

SCRANTON, PENNSYLVANIA

The Scranton School Board of Directors held a regular board meeting on Monday, May 22, 2017 immediately following the 7:00pm work session in the Board Room of the Administration Building, 425 N. Washington Ave., Scranton, PA 18503.

President Sheridan called the regular board meeting to order at 7:33pm.

Roll Call: By the Secretary.

Present: Directors Casey, Duffy, Lesh, McAndrew, Oleski, Schuster, Timlin and Sheridan.

Absent: Director Douaihy.

Solicitor's Report:

An Executive Session was held this evening to discuss personnel, hiring, and potential special education litigation.

PSBA Representative Report

NO REPORT

Superintendent Dr. Kirijan spoke of House Bill 1213 and the board's interest to contact legislators.

Public Comment:

Adam Swieciaszek, 415 Marion St., Scranton expressed his opinion of the recent election.

Rosemary Boland, SFT, reminded everyone that upcoming weekend is Memorial Day and hope we all take time to remember. Ms. Boland also spoke of schedule cuts, a decrease in teachers, outstanding arbitration cases, retiring CSNs that have not been replaced and the difference in job description of RNs, CSNs and LPNs.

Superintendent's Report:

Dr. Kirijan spoke of the beehive of activity and lots of great things happening in the district and announced that two teams at South Scranton Intermediate School placed 1st in Science and Math at the Girls STEAM Competition at Abington Heights and placed 1st and 3rd overall. West Scranton Intermediate placed 1st in Engineering and Team Building contests.

Dr. Kirijan attended the recent West High School chorus concert and commended Mrs. Lotz for her service to the district and the music program at West Scranton.

Dr. Kirijan announced Invader baseball championships as well as Scranton High School track and field championships.

Dr. Kirijan finished by wishing everyone a Happy Memorial Day and there will be celebrations throughout our schools to support our veterans.

A motion to accept the meeting minutes of 3/6/17, 3/23/17, 3/27/17, 4/3/17 and 5/8/17 was made by Director Schuster, seconded by Director Casey and passed unanimously on roll call vote.

Director McAndrew presented the following:

It is the recommendation of the Superintendent and the Education Committee that the following resolution be approved:

WHEREAS, the Board of School Directors is always eager to recognize students who have distinguished themselves in the community, and

WHEREAS, Joshua Mills, an outstanding 8th grader at West Scranton Intermediate School, demonstrated courage and quick thinking while enjoying a troop swim night at Weston Field with fellow boy scouts, and

WHEREAS, Joshua noticed a fellow scout unconscious in the pool, starting to sink, and quickly pulled him to the side of the pool so that others could lift him out, and

WHEREAS, Joshua has not yet earned his lifesaving merit badge or first aid merit badge because he just recently joined the troop and is working on the rank of Tenderfoot, however, he learned CPR while in school during a training,

NOW, THEREFORE, BE IT RESOLVED, that the official recognition of the Board of School Directors is extended to Joshua Mills, his troop, North Scranton Troop 57, chartered by Mary Mother of God Parish, his parents, Pam and Tim Hollock, and his teachers at West Scranton Intermediate School.

ALSO

It is the recommendation of the Superintendent and the Education Committee that the following resolution be approved:

WHEREAS, the Board of School Directors is always eager to recognize students who have distinguished themselves academically and in extra-curricular activities, and

WHEREAS, the Scranton School District has a long standing partnership with the Career Technology Center of Lackawanna County which benefits Scranton students by providing instruction in seventeen different career areas, and

WHEREAS, Serena Fuller, a Senior Health Occupations Technology student at CTC from West Scranton High School was awarded the state gold medal in the Medical Terminology category and will be advancing to the National competition in June of 2017,

NOW, THEREFORE, BE IT RESOLVED that the official congratulations of the Board of Education is extended to Serena Fuller, her parents, her teachers at the Career Technology Center, and her teachers at West Scranton High School.

ALSO

It is the recommendation of the Superintendent and the Education Committee that the following resolution be approved:

WHEREAS, the Board of School Directors is always eager to recognize students who have distinguished themselves academically and in extra-curricular activities, and

WHEREAS, the Scranton School District has a long standing partnership with the Career Technology Center of Lackawanna County which benefits Scranton students by providing instruction in seventeen different career areas, and

WHEREAS, Saleem Pearson, a Senior Electrical Technology student at CTC from Scranton High School was part of a team that was awarded a state silver medal in the Chapter Business Procedures category,

NOW, THEREFORE, BE IT RESOLVED that the official congratulations of the Board of Education is extended to Saleem Pearson, his parents, his teachers at the Career Technology Center, and his teachers at Scranton High School.

The resolutions were seconded by Director Oleski and passed unanimously on roll call vote following public comment.

President Sheridan now called for a recess to executive session at 7:39pm.

At 8:06pm President Sheridan called the meeting to order.

Budget and Finance Committee

The following was submitted by Director Schuster.

B-1

The list of bill payments in accordance with the bill payment approval policy be approved as per the attached:

May 22, 2017

\$1,228,861.81

The resolution was seconded by Director Duffy and passed unanimously on roll call vote.

ON THE QUESTION:

Director Schuster spoke of payments made to C.I.L. and inquired about a presentation by the Center for Independent Living that he asked for.

Dr. Kirijan apologized and will arrange for a presentation.

ALSO

The following was submitted by Director Schuster.

B-2

The Exception Bill List as per the bill payment approval policy for the period ended May 22, 2017 be approved as per the attached.

Be it resolved that exception payments in the amount of \$3,846,785.56 have been paid in accordance with the approval payment policy:

April 7, 2017	\$685,867.45
April 21, 2017	\$656,188.46
May 5, 2017	\$582,681.04
May 19, 2017	\$1,922,048.61

Be it resolved that payrolls amounting to \$12,636,077.18 have been paid in accordance with the approval for payment policy.

April 7, 2017	\$2,782,672.07
April 21, 2017	\$3,154,241.12
May 5, 2017	\$2,768,465.08
May 19, 2017	\$2,844,124.49

The resolution was seconded by Director Casey and passed unanimously on roll call vote.

ALSO

The following was submitted by Director Schuster.

B-3

Be it resolved that the Delinquent Tax Report for the month of April 2017 be accepted. A copy of the monthly detail is available for review in the Business Office.

Tax	\$324,054.23
Penalty	\$ 29,384.83
Interest	<u>\$ 22,170.00</u>
TOTAL	\$375,609.06
Commission	<u>\$(18,780.75)</u>
NET TO DISTRICT	\$356,828.31

The resolution was seconded by Director Casey and passed unanimously on roll call vote.

ALSO

The following was submitted by Director Schuster.

B-4

Be it resolved that the Treasurer's Report for the period ending March, 2017 be accepted as follows:

Opening Balance	\$23,587,423.48
Monthly Revenue	\$22,938,817.39
Transfers and Refunds	<u>\$ 364.19</u>
TOTAL AVAILABLE	\$45,526,605.06
TOTAL DISBURSEMENTS	<u>\$18,131,197.22</u>
	\$28,395,407.84

The resolution was seconded by Director Casey and passed unanimously on roll call vote.

ALSO

The following was submitted by Director Schuster.

B-5

Be it resolved that the Treasurer's Report for the period ending April, 2017 be accepted as follows:

Opening Balance	\$28,395,407.84
Monthly Revenue	\$14,410,408.86
Transfers and Refunds	<u>\$ 299.00</u>
 TOTAL AVAILABLE	 \$42,806,115.70
TOTAL DISBURSEMENTS	<u>\$13,930,750.36</u>
	\$28,875,365.34

The resolution was seconded by Director Casey and passed unanimously on roll call vote.

ALSO

The following was submitted by Director Schuster.

B-6

WHEREAS, In accordance with the Real Estate Tax Law any property not sold at Judicial Sale shall be listed in a Repository of Unsold Properties. The following properties have been sold and will be returned to a tax paying status with the Tax Claim Bureau:

Shaheam Goosby	303 Neptune Pl.	Map No. 15615 010 028	\$2,930.00
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THEREFORE BE IT RESOLVED, that the School District of the City of Scranton does hereby approve the above referenced properties for a repository sale pursuant to the real estate tax sale law and section 627 of said act. This resolution is subject to the approval of other taxing bodies.

The resolution was seconded by Director Casey and passed unanimously on roll call vote.

ALSO

The following was submitted by Director Schuster.

B-7

BE IT RESOLVED, that the Scranton School District approves the contract to hire Joseph M. Alu and Associates, PC to perform an audit of the Scranton Single Tax Office for the years ending December 31, 2015 and December 31, 2016. The costs associated with this audit shall be shared between the City of Scranton and the Scranton School District (\$13,000 each per year) as per the attached bid documents from the City of Scranton.

The resolution was seconded by Director Casey and passed unanimously on roll call vote.

Education Committee

The following was submitted by Director McAndrew.

D-1

The Education Committee requests board approval of staff attendance to conferences and meetings for professional development relevant to their specific duties as listed below.

Board approval is contingent upon the required approval of all supervisors, principals or administration.

Diane Amari	PMEA AU State	Erie, PA	\$743.96	4/19-4/22/2017
Johanna Chorba	Nat'l Schol. Bowl	Alexandria, VA	\$410.64	6/1-6/4/2017
Joe Brazil	Streaming Media East	NYC	\$2,273.00	5/15-5/16/2017
Dennis Engles	Safe Crisis Mgmt Recert.	Carlisle, PA	\$921.00	5/15-5/16/2017
Meade Beebe	Athl. Perf. Summit	Garden City, NY	\$249.00	5/20-5/21/2017

The resolution was seconded by Director Casey and passed unanimously on roll call vote.

ALSO

The following was submitted by Director McAndrew.

D-2

Whereas, the Scranton School District strives to provide students with an exemplary and contemporary educational experience; and

Whereas, the Scranton School District acknowledges that students often require summer school to complete educational requirements in a timely fashion for graduation;

THEREFORE BE IT RESOLVED that the Board of Directors approves the Scranton School District's Summer School Program for make-up, enrichment and credit to be run at Scranton High School from July 5, 2017 to August 10, 2017. The program will be open to district and non-district students. Requirements and cost associated with the program are detailed in the letter for high school principals and guidance counselors. See attached:

The Scranton School District will conduct a Summer School Program during the six week period from Wednesday, July 5, 2017 through Thursday, August 10, 2017 (both dates inclusive). All courses, grades six through twelve, will be scheduled at Scranton High School. Classes will be conducted Monday through Thursday. No classes will be held on Fridays. Classes in all subjects grade six through twelve, will be taught provided there is sufficient enrollment to make the offered course cost effective (twenty students per class). Courses may be taken for **MAKE-UP**, **ENRICHMENT** or **CREDIT**.

The cost will be sixty (\$60.00) dollars.

Registration for all summer school courses will take place at Scranton High School in the cafeteria on the first floor on the dates and times indicated below:

Tuesday, June 27, 2017

9:00AM -12:00PM	Grades 9 and 10
1:00PM-3:00PM	Grades 11 and 12

Wednesday, June 28, 2017

9:00AM-12:00PM	Grades 6, 7 and 8
1:00PM-3:00PM	Late Registration (all grades)

The resolution was seconded by Director Casey and passed unanimously on roll call vote.

**** At this time President Sheridan announced that the ACT 93 incentive resolution has been pulled as well as the Instructional Specialist II position for Electric City Academy****

Labor Relations Committee

The following was submitted by Director Schuster.

H-1

WHEREAS, the Board of Directors wishes to continue the 4 day summer work week program for the summer of 2017 in an effort to save energy costs across the districts school buildings, Memorial Stadium and the District Administration Building, and

WHEREAS, the Scranton School Board agrees to allow for an extended workday over four days from Monday through Thursday each week during the summer, commencing on Monday, June 19, 2017 through Thursday, August 24, 2017, and

WHEREAS, the workday for maintenance shall be from 6:00 a.m. to 4:00 p.m. Monday through Thursday and the administrative and clerical staff schedule shall be from 7:30 a.m. to 4:00 p.m. Monday through Thursday with a 30 minute lunch break each day, and

WHEREAS, employees who take a day off for vacation, sick or personal leave will be charged for one day off, however, employees who take any 4 days off in a row will be charged with 5 days off,

THEREFORE, BE IT RESOLVED, that the 4 day summer work week will officially go into effect on Monday, June 19, 2017.

The resolution was seconded by Director Oleski and passed unanimously on roll call vote.

Policy Committee

The following was submitted by Director Casey.

WHEREAS, the policy and administrative regulation guides provided by PSBA are intended to serve as a basis for drafting policy and administrative regulations that meet the needs of school districts in Pennsylvania, and

WHEREAS, the following policies have been reviewed, discussed and modified to meet the needs of the Scranton School District,

NOW, THEREFORE, BE IT RESOLVED that the Scranton School Board hereby approves the following list of recommended policy revisions and updates.

PSBA RECOMMENDED POLICY REVISIONS AND UPDATES

POLICY NUMBER	POLICY
203	Vol. II 2017 Immunizations and Communicable Diseases
204	Vol. II 2017 Attendance
246	Vol. I 2017 School Wellness
808	Vol. I 2017 Food Services
Policy Number	NEW POLICY
209.2	Vol. I 2017 Diabetes Management

The resolution was seconded by Director Oleski and passed unanimously on roll call vote.

Personnel Committee

The following was submitted by Director Oleski.

J-1

It is the recommendation of the Superintendent and Personnel Committee that the attached list of Appointments, Assignments, Retirements, Resignations, and Leaves of Absences is approved.

Appointments are effective upon receipt of proper criminal records, immigration, and medical and child abuse reports.

Salaries are in accordance with the Collective Bargaining Agreements.

Recommendations for Long-Term Substitute Teaching Assignments-Certified:

Michele Jeffries	English	West Intermediate	4/3/17-6/19/17
Molly Hedden	Special Education	Charles Sumner	2/22/17-5/31/17
Tricia Karp	Grade 1	John Adams	3/28/17-6/20/17

Recommendations for Long-Term Substitute to Permanent Substitute-Certified:

Kayla Reichle	English	Scranton High	9/1/16-6/20/17
Stephanie Meyers	Guidance	West Intermediate	9/1/16-6/20/17

Leaves of Absence – Professional:

Kayleigh Conway Corbett	Grade 1	John Adams	5/29/17-6/20/17 FMLA/without pay
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Jaclyn M. Pavese	Grade 4	Kennedy Elementary	6/5/17-6/20/17 Leave without pay
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Resignations (Non-Certified):

Kyle Mackaliumas	General Custodian	Effective:	5/2/2017
Jack Miles	Asst. Football Coach/SHS	Effective:	4/7/2017

RETIREEES:

NAME	POSITION	SCHOOL	YEARS OF SERVICE	EFFECTIVE
Beichler, Karl	Physical Ed.	SHS	29	6/20/2017
Bilski-Magliocchi	Michele	SSIS	31.6	6/20/2017
Bohleman, Marcia	Title I Speech	Itinerant	34	6/20/2017
Cangemi, Nancy	Kindergarten	Isaac Tripp	37	6/20/2017
Cerra, Linda	Spanish	WSHS	38	6/20/2017
Conaboy, Suzanne	RN	Itinerant	18.5	6/20/2017
Connell, Ann	Pre-K	Sumner	30.74	6/20/2017
Devine, Marianne	Gifted	Itinerant	31.5	6/20/2017
Douaihy, Mary Jane	ESL	Itinerant	17	6/20/2017
Fitzpatrick, Mary	Speech	Itinerant	28.14	6/20/2017
Foley, James	Industrial Tech	NEIS	17	6/20/2017
Gibbons, Mary Ellen	Hearing Impaired	Itinerant	26.9	6/20/2017
Gummer, Thomas	Guidance	WSIS	32	6/20/2017
Harrison, Lynn	Math	NEIS	22.4	6/20/2017
Hartnett, Joseph	Gifted	Itinerant	25.5	6/20/2017
Hickernell, Linda	Music	SSIS	26	6/20/2017
Kirby, Sharon	ESL	Plaza	32	6/20/2017
Klonoski, Laurie	Grade 3	Whittier	14	6/20/2017
Kraky, Patrick	Industrial Tech	WSHS	31.45	6/20/2017
Laboranti, Patricia	Fam./Cons. Science	SHS	27	6/20/2017
LeStrange, Melissa	RN	SSIS	18	6/20/2017

Lotz, Karen	Music	WSHS	23	6/20/2017
McDonald, Carolee	Librarian	WSIS	39	6/20/2017
McGraw, Kenneth	Gifted	Itinerant	24.8	6/20/2017
McHugh, Marianne	Reading	WSIS	33	6/20/2017
Morris, Mary Ellen	Kindergarten	Sumner	39.2	6/20/2017
Murphy, Barbara	Librarian	Isaac Tripp	33.55	6/20/2017
Murphy, Mary Kay	Pre-K	Isaac Tripp	31.85	6/20/2017
Needham, Mary	Grade 2	Whittier	39.67	6/20/2017
Pannick, Ann	Grade 3	Isaac Tripp	17	6/20/2017
Paris, Kelly	Classroom Coach	Itinerant	35	6/20/2017
Pastore, Donna	Math	WSIS	31.81	6/20/2017
Sack, Michele	English	SHS	31.85	6/20/2017
Sopinski, Karen	English	SHS	35.69	6/20/2017
Unangst, Kathryn	Fam./Cons. Science	NEIS	16	6/20/2017
Ventre-Schildt, Jane	Grade 3	Adams	22.68	6/20/2017
Washo, Barbara	Gifted	Itinerant	32.16	6/20/2017

ADMINISTRATOR RETIREES

NAME	POSITION	SCHOOL	YEARS OF SERVICE	EFFECTIVE
Brudzinski, David	Principal	Whittier	27	June 20, 2017
Cartegna, Mary Ann	Chief of Special Education Services/ Electric City Academy	Administration Building	27.72	TBD
Dente, Ellen	BCBA	Itinerant	29.69	TBD

NON-CERTIFIED RETIREMENTS

NAME	POSITION	SCHOOL	YEARS OF SERVICE	EFFECTIVE
Cantafio, Joanne	Paraprofessional	Morris	28.5	June 20, 2017
Churilla, Susan	Paraprofessional	Armstrong	30	June 20, 2017
Gazoo, Sally	Paraprofessional	Isaac Tripp	12.79	June 20, 2017
Kerrigan, Ellen	Paraprofessional	Tripp	19	June 20, 2017
Occulto, Mary	Paraprofessional	Plaza	35.9	June 20, 2017
Thomas, Carol	Paraprofessional	Prescott	20	June 20, 2017
Trapani, Amy	Paraprofessional	Kennedy	28.5	June 20, 2017
Valunas, Patricia	Paraprofessional	Isaac Tripp	43.4	June 20, 2017

Webb, Michael	Paraprofessional	Isaac Tripp	30.8	June 20, 2017
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CLERICAL RETIREMENTS

NAME	POSITION	SCHOOL	YEARS OF SERVICE	EFFECTIVE
Yanchik, Susan	Confidential Secretary	Administration	19	May 31, 2017

The resolution was seconded by Director Duffy and passed unanimously on roll call vote.

Director Oleski now read each name and their years of service, each name receiving applause.

Purchasing Committee

The following was submitted by Director Casey.

L-1

Be It Resolved that the contract for the 2017 Medical Bid is awarded to the lowest responsible bidder as follows:

<u>VENDOR</u>	<u>LOCATION</u>	<u>AMOUNT</u>
Dailey Resources	Dunmore, PA	\$ 42,247.32

The resolution was seconded by Director Lesh and passed unanimously on roll call vote.

ALSO

The following was submitted by Director Casey.

L-2

Be It Resolved that the contracts for the 2017 Music Equipment and Supplies Bid be awarded to the lowest responsible bidders as follows:

<u>VENDOR</u>	<u>LOCATION</u>	<u>AMOUNT</u>
Southwest Strings	Tucson, AZ	\$ 5,368.83
Moe-Bleichner Music Distribution	Pottsville, PA	\$ 4,361.83
Shar Products Company	Ann Arbor, MI	\$ 850.02
TOTAL		\$ 10,580.68

The resolution was seconded by Director Oleski and passed unanimously on roll call vote.

ALSO

The following was submitted by Director Casey.

L-3

Be It Resolved that the contracts for the 2017 Lumber Bid be awarded to the lowest responsible bidders as follows:

<u>VENDOR</u>	<u>LOCATION</u>	<u>AMOUNT</u>
Mann and Parker Lumber Company	New Freedom, PA	\$ 15,672.00
Forest County Wood Products	Tionesta, PA	\$ 1,955.18
O'Shea Lumber Company	Glen Rock, PA	\$ 447.46
Metco Supply Company	Leechburg, PA	\$ 80.00
TOTAL		\$ 18,154.64

The resolution was seconded by Director Oleski and passed unanimously on roll call vote.

ON THE QUESTION:

President Sheridan asked if there were any local lumber companies that bid. Mr. Brazil said that it was advertised and Mr. Gregg Sunday said that the lumber supplies are not for maintenance purposes but for instructional purposes used in the shop classes and in his history with the district there has never been a local company bid these items because they're special products.

ALSO

The following was submitted by Director Casey.

L-4

Be It Resolved that the contracts for the 2017 General Supplies Bid be awarded to the lowest responsible bidders as follows:

<u>VENDOR</u>	<u>LOCATION</u>	<u>AMOUNT</u>
School Specialty	Lancaster, PA	\$ 53.40
Contract Paper Group	Uniontown, OH	\$ 213.50
Kurtz Brothers	Clearfield, PA	\$ 8,620.27
Phillips Supply Company	Plymouth, PA	\$ 8,827.80
Standard Stationery Supply	Wheeling, IL	\$ 11,293.78
Lindenmyer Munore	Mt. Joy, PA	\$ 11,565.50
National Art and School Supply	Rahway, NJ	\$ 12,092.25
WB Mason	Allentown, PA	\$ 105,416.35
TOTAL		\$ 158,082.85

The resolution was seconded by Director Oleski and passed unanimously on roll call vote.

ON THE QUESTION:

President Sheridan again questioned why there aren't any local suppliers.

ALSO

The following was submitted by Director Casey.

L-5

Be It Resolved that the contracts for the 2017 Paint and Painting Supplies Bid be awarded to the lowest responsible bidders as follows:

<u>VENDOR</u>	<u>LOCATION</u>	<u>ITEM NUMBERS</u>	<u>NOT TO EXCEED</u>
		4,5,6,7,8,10,11,1 2,18,20,29,30,31, 32,39,40,42,46,47 ,48,49,51,56, 57,63,64,66,72,78 ,79,87,90,91,92,9 4,95,96,97,98,99, 100,101,102,106	
Sherwin Williams	Scranton, PA		\$ 52,060.92
		1,2,3,9,13,14,15, 16,17,19,21,22,23 ,24,25,26,27,28,3 3,34,35,36,37,38, 41,43,44,45,50,52 ,53,54,55,58,59,6 0,61,62,65,67,68, 69,70,71,73,74,75 ,76,77,80,81,82,8 3,84,85,86,88,89, 93,103,104,105,1 07,108,109,111,1 13,114,115,117	
Gleco Paints	Scranton, PA		\$ 25,033.37
TOTAL			\$ 77,094.29

The resolution was seconded by Director Oleski and passed unanimously on roll call vote.

ALSO

The following was submitted by Director Casey.

L-6

Be It Resolved that the contract for the 2017 Janitorial Supplies Bid is awarded to the lowest responsible bidder as follows:

<u>VENDOR</u>	<u>LOCATION</u>	<u>AMOUNT</u>
Penn Paper	Scranton, PA	\$ 39,631.42
American Janitor	Scranton, PA	\$ 19,334.00
Central Poly Corporation	Linden, NJ	\$ 15,180.00
Sanico	Binghamton, NY	\$ 8,396.00
Interboro Packaging	Montgomery, NY	\$ 2,996.00
TOTAL		\$ 85,537.42

In addition the following Vendors shall be awarded the following items to be purchased on an as needed basis. Prices are to be held by Vendor from 1 year of date of their bid per specifications:

<u>VENDOR</u>	<u>Item Number</u>	<u>Item</u>
Penn Paper	11	Calcium Chloride Flakes-\$13.40/bag
Penn Paper	20	Singlefold Paper Towels-\$12.49/case
Penn Paper	23	Paper Towel Rolls-\$21.34/case
American Janitor	6	Rock Salt- \$4.45/bag
American Janitor	43	Jumbo Toilet Tissue Rolls-\$23.75/case
Sanico	19	Toilet Tissue-\$26.32/case

The resolution was seconded by Director Oleski and passed unanimously on roll call vote.

ALSO

The following was submitted by Director Casey.

L-7

Be It Resolved that the contract for the 2017 Sports Equipment and Supplies Bid is awarded to the lowest responsible bidder as follows:

<u>VENDOR</u>	<u>LOCATION</u>	<u>AMOUNT</u>
Battaglia's Sporting Goods	Scranton, PA	\$ 21,080.80
BSN Sports	Jenkintown, PA	\$ 1,016.40
TOTAL		\$ 22,097.20

The resolution was seconded by Director Oleski and passed unanimously on roll call vote.

Buildings and Grounds Committee

The following was submitted by Director Lesh.

M-1

BE IT RESOLVED: That the Facilities and Grounds Office has auctioned off 8 vehicles deemed obsolete. This action was taken at the request of board meetings at numerous meetings. Please see attached for bid results.

Vehicle Year	Vehicle Make	VIN	Bid Amount	Bidder Name
1996	Chevy	1GBHP32R3T3314888	\$250.00	MILEWSKI
1999	GMC Van	1GDJG3193X10641444	\$312.00	Boots
1999	GMC Van	1GDJG31R5X1062783	\$312.00	Boots
2003	Freightliner	1FAVBPCT03HL79881	\$2,177.00	Boots
2002	Ford 450	1FDXF47F02EA65205	\$1,777.00	Boots
2002	Ford 450	1FDXF47FX2EA65258	\$1,777.00	Boots
1990	CHEVY	2GBHG31KOL4124118	\$250.00	MILEWSKI
1990	CHEVY	2GCEG25H5L4146137	\$250.00	MILEWSKI

The resolution was seconded by Director Oleski and passed unanimously on roll call vote.

Special Education Committee

The following was submitted by Director Oleski.

N-1

It is the recommendation of the Superintendent and Special Education Committee that the contract for Special Education Services with the Northeastern Educational Intermediate Unit #19 (NEIU) be approved:

WHEREAS, pursuant to 22 PA Code Section 14, school districts may expend said funds and provide said programs and services either by direct service or through arrangements with other agencies; and

WHEREAS, pursuant to 22 PA Code Section 14, the Scranton School District is required to specify which, if any, services will be provided by contract with intermediate units or other agencies; and

WHEREAS, the District has concluded and determined that the programs and services below listed can be more efficiently or economically operated by contracting with the Northeastern Educational Intermediate Unit (NEIU) for provision of same;

BE IT THEREFORE RESOLVED that the contract with NEIU for provision of special education programs and services as specified therein are hereby approved for the 2017-2018 school year in accordance with the terms thereof.

The resolution was seconded by Director Casey and passed with seven (7) affirmative and one (1) abstention. Director Oleski abstained due to her employment with NEIU.

ALSO

The following was submitted by Director Oleski.

N-2

It is the recommendation of the Superintendent and Special Education Committee that the agreement for Shared Student Services with the Montgomery County Intermediate Unit #23 (MCIU) be approved:

WHEREAS, pursuant to 22 PA Code Section 14, school districts may expend said funds and provide said programs and services either by direct service or through arrangements with other agencies; and

WHEREAS, pursuant to 22 PA Code Section 14, the Scranton School District is required to specify which, if any, services will be provided by contract with intermediate units or other agencies; and

WHEREAS, the District has concluded and determined that the programs and services as attached can be more efficiently or economically operated by contracting with the Montgomery County Intermediate Unit #23 (MCIU) for provision of same;

BE IT THEREFORE RESOLVED that the agreement for Shared Student Services with MCIU for provision of special education programs and services as specified therein are hereby approved for the 2017-2018 school year in accordance with the terms thereof.

The resolution was seconded by Director Casey and passed unanimously on roll call vote.

ALSO

The following was submitted by Director Oleski.

N-3

The Special Education Committee hereby recommends the following resolution for your Consideration:

WHEREAS, the School District of the City of Scranton is subject of administration proceedings and civil suits, wherein the appropriateness of the student's special education programs have been challenged or suits have been filed in JB-ODR# 18563-16-17KE, AL-ODR# 18947-1617, AC16-17, JR16-17, BK16-17, AG16-17 and FS16-17; and

WHEREAS, the parties have reached a settlement agreement in this matter upon the terms and conditions previously provided for your consideration; and

THEREFORE BE IT RESOLVED, that the settlements as indicated above, be approved upon the terms and conditions as described, and the Superintendent or Directors of Special Education are hereby authorized to execute any and all documents necessary to consummate the matter.

The resolution was seconded by Director Casey and passed unanimously on roll call vote.

ON THE QUESTION:

Director Schuster asked Solicitor Minora the cost of the settlements.

Mr. Minora responded AG was \$5,000, JB was \$7,500, AL was \$15,000, BK was \$15,000, FS was \$17,000, AC was \$15,000 and JR was \$25,000.

NEW BUSINESS:

Director Lesh expressed his thoughts to the board and members of the audience that he knows there is not one person who sits here this evening and all meetings find any of our business here funny or ridiculous as was indicated by a public speaker adding that they take their business here very seriously noting the number of teachers retiring this evening and that is nothing to smirk about because we are losing a great number of highly experienced teachers.

Mr. Lesh further added that we do our best and we come from every walk of life and we don't get paid here and if it were for those so-called swamp drainers as the speaker referred to we would not have public education because those swamp drainers want to eliminate public education and certainly don't support us.

President's Report:

NO REPORT

There being no further business a motion to adjourn was made by Director Oleski, seconded by Director Casey and the meeting adjourned at 9:02PM.

By: _____
Secretary