptavich-West Scranton High School

2.03 {10-A-4} Honor Kamron VanWert-West Scranton High School

2.04 {10-A-5} Honor Niyaz Bakradze-Scranton High School

2.05 {10-A-6} Honor Kazim Bakhriyev-Scranton High School

2.06 {10-A-7} Honor Scranton High School Wrestling Team

2.07 {10-M-1} Renaming the Private Road Leading to Isaac Tripp Elementary School to James L. Robeson Way.

3. Communications to the Board - Attorney Minora

4. Visiting Delegations

5. Report from PTA Representative - Melinda Krokus

6. Report from Student Representatives

7. Report from PSBA Representative

8. Solicitor's Report - Attorney Minora

9. Acting Superintendent's Report - John Marichak

10. CONSENT AGENDA - Items 10 through 14

10.01 Accept Meeting Minutes of November 17, 2014, December 1, 2014, December 8, 2014, December 10, 2014, December 18, 2014 and December 22, 2014.

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

11.01 {10-B-1} Approve Bill List

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

~ CONSENT AGENDA CONTINUED ~

- 11.03 {10-B-3} Approve August 2014 Treasurer's Report
- 11.04 {10-B-4} Approve September 2014 Treasurer's Report
- 11.05 {10-B-5} Approve Delinquent Tax Report for December 2014
- 11.06 {10-B-6} Approve Repository Sales

12. TECHNOLOGY-Directors Oleski, Donahue & Sheridan

- 12.01 {10-C-1} Authorize Technology Department to Seek Bids as Required by Federal eRate Program.

13. EDUCATION-Directors Martinelli, Donahue & Oleski

- 13.01 {10-D-1} Approve Expulsions
- 13.02 {10-D-2} Approve Scranton High Knight Players Trip to NYC
- 13.03 {10-D-3} Approve WSHS History Students Trip to Washington DC

14. PERSONNEL-Directors Sheridan, Oleski & Ruane

- 14.01 {10-J-1} Superintendent's Report #1299 - Leaves of Absence
- 14.02 {10-J-2} Superintendent's Report #1300 Resignations

15. NON-CONSENT AGENDA~Items 16 through 20

16. ATHLETIC & STADIUM COMMITTEE-Directors Casey, Martinelli & McAndrew

- 16.01 {10-A-1} Coaching Appointments

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

- 17.01 {10-F-1} Approve Wright Center Use of Intermediate Schools.

18. POLICY/LEGISLATIVE & FEDERAL PROGRAMS-Directors Martinelli, Ruane & Sheridan

- 18.01 {10-I-1} Approve Section 113 Policy Manual - Special Education Evaluations
- 18.02 {10-I-2} Appoint Tax Collection Committee Representatives

19. PERSONNEL-Directors Sheridan, Oleski, Ruane

- 19.01 {10-J-3} Superintendents' Report #1301 Teachers Professional Contracts
- 19.02 {10-J-4} Permission to Attend
- 19.03 {10-J-5} Superintendent's Report #1302 Assignments/Appointments
- 19.04 {10-J-6} Personnel Committee Appointments

20. SPECIAL EDUCATION-Directors Oleski, Ruane and Casey

- 20.01 {10-N-1} Approve Settlement Agreements
- 20.02 {10-N-2} Special Education Positions

21. NEW BUSINESS

22. PRESIDENT'S REPORT

23. ADJOURNMENT
