



**Monday, May 5, 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 Executive Sessions were held on Monday, April 28, 2014 and this evening May 5, 2014 to discuss Labor Relations, Personnel and Litigation and on Friday, May 2, 2014 to discuss Personnel.

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. EDUCATION COMMITTEE-Directors Douaihy, Donahue, McAndrew

9.01 {10-D-1} Honor Drive2Life Winners

10. CONSENT AGENDA - Items 11 through 15

11. Meeting Minutes

11.01 Minutes

12. BUDGET & FINANCE -Directors Donahue, Casey, Oleski

12.01 {10-B-1} Approve Regular Bill List

12.02 {10-B-2} Approve Exception Bill List

12.03 {10-B-3} Approve Delinquent Tax Report March 2014

12.04 {10-B-4} Approve Student Activity Funds January 2014 - March 2014

12.05 {10-B-5} Approve Treasurer's Report February 2014

13. EDUCATION-Directors Douaihy, Donahue, McAndrew

~ CONSENT AGENDA CONTINUED ~

13.01 {10-D-2} Approve Expulsions

13.02 {10-D-3} Approve Summer School Program

14. POLICY COMMITTEE-Directors McAndrew, Donahue, Douaihy

14.01 {10-I-1} Approve Updated Section 200 of PSBA Board Policy Manual

15. PERSONNEL-Directors Martinelli, Oleski, McAndrew

15.01 {10-J-1} Permission to Attend

15.02 {10-J-2} Superintendent's Report #1265 Leaves of Absence

15.03 {10-J-3} Superintendent's Report #1266 Resignations

16. NON-CONSENT AGENDA~Item #17 through #24

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

17.01 {10-B-6} Approve Application to the State

18. EDUCATION-Directors Douaihy, Donahue, McAndrew

18.01 {10-D-4} Approve Boundary Exception Policy

18.02 {10-D-5} Approve Honors/AP Prerequisite Policy

19. FOOD SERVICES-Directors McAndrew, Sheridan, Casey

19.01 {10-E-1} Approve to Put Food Services Out for Bid

20. LABOR RELATIONS-Directors Oleski, Donahue, Martinelli

20.01 {10-H-1} Approve Four Day Work Week - Summer 2014

21. PERSONNEL-Directors Martinelli, Oleski, McAndrew

21.01 {10-J-4} Superintendent's Report #1267 Appointments/Assignments

21.02 {10-J-5} Personnel Committee Appointments

22. PURCHASING-Directors Sheridan, Casey and Ruane

22.01 {10-L-1} Approve Art Supplies Bid

22.02 {10-L-2} Approve General Supplies Bid

22.03 {10-L-3} Approve Lumber Bid

22.04 {10-L-4} Approve Medical Supplies Bid

23. BUILDINGS & GROUNDS-Directors Donahue, Oleski, Sheridan

23.01 {10-M-1} Approve Scranton High Pool Lighting Replacement Bid

23.02 {10-M-2} Approve NRG Contract

24. SPECIAL EDUCATION-Directors Oleski, Sheridan, Ruane

24.01 {10-N-1} Approve Emotional Support & Autistic Support Center

24.02 {10-N-2} Approve Opposing Restricting Federal Medical Assistance Reimbursement

25. PRESIDENT'S REPORT

26. NEW BUSINESS

27. ADJOURNMENT
