



**Monday, February 3, 2014
Board Meeting - 7:00 PM**

**Administration Building
425 N. Washington Avenue
Scranton, PA 18503**

1. Call To Order

- 1.1 Call To Order - 7:00 PM Prevailing Time
- 1.2 Pledge of Allegiance

2. ROLL CALL

- 2.1 Roll Call

3. COMMUNICATIONS TO THE BOARD - Attorney Minora

4. VISITING DELEGATIONS

5. REPORT FROM PTA REPRESENTATIVE

6. REPORT FROM STUDENT REPRESENTATIVES

7. REPORT FROM PSBA REPRESENTATIVE

8. SOLICITOR'S REPORT - Attorney Minora

9. SUPERINTENDENT'S REPORT - William F. King

10. **CONSENT AGENDA-Items 11 through 15**

11. Accept Meeting Minutes

- 11.1 Minutes

12. CONSENT-ATHLETICS & STADIUM

- 12.1 {10-A-1} Approve Coaching Appointment

13. CONSENT-BUDGET & FINANCE

- 13.1 {10-B-1} Approve Regular Bill List
- 13.2 {10-B-2} Approve Exception Bill List
- 13.3 {10-B-3} Approve Student Activity Funds
- 13.4 {10-B-4} Approve Delinquent Tax Report for December 2013
- 13.5 {10-B-5} Approve Treasurer's Report ending September 30, 2013
- 13.6 {10-B-6} Approve Treasurer's Report ending October 31, 2013

~ CONSENT AGENDA CONTINUED ~

14. CONSENT-EDUCATION

14.1 {10-D-1} Approve Expulsions

15. CONSENT-PERSONNEL

15.1 {10-J-1} Permissions to Attend

15.2 {10-J-2} Superintendent's Report No. 1253 - Leaves of Absence

15.3 {10-J-3} Superintendent's Report No. 1254 - Resignations

16. **NON CONSENT ITEMS 17-21**

17. NON-CONSENT - EDUCATION-Cy Douaihy, Kyle Donahue, Mark McAndrew

17.1 {10-D-2} To Approve Secondary Mathematics Curriculum

18. NON-CONSENT - LABOR RELATIONS-Armand Martinelli; Carol Oleski, Kyle Donahue

18.1 {10-H-1} To Rescind Single Tax Office CBA

18.2 {10-H-2} To Approve CBA for Single Tax Office

19. NON-CONSENT PERSONNEL- Carol Oleski; Bob Sheridan, Armand Martinelli

19.1 {10-J-4} Superintendent's Report No. 1255 - Assignments/Appointments

19.2 {10-J-5} Personnel Committee Appointment

20. NON-CONSENT BUILDINGS & GROUNDS-Kyle Donahue

20.1 {10-M-1} To Authorize Palumbo Group to propose a design for Whittier Parking lot and Playground

21. NON-CONSENT-SPECIAL EDUCATION-Carol Oleski; Lyn Ruane, Armand Martinelli

21.1 {10-N-1} To Approve 2014-2015 NEIU 19 Special Education Services Contract

22. President's Report

23. New Business

24. ADJOURNMENT
