



**Monday, March 3, 2014**  
**Board Meeting - ~~7:00pm~~ 8:00pm**

~~Board Room~~ SCRANTON HIGH SCHOOL  
~~Administration Building~~ 63 MIKE MUNCHAK WAY  
~~425 N. Washington Avenue~~ SCRANTON, PA 18508  
~~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. Communications to the Board - Attorney Minora**

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2.01 Executive Sessions were held on Monday, February 24, 2014 at 6:30pm and this evening, March 3, 2014 to discuss Personnel, Real Estate and Litigation

**3. Visiting Delegations**

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

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**5. Report from Student Representatives**

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**6. Report from PSBA Representative**

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

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

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**9. CONSENT AGENDA - Items 10 through 15**

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**10. Meeting Minutes**

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10.01 Minutes

**11. ATHLETICS & STADIUM-Armand Martinelli; Robert Casey, Kyle Donahue**

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11.01 {10-A-1} Honor Jake McCarthy

**12. BUDGET & FINANCE - Kyle Donahue; Robert Casey, Carol Oleski**

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

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

12.03 {10-B-3} -Approve Treasurer's Reports for months ending November 2013 and December 2013

12.04 {10-B-4} Approve 2012 Single Audit Report

12.05 {10-B-5} Approve 2012 Annual Financial Report

12.06 {10-B-6} Approve Delinquent Tax Report January 2014

**13. EDUCATION-Cy Douaihy; Kyle Donahue, Mark McAndrew**

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13.01 {10-D-1} Approve Expulsions

**14. PERSONNEL-Armand Martinelli, Carol Oleski, Mark McAndrew**

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14.01 {10-J-1} Permission to Attend

14.02 {10-J-2} Superintendent's Report #1256 Leaves of Absence

14.03 {10-J-3} Superintendent's Report #1257 Resignations

**15. SPECIAL EDUCATION-Carol Oleski; Bob Sheridan, Dr. Lyn Ruane**

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15.01 {10-N-1} Approve Settlement Agreement

**16. NON CONSENT AGENDA - Items 17 through 21**

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**17. BUDGET & FINANCE-Kyle Donahue, Robert Casey, Carol Oleski**

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17.01 {10-B-7} Approve Rainey & Rainey Contract for Single Tax Office Audit

**18. EDUCATION-Cy Douaihy, Kyle Donahue, Mark McAndrew**

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18.01 {10-D-2} Approve Number of Teacher Observations to match PDE Requirements.

**19. HEALTH & SAFETY-Dr. Lyn Ruane; Bob Sheridan, Mark McAndrew**

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19.01 {10-F-1} - Authorize Five-Year Initiative with PDE to Improve Adolescent Health Education

**20. POLICY COMMITTEE-Mark McAndrew; Kyle Donahue, Cy Douaihy**

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20.01 {10-I-1} Approve Updated Section 000 of PSBA Board Policy Manual

**21. PERSONNEL-Armand Martinelli; Carol Oleski, Mark McAndrew**

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21.01 {10-J-4} Superintendent's Report #1258 Appointments/Assignments

21.02 {10-J-5} Approve Addendum to Act 93 Agreement

21.03 {10-J-6} Superintendent's Report #1259 Teacher Professional Contracts

**22. PRESIDENT'S REPORT**

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**23. NEW BUSINESS**

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**24. ADJOURNMENT**

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