



**Tuesday, November 12, 2013  
Board Meeting - 7:00 PM**

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

**1. Call To Order**

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

**2. ROLL CALL**

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- 2.1 Roll Call

**3. COMMUNICATIONS TO THE BOARD - Attorney Minora**

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**4. VISITING DELEGATIONS**

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**5. REPORT FROM PTA REPRESENTATIVE**

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**6. REPORT FROM PSBA REPRESENTATIVE - Attorney Jason Shrive**

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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 16\*\***

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- 9.1 Items 10 through 16 will be voted on with one roll call.

**10. Accept Meeting Minutes**

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- 10.1 October 7, 2013 Board Meeting

**11. CONSENT-BUDGET & FINANCE**

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- 11.1 {10-B-1} Approve Regular Bill List
- 11.2 {10-B-2} Approve Exception Bill List
- 11.3 {10-B-3} Approve Treasurer's Report
- 11.4 {10-B-4} Approve Delinquent Tax Report for September 2013
- 11.5 {10-B-5} Approve Budget Transfer
- 11.6 {10-B-6} Accept Audit Report FY ended June 30, 2008 and 2007

**12. CONSENT-EDUCATION**

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- 12.1 {10-D-1} Approve Dual Enrollment Agreement with Lackawanna College 2013-2014 School Year

~CONSENT AGENDA ITEMS CONTINUED~

12.2 {10-D-2} Approve Use of Scranton High for Immaculata College to offer Doctoral Degree Program

12.3 {10-D-3} Approve Transfinder Proposal for Redistricting

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**13. CONSENT-HEALTH & SAFETY**

13.1 {10-F-1} Approve Wellness Committee Members

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**14. CONSENT-PERSONNEL**

14.1 {10-J-1} Permissions to Attend

14.2 {10-J-2} Superintendent's Report No. 1247 - Leaves of Absence

14.3 {10-J-3} Superintendent's Report No. 1248 - Resignations

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**15. CONSENT-BUILDINGS & GROUNDS**

15.1 {10-M-1} Approve Change Order for McNichols Plaza Paving

15.2 {10-M-2} Approve Change Order for Door Replacements Northeast Intermediate School

15.3 {10-M-3} Approve Change Order for Door Replacements at Bancroft Elementary School

15.4 {10-M-4} Authorize Administration to Prepare Specs of Bids for Security Cameras

15.5 {10-M-5} Approve Environmental Study at PA National Guard Property

15.6 {10-M-6} Approve Change Order for Door Replacements at McNichols Plaza

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**16. CONSENT-TRANSPORTATION**

16.1 {10-P-1} Approve Mom & Pop Contracts

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**17. \*\*NON CONSENT ITEMS 18-21\*\***

17.1 Items 18-21 will be voted on individually.

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**18. NON-CONSENT - HEALTH & SAFETY - Dr. Lyn Ruane**

18.1 {10-F-2} Approve Posting of Security Guard position for Administration Building

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**19. NON-CONSENT LEGISLATION & FEDERAL PROGRAMS-Kathleen McGuigan**

19.1 {10-I-1} Accept Resignation of Director Nathan Barrett

19.2 {10-I-2} Appoint Applicant to Board of Education

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**20. NON-CONSENT PERSONNEL- Armand Martinelli**

20.1 {10-J-4} Approve Administrative Hiring Policy

20.2 {10-J-5} Superintendent's Report No. 1249 - Assignments/Appointments

20.3 {10-J-6} Personnel Committee Appointment

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**21. NON-CONSENT BUILDINGS & GROUNDS-Bill Fox**

21.1 {10-M-7} Approve Construction of a New Gymnasium at West Scranton High School

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**22. President's Report**

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**23. New Business**

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**24. ADJOURNMENT**

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