

SCRANTON, PENNSYLVANIA 18503

The Scranton School Board of Directors held a regular board meeting on Monday, June 27, 2016 at 7:00pm prevailing time in the auditorium of Scranton High School, 63 Munchak Way, Scranton, PA.

President Sheridan called the meeting to order at 7:27pm with a Pledge of Allegiance to the Flag.

Roll Call: By the Secretary.

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

Absent: All present.

Report from PSBA Representative:

Director Douaihy commented on PSBA recommendations of legislative priorities on the agenda this evening supporting the PSBA to lobby for urban districts for fair funding, reconsideration of the bussing formula and for the modernization of older buildings in urban districts.

Solicitor's Report:

Attorney John Minora announced executive sessions were held on Wednesday, June 22, 2016 and this evening, June 27, 2016 to discuss personnel, litigation, negotiations and real estate.

Superintendent's Report:

Dr. Alexis Kirijan thanked all faculty, staff and administrators for a great school year and reminded everyone that registration for summer school has begun and summer school will run from June 27th through August 26th.

Public Comment:

Taylor Judge and Willesca Toland, students of Monticello shared events and their special experiences at Monticello School.

Christine Walker, SFT representative and 5th grade teacher at Whittier Annex spoke of difficult problems with emotional support students inappropriately placed at Whittier and as educators they could not meet their needs – there are no therapeutic services and the need is far more than the teachers are trained or qualified for and SBBH could not work with the students because of insurance restrictions or the parents refusal to participate in the program.

Ms. Walker added that several autistic students were placed in emotional support classrooms and their needs were not seriously considered but a disruptive incident involving a grandparent during graduation gained more attention than the needs of the students.

A discussion now took place between Ms. Walker, the superintendent and President Sheridan regarding the issues happening at Whittier and more adjustments need to be made.

Rosemary Boland, President SFT, echoed Ms. Walker and thanked the board for listening to the issues occurring throughout the sixteen buildings in the district.

Ms. Boland expressed concerns of the Special Education Model on the agenda for consideration this evening adding that only 12 out of the approximately 30 people on the committee participated in the vote and her concerns of seniority and bidding and loss of jobs.

Superintendent Alexis Kirijan responded to Ms. Boland and all Special Education teachers who struggled this year and she is aware of what they have been going through. Dr. Kirijan added that she has had numerous conversations with Rosemary Boland and both agreed that something different must be done, thus the task force.

Dr. Kirijan said the new program has been discussed in detail and will add layers of support and behavioral teams will be available to the schools that do not have the support now adding that every special education teacher will have a job – she does not plan on anyone losing their job and moves will be made according to the contract.

Dr. Kirijan further added that teachers will be certified to teach the classes to which they are assigned, some teachers will change locations, teachers will be paid according to the SFT contract and the teachers will know their assignments as soon as possible; they are poised and ready to move accordingly upon the board's approval and she reassured teachers that they have been heard and agree that changes need to be made.

President Sheridan confirmed with Dr. Kirijan that not one job will be lost.

President Sheridan asked Rosemary Boland if she had anything further to add.

Ms. Boland expressed concern of the children being moved back to their home schools where some will have the support the kids need while others will not.

A discussion now took place between Ms. Boland and Superintendent Kirijan regarding teacher coaches, certifications, bidding and building seniority based on certifications.

Gerard Hetman, Lackawanna County Community Relations informed the board of current and upcoming events throughout Lackawanna County.

Elaine Young, a crossing guard asked President Sheridan about a raise for the crossing guards as they have not had one in over a decade and expressed the need of crosswalks.

President Sheridan agreed the crossing guards deserve a raise and Director Casey asked Solicitor Minora to reach out to City Solicitor Shrive to see what they can do to give the crossing guards a raise.

President Sheridan now asked if there was anyone else who would like to speak.

Fran Regan, teacher and member of the special education task force spoke of the meetings she attended adding that some of the issues in the draft were never discussed, voiced her concern for the children being moved to their home schools without the support they need as they may be thriving in the class they are in, the cost of the needed support services, and the board's decision not only affecting the teachers but the students as well.

At this time a few teachers and citizens in attendance who did not sign in to speak addressed the board regarding their understanding of the plan, limited space available in schools for additional classrooms, the need to have so many different areas covered, where the money is coming from for classroom coaches, the need for an in-depth discussion in public, a father's concern that SBBH could not deal with his son's triggers and concern to vote on a plan without a clear understanding.

Director Douaihy informed everyone that this is not the first time this program has been discussed and Mrs. MaryAnn Cartegna has answered questions at other meetings.

Superintendent Kirijan said she has a deep regard and respect for all the teachers and students and they are trying to do something to improve the district and hopes we can keep this at a level where we can work together and will be happy to have MaryAnn Cartegna sit and discuss the entire plan for anyone interested and will get specific answers.

President Sheridan now asked for a motion to accept the meeting minutes of June 7, 2016. Director Casey made a motion, seconded by Director Douaihy and the meeting minutes passed unanimously on roll call vote.

Budget and Finance Committee

Director Lesh submitted the following resolution:

B-1

It is the recommendation of the Budget & Finance Committee that the following resolution be considered:

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

June 27, 2016	\$1,161,530.82
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The resolution was seconded by Director Casey and passed unanimously on roll call vote.

ALSO

Director Lesh submitted the following resolution:

B-2

It is the recommendation of the Budget & Finance Committee that the following resolution be considered:

The Exception Bill List as per the bill payment approval policy for the period ended June 27, 2016 be approved as per the attached.

Be it resolved that exception payments in the amount of \$1,956,247.55 have been paid in accordance with the approval payment policy.

May 6, 2016	\$241,485.28
May 20, 2016	\$871,936.53
June 17, 2016	\$838,155.77
June 25, 2016	\$ 4,669.97

Be it resolved that payrolls amounting to \$10,595,321.72 have been paid in accordance with the approval for payment policy.

May 6, 2016	\$2,567,118.02
May 20, 2016	\$2,674,523.91
June 3, 2016	\$2,737,420.81
June 17, 2016	\$2,616,258.98

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

ALSO

The following resolution was submitted by Director Lesh.

B-3

The Budget & Finance Committee presents the following resolution for your consideration:

Be it resolved that the Delinquent Tax Reports for April 2016 and May 2016 be accepted below. A copy of the monthly detail is available for review in the Business Office.

April 2016 Delinquent Tax Report

Tax	\$ 345,282.51
Penalty	\$ 31,937.59
Interest	<u>\$ 33,235.25</u>
TOTAL	\$ 410,455.35
Commission	<u>\$ (20,522.98)</u>
NET TO DISTRICT	\$ 389,932.37

May 2016 Delinquent Tax Report

Tax	\$385,332.35
Penalty	\$ 36,184.56
Interest	<u>\$ 27,156.97</u>
TOTAL	\$448,673.88
Commission	<u>\$(22,433.87)</u>
NET TO DISTRICT	\$426,240.01

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

ALSO

The following resolution was submitted by Director Lesh.

B-4

Be it resolved that the Treasurer's Reports ending February 2016, March 2016 and April 2016 be accepted as follows:

For the period ending February 2016:

Opening Balance:	\$36,003,021.78
Monthly Revenue:	\$ 4,175,796.73
Transfers and Refunds:	<u>\$ -</u>
TOTAL AVAILABLE	\$40,178,818.51
TOTAL DISBURSEMENTS	<u>\$12,193,188.29</u>
BALANCE IN GENERAL ACCOUNT	\$27,985,630.22

For the period ending March 2016:

Opening Balance:	\$27,985,630.22
Monthly Revenue:	\$26,815,310.06
Transfers and Refunds:	<u>\$ -</u>
TOTAL AVAILABLE	\$54,800,940.28
TOTAL DISBURSEMENTS	\$14,700,255.24
BALANCE IN GENERAL ACCOUNT	\$40,100,685.04

For the period ending April 2016:

Opening Balance:	\$40,100,685.04
Monthly Revenue:	\$23,335,424.39
Transfers and Refunds:	<u>\$ -</u>
TOTAL AVAILABLE	\$63,436,109.43
TOTAL DISBURSEMENTS	<u>\$11,862,469.08</u>
BALANCE IN GENERAL ACCOUNT	\$51,573,640.35

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

Director Casey asked if there is a reason why there is no longer a consent agenda and when it was discussed. Director Douaihy said it was discussed at the last meeting because there was confusion over something on the consent agenda that shouldn't have been on there.

ALSO

The following resolution was submitted by Director Lesh.

Prior to reading the following Director Lesh asked Solicitor Minora if he needed to read the names and addresses in their entirety.

Solicitor Minora said as per the attached is fine.

B-5

It is the recommendation of the Budget and Finance Committee that the following resolution be approved:

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 to be placed for bid and if sold will return to a tax paying status with the Tax Claim Bureau. The following properties have been sold and will net the district **\$12,654.14**.

Leonard Fata	1101 Meade Ave.	Map No. 14508 020 042	\$2,418.14
Keith John Valinski	1502 Church Ave.	Map No. 13416 010 021	\$3,735.00
ACP Realty	2116 Pittston Ave.	Map No. 16710 020 036	\$4,501.00
Rayven King-Gray	903 Sanderson Ave.	Map No. 14512 050 008	\$2,000.00

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 Oleski and passed unanimously on roll call vote.

ALSO

The following resolution was submitted by Director Lesh.

B-6

It is the recommendation of the Budget & Finance Committee that the following be approved:

BE IT RESOLVED that the Chief Financial Officer, Gregg L. Sunday, is hereby authorized to approve payments of all payables during the summer months in the absence of regularly scheduled Board meetings.

BE IT FURTHER RESOLVED that with the scheduling of the regular Board meeting all summer payments will be accepted by the Board of Directors at their regular September Board meeting.

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

ALSO

The following resolution was submitted by Director Lesh.

B-7

The Budget & Finance Committee presents the following resolution for your consideration:

WHEREAS, the Land Bank, County, Municipality and School District have all joined to create stronger communities and in dealing with vacant, abandoned and tax delinquent properties, maintaining them and attempting to restore them to productive use; and

WHEREAS, the County, Municipality and School District wish to encourage Land Bank to acquire vacant, abandoned, blighted and tax delinquent properties, and based upon the mutual agreements herein contained, for good and valuable consideration, the Scranton School Board hereby agrees to the Intergovernment Cooperation Agreement and Memorandum of Understanding as per the attached.

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

ON THE QUESTION:

Director Schuster said that at a previous discussion about the Land Bank we would have representation of the board. Director Casey and President Sheridan concurred that Lackawanna County also agreed to board representation.

ALSO

The following resolution was submitted by Director Lesh.

B-8

The Budget & Finance Committee presents the following resolution for your consideration:

Be it resolved that the Scranton School District authorizes the New Home Construction Local Tax Abatement and New Business Construction Local Tax Abatement Program for a two (2) year period from the date of occupancy pursuant to the attached ordinance of the City of Scranton. Upon adoption of this resolution the program will remain in effect for a two (2) year period with a two (2) year tax abatement being granted as the maximum exemption and in effect for a ten (10) year period pursuant to the attached order of the City of Scranton.

Be it further resolved that this program is contingent upon the approval of the City of Scranton and Lackawanna County approve the program as per the attached.

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

ON THE QUESTION:

President Sheridan commented that this is a great thing and hopes that families and new businesses take advantage of this tax abatement and bring some new homes and businesses to the City of Scranton.

Technology Committee

C-1

The following resolution was submitted by Director Oleski.

It is the recommendation of the Superintendent and Technology Committee to upgrade the phone system in the Administration Building and the Board of School Directors hereby authorizes the Technology Department to research various options.

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

ON THE QUESTION:

Director Casey asked about researching various options.

Mr. Joe Brazil, Chief Accountability and Information Officer addressed and thinks there is an opportunity for substantial savings throughout the district buildings and all he is asking for is the ability to seek proposals.

Director McAndrew inquired about the P.A. system at West Scranton High School.

Mr. Jeff Brazil, Chief Operations Officer addressed.

Education Committee

The following resolution was submitted by Director Douaihy.

D-1

The Education Committee requests board approval of staff attendance to conferences and meetings for professional development relevant to their specific duties and responsibilities as per the attached.

NAME	CONFERENCE/MEETING	LOCATION	COST	DATES	MANDATED
Lorraine Babarsky	International Bridge Building Contest	Portland, Oregon	\$685.02	4/24/15-4/25/2015	
Erin Keating	Governor's Institute	Kalahari Resorts	\$107.52	6/20-23/2016	YES
Paul Stefani	Wilson Reading Conference	Boston, MA	\$1,087.68	7/10-13/2016	
Nora Phillips	PBIS Luncheon	Hershey, PA	\$70.00	5/6/2016	
Kim Mecca	PBIS National Conference	Chicago, IL	\$1,230.00	10/26-29/2016	YES
Meg Duffy	PaTTAN	Hershey, PA	\$653.00	5/5-6/2016	
Fred Bresser	P-3 Governor's Institute	Mt. Pocono, PA	96.00	6/21-23/2016	
Jeff Brazil	Occupational Safety Training	Newark, DE	\$1,800.00	7/25-7/29/2016	
Kim Mecca	SWB Facilitator Training	Albany, NY	\$470.55	5/3-5/5/2016	
Kathryn O'Brien	WIDA National Conference	Philadelphia, PA	\$1,070.00	10/13-10/15/2016	
Maria Flynn	School Nurse P.D. Day	Moosic, PA	\$45.00	6/21/2016	
Jessica Burns	Working with the Community	Luzerne County	\$21.60	5/19/2016	
	in the wake of violent events	Emergency Mngmnt.			
Nicole Ferguson	School Nurse P.D. Day	Moosic, PA	\$45.00	6/21/2016	
Colleen Hartman	School Nurse P.D. Day	Moosic, PA	\$45.00	6/21/2016	
Meg Duffy	SAP	Easton, PA	\$260.00	6/6-6/8/2016	YES

Melissa LeStrange	School Nurse P.D. Day	Moosic, PA	\$45.00	6/21/2016	
Kristin Patchell	SCM Instructor Re-Certification	Carlisle, PA	\$704.00	12/8-12/9/2015	YES
Leah Simms	Pre- and Post- Separation Needs of	Marywood Univ.	\$100.00	6/9/2016	
	Abused Women and Their Children				
Dennis Engles	SCM Instructor Re-Certification	Carlisle, PA	\$564.00	12/10-12/11/2015	YES
Anne Marie Weiksner	School Nurse P.D. Day	NEIU	\$54.94	6/21/2016	
Shannon Lewis	School Nurse P.D. Day	Moosic, PA	\$45.00	6/21/2016	
Kathy Manta	School Nurse P.D. Day	Moosic, PA	\$45.00	6/21/2016	
Mary Lynn Osborne	School Nurse P.D. Day	Moosic, PA	\$45.00	6/21/2016	
Eileen Leonard	School Nurse P.D. Day	Moosic, PA	\$45.00	6/21/2016	
Carol Rothenberger	School Nurse P.D. Day	NEIU	\$45.00	6/21/2016	
Kathey Opshinsky	School Nurse P.D. Day	Moosic, PA	\$45.00	6/21/2016	
Maureen Straka	Wilson Just Words	NEIU	\$429.00	5/12-5/13/2016	
Suzanne Shaffer	2016 Wilson Leadership Conference	Boston, MA	\$589.00	7/10-7/12/2016	
Dawn Hull	WIDA National Conference	Philadelphia, PA	\$1,645.00	10/12-10/15/2016	
Ida Maconeghy	School Nurse P.D. Day	Moosic, PA	\$45.00	6/21/2016	
Donna Ferko	School Nurse P.D. Day	Moosic, PA	\$45.00	6/21/2016	
Linda Rocco	School Nurse P.D. Day	Moosic, PA	\$45.00	6/21/2016	
Margaret Walsh	School Nurse P.D. Day	Moosic, PA	\$45.00	6/21/2016	
Melissa Dailey	School Nurse P.D. Day	Moosic, PA	\$45.00	6/21/2016	
Fred Bresser	SAP Training	Easton, PA	\$229.60	6/6-6/8/2016	
Gregg Sunday	Mastering the OMB Super Circular	Philadelphia, PA	\$1,999.00	7/21-22/2016	

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

ALSO

The following resolution was submitted by Director Douaihy.

D-2

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

BE IT RESOLVED, the Scranton School Board of Directors hereby designates Robert Casey as the representative to the NEIU #19 beginning July 1, 2016 through June 30, 2017.

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

ALSO

The following resolution was submitted by Director Douaihy.

D-3

It is the recommendation of the Superintendent and the Education Committee that the attached Child Study Referral Process is approved.

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

ALSO

The following resolution was submitted by Director Douaihy.

D-4

It is the recommendation of the Superintendent and the Education Committee that the attached Induction Plan for Newly Certified Teachers is approved.

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

ON THE QUESTION:

Director Schuster questioned the stipend mentioned in the plan.

Director Douaihy indicated it is a yearly cycle.

Superintendent Kirijan commented and thanked Ms. Rosemary Boland and her staff.

Intergovernmental Committee

The following resolution was submitted by Director Douaihy.

G-1

It is the recommendation of the Superintendent and the Intergovernmental Committee that the following is approved:

WHEREAS, due to the dire financial situations that the school districts in the State of Pennsylvania are facing and the uncertainty of the adoption of the state budget, the Scranton School Board of Directors urges legislators to address the needs of school districts in Pennsylvania and hereby approve the Legislative Priorities as attached.

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

ON THE QUESTION:

Director Duffy commented that when it comes to financial aspect of education it starts with a fair funding formula and hopes this does not fall on deaf ears.

Labor Relations Committee

The following resolution was submitted by Director Schuster.

H-1

It is the recommendation of the Labor Relations Committee that the following be approved:

WHEREAS, the Scranton Federation of Teachers filed a grievance at #G13-16 and;

WHEREAS, the grievance was heard by the Labor Relations Committee and both sides had the opportunity to present evidence and make arguments on the issues presented;

THEREFORE, after deliberating on the same, as it relates to E.G. the grievance is hereby denied.

The resolution was seconded by Director Duffy and passed with eight (8) affirmative and one (1) negative vote. The negative vote was cast by President Sheridan.

ALSO

The following resolution was submitted by Director Schuster.

H-2

It is the recommendation of the Labor Relations Committee that the following be approved:

WHEREAS, the Scranton Federation of Teachers filed a grievance at #G14-16 and;

WHEREAS, the grievance was heard by the Labor Relations Committee and both sides had the opportunity to present evidence and make arguments on the issues presented;

THEREFORE, after deliberating on the same, as it relates to J.F. the grievance is hereby denied.

The resolution was seconded by Director Duffy and failed with three (3) affirmative and six (6) negative votes. The negative votes were cast by Directors Casey, Duffy, McAndrew, Oleski, Timlin and Sheridan.

Policy Committee

The following resolution was submitted by Director Timlin.

I-1

It is the recommendation of the Superintendent and the Policy Committee to adopt the Administering Naloxone policy as per the attached.

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

ALSO

The following resolution was submitted by Director Timlin.

I-2

It is the recommendation of the Superintendent and the Policy Committee to adopt the Assignment with District/Boundary Exceptions policy as per the attached.

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

ALSO

The following resolution was submitted by Director Timlin.

I-3

It is the recommendation of the Superintendent & the Legislative & Federal Programs Committee that the following is approved:

Be it resolved that permission is granted for the Scranton School District to submit the following grant applications for the 2016-17 school year:

Title I	\$4,241,317.00
Title II Improving Teacher Quality	\$ 637,091.00
Title III -Language Instruction for Limited English Proficient	\$ 234,021.00
Title II Part D Delinquent	\$ 35,183.00
Title III Immigrant	\$ 15,146.00

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

Personnel Committee

The following resolution was submitted by Director Duffy.

J-1

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

RECOMMENDATIONS FOR PERMANENT/LONG TERM SUBSTITUTE ASSIGNMENTS-CERTIFIED

Alycia Grottla	Long Term Substitute Teacher	Neil Armstrong/Grade 5	4/19/16-6/22/2016
Jill Juka	Permanent Substitute Teacher	Scranton High/Math	9/3/15-6/22/2016
Maggie Bryan	Permanent Substitute Teacher	Kennedy/Grade 2	9/3/15-6/22/2016
Jacqueline Sparacino	Permanent Substitute Teacher	Adams/Grade 1	1/4/16-6/22/2016

RESIGNATIONS-PROFESSIONAL

Courtney Simko	SE Teacher	Frances Willard Elementary	6/21/16
Appointed Date: 8/29/2013			
Joseph Gerek	Phys Ed Teacher	West Scranton High School	6/21/16
Appointed Date: 8/25/1997			

RESIGNATIONS-NON-CERTIFIED

Edwin Velez	Security Guard	Administration Building	5/23/16
Appointed Date: 5/2/16			
Susan Karaffa	PSSA Computer Lab Monitor	Itinerant	6/30/16
Appointed Date: 8/30/15			

RESIGNATIONS-COACHING

Karen Lotz	Marching Band Director	West Scranton High School	6/21/16
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RECOMMENDATIONS FOR APPOINTMENTS-NON-CERTIFIED

Erika Bolus	Administrative Assistant	Ad Building-Hourly until 9/1/16 Then Salary \$35,000	7/1/16
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RECOMMENDATIONS FOR APPOINTMENTS-COACHING

Corey Bartel	Marching Band Director	West Scranton High School	TBD
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RECOMMENDATIONS FOR APPOINTMENTS-PROFESSIONAL

Joseph Lalli	Principal	West Scranton High School	TBD
Daniel Gilroy	Principal	South Scranton Intermediate	TBD

PROFESSIONAL CONTRACTS

Joy Coss	School Counselor	Scranton High School	1/3/2012
Sarah Sweeney	Special Education Teacher	Scranton High School	8/30/2012

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

ALSO

The following resolution was submitted by Director Duffy.

J-2

BE IT RESOLVED, the Scranton School Board agrees to adopt the amended Scranton School District Organizational Chart as per attached.

The resolution was seconded by Director Casey and passed with eight (8) affirmative and one (1) negative vote. The negative vote was cast by Director Douaihy.

Buildings & Grounds Committee

The following resolution was submitted by Director Lesh.

M-1

BE IT RESOLVED that the Buildings and Grounds Committee requests permission to authorize Commonwealth Energy to solicit Natural Gas and Electric bids on behalf of the Scranton School District.

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

ALSO

The following resolution was submitted by Director Lesh.

M-2

BE IT RESOLVED that the lowest responsible bid proposal for Floor Tile Repair and Ceiling Patching and Painting in the Toilet Rooms at McNichols Plaza Elementary School be awarded as follows:

SEAN BRYNE CONSTRUCTION
2911 BIRNEY AVENUE
SCRANTON, PA 18505

\$9,900.00

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

ALSO

The following resolution was submitted by Director Lesh.

M-3

BE IT RESOLVED, that the lowest responsible bid proposal for the West Scranton High School Steps and Miscellaneous Repairs project be awarded to:

ARTISTIC

Base Bid 1 \$76,738.00

Base Bid 2 \$128,760.00

Base Bid 3 \$173,908.00

BE IT FURTHER RESOLVED it is the recommendation that Base Bid 3 of \$173,908.00 is approved.

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

ON THE QUESTION:

Director Schuster asked how we decided at base bid 3 of \$173,908.00.

Mr. Jeff Brazil replied that there were several issues included in the bid and some things have become a safety issue and need to be addressed and also includes repairs at Memorial Stadium.

Special Education Committee

The following resolution was submitted by Director Oleski.

N-1

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 program has been challenged or suits have been filed in the matters of KH2016, KYH2016, JC2016, JF2016, GM2016, LCM2016, JR2016 and AG2016; 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 matters.

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

ALSO

The following resolution was submitted by Director Oleski.

N-2

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

WHEREAS, a task force comprised of teachers and administrators convened and studied the current Scranton School District Special Education Delivery Model, and

WHEREAS, the task force determined a need for improvement in the current model, and

WHEREAS, the Special Education Task Force envisioned a change that would better serve students in the Scranton School District,

THEREFORE BE IT RESOLVED, that the School Board of Directors accept the Recommendations and Service Delivery Model as presented.

The resolution was seconded by Director Douaihy.

ON THE QUESTION:

Director Schuster made a motion to divide the separation of years and revisit after one year for the 2017-2018 school year. Director McAndrew seconded the motion and the motion to divide the years passed unanimously on roll call vote.

Director McAndrew added we want to see if this is working after one year.

It was agreed there is a financial question mark and too many assumptions.

The original motion *for one year only*, the 2016-2017 school year, then passed unanimously on roll call vote.

Vocational Education Committee

The following resolution was submitted by Director Timlin.

O-1

Be it Resolved that the Budget of the Career Technology Center of Lackawanna County for the fiscal year of July 1, 2016 to June 30, 2017 be approved as previously presented for your consideration.

The resolution was seconded by Director Douaihy and passed with eight (8) affirmative and one (1) abstention. Director McAndrew abstained due to his employment with the Career Technology Center.

ALSO

The following resolution was submitted by Director Timlin.

O-2

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

WHEREAS, the participating Scranton School District sophomore students need an adequate amount of time for studies at the Career Technology Center (CTC), and

WHEREAS, sophomore students currently spend only two hours of their school day at the CTC, and

WHEREAS, shifting the time of the instructional period for physical education, health, and safety courses would allow for an additional instructional period at the CTC,

THEREFORE BE IT RESOLVED, the Scranton School Board of Directors accept the proposed Career Technology Center (CTC) Schedule Adjustment.

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

Scranton School District (SSD) proposed AM Career Technology Center (CTC) schedule adjustment

In an effort to allow Scranton School District sophomore students more time at Career Technology Center, the following is proposed for your consideration:

Under the current format, sophomore students attend Career Technology Center for a maximum total of two hours of instruction. These students take their mixed schedule in a five day cycle which includes two days of Physical Education, two days of Health III/IV, and one day of Safety. During the course of their home school day, this mixed period will occur during periods 3 through 10 within their schedule. AM CTC students will also take the core academic classes along with lunch during this time frame. Please look below at a current example of SSD AM CTC schedule (Monday-Friday):

Current Format

HR/Breakfast-7:30 AM

(2 CREDITS)

Board AM CTC Bus 8 AM

Periods 1-2-Attend CTC

Periods 3-10:

- Mixed Period

- Math
- Social Studies
- Science
- English
- Lunch

The District's proposal is to move the mixed period to a 7:15 AM to 8:01 AM time slot. This time frame will also serve as the student's homeroom attendance at their home school and an opportunity to grab a quick breakfast item. At the conclusion of this class period, Career Technology Students will then board the bus at 8:05 AM. This will allow students to spend the first four periods of the school day at Career Technology Center which also includes their lunch period. This time frame will consist of 8:15 AM to 11:34 AM (Approximately 3 hr. 19 min.). This plan will increase a sophomore student's Career Technology Center instruction up to approximately one hour on a daily basis. Students will then be transported back to their Scranton School District home school for period 5/6 through period 10 so that students can satisfy their core academic subjects. This time frame will consist of 11:34am to 2:50pm. Example of a SSD AM CTC student proposed schedule below (Monday-Friday):

Proposed Format

HR/Mixed period (2 PE/2 Health/1 Safety)/Breakfast-7:15 AM-8:01 AM

Board AM CTC Bus 8:05 AM

Periods 1-4-Attend CTC (includes lunch)

(3 CREDITS)

Periods 5-10:

- Math
- Social Studies
- Science
- English

**** AM VO-TECH WILL MATCH THE PM VO-TECH ****

NEW BUSINESS:

With regards to the new facility on Dickson Avenue Director Douaihy suggested that the programs contained therein maintain their identities and find a new name for the facility itself.

Superintendent Kirijan responded that was the intent for the overall facility and that the two programs remain Monticello and Lincoln-Jackson Academy.

It was agreed the name of the facility is still up for discussion at the next meeting.

PRESIDENT'S REPORT

President Sheridan thanked everyone in the district for a great school year despite all the budget difficulties and wished everyone a safe summer.

There being no further business a motion to adjourn was made by Director Casey, seconded by Director Douaihy and the meeting adjourned at 9:10PM.

By: _____
Secretary