



**Monday, June 16, 2014  
Board Meeting - 7:00pm**

**Board Room  
Administration Building  
425 North Washington Avenue  
Scranton, PA 18503**

**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 An Executive Session was held on Monday, June 2, 2014 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**

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

**8. Superintendent's Report - William F. King**

**9. HONOR STUDENTS - EDUCATION COMMITTEE-Directors Douaihy, Donahue, McAndrew**

9.01 {10-D-1} Honor NASA Competition Winners - Northeast Intermediate School

9.02 {10-D-2} Honor NEIU Scholar of the Year - Scranton High School

9.03 {10-D-3} Honor Times-Tribune Scholastic Superstar and Valedictorian - Scranton High School

9.04 {10-D-4} Honor Times-Tribune Scholastic Superstar and Salutatorian - Scranton High School

9.05 {10-D-5} Honor NEIU Scholar of the Year, Times-Tribune Scholastic Superstar and Valedictorian - West Scranton High School

**10. CONSENT AGENDA - Items 10 through 14**

10.01 April 7, 2014 Meeting Minutes

**11. BUDGET & FINANCE -Directors Donahue, Casey, Oleski**

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

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

**~ CONSENT AGENDA CONTINUED**

11.03 {10-B-3} Approve Delinquent Tax Report April 2014

11.04 {10-B-4} Approve Delinquent Tax Report May 2014

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

**12. EDUCATION-Directors Douaihy, Donahue, McAndrew**

12.01 {10-D-6} Approve Expulsions

12.02 {10-D-7} Approve SLHDA Day Care Program at Scranton High School

**13. POLICY COMMITTEE-Directors McAndrew, Donahue, Douaihy**

13.01 {10-I-1} Approve Updated Section 300 of PSBA Board Policy Manual

**14. PERSONNEL-Directors Martinelli, Oleski, McAndrew**

14.01 {10-J-1} Permission to Attend

**15. NON-CONSENT AGENDA~Items 16 through 23**

**16. ATHLETICS & STADIUM-Directors Martinelli, Casey, Donahue**

16.01 {10-A-1} Approve State Contract to Replace Field Turf at Scranton Memorial Stadium

16.02 {10-A-2} Approve Rental Agreement with West Scranton Little League

16.03 {10-A-3} Approve Athletic Training Services Contract

16.04 {10-A-4} Approve Renewal of Food Concessions Contract

**17. BUDGET & FINANCE-Directors Donahue, Casey, Oleski**

17.01 {10-B-6} Approve to Submit Referendum Exception Relief Application

17.02 {10-B-7} Approve Summer Bill Payment Policy

17.03 {10-B-8} Approve Repository Sales

17.04 {10-B-9} Approve Repository Sales

17.05 {10-B-10} Approve Refund to JP Morgan

17.06 {10-B-11} Approve Life Insurance Carrier

**18. FOOD SERVICES-Directors McAndrew, Sheridan, Casey**

18.01 {10-E-1} Approve 2014-2015 Food Service Budget

18.02 {10-E-2} Approve Summer Food Service Program

**19. LABOR RELATIONS-Directors Oleski, Donahue, Martinelli**

19.01 {10-H-1} Consider SFT Grievance G5-14

**20. PERSONNEL-Directors Martinelli, Oleski, McAndrew**

20.01 {10-J-2} Superintendent's Report #1268 Resignations

20.02 {10-J-3} Superintendent's Report #1269 Appointments/Assignments

20.03 {10-J-4} Superintendent's Report #1270 - Terminations

20.04 {10-J-5} Superintendent's Report #1271 - Teacher Selection Panels

20.05 {10-J-6} Approve Affordable Care Act

**21. PURCHASING-Directors Sheridan, Casey and Ruane**

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21.01 {10-L-1} Award 2014 Music Equipment & Supplies Bid

21.02 {10-L-2} Award 2014 Paint, Painting Supplies & Painting Equipment Bid

21.03 {10-L-3} Award 2014 Sports Equipment Bid

**22. BUILDINGS & GROUNDS-Directors Donahue, Oleski, Sheridan**

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22.01 {10-M-1} Approve Contractor Quotes for Whittier Annex

**23. SPECIAL EDUCATION-Directors Oleski, Sheridan, Ruane**

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23.01 {10-N-1} Approve Settlement Agreement

**24. VOCATIONAL EDUCATION-Directors Ruane, Donahue, Casey**

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**25. PRESIDENT'S REPORT**

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**26. NEW BUSINESS**

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**27. ADJOURNMENT**

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