

SCRANTON, PENNSYLVANIA

The Scranton School Board of Directors held a Special Meeting on Tuesday, June 7, 2016 for the specific purpose of Food Service, Public Relations, Purchasing and Buildings & Grounds in the auditorium of Scranton High School, 63 Munchak Way, Scranton, PA.

The meeting opened at 6:00pm with Presenting of the Colors by the Marine Corp League Honor Guard followed by the Pledge of Allegiance, the Knight Rhythms performing the National Anthem and the Closing of the Guard.

Roll Call: By the Secretary.

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

Absent: Directors Lesh and Timlin.

Public Relations

Director McAndrew announced Operation Recognitions is an Act that grants Pennsylvania schools the authority to award diplomas to veterans whose high school careers were interrupted by military service during World War II, the Korean War or the Vietnam War. The Scranton School District values the service of all veterans and those who have paid the ultimate sacrifice in defense of our constitutional liberties. It is with a warm heart and solemn gratitude that we proudly present diplomas this evening to four veterans, three posthumously and one present who answered the call of service at such a young age.

Diplomas were presented to the following veterans:

James Joseph Burke	Scranton High School	Accepted by niece Mary Bertha
Charles George Decker	West Scranton High School	Accepted by daughter Mary Bertha
Joseph Thomas Ross	Scranton High School	Accepted by wife Lois Ross
James Thiel	Scranton High School	

Education Committee

The following was submitted by Director Douaihy.

It is the recommendation of 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.

WHEREAS, Bertin Stuckart, an outstanding senior at Scranton High School, has been accepted to attend The United States Naval Academy in Annapolis, Maryland.

WHEREAS, Bertin Stuckart, is an active member in several sports, clubs and activities at Scranton High School, including: Captain of the Varsity Wrestling Team, member of the cross country team, member of

the track and field team, President of the National Honor Society, member of the Scholastic Bowl Team and a member of the Latin Club.

NOW, THEREFORE, BE IT RESOLVED that the official congratulations of the Board of Education is extended to Bertin Stuckart, his Parents, Kim and Matthew Stuckart, and all of his teachers and coaches at Scranton High School.

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

ALSO

The following was submitted by Director Douaihy.

It is the recommendation of 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, Leo Ciullo, an outstanding senior student at West Scranton High School who attained a United States Military Academy at West Point appointment, and

WHEREAS, Leo Ciullo is a member of various programs at West Scranton High School such as: National Honor Society with a class rank in the top 10%, Football Team, Basketball Team, Vice President of Student Council, Peer Mediation, Robotics Club, Special Olympic Volunteer and had a 2nd place finish in the Wilkes Physics Competition, and

WHEREAS, Leo Ciullo will major in Systems Engineering at West Point, and

NOW, THEREFORE, BE IT RESOLVED that the official congratulations of the Board of Education is extended to Leo Ciullo, his parents, Leo and Marci Ciullo and his teachers at West Scranton High School.

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

ALSO

The following was submitted by Director Douaihy.

It is the recommendation of 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, Dashawn Minnick, an outstanding junior student at West Scranton High School on Monday, May 16, 2016 earned District II AAA Championship in Track and Field in the long jump event, and

WHEREAS, Dashawn Minnick has been a member of the Track and Field team at West Scranton High School the past three seasons, and

WHEREAS, Dashawn Minnick on Monday, May 27, 2016 placed fifth at the AAA PIAA Track and Field Championship in the long jump event held at Shippensburg University, and

WHEREAS, Dashawn Minnick is also a member of the football team, basketball team, drama club and school choir, and

WHEREAS, Dashawn Minnick has plans to enroll in college after his senior year, and

NOW, THEREFORE, BE IT RESOLVED that the official congratulations of the Board of Education is extended to Dashawn Minnick, his parents, Nicole Bennett and George Bennett and his teachers and coaches at West Scranton High School.

ALSO

The following was submitted by Director Douaihy.

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

WHEREAS, the Board of School Directors is always eager to recognize students and their sponsoring teachers for outstanding performance in academic competition, and

WHEREAS, Abington Heights School District sponsored the first Girl's in STEM Competition designed to allow girls to obtain skills and self-confidence in the areas of education where they are underrepresented and have a tremendous amount of room for growth in Science, Technology, Engineering and Mathematics (STEM), and

NOW, THEREFORE, BE IT RESOLVED that the official congratulations of the Board of Education is extended to the following students and their teachers:

West Intermediate School

Emily Tunis, 8th Grade
Kayla Chofey 8th Grade
Paige Fuller 8th Grade

Molly Dougherty 7th Grade
Sierra Gallucci 7th Grade
Camdyn Lewis 7th Grade

South Intermediate School

Shanice Nelson, 8th Grade
Makayla Gaus, 8th Grade
Skylar Burke, 8th Grade

Izabella Rose, 7th Grade
Aaliyah Rosado, 7th Grade
Rya Meeker, 7th Grade
Emma Jones, 7th Grade
Natasya Handijaya, 7th Grade

At this time President Sheridan, on behalf of the board congratulated and thanked all veterans receiving their diplomas as well as our students entering the armed forces.

Director Douaihy announced and thanked the following students joining the Armed Services:

Scranton High School

U.S. Army

Bethany Pagnotti
Daniel Aguirre
Sam Anderson
Josh Dougherty
Lauren Benavides

West Scranton High School

U.S. Army

Leo Ciullo
Quieralyn Davis
Marilyn Jane DeLeon
Justin James
Christopher Kane

Kaitlynn Morden
Brandon Muta
Michael Pawluck
Alexander Rodriguez

U.S. Navy

Bertin Stuckart
Rontrell McCollough
Savannah Moore

U.S. Marine Corps

David Maconeghy
James McCormack

U.S. Marine Corps

Wesley Meyers
Thomas Stornable
Andy Garcia

U.S. Air Force

Trent Dale

Solicitor's Report

Mr. Minora announced executive sessions were held on Tuesday, May 10, 2016, Tuesday, May 31, 2016 and this evening June 7, 2016 to discuss personnel, litigation, real estate and negotiations.

Superintendent's Report

No report.

Public Comment

No speakers signed in.

At this time a motion to accept the meeting minutes of April 28, 2016 and May 2, 2016 was made by Director Casey, seconded by Director Douaihy and passed unanimously on roll call vote.

Food Service

The following was submitted by Director McAndrew.

The FOOD SERVICE COMMITTEE presents the following resolution for your consideration:

BE IT RESOLVED that the FOOD SERVICE RENEWAL for the 2016-2017 school year be awarded to ARAMARK Educational Services with a guaranteed return of \$1,000,000.00 to the District.

This return includes the continuation of the Breakfast in the Classroom program and the continuation of the Community Eligibility Program (CEP) including the additional enrollment of Scranton High School and West Scranton High School for the 2016-2017 school year.

Additionally Aramark Educational Services is proposing to operate a break even summer feeding program.

The state of Pennsylvania Core Contract and any addendums shall be reviewed by the Solicitor and appropriate District officials.

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

Purchasing Committee

The following was submitted by Director Schuster.

The PURCHASING COMMITTEE presents the following resolution for your consideration:

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

<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Battaglia's Sporting Goods	Scranton, PA	\$ 20,935.20
Riddell All American	Elyria, OH	\$ 800.81
Uniforms for All Sports	Old Forge, PA	\$ 345.00
BSN	Jenkintown, PA	\$ 265.51
Total		\$ 22,346.52

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

ALSO

The following resolution was submitted by Director Schuster.

The PURCHASING COMMITTEE presents the following resolution for your consideration:

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

<u>Vendor</u>	<u>Location</u>	<u>Amount</u>
Music and Arts	Frederick, MD	\$ 14,439.55
Shar Music	Ann Arbor, MI	\$ 8,601.73
Total		\$ 23,041.28

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

ALSO

The following resolution was submitted by Director Schuster.

The PURCHASING COMMITTEE presents the following resolution for your consideration:

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

Vendor	Location	Amount
Dailey Resources, LTD	Dunmore, PA	\$ 49,084.41

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

ALSO

The following resolution was submitted by Director Schuster.

The PURCHASING COMMITTEE presents the following resolution for your consideration:

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

Vendor	Location	Item Numbers	Not To Exceed
Sherwin Williams Paint	Scranton, Pa	2,4,5,6,7,8,9,10,11,16, 17,18,19,20,21,23,27, 28,29,30,31,32,35,36, 37,38,39,40,41,46,47, 48,49,50,51,53,55,56, 57,60,61,62,63,64,66, 72,73,74,75,78,82,87, 88,89,90,91,93,95,96, 97,98,99,100,101,102, 103,104,106,107,110, 111,112,113,114,115	\$ 49,441.69
Gleco Paint	Scranton, Pa	1,3,12,13,14,15,22,24, 25,26,33,34,42,43,44, 45,52,54,58,59,65,67, 68,69,70,71,76,77,79, 80,81,83,84,85,86,92, 94,105,108,109,116, 117	\$ 14,710.98
Total			\$ 64,152.67

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

ALSO

The following resolution was submitted by Director Schuster.

The PURCHASING COMMITTEE presents the following resolution for your consideration:

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

Vendor	Location	Amount
Penn Paper and Supply	Scranton, Pa	\$ 74,683.77
Sanico	Binghamton, NY	\$ 10,120.00
Central Poly Corporation	Linden, NJ	\$ 8,600.00
Interboro	Montgomery, NY	\$ 8,470.00
Northeast Chemical	Lansford, PA	\$ 5,595.00
WB Mason	Allentown, PA	\$ 4,755.00
American Janitor	Scranton, PA	\$ 4,490.50
Veritiv	Camp Hill, PA	\$ 4,394.17
Total		\$ 121,108.44

Buildings and Grounds Committee

The following was submitted by Director Duffy.

The BUILDINGS AND GROUNDS COMMITTEE presents the following resolution for your consideration:

BE IT RESOLVED, that the bid for the Retaining Wall Project at Prescott Elementary be awarded to the lowest responsible bidder as follows:

SCARTELLI CONSTRUCTION 354 N. MAIN ST TAYLOR, PA \$ 61,885.00

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

ALSO

The following resolution was submitted by Director Duffy.

The Buildings and Grounds Committee presents the following resolution for your consideration:

BE IT RESOLVED that the Buildings and Grounds Department purchase one lot of Scranton Products Tufftec Solid Plastic Lockers:

100 12X12X60 1 tier lockers at a cost of \$ 36,173.00 from Third Dimension Specialties, 856 Capouse Ave, Scranton.

The cost includes delivery, tear out and disposal of old lockers for the West Scranton High School Locker Room project.

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

ALSO

The following was submitted by Director Duffy.

The Buildings and Grounds Committee presents the following resolution for your consideration:

BE IT RESOLVED that the Facilities and Grounds Department purchase 300, 18" High Combo Student Chair Desks, through Hertz Furniture using KPN (Keystone Purchasing Network) at a price of \$28,650.00.

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

ALSO

The following was submitted by Director Duffy.

The Buildings and Grounds Committee presents the following resolution for your consideration:

BE IT RESOLVED that the Buildings and Grounds Department purchase 38 solid plastic toilet partitions from Third Dimension Specialties, delivered and installed with tear out and disposal for McNichols Plaza.

All prices are per Keystone Purchasing Contract at a cost of \$30,266.80 for 38 stalls.

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

ALSO

The following was submitted by Director Duffy.

The Buildings and Grounds Committee presents the following resolution for your consideration:

BE IT RESOLVED, that the board authorize the Panel Upgrade for CenTraVac Chiller from Trane U.S., Inc., for Scranton High School at a cost of \$27,300.00. Breakdown of cost and scope of work including warranty information is included in the attachment previously provided for your review.

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

ALSO

The following was submitted by Director Duffy.

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

The four day summer work week program for the summer of 2016 will officially begin on Monday, June 20, 2016 and continue through Thursday, August 26, 2016.

This is an amendment of the dates *only* of the resolution passed on April 4, 2016 and the terms and conditions remain the same.

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

At this time Jacob Watts and Morgan Decker, students of Scranton High School updated the board on events happening at Scranton High.

President's Report:

President Sheridan thanked Mr. Justin MacGregor for arranging the event this evening for the veterans and acknowledged his hard work putting it all together.

There being no further business a motion to adjourn was made by Director Oleski, seconded by Director Duffy and the meeting adjourned at 6:35PM.

By: _____
Secretary