

SCRANTON, PENNSYLVANIA

The Scranton School Board of Directors held a regular board meeting on Monday, November 3, 2014 at 7:00pm prevailing time in the Board Room of the Administration Building, 425 N. Washington Ave., Scranton, PA.

President Ruane called the meeting to order at 7:40pm with a Pledge of Allegiance to the Flag.

Roll Call: By the Secretary.

Present: Directors Casey, Donahue, Douaihy, Duffy, Martinelli, McAndrew, Oleski, Sheridan and President Ruane.

Absent: All Present.

Communications to the Board:

Attorney Minora announced executive sessions were held on October 16, 2014, October 27, 2014 and this evening November 3, 2014 to discuss Personnel, Litigation and Real Estate.

Visiting Delegations:

Rosemary Boland, SFT expressed concern that new programs are not being discussed through the curriculum council.

Report from PTA Representative

No Report

Report from Student Representatives:

West Scranton High School seniors Andrew Simpson and Antonio Sico updated the board on the following:

- Welcomed Director Duffy to the Board.
- Annual Powder Puff Game.
- Feed A Friend Collection
- Dress Down Day for Autism Awareness and one for United Way which raised \$1000.
- November 6th and 7th SAT Testing.
- November 7th Presentation by former NBA player Chris Herren at Scranton Cultural Center.
- November 10th Classroom Diagnostics Tools to prepare for upcoming Keystones which will take place on November 12th, 13th and 14th.
- West Scranton High School Open House on November 12th.
- November 15th Pride Team will host a dodge ball tournament.
- November 17th will start Anti-Bullying Week with a message each day and activities planned by the Anti-Bullying Committee.
- November 20th West High will host a financial aid presentation at 6:30 in the auditorium.
- November 29th Craft Fair in the gymnasium 10:00 to 3:00pm to benefit Wrestling.
- Wished all a Happy and Healthy Thanksgiving.

Scranton High School students updated the board on the following:

- Scranton High hosted a Blood Drive on October 30th benefitting Geisinger Blood Center with 70 pints of blood donated.

- Mayor's Prayer Breakfast held on October 31st.
- Breast Cancer Awareness "Pink Out" on October 31st Senior Night.
- November 7th Scranton will host the Eastern Conference Playoff Football game against Emmaus High School at 7:00pm.
- \$2500 raised for United Way.
- Scranton High will attend a presentation on November 7th by former NBA player Chris Herren at the Scranton Cultural Center.
- Feed A Friend Project.
- Scranton High School will present "The Dining Room" on November 21st and 22nd which will showcase what students are learning; general admission tickets are \$8.00.
- Ryan Lecky from WNEP will host a preview for the Santa Parade on November 19th at the 5:30AM broadcast featuring Scranton High Schools Advanced Chorus Knight Rhythms.
- The Knight Rhythms will perform at the Santa Parade on November 22nd and Hershey Parks Candy Cane Lane Christmas Show on November 29th.
- Financial Literacy Fair at Scranton High on Thursday, November 20th.
- Matthew's Mission "Breakfast with Santa" will take place on December 6th at 9:00am at Scranton High School.
- Happenings Magazine announced Scranton High School will receive the People's Choice Award for Best High School in NEPA on November 25th.

REPORT FROM PSBA REPRESENTATIVE

Director Donahue spoke of the recent PSBA Delegation Assembly, the adoption of the 2015 Platform, legislative priorities to be addressed in 2015/2016 sessions include the Pennsylvania Pension costs crisis, removed inequities of the charter school system, reform the charter school formula for Special Education and to provide adequate and equitable funding and the following legislative priorities including pension costs crisis, charter school reform, support of public education and strengthening the work of local school boards.

SOLICITOR'S REPORT

Attorney Minora spoke of the pending sales and closings of Marshal and Audubon and also the assessment appeals that were denied which will keep the tax base intact.

ACTING SUPERINTENDENT'S REPORT

Mr. John Marichak shared a proclamation received from Representative Flynn's office regarding perfect attendance adding that we will begin to make this part of our monthly board meetings to recognize students with perfect attendance in our schools.

President Ruane now asked for a motion to accept the Consent Agenda.

Director Douaihy made a motion to accept the Consent Agenda, seconded by Director Sheridan and the motion passed with eight (8) affirmative and one (1) abstention. Director Casey abstained due the Bill Lists may have a vendor with a working relationship with his father.

The Consent Agenda included the following:

BUDGET AND FINANCE

10-B-1

It is the recommendation of the Budget and 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:

November 3, 2014

\$569,467.77

SEE ATTACHMENT

ALSO

10-B-2

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

The Exception Bill List as per the bill payment approval policy for the period ended November 3, 2014 be approved as per the attached:

Be it resolved that exception payments in the amount of \$1,806,721.31 have been paid in accordance with the approval payment policy.

October 10, 2014	\$1,630,753.05
October 24, 2014	\$ 175,506.45
October 31, 2014	\$ 461.81

Be it resolved that payrolls amounting to \$5,369,889.60 have been paid in accordance with the approval for payment policy.

October 10, 2014	\$2,734,808.54
October 24, 2014	\$2,635,081.06

SEE ATTACHMENT

ALSO

10-B-3

BE IT RESOLVED that the Delinquent Tax Report for the Month of September 2014 be accepted. A copy of the monthly detail is available for review in the Business Office.

Tax:	\$ 509,090.03
Penalty	\$ <u>174,336.95</u>
TOTAL	\$ 683,426.98
Commission (5%)	\$ <u>34,171.83</u>
NET TO DISTRICT	\$ 649,255.15

ALSO

10-B-4

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

Be it resolved that the Treasurer's Report for the month ending July 2014 be accepted as follows:

Opening Balance	\$16,134,115.20
Monthly Revenue	\$ 3,994,567.90
Transfers and Refunds	\$ _____
 Total Available	 \$20,128,683.10
Total Disbursements	<u>\$16,851,129.83</u>
 BALANCE IN GENERAL ACCOUNT	 \$ 3,277,553.27

ALSO

10-B-5

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

Student Activity Funds Accounting for the period **July through September 2014** submitted by the Treasurers of South Scranton, Northeast, and West Scranton Intermediate Schools, Scranton and West Scranton High Schools and Frances Willard, George Bancroft, William Prescott and Isaac Tripp Elementary Schools; and the Athletic Directors of Scranton and West Scranton High Schools.

ALSO

TECHNOLOGY COMMITTEE

10-C-1

It is the recommendation of the Technology Committee that the following resolution be considered for your approval:

BE IT RESOLVED, that the Scranton School Board District authorize a lease purchase agreement with M&T Bank for computer upgrade items as per the attached lease agreement and equipment list. Payment for the attached lease is from the I.T. Technology Department Budget.

EDUCATION COMMITTEE

10-D-1

It is the recommendation of the Education Committee that the following Resolution be adopted:

WHEREAS, this Committee was duly authorized to conduct expulsion hearings in the matter of Expulsion No. 28, No. 29, No. 30, No. 31 and No. 32 of 2014 and;

WHEREAS, the Committee after due notice to the students of the charges alleged and after affording the students the opportunity to challenge the same at time of informal hearings, as well as a full hearings;

DOES HEREBY RECOMMEND that the students be expelled as set forth in the report previously presented for your consideration.

THEREFORE, BE IT RESOLVED, the students identified in this resolution as Expulsion No. 28, No. 29, No. 30, No. 31 and No. 32 of 2014 be expelled upon the terms and conditions as set forth in the report mentioned above.

ALSO

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

WHEREAS, the Scranton School District supports and promotes the pursuit of post-secondary degrees by students of the Scranton School District at colleges, universities and trade schools, and

WHEREAS, the Scranton School District wishes to grant students access to courses bearing college credits while they are still completing their education within the Scranton School District, and

WHEREAS, Lackawanna College wishes to support the mission of the Scranton School District to assist students in achieving post-secondary courses and degrees,

NOW, THEREFORE, BE IT RESOLVED, that the Scranton School District will enter into an articulation agreement with Lackawanna College whereby junior and senior students enrolled in the Scranton School District will be permitted to receive college credit for select approved courses currently offered in the curriculum of the Scranton School District and currently taught by approved members of the SFT faculty. Lackawanna College is offering twenty (20) dual enrollment courses free of charge to ten (10) students of Scranton High School and ten (10) students of West Scranton High School. The partnership will begin in the current 2014-2015 school year and the students will be chosen by each school.

ALSO

10-D-3

The following resolution is presented for your consideration:

Whereas the Scranton School District Board of Directors strongly supports the United Way of Lackawanna and Wayne Counties "Heroes in Bullying" collaborative impact grant application.

And the members of the Scranton School Board are very aware of the nationwide bullying problem and the serious ramifications of bullying.

And the school district looks forward to providing training to district staff so that bullying prevention programs can be made available in our school district.

Therefore be it resolved that the Scranton School Board supports the United Way of Lackawanna and Wayne Counties Collaborative Impact Grant that would train the teachers and administrators who are in direct contact with students every day.

ALSO

10-D-4

The following resolution is presented for consideration:

WHEREAS, the U.S. Department of Education’s Office of Elementary and Secondary Education and Office of Safe and Healthy Schools established a grant competition to provide federal funds to local educational agencies to enable schools to develop promising and innovative approaches expanding counseling programs,

WHEREAS, the Office of Safe and Healthy Schools desires to contribute to the personal growth, educational development, and the social-emotional well-being of students served,

WHEREAS, the Scranton School District has received notification that the grant proposal as submitted by the Office of Pupil Personnel has been selected as one of the 41 out of 566 proposals to receive \$1,190,000.00 over the three year grant period,

WHEREAS, funds will be made available from August of 2014 through August of 2017 to begin implementation of personnel, equipment, and supplies,

NOW, THEREFORE, BE IT RESOLVED that the Scranton School District officially agrees To participate in the Office of Safe and Healthy Schools grant effective immediately.

PERSONNEL COMMITTEE

10-J-1

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

PERMISSION TO ATTEND MEETINGS

1. Jeff Brazil Principals of Facility Management
Online Course– George Mason University
COST: \$595.00
DATES: October 3 – December 18, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
2. Jeff Brazil Facility Management, Finance,Busniess & Leadership
Online Course – George Mason University
COST: \$1,497.50
DATES: November 14-15, 2014, December 5-6, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
3. Kim Gnall Music Educators State Conference
Hershey, PA
COST: \$1,120.00
DATES: March 25-27, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
4. Kim Gnall Bandfest
Scranton Cultural Arts, location TBD
COST: \$90.00
DATES: April 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

5. Kim Gnall PMEA Song/ChorusFest
Lackawanna Trail School District
COST: \$121.36
DATES: May 8, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE:
6. Angela Krieger Using Technology in Danielson
NEIU 19
COST: \$90.00
DATES: October 21, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
7. Sharon Albert Using Technology in Danielson
NEIU 19
COST: \$90.00
DATES: October 21, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
8. Christina Gammaitoni Common Core ELA
NEIU 19
COST: \$90.00
DATES: November 19, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
9. Christina Gammaitoni Common Core Everyday Math
NEIU 19
COST: \$180.00
DATES: October 21, 2014 & February 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
10. Renee Miller Using Technology in Danielson
NEIU 19
COST: \$90.00
DATES: October 21, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
11. Nadine Zaccheo Common Core Math
NEIU 19
COST: \$180.00
DATES: October 21, 2014 & February 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
12. Nadine Zaccheo PA Core for ELA
NEIU 19
COST: \$90.00
DATES: November 12, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A.

13. Tricia Brouillard Common Core Math
NEIU 19
COST: \$180.00
DATES: October 21, 2014 & February 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
14. Karin Stang Common Core Math
NEIU 19
COST: \$180.00
DATES: October 21, 2014 & February 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
15. Patricia Dougherty PA Core for ELA
NEIU 19
COST: \$90.00
DATES: October 22, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Spring 2013
16. Shannon Thatcher ELL In Your Classroom
NEIU 19
COST: \$90.00
DATES: October 15, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
17. Molly Zvirblis ELL in Your Classroom
NEIU 19
COST: \$90.00
DATES: October 15, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: August 2014
18. Laura Kerrigan PA Core for ELA
NEIU 19
COST: \$90.00
DATES: October 22, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Fall 2013
19. Katie Schalk PA Core for ELA
NEIU 19
COST: \$90.00
DATES: December 3, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE:
20. Amanda Montoro Common Core Everyday Math
NEIU 19
COST: \$90.00
DATES: November 18, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2014

21. Kaitlin Genevich PA Core for ELA
NEIU 19
COST: \$90.00
DATES: November 19, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
22. Lori Carter-Coyle Common Core Math
NEIU 19
COST: \$180.00
DATES: October 21, 2014 & February 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
23. Caitlin Evans Common Core Math
NEIU 19
COST: \$90.00
DATES: October 21, 2014 & February 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Fall 2013
24. Simone Santarsiero Common Core Math
NEIU 19
COST: \$180.00
DATES: November 18, 2014 & March 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2014
25. Shannon Thatcher PA Core for ELA
NEIU 19
COST: \$90.00
DATES: October 22, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
26. Casey McNulty Evans Common Core Math
NEIU 19
COST: \$180.00
DATES: October 7, 2014 & February 3, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
27. Kathleen Cadden PA Core for ELA
NEIU 19
COST: \$90.00
DATES: November 19, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
28. Kristen Gretz-Wincovitch Common Core Math
NEIU 19
COST: \$180.00
DATES: November 18, 2014 & March 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

29. Tara Donnelly PA Core for ELA
NEIU 19
COST: \$90.00
DATES: November 19, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
30. Tara Donnelly Challenges of Common Core Collins Writing
NEIU 19
COST: \$170.00
DATES: October 7, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
31. Cathleen Schoen Challenges of Common Core Collins Writing
NEIU 19
COST: \$170.00
DATES: October 7, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
32. Stefanie Pellegrino Common Core Math
NEIU 19
COST: \$180.00
DATES: October 21, 2014 & February 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
33. Kimberly Boyd Common Core Math
NEIU 19
COST: \$90.00
DATES: October 7, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
34. Elizabeth Cooney Common Core Math
NEIU 19
COST: \$180.00
DATES: October 21, 2014 & February 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
35. Bridget McAndrew Common Core Math
NEIU 19
COST: \$26.88
DATES: November 18, 2014 & March 24, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
36. Michele Crofton Common Core Math
NEIU 19
COST: \$180.00
DATES: October 21, 2014 & February 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

37. Dominic Vergnetti Common Core Math
NEIU 19
COST: \$180.00
DATES: October 21, 2014 & February 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
38. Jaime Marcks-Kelly Common Core Math
NEIU 19
COST: \$180.00
DATES: October 21, 2014 & February 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
39. Naomi Chmil DIBELS Data Interpretation
NEIU 19
COST: \$15.00
DATES: October 2, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
40. Julie Klee DIBELS Data Interpretation
NEIU 19
COST: \$105.00
DATES: October 2, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
41. Carissa Burnside DIBELS Data Interpretation
NEIU 19
COST: \$15.00
DATES: October 2, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
42. Dawn Jones DIBELS Data Interpretation
NEIU 19
COST: \$105.00
DATES: October 2, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2014
43. Joanne Firestone Wild About Endangered Species
Hershey, PA
COST: \$90.00
DATES: November 19, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
44. Colleen Gallagher Using Technology in Danielson Framework
NEIU 19
COST: \$90.00
DATES: October 21, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

45. Kelly Mulligan Using Technology in Danielson Framework
NEIU 19
COST: \$90.00
DATES: October 21, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Fall 2010
46. Sue Sileo HIV/STD Teen Pregnancy Prev. Initiate
Harrisburg, PA
COST: \$314.80
DATES: October 27, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
47. Eleanor Langan Early Bird Speech & Debate Tournament
Midd-West H.S. , Middleburgh, PA
COST: \$200.00
DATES: October 25, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2014
48. Lori Stabryla Collins Writing Workshop
NEIU 19
COST: \$170.00
DATES: October 8, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Spring 2014
49. Thomas Frew Lackwanna County Band
Lackwanna College
COST: \$90.00
DATES: May 4, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
50. Thomas Frew Junior Wind Band Celebration
Marywood University
COST: \$90.00
DATES: December 5, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: December 2013
51. Thomas Frew Marywood Senior Wind Band Celebration
Marywood University
COST: \$90.00
DATES: January 30, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: January 2014
52. Thomas Frew PMEA Region II Band
Marywood University
COST: \$270.00
DATES: February 11-13, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: February, 2014

53. Thomas Frew PMEA District 9 Band
Marywood University
COST: \$390.00
DATES: January 7-9, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: February 2014
54. Lynne Huggler Challenges of Common Core Collins Writing
NEIU 19
COST: \$170.00
DATES: October 7, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
55. Linda Winters Common Core EM Kindergarten
NEIU 19
COST: \$180.00
DATES: October 7, 2014 & February 3, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
56. Amy Tierney Walsh Common Core Reading
NEIU 19
COST: \$90.00
DATES: October 22, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: October 2013
57. Ann Genett Indicator 13: Ensuring Success & Compliance
PaTTAN, King of Prussia, PA
COST: \$120.00
DATES: September 10, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: August 2014
58. Ann Genett Eastern PA Spec. Ed. Admin. Meeting
Hershey, PA
COST: \$590.00
DATES: October 29-31, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: September 2014
59. Michelle Rinaldi Eastern PA Spec, Ed. Admin. Meeting
Hershey, PA
COST: \$755.00
DATES: October 29-31, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: September 2014
60. Michelle Rinaldi Spec. Ed. Fellowship Program
Penn State, PA
COST: \$596.00
DATES: September 16-18, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: July 2014

61. Dave Genovese Indicator 13: Ensuring Success & Compliance
PaTTAn, King of Prussia, PA
COST: \$118.72
DATES: September 10, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

ALSO

10-J-2

SUPERINTENDENT'S REPORT NO. 1292

LEAVES OF ABSENCE

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

CERTIFIED:

1. Harrington, Corey Special Education Family Medical Leave/
10/29/2014—1/5/2015 Whittier School #2 Without Pay

Date of Appointment—8/27/2009

No other Leave

ALSO

10-J-3

SUPERINTENDENT'S REPORT NO. 1293

RESIGNATIONS

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

NONCERTIFIED:

1. Cosgrove, Molly Effective: October 29, 2014
LPN/Clerk
2. Decker, Christopher Effective: October 9, 2014
Behavioral Specialist
Lincoln/Jackson Academy

Coaching:

1. Fox, John Effective: October 3, 2014
Wrestling Coach
West Scranton High School

- | | | | |
|----|---|------------|------------------|
| 2. | Dempsey, Richard
Head Coach
Freshman Boys Basketball
West Scranton High School | Effective: | October 7, 2014 |
| | | | |
| 3. | Sinclair, John
Girls Tennis Coach
West Scranton High School | Effective: | October 30, 2014 |

VOCATIONAL EDUCATION

10-O-1

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

BE IT RESOLVED that Paul Duffy be appointed as the representative of the Scranton School Board to the Board of Directors of the CTC for the remainder of term.

TRANSPORTATION

The **Transportation Committee** submits the following resolution for the approval of Transportation for the 2014-2015 school year:

CONTRACTOR & ADDRESS	AMOUNT	ANNUAL COST 180 PUPIL DAYS
Theresa Staples 1408 Vine St. Scranton, PA 18510	.23 per mile	\$ 903.60
Brian Mackey 853 N. Main Ave. Scranton, PA 18504	.23 per mile	\$ 621.00
Kimberly Herrera 521 E. Market St. Scranton, PA 18508	.23 per mile	\$ 496.80

President Ruane now moved to the Non-Consent Agenda.

ATHLETICS & STADIUM

The following resolution was submitted by Director Martinelli.

It is the recommendation of the Athletics & Stadium Committee that the following resolution be approved:

WHEREAS, the Board of School Directors wishes to enter into a three year agreement with the City of Scranton to for the use of Clover Field, and

WHEREAS, the Scranton School District is in need of this facility for West Scranton High School sports programs, and

WHEREAS, the Scranton School District agrees that the Scranton School District maintenance staff will ensure these fields are kept in top shape for our athletes, and,

NOW, THEREFORE, BE IT RESOLVED that the Board of School Directors approves a three year agreement, with the City of Scranton to utilize Clover Field commencing April 15, 2014 and ending April 14, 2017 as per the attached.

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

BUDGET & FINANCE COMMITTEE

The following resolution was submitted by Director Donahue.

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

WHEREAS, due to the increase in pension costs, salary increases, the use of one-time revenues, an increase in transportation costs and state cuts to public education, the Scranton School Board expects a budget shortfall and,

WHEREAS, Case Con Capital is a financial advisor who can advise the Scranton School District on budget and finance matters to close this budget shortfall, and

NOW THEREFORE BE IT RESOLVED that the Scranton School Board hereby hires Case Con Capital as Financial Advisor to do all that is necessary to assist the Scranton School District as needed.

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

ON THE QUESTION:

Director McAndrew said that he will be voting in favor of this as it is time sensitive but he feels it should have been an RFP (Right for Proposal).

ALSO

The following resolution was submitted by Director Donahue.

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

Be it resolved that the Board of School Directors of the City of Scranton intends to finance a project with the maximum amount of debt expected to be issued is \$8,000,000.00 as per the attached.

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

SEE ATTACHMENT

ALSO

The following resolution was submitted by Director Donahue.

The Budget and Finance Committee recommends the following for your approval:

WHEREAS, the City of Scranton and Lackawanna County have abated taxes so that 1621 Washburn Street, the former L.A. Lewis building, can be transformed into a Community Center; and

WHEREAS the City of Scranton is desirous of seeing the project to completion for our youth;

THEREFORE be it resolved that this property's taxes are abated to the same extent the City of Scranton and Lackawanna County abated taxes, specifically Map #1451703005201, contingent upon payment of all other property taxes due on properties identified as follows in the amount of approximately \$150,000:

Map #14404030001

2400 Block Luzerne and 24th St.

Map #15619010012

300 Block Cherry St & Cedar Ave.

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

PERSONNEL COMMITTEE

The following resolution was submitted by Director Martinelli.

It is the recommendation of the Personnel Committee that the following appointments be approved:

- | | |
|---|--------------------------------------|
| 1. Instructional/Behavioral Technician
Monticello School | Michel Lazar
Effective 10/08/2014 |
| 2. Instructional/Behavioral Technician
Monticello School | Lisa Brady
Effective 10/27/2014 |
| 3. Paraprofessional/PCA | Donna Altieri
Monticello School |
| 4. Paraprofessional/Learning Support-Scranton High | Justyna Chorba |
| 5. Paraprofessional/Life Skills-Isaac Tripp | Pamela Anzulewicz |
| 6. Bilingual Paraprofessional/ESL Program/Itinerant | Lindsey O'Hora |
| 7. Paraprofessional/Learning Support-Scranton High | Mary Margaret Fallon |

Appointments are effective upon receipt of proper Federal Criminal Records, Immigration, Medical and Child Abuse reports.

Salary is in accordance with the appropriate salary schedules.

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

SPECIAL EDUCATION COMMITTEE

The following resolution was submitted by Director Oleski.

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 in ODR # 15431 14/15 NJ, wherein the appropriateness of the student's special education program has been challenged;

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

THEREFORE BE IT RESOLVED, that the settlement identified as ODR# 15431 14/15 NJ, be approved upon the terms and conditions as described above, and the Superintendent or Director of Special Education and Support Services 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:

Attorney Minora added that this settlement involves just the placement of the student and not the expenditures of funds for the student.

NEW BUSINESS:

Director Douaihy reminded everyone to vote tomorrow on election day.

Director Duffy announced that Representative Marty Flynn and Mr. Pat Rogan are gathering used/slightly used articles of clothing to donate to needy children in the district and drop off points are at Kost Tire on N. 9th St., in Scranton and also at Representative Flynn's office.

There being no further business a motion to adjourn was made by Director Oleski, seconded by Director Douaihy and the meeting adjourned at 8:06 pm.

By: _____
Secretary