

SCRANTON, PENNSYLVANIA

The Scranton School Board of Directors held a regular meeting on Monday, April 7, 2014 at 7:00pm prevailing time in the auditorium of the West Scranton Intermediate School, 1401 Fellows St., Scranton, PA 18504.

President McGuigan called the meeting to order at 7:33pm with a Pledge of Allegiance to the Flag.

Roll Call: By the Secretary.

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

Absent: Director Ruane

Communications to the Board:

Attorney Minora announced executive sessions were held on Monday, February 24, 2014 to discuss labor relations and personnel, Monday, March 31, 2014 and this evening Monday, April 7, 2014 to discuss Personnel, Real Estate and Litigation.

President McGuigan waived the rules of the board for the following resolution.

Director Douaihy presented the following:

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, these three West Scranton Intermediate School students, Maria Benedict, Destyni Christiano, and Emily White are extremely bright, hard working and dedicated 8th grade students who recently competed in the 2014 National C-SPAN StudentCam Video Competition, and

WHEREAS, over the course of four months these creative and civic minded students thoroughly researched Veteran issues, developed interview questions, interviewed policy makers, chose and shot on-location video footage, and edited audio/video components of the project aimed at raising awareness of Veteran needs nationally, and

WHEREAS, Maria, Destyni, and Emily distinguished themselves by being awarded a 3rd Place Prize in the 2014 National C-SPAN StudentCam Video Documentary Competition for their "Commit Support to Veterans" video project, and

NOW, THEREFORE, BE IT RESOLVED that the official congratulations of the Board of Education is extended to Maria Benedict, Destyni Christiano, Emily White, their parents, their project coordination teacher Mrs. Erin Mangan, and all their teachers and administrators at West Scranton Intermediate School.

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

At this time President McGuigan asked for a moment of silence for Mrs. Kathleen Casey an employee of the Scranton School District.

VISITING DELEGATIONS:

Dr. Thomas Baileys, CTC Administrative Director introduced himself to the board as the new administrative director at CTC.

Mr. Connor Gilbride, a culinary student at CTC presented and served a cake that he prepared and decorated and received congratulations from the board for his candidacy for Eagle Scout.

Gerard Hetman, Lackawanna County Community Relations updated the board on upcoming events in Lackawanna County.

Report from the PTA Representative:

Melinda Krokus congratulated the students who were honored this evening and reminded the board they are always welcome to attend upcoming PTA meetings.

Report from Student Representatives:

West Scranton High School

Paul Emiliani – Senior Class President
Kaela Palmiter – Student Council President

Scranton High School

Taylor Stetzer – Senior Class President
Moir Kupinski – Student Council President

Students updated the board on current events and great news in both high schools.

Report from PSBA Representative:

Director Donahue spoke of the upcoming PSBA meeting to be held at Scranton High School on Thursday, April 24, 2014 which will include a forum to discuss superintendent evaluations.

Solicitors Report

No Report

Superintendent's Report (absent due to illness)

No Report

President McGuigan asked for a motion to accept the meeting minutes of January 6, 2014, January 13, 2014, February 3, 2014, March 3, 2014 and March 10, 2014.

A motion to accept the minutes was made by Director Oleski, seconded by Director Casey and passed unanimously on a roll call vote.

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

Director Oleski made a motion, seconded by Director Donahue to accept the Consent Agenda as presented.

The Consent Agenda included the following resolutions:

10-A-1

It is the recommendation of the Athletic and Stadium Committee that the following be appointed to the Coaching position as indicated, for the 2014-2015 school year. Salary in accordance with the Collective Bargaining Agreement.

WEST SCRANTON HIGH SCHOOL

Junior High Assistant Track Coach

Kristen Phillips

Assistant Football Coach

Craig Rosser
Rick Rosser
Evan Prall
Anthony Konasavage Jr.

SOUTH SCRANTON INTERMEDIATE SCHOOL

Baseball Coach

Joseph Kearney

ALSO

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:

April 7, 2014

\$915,694.34

ALSO

10-B-2

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

Be it resolved that exception payments in the amount of \$2,588,239.95 have been paid in accordance with the approval payment policy.

March 14, 2014	\$1,039,310.76
March 28, 2014	\$1,548,929.19

Be it resolved that payrolls amounting to \$6,059,124.96 have been paid in accordance with the approval for payment policy.

March 14, 2014	\$2,509,595.68
March 28, 2014	\$3,549,529.28

ALSO

10-B-3

The BUDGET AND FINANCE COMMITTEE presents the following resolution for your consideration:

BE IT RESOLVED that the Treasurer's Report for the month ending **January, 2014** be accepted as follows:

Open Balance	\$ 1,767,023.15
Monthly Revenue	\$ 15,011,058.62
Transfers and Refunds	<u>\$ 1,685.95</u>
 TOTAL AVAILABLE	 \$ 16,779,767.22
TOTAL DISBURSEMENTS	<u>\$ 13,313,205.48</u>
 BALANCE IN GENERAL ACCOUNT	 \$ 3,466,562.24

ALSO

10-B-4

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

Tax:	\$ 237,645.08
Penalty	\$ 53,065.75
TOTAL	\$ 290,710.83
Commission (5%)	\$ 14,535.87
NET TO DISTRICT	\$ 276,174.96

ALSO

10-B-5

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

BE IT RESOLVED that the General Operating Budget of the Northeastern Educational Intermediate Unit (NEIU #19) for the 2014-2015 school year be approved as per the attached.

ALSO

10-D-2

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 Nos. 6, 7, and 8 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 Nos. 6, 7, and 8 of 2014 be expelled upon the terms and conditions as set forth in the report mentioned above.

ALSO

10-D-3

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 approve the Addendum to the current agreement with Lackawanna College to include high school sophomores currently enrolled in the selected courses for the 2013-2014 school year.

ALSO

10-D-4

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

WHEREAS, the Scranton School Board recognizes that an effective teacher evaluation process supports professional growth,

WHEREAS, the Pennsylvania Department of Education requires that all Temporary Professional Employees (non-tenured teachers) are formally evaluated twice annually and Professional Employees (tenured teachers) are formally evaluated once annually,

WHEREAS, the Scranton School District currently requires formal evaluation of all Temporary Professional Employees (non-tenured teachers) four times per year and Professional Employees (tenured teachers) twice per year,

THEREFORE, BE IT RESOLVED, that the Board authorizes the Scranton School District to reduce the number of formal evaluations of Temporary Professional Employees (non-tenured teachers) and professional employees (tenured teachers) in accordance with the requirements of the Pennsylvania Department of Education to twice annually for Temporary Professional Employees (non-tenured teachers) and once per year for Professional Employees (tenured teachers).

ALSO

10-D-5

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

WHEREAS, the Scranton School District recognizes and embraces the increase in information technology and the role that it plays in the education, and

WHEREAS, Online courses increase the assortment and flexibility of course offerings for students in the Scranton School District by exposing them to the *online experience* that will be extremely beneficial should they decide to pursue a post-secondary education in a college or university,

NOW, THEREFORE, BE IT RESOLVED, that the Scranton School District adopt the District Policy for Online Courses that outlines the roles of students, teachers and parents in an effort to ensure success for all stakeholders.

ALSO

10-D-6

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

WHEREAS, the Scranton School Board recognizes that an effective teacher evaluation process supports professional growth,

WHEREAS, the Pennsylvania Department of Education has identified a supervision model consisting of two modes that will result in the professional development of educators: formal observation and differentiated supervision,

WHEREAS, differentiated supervision recognizes the level of experience, the effectiveness, and professionalism of teachers as well as the intensity and time commitment to formal observation,

WHEREAS, the Scranton School District's Differentiated Supervision Committee, comprised of both teachers and administrators, have worked collaboratively to develop the Scranton School District's Differentiated Supervision Plan,

THEREFORE, BE IT RESOLVED, that the Board authorizes the Scranton School District to adopt the attached Differentiated Supervision Plan for implementation beginning in the 2014-2015 school year.

ALSO

10-D-7

It is the recommendation of the Superintendent of Schools and the Education Committee of the Scranton School District that the attached school calendar for the 2014-2015 school year be approved.

ALSO

10-F-1

It is the recommendation of the Health and Safety Committee that the following resolution be approved.

WHEREAS, the Scranton School Board recognizes the importance of updating and maintaining policies and procedures related to the Health and Safety of all students

WHEREAS, the Scranton School Board recognizes the need to work collaboratively with a committee of stakeholders in addressing policy requirements, nutrition education, school meals program, food and beverage guidelines, accountability, communication, implementation, and evaluation of its Nutrition Education and Physical Wellness Policy

THEREFORE, BE IT RESOLVED, that the Board accepts the collaborative work of this committee by adopting the 2014 Scranton School District Nutrition Education and Physical Wellness Policy as provided.

ALSO

10-H-1

THE LABOR RELATIONS COMMITTEE PRESENTS THE FOLLOWING RESOLUTION FOR YOUR CONSIDERATION:

Be it resolved that the following Memorandum of Understanding be approved as follows:

Article 9
Job Posting
8

The following sentence shall be added:

The two year requirement for employees shall be waived if a position is posted and no other bargaining unit member has submitted a bid.

This Memorandum of Understanding of the Collective Bargaining Agreement between that School District of the City of Scranton and service Employees International Union 32BJ, Local 1201, is effective April 7, 2014.

ALSO

10-I-1

The Scranton School District has been working with PSBA to update the school district policy manual.

PSBA has made recommended changes to the district's existing policies.

Now be it resolved that the Scranton School Board approves the recommended changes to Section 100 – Programs.

ALSO

PERMISSION TO ATTEND MEETINGS

1. Mr. Ronelle Barrett Fiesta-Val Choral Invitational
Pigeon Forge, TN
COST: \$960.00
DATES: April 9-13, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

2. Mrs. Lisa McConlogue Fiesta-Val Choral Invitational
Pigeon Forge, TN
COST: \$1,140.00
DATES: April 9-13, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

3. Eleanor Langan PHSSL State Finals
Susquehanna University, Selinsgrove, PA
COST: \$895.00
DATES: March 28-29, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

4. Kim Mecca School Based HIV/STD PDE Grant
Harrisburg, PA
COST: \$156.00
DATES: March 3, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: December 2013

5. Kim Mecca ACAPA
Harrisburg/Hershey Hotel, Hershey, PA
COST: \$1,094.80
DATES: March 19-21, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: December 2013

6. Cathy Opshinsky Council for Exceptional Children
Philadelphia, PA
COST: \$1,613.00
DATES: April 9-12, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: November 2013

7. Amy Sekol PMEA Stringfest
Wilkes University, Wilkes-Barre, PA
COST: \$90.00
DATES: March 6, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: April 2014
8. Amy Sekol PMEA Bandfest
Blue Ridge School District
COST: \$90.00
DATES: April 4, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2013
9. Amy Sekol Chorusfest 2014 PMEA
Wyoming Area School District
COST: \$90.00
DATES: May 9, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2013
10. Kimberly Gnall PMEA Bandfest
Blue Ridge School District
COST: \$113.60
DATES: April 4, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
11. Mary Ellen Morris Prevent-Teach -Reinforce (Pattan)
King of Prussia, PA
COST: \$100.00
DATES: March 27, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
12. Kimberly Boyd Prevent-Teach -Reinforce (Pattan)
King of Prussia, PA
COST: \$100.00
DATES: March 27, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
13. Nancy Cangemi Prevent-Teach- Reinforce (Pattan)
King of Prussia, PA
COST: \$290.00
DATES: March 27, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2013
14. Brenda Holzman Project Elect Annual Conference
Grantsville, PA
COST: \$397.00
DATES: April 14-16, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE:

15. Anne Salerno Project Elect Annual Conference
Grantsville, PA
COST: \$397.00
DATES: April 14-16, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
16. Margaret Newcomb Project Elect Annual Conference
Grantsville, PA
COST: \$267.00
DATES: April 14-16, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
17. Megan Barrett ACAPA Attendance/Child Accounting
Hershey, PA
COST: \$616.56
DATES: March 20-21, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: February 2013
18. Ann Genett 2013 Special Ed. Leadership Conference
Bedford Springs, PA
COST: \$135.00
DATES: July 21-25, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
19. John Kirby Social Studies Networking Day 3
Everhart Museum, Scranton, PA
COST: \$90.00
DATES: March 11, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: February 2014
20. Lenore Boyle Prevent-Teach-Reinforce (Pattan)
King of Prussia, PA
COST: \$202.00
DATES: March 27, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
21. Jenn Bradley Prevent-Teach-Reinforce (Pattan)
King of Prussia, PA
COST: \$90.00
DATES: March 27, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

- | | | |
|-----|-------------------|---|
| 22. | Susan Shaw | Prevent-Teach-Reinforce (Pattan)
King of Prussia, PA
COST: \$385.00
DATES: March 27, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A |
| 23. | Lenore Boyle | Multi-tiered Systems of Support
Hershey, PA
COST: \$661.80
DATES: May 27-29, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: March 2014 |
| 24. | Lisa Bank Hoffman | SLO Team Training for High Schools
NEIU 19, Archbald, PA
COST: \$90.00
DATES: March 26, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: January 2013 |
| 25. | Lori Stabryla | PA PBS Implementers Forum
Hershey, PA
COST: \$255.00
DATES: May 27-29, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: November 2013 |
| 26. | Johanna Chorba | PA PBS Implementers Forum
Hershey, PA
COST: \$695.79
DATES: May 27-29, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: |
| 27. | Kimberly Gnall | PMEA Chorusfest
Mid Valley School District
COST: \$103.78
DATES: May 9, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A |
| 28. | Colleen Gallagher | SAP/SADD Networking Day
Boy Scouts of America, Moosic, PA
COST: \$90.00
DATES: March 28, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A |

29. Colleen Kelly SAP/SADD Networking Day
Boy Scouts of America, Moosic, PA
COST: \$90.00
DATES: March 28, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
30. Patricia Laboranti SAP/SADD Networking Day
Boy Scouts of America, Moosic, PA
COST: \$90.00
DATES: March 28, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
31. Maria Anuszewski Chautauqua East 2014
Honesdale, PA
COST: \$1,065.00
DATES: June 15-21, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
32. Amy Martin Prevent-Teach-Reinforce (Pattan)
King of Prussia, PA
COST: \$290.00
DATES: March 27, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
33. Jessica Leitzel Aquilina SWPBS Implementers Forum
Hershey, PA
COST: \$250.00
DATES: May 28-29, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: January 2014

ALSO

10-J-2

SUPERINTENDENT'S REPORT NO. 1260

LEAVES OF ABSENCE

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

LEAVES OF ABSENCE

PROFESSIONAL

- | | | | |
|----|------------------------------------|---|--------------------------------------|
| 1. | McGarry, Jennifer
3/5/14—5/5/14 | Special Education
Northeast Intermediate | Family Medical Leave/
Without Pay |
|----|------------------------------------|---|--------------------------------------|

Date of Appointment – 9/14/2007

No other leave of absence

ALSO

10-J-3

SUPERINTENDENT'S REPORT NO. 1261

RESIGNATIONS

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

COACHING:

- | | | |
|----|---|--------------------------|
| 1. | Kenney, Maureen
Junior High Track and Field Coach
West Scranton High School | Effective: March 4, 2014 |
|----|---|--------------------------|

ALSO

10-J-4

SUPERINTENDENT'S REPORT NO. 1262

PROFESSIONAL CONTRACTS

These employees have completed (at least three years of professional service with satisfactory ratings) for achieving that status of professional employees under the school code and it is the recommendation of the Superintendent of Schools that professional contracts be issued to the following individuals:

- | Professional Contracts | Date of Appointment |
|---|---------------------|
| 1. Linda Sagliano
2404 Winfield Ave.
Scranton, PA 18505 | May 26, 2010 |

2. Elizabeth Rudolfi
2855 Rock Drive
Clarks Summit, PA 18414

May 28, 2010

President McGuigan now moved to Non-Consent Agenda Items.

BUDGET & FINANCE COMMITTEE

The following resolution was submitted by Director Donahue.

10-B-6

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

WHEREAS, on August 5, 2013 the Board of Education has expressed interest in acquiring the property located at 1800 East Gibson Street (formerly the PA Military and Veteran's Affairs vehicle maintenance site), as possible site to build a new elementary school to service the educational needs of the students from East Scranton, and

WHEREAS, the Scranton School District officially voted to offer to pay the fair market value of \$128,000 to the Commonwealth of Pennsylvania to acquire this property for the purpose of building a new elementary school in East Scranton, and

WHEREAS, the Scranton School District has since, conducted a Phase I Environmental Assessment on the property located at 1800 East Gibson Street and it indicates that there is some level of soil contamination, requiring additional investigation to determine the level of remediation work required to clean the site, and

WHEREAS, since the original intention of the Board of Education was to build an elementary school on this site, the Board has decided that this site is not conducive to be utilized as an educational site, and

NOW, THEREFORE BE IT RESOLVED, that the School District of the City of Scranton authorizes the Superintendent of Schools, Deputy Superintendent/Finance and/or the Solicitor to forward a letter to the Department of General Services Bureau of Real Estate officially withdrawing our application to acquire this property.

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

PERSONNEL COMMITTEE

The following resolution was submitted by Director Martinelli.

SUPERINTENDENT'S REPORT NO. 1263

RESCINDING OF LEAVE OF ABSENCE

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

RESCINDING OF LEAVE OF ABSENCE

NON-CERTIFIED

1. Tyrell, Marie Effective: February 3, 2014
261 Secretary
Accounts Payable

Years of Service: 3.8

ON THE QUESTION:

President McGuigan questioned whether this is a Rescinding Leave of Absence or if it should read Rescinding Resignation. Mr. Bill Gayord confirmed that it should be Rescinding Resignation **not** Leave of Absence.

Director Sheridan made a motion to amend the resolution to Rescinding Resignation, seconded by Director Donahue and the motion to amend passed unanimously on a roll call vote.

Director Sheridan now made a motion to accept the resolution as follows:

SUPERINTENDENT'S REPORT NO. 1263

RESCINDING RESIGNATION

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

RESCINDING RESIGNATION

NON-CERTIFIED

1. Tyrell, Marie Effective: February 3, 2014
261 Secretary
Accounts Payable

Years of Service: 3.8

The motion was seconded by Director Douaihy and passed unanimously on a roll call.

ALSO

10-J-6

The following was submitted by Director Martinelli.

SUPERINTENDENT'S REPORT NO. 1264

APPOINTMENTS/ASSIGNMENTS

It is the recommendation of the Superintendent of Schools that the individuals as listed below be appointed to professional positions in the Scranton School District:

ASSIGNMENTS:

Substitute Teaching Assignments – It is recommended that the substitutes listed below be assigned to the positions indicated at the established rate:

- | | | |
|----------------------|--|---|
| 1. Noldy, Mariha | ESL
Bancroft #34 School | Long Term Substitute
from March 3, 2014
to the end of the school
year. |
| 2. Motter, Alyssa | Kindergarten
Whittier #2 School | Long Term Substitute
from January 6, 2014
and continue until
further notice. |
| 3. McCauley, Jessica | Grade 1
Bancroft #34 School | Long Term Stubstitute
from January 6, 2014
and continuing until
further notice |
| 4. Arduino, Nicole | Grade 2
Bancroft #34 School | Long Term Substitute
to Permanent Substitute
from September 16, 2013 |
| 5. Mayer, Kathy | Computer Literacy
West Scranton High School | Long Term Substitute
from February 3, 2014
and continuing until
further notice |

6. Roche, Laura

Special Education
Camelot

Long Term Substitute
from January 7, 2014

ALSO

10-J-7

The following resolution was submitted by Director Martinelli.

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

1. Patrick Gavin

Pool Locker Attendant
Scranton High School

2. Marie Tyrell

Hall Monitor
Northeast Intermediate School

Appointment is 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 Douaihy and passed unanimously on a roll call vote.

BUILDINGS AND GROUNDS COMMITTEE

The following resolution was submitted by Director Donahue.

10-M-1

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

WHEREAS, the Scranton School District has acquired property adjacent to the Whittier Elementary School for the purpose of relieving site constraints and enhancing playground facilities for the students, and

WHEREAS, it has been determined by the district administration and school board that modifications to the site are required, and

WHEREAS, prior to beginning any detailed design or engineering work on this project, the Palumbo Group and Peters Design Group, shall provide the district with a detailed scope of work with estimated costs, and

THEREFORE BE IT RESOLVED, that the Scranton School Board authorizes the Palumbo Group to begin the process of evaluating existing conditions and propose a design to accommodate the vehicular traffic, required parking, and new playground area, and be it further resolved that The Palumbo Group engage the services of the district engineer, Peters Design Group, for any required engineering.

ON THE QUESTION:

Director Donahue expressed that he thought a cost estimate from Palumbo was pending and he doesn't believe we have a cost estimate yet.

President McGuigan also questioned if it would be reasonable for there to be a "not to exceed" dollar amount on the resolution.

Mr. Gene Peters addressed the board stating Mr. Bill Byron from Palumbo is out of town and unable to address the issue.

Director Donahue made a motion to table the resolution until a cost estimate or "not to exceed amount" for the resolution is provided.

Director Oleski seconded the motion to table and the resolution was tabled unanimously on a roll call vote.

A discussion took place between directors and Mr. Gregg Sunday regarding cost analysis and further discussion would take place at the next Buildings and Grounds Committee meeting.

Director Donahue submitted the following resolution:

10-M-2

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

WHEREAS, the Scranton School Board had engaged the services of The Palumbo Group and the Peters Design Group to complete an architectural and engineering study of various options for a Gymnasium addition at the West Scranton High School, and

WHEREAS, an option presented for a 1200 seat capacity gymnasium has been approved by the school board, and

WHEREAS, proposals for the architectural and engineering schematic design and geo-technical engineering services phase of the project have been submitted in the amount of \$138,000.00, and

THEREFORE BE IT RESOLVED, that the Scranton School Board authorizes the Palumbo Group, Peters Design Group, and Geo Science to proceed with the schematic design phase of the West Scranton High School Gymnasium addition with an not to exceed amount of \$138,000.00.

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

SPECIAL EDUCATION COMMITTEE

The following resolution was submitted by Director Oleski.

It is the recommendation of the Special Education Committee that Scranton School District begin its development of a center-based program for students with Autism and Emotional Disturbance for the 2014-2015 school year.

WHEREAS, pursuant to the Federal regulations under the Individuals with Disabilities Education Act (20 U.S.C.A. § § 1400—1482) and 22 PA Code, Chapter 14, school districts must provide access to a full continuum of placement options for children with disabilities.

WHEREAS, the Scranton School District will engage local community resources to partner mental health and behavioral interventions.

WHEREAS, the Scranton School District will engage the work of local universities to bring the most up-to-date research and supports into the educational program.

BE IT THEREFORE RESOLVED that the Scranton School District Special Education Department will provide for the continuum of programs and services to meet the needs of our students with disabilities.

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

President's Report:

President McGuigan congratulated all the students who participated in the recent plays at Scranton High School and West Scranton High School for their outstanding performances.

President McGuigan reminded everyone of the upcoming autism fundraiser "Strikes for Autism" being held at South Side Bowling Lanes on April 19, 2014.

President McGuigan also thanked all of the volunteers who helped with the Half-Marathon.

New Business:

Director Casey spoke about purchasing cards available at banks that would allow the district to earn rewards on the accounts and would like further discussion at the next work session.

There being no further business the meeting adjourned at 8:21pm with a motion made by Director Oleski and seconded by Director Douaihy.

By: _____
Virginia Orr