

SCRANTON, PENNSYLVANIA 18503

A regular meeting of the Scranton School Board of Directors was held on Thursday, December 27, 2012 at 7:00pm prevailing time in the auditorium of South Scranton Intermediate School, 355 Maple St., Scranton, PA 18505.

President O'Shea called the meeting to order at 7:00pm with a Pledge of Allegiance to the Flag.

President O'Shea now asked for a moment of silence for the passing of Mr. Damien White, a teacher in the Scranton School District.

Roll Call: By the Secretary.

Present: Directors Barrett, Fox, Lesh, Martinelli, McGuigan, Ruane, Sheridan, Shrive and President O'Shea.

Absent: All present.

Communications to the Board:

Attorney Minora announced an executive session was held this evening, December 27, 2012 at 6:30pm to discuss labor relations, litigation and personnel.

Visiting Delegations

President O'Shea asked that speakers limit their time to five (5) minutes and recognized that Mr. McGough has a few issues to address and thanked him in advance for keeping it brief.

James McGough, grandparent of children at Isaac Tripp Elementary spoke on behalf of all students, parents and grandparents regarding the transportation issues at Tripp that were presented to the board at the last meeting and the access road at Isaac Tripp. Mr. McGough had some concern about school buses using the access road.

President O'Shea, Mr. Jeff Brazil and Mr. Gregg Sunday addressed the recent traffic study, the rear access road and that there was some zoning issues from the past.

Mr. McGough expressed his disapproval of the lights always on at Scranton High School, the lighting at the Administration Building and the actions of the previous board president at the November meeting.

President O'Shea kindly interrupted Mr. McGough and asked him with all due respect that if there are personal matters he has with another Director to please do that on his own time, and that he would appreciate it that it not be done in a public setting and he hopes Mr. McGough can respect that.

Gerard Hetman, Lackawanna County Department of Community Relations, thanked Kerry Ruddy Archer and Justin MacGregor for their assistance with their recent project decorating Christmas trees by representing schools and municipalities in the county.

Mr. Hetman also spoke about the Commissioners' website, its new look, and also the Lackawanna River Corridor Association.

Ozzie Quinn, Scranton Taxpayers Association spoke of the fiscal crisis in the City of Scranton, the city's tax increase, county tax increase, burden on taxpayers, home foreclosures, and other ways to get revenue, property and independence tax, abolishment of school taxes, House Bill 1776 and gave copies of HB 1776 to the board.

Thomas Smith, spoke of the safety of the children in our schools, how invaluable resource officers are in our schools, and his concern if resource officers are off on personal, sick or vacation time and whether the school district has a back-up plan when the officers are off.

Rosemary Boland, SFT President thanked President O'Shea and the board for acknowledging the passing of Mr. Damien White, complimented and thanked Mr. John Coyle, principal at Scranton High for his compassion of Mr. White during his illness. Ms. Boland continued to speak very highly of Mr. White and said he should be acknowledged for the wonderful man he was.

Ms. Boland also spoke of the shower stall at Administration Building, the safety of the building, and if there is excess funding, it should be used to secure school buildings and to help South Scranton students get to Scranton High School.

Ms. Boland wished all a Happy New Year.

Doug Miller, Scranton resident and taxpayer, spoke of safety in the school district, the county’s 22% tax increase, recent events in Sandy Hook Elementary, hopes there are ways to invest in the security of our buildings, safety needs to be a priority and asked the board to take it seriously and invest in the safety and security of the children, educators and administrators of the Scranton School District. Mr. Miller echoed Mr. Smith concerns regarding school resource officers.

Mr. Miller also wished everyone a Happy New Year.

Lee Morgan, Scranton resident and taxpayer, spoke of his concern of the stairs behind McNichols Plaza; there is a drainage problem and the grate forms ice.

Mr. Morgan reminded the board of his previous letter to board regarding opening the city pools, possibly sharing the costs to open the pools and to please contact Mr. Quinn to move forward.

Mr. Morgan also talked about the safety of the children, suggested forming a committee and added that a little precaution goes a long way.

Director Sheridan addressed the drainage system at McNichols Plaza and a discussion took place between Mr. Morgan and Director Sheridan regarding the stairway and grate.

REPORT FROM PTA REPRESENTATIVE	NO REPORT
REPORT FROM PSBA REPRESENTATIVE	NO REPORT
REPORT FROM STUDENT REPRESENTATIVES	NO REPORT
SOLICITOR’S REPORT	NO REPORT

SUPERINTENDENT’S REPORT

Mr. William King spoke very highly of Mr. Damien White, it is a great loss to the Scranton School District and our thoughts and prayers go out to Mr. White’s family.

Mr. King also spoke of a recent dress down day which raised \$8,500 to benefit American Red Cross and the Hurricane Sandy victims.

Mr. King announced that the district did receive a \$500,000 grant to improve, upgrade, update and expand the medical rooms at the three intermediate schools which will begin at the end of the school year.

Mr. King also announced money was received from the following to help with discount bus passes:

\$2000	Advocacy Alliance
\$500	Covenant Presbyterian Church
\$5000	Workforce Investment Board

Mr. King also said that Director Fox suggested a dress down day to help reduce the costs of bus passes and we’ll be doing that in the near future and that our hope is to continue to be able to offer the bus passes at the reduced rate of \$5.00 and thanked everyone who has contributed.

BUDGET AND FINANCE COMMITTEE

Director McGuigan made a motion to approve 10-B-1 {No.1-2013} authorizing the expenditure of \$120,425,990.00 upon adoption of the Budget for the year 2013, copies of which are carried hereby and are available to the public and the District Secretary shall file and advertise the Budget in accordance with law.

ON THE QUESTION:

Director Lesh inquired if this resolution reflects a tax increase.

Mr. Sunday said this resolution does not reflect the tax increase; it is to authorize the total expenditures of the budget. The next resolution will be to consider whether there will be a tax increase or not.

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

ALSO

Director McGuigan made a motion to approve 10-B-1 {No.2-2013} Real Estate Tax Levy, hereby levies a tax of 111.36 mils per One Thousand (\$1,000.00) Dollars of assessed valuation on real estate pursuant to authority of the Act of the General Assembly, March 10, 1949, P.L. 30, ART. VI, Sec. 672, as amended.

Mrs. McGuigan indicated this is the same millage we are paying therefore there is no tax increase.

ON THE QUESTION:

Director Lesh asked that it be confirmed that we are not raising taxes.

Mr. Sunday said that is correct. The current millage is 111.36 and that is what is being proposed with no tax increase.

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

ALSO

Director McGuigan made a motion to approve the following items of the 2013 Budget:

No. 3 – 2013 Local Tax Enabling Act of 1965 – 511 Taxes; 511 Tax Levy I – Earned Income Tax, 511 Tax Levy II – Mercantile/Business Privilege Tax License, School License Tax, 511 Tax Levy III – Mercantile Tax, 511 Tax Levy IV- Business Privilege Tax, 511 Tax Levy V-Local Services Tax and 511 Tax Levy VI-Realty Transfer Tax.
All as per attached and remaining the same as they are this year.

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

ALSO

Director McGuigan made a motion to accept the No. 4 – 2013 General Conditions, remaining unchanged, *as per the attached*.

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

ALSO

Director McGuigan made a motion to accept No. 5 – 2013, Appointment of Real Estate and/or 511 Tax Collector, remaining unchanged, *as per the attached*.

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

ALSO

Director McGuigan made a motion to accept No. 6 – 2013, Appointment of 511 Tax Collector/Earned Income Tax Collector, remaining unchanged, *as per the attached*.

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

ALSO

Director McGuigan made a motion to accept No. 7- 2013, Designation of Depositories for Tax Collectors, First National Bank, Clarks Summit, PA *as per the attached*.

On the question:

Director Lesh asked Mr. Sunday if this was out for bid. Mr. Sunday confirmed.

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

ALSO

Director McGuigan made a motion to accept No. 8-2013, Appointment of Administrative Hearing Officer, No. 9-2013, Taxpayer Bill of Rights/Disclosure Statement, No. 10-2013 and No. 11-2013, *as per the attached*.

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

ALSO

Director McGuigan made a motion to accept 10-B-2A authorizing the incurring of tax and revenue anticipation debt and the issuance of a tax and revenue anticipation note in the face amount of \$10,000,000.00 accepting the offer of First National Bank and establishing the terms of the note, *as per the attached*.

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

ALSO

Director McGuigan made a motion to accept 10-B-2B authorizing the incurring of tax and revenue anticipation debt and the issuance of a tax and revenue anticipation note in the face amount of \$1,500,000.00 accepting the offer of First National Bank and establishing the terms of the note, *as per the attached*.

On the question:

Director Lesh asked Mr. Sunday why there are two TAN. Mr. Sunday addressed.

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

ALSO

Director McGuigan made a motion to accept 10-B-3, Delinquent Tax Collector *as per attached*.

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

ALSO

Director McGuigan made a motion to accept 10-B-4, List of Bill payments-December 27, 2012 in the amount of \$1,562,486.05, *as per the attached*.

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

ALSO

Director McGuigan made a motion to accept 10-B-5, Exception Bill List for the period ended December 27, 2012, exception payments in the amount of \$3,242,938.80 as follows, *as per the attached*.

November 23, 2012	\$ 162,690.03
December 7, 2012	\$ 813,750.72
December 21, 2012	\$2,266,498.05

Payrolls in the amount of \$7,517,975.22 as follows:

November 21, 2012	\$2,430,963.21
December 7, 2012	\$2,649,600.86
December 21, 2012	\$2,437,411.15

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

ALSO

Director McGuigan made a motion to accept 10-B-6, Delinquent Tax Report October 2012 and 10-B-7, Delinquent Tax Report November 2012 *as per the attached*.

October 2012

Tax:	\$ 99,763.79
Penalty	<u>\$ 18,696.80</u>
TOTAL	\$ 118,460.59
Commission (5%)	<u>\$ 5,923.06</u>
NET TO DISTRICT	\$ 112,537.53

November 2012

Tax:	\$ 81,376.53
Penalty	<u>\$ 20,224.34</u>
TOTAL	\$ 101,600.87
Commission (5%)	<u>\$ 5,080.24</u>
NET TO DISTRICT	\$ 96,520.63

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

ALSO

Director McGuigan made a motion to accept 10-B-8, Annual Financial Report for 2011 Calendar Year *as per the attached*.

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

ALSO

Director McGuigan made a motion to accept 10-B-9, Single Audit Financial Report for the 2011 Calendar Year *as per the attached*.

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

LABOR RELATIONS COMMITTEE

The following resolution was submitted by Director Shrive.

It is the recommendation of the Labor Relations Committee that the attached Board Level Grievance Hearing Procedural Rules be adopted as Board Policy. This policy shall be effective immediately and shall govern all future grievance hearing proceedings.

SEE ATTACHMENT

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

LEGISLATION AND FEDERAL PROGRAMS COMMITTEE

The following resolution was submitted by Director McGuigan.

It is the recommendation of the Legislation and Federal Programs Committee that the following resolution be considered for adoption:

BE IT RESOLVED, that Director Jason Shrive, Esq. be designated as the Pennsylvania School Boards Association (PSBA) representative from the Scranton School Board for the term ending December 31, 2013.

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

ALSO

The following resolution was submitted by Director McGuigan.

It is the recommendation of the Legislation and Federal Programs Committee that the Rules for the Board of School Directors be adopted as per the attached.

On the question:

Director Lesh asked if there has been any other changes except for the meeting time change to 7:00pm.

President O’Shea indicated also the adoption of the recommended PSBA Ethics Statement.

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

PERSONNEL COMMITTEE

Director Martinelli made a motion to accept 10-J-1 Permission to Attend Meetings.

PERMISSION TO ATTEND MEETINGS

- | | | |
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| 1. | Maribeth Valvano | ER&D Beginning Reading Training
Washington, D.C. |
| | COST: | |
| | \$90.00 | DATES: November 2, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: 07 | |
| 2. | Paul Lukasiewicz | Student Learning Objectives
NEIU #19 |
| | COST: | \$90.00 |
| | DATES: | October 12, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Feb., 10 | |
| 3. | Jennifer Telesco | ED&D Beginning Reading Training
Washington, D.C. |
| | COST: | \$90.00 |
| | DATES: | November 2, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Jan., 10 | |

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| 4. | Marcia Bohleman | ADHD Behavioral Intervention
Radisson Lacka. Station |
| | COST: | \$189.00 |
| | DATES: | November 7, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT | EXPENSE: April, 11 |
| 5. | Debra Rowinski | ADHD Behavioral Intervention
Radisson Lacka. Station |
| | COST: | \$279.00 |
| | DATES: | November 7, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT | EXPENSE: April, 11 |
| 6. | Jessica Leitzel | SAS Institute
Hershey, PA |
| | COST: | \$657.00 |
| | DATES: | December 2-5, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT | EXPENSE: May, 12 |
| 7. | Kim Mecca | SAS Institute
Hershey, PA |
| | COST: | \$657.00 |
| | DATES: | December 2-5, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT | EXPENSE: May, 12 |
| 8. | Jennifer Fetter | Common Core Workshop
NEIU #19 |
| | COST: | \$90.00 |
| | DATES: | October 12, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT | EXPENSE: Oct., 12 |
| 9. | Allison Stanchak | Common Core: ELA Writing
NEIU #19 |
| | COST: | \$90.00 |
| | DATES: | December 19, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT | EXPENSE: N/A |
| 10. | Molly Moran | Common Core ELA Writing
NEIU #19 |
| | COST: | \$90.00 |
| | DATES: | December 19, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT | EXPENSE: N/A |
| 11. | Amy Sandrowicz | Common Core ELA Writing
NEIU #19 |
| | COST: | \$90.00 |
| | DATES: | December 19, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT | EXPENSE: Nov., 11 |
| 12. | Diane Lench | Common Core ELA Writing
NEIU #19 |
| | COST: | \$90.00 |
| | DATES: | December 19, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT | EXPENSE: 05 |
| 13. | Lori Stabryla | Common Core ELA
Scranton High School |
| | COST: | \$90.00 |
| | DATES: | November 5, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT | EXPENSE: Feb., 09 |
| 14. | Thomas Bryan | TEEAP Conference
Camp Hill, PA |
| | COST: | \$314.20 |
| | DATES: | November 9, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT | EXPENSE: N/A |
| 15. | Angela Dexheimer | Echoes & Reflections
University of Scranton |
| | COST: | \$90.00 |
| | DATES: | November 29, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT | EXPENSE: 10 |
| 16. | Barbara Udomsak | Addressing the Needs of ELL's
IU #18 |
| | COST: | \$150.00 |
| | DATES: | Nov. 13, 2012, Jan. 30 &
March 25, 2013 |
| | LAST CONFERENCE ATTENDED AT DISTRICT | EXPENSE: N/A |
| 17. | Pat Brennan | Addressing the Needs of ELL's
IU #18 |
| | COST: | \$250.00 |
| | DATES: | Nov. 13, 2012, Jan. 30 &
March 25, 2013 |
| | LAST CONFERENCE ATTENDED AT DISTRICT | EXPENSE: N/A |

18.	Helen Ann Joyce	CLM NEIU #19 COST: \$402.00 DATES: Oct. 15&18, 2012, Jan. 16 &23, March 20-21, 2013 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
19.	Heather Kulick	CLM NEIU #19 COST: \$402.00 DATES: Oct. 15&18, 2012, Jan. 16&23, March 20-21, 2013 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
20.	Tiffany Megotz	CLM NEIU #19 COST: \$402.00 DATES: Oct. 15 & 18, 2012, Jan. 16&23, March 20&21, 2013 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Feb., 12
21.	Jessica Savero	CLM NEIU #19 COST: \$402.00 DATES: Oct. 15 & 18, 2012, Jan. 16&23, March 20&21, 2013 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
22.	Robert Petraitis	Support Group Facilitators NEIU #19 COST: \$200.00 DATES: November 1-2, 2012 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: 10
23.	Jessica Leitzel	Center for School Mental Health Salt Lake City, Utah COST: \$202.98 DATES: October 23-26, 2012 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May, 12
24.	Meg Duffy	Award Ceremony Harrisburg, PA COST: \$146.74 DATES: October 17, 2012 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
25.	Lisa Goodwin	Common Core ELA NEIU #19 COST: \$90.00 DATES: December 19, 2012 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Oct., 12
26.	Lisa Hoffman	Core Standards Writing NEIU #19 COST: \$90.00 DATES: December 19, 2012 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Nov., 12
27.	Lizelle Arellano	ELA Common Core Writing NEIU #19 COST: \$90.00 DATES: December 19, 2012 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
28.	Lynn Harrison	Common Core Training NEIU #19 COST: \$450.00 DATES: April 30, May 1, 13, 14 & 21, 2013 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
29.	Joanne Firestone	Common Core Training NEIU #19 COST: \$270.00 DATES: January 18 & 30, 2013 February 8, 2013 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: 10
30.	Sean Curry	Presidential Inauguration Washington, D.C. COST: \$360.00 DATES: January 17-23, 2012 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: 09
31.	Jerry Skotleski	Presidential Inauguration Washington, D.C. COST: \$360.00 DATES: January 17-23, 2013 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Aug., 11

32.	Jessica Leitzel	Kennedy Center Partnership Washington, D.C. COST: \$1294.00 DATES: February 13-16, 2013 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Oct., 12
33.	Chris Mazzino	Kennedy Center Partnership Washington, D.C. COST: \$899.00 DATES: February 13-16, 2013 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: June, 12
34.	John Kirby	Echoes & Reflections University of Scranton COST: \$90.00 DATES: November 29, 2012 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
35.	Jeremy K. Mullen	Echoes & Reflections University of Scranton COST: \$90.00 DATES: November 29, 2012 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
36.	Nanine Gramigna	Danielson Style of Effective Teaching NEIU #19 COST: \$90.00 DATES: December 7, 2012 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Nov., 12
37.	Regina Wozniak	Danielson Style of Effective Teaching NEIU #19 COST: \$90.00 DATES: December 7, 2012 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
38.	Kenneth McGraw	Regional Orchestra Wyoming Area High school COST: \$600.00 DATES: February 20-22, 2013 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: 11
39.	Kenneth McGraw	District Orchestra Mid-Valley H.S & Marywood Univ. COST: \$405.00 DATES: January 9-11, 2013 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: 11
40.	George Roskos	Baseball Clinic Cherry Hill, N.J. COST: \$750.00 DATES: January 24-26, 2013 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Jan., 04
41.	Ed Brudnicki	Baseball Clinic Cherry Hill, N.J. COST: \$570.00 DATES: January 24-26, 2013 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
42.	Amanda O'Brien	Common Core Science NEIU #19 COST: \$180.00 DATES: January 23 & 30, 2013 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: April, 12
43.	Frank Wahl	Common Core Science NEIU #19 COST: \$180.00 DATES: January 23 & 30, 2013 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Oct., 12
44.	Maureen Troup	Common Core Reading NEIU #19 COST: \$90.00 DATES: December 4, 2012 and a date TBA LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
45.	John Boone	Social Studies Network NEIU #19 COST: \$90.00 DATES: December 20, 2012 LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

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| 46. | Mary Baranowski | Social Studies Core
NEIU #19 |
| | COST: | \$90.00 |
| | DATES: | December 20, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A | |
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| 47. | George Schneider | Social Studies Network
NEIU #19 |
| | COST: | \$90.00 |
| | DATES: | December 20, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A | |
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| 48. | Ann Genett | Special Education Fellowship
Penn State Main Campus |
| | COST: | \$125.00 |
| | DATES: | October 25, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Sept., 12 | |
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| 49. | Ann Genett | Special Education Fellowship
Penn State Main Campus |
| | COST: | \$125.00 |
| | DATES: | November 14, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Oct., 12 | |
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| 50. | Diane Mazurkivich | Literacy in Social Studies
NEIU #19 |
| | COST: | \$90.00 |
| | DATES: | December 20, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: 10 | |
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| 51. | Dennis Engles | Safe Crisis Management Re-Certification
Mechanicsburg, PA |
| | COST: | \$700.00 |
| | DATES: | December 3-4, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A | |
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| 52. | Cathy Opshinsky | Inst. for Students with Complex Needs
King of Prussia |
| | COST: | \$100.00 |
| | DATES: | December 6, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: March, 11 | |

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

ALSO

Director Martinelli made a motion to accept 10-J-2, Superintendent’s Report No. 1209, Assignments/Appointments.

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:

ASSIGNMENT:

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

1. <u>Natalie Czyzyk</u>	Kindergarten McNichols Plaza	Long term Substitute from 10/9/2012 and continuing until further notice
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The motion was seconded by Director Fox and passed unanimously on a roll call vote.

ALSO

Director Martinelli made a motion to accept 10-J-3, Personnel Committee Appointments.

Carol Thomas	Confidential Secretary Personnel Office	Effective: 1/3/2013 Salary: \$39,311.00
Eric Fisher	Clerk/L.P.N.	Effective: 1/3/2013 Salary: \$ 22,530.00

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

ON THE QUESTION:

Director Lesh commended and congratulated Mrs. Thomas’ appointment and wished her all the best.

Director McGuigan inquired about the Clerk/LPN position.

Mr. King addressed.

ALSO

Director Martinelli made a motion to accept 10-J-4, Superintendent’s Report No. 1210, Leaves of Absences.

LEAVES OF ABSENCE

PROFESSIONAL

1.

Jennifer Keating
1/3/2013—3/27/2013

Grade 2
Prescott #38 School

Extension/Family Medical
Leave/Without Pay
- Date of Appointment – 8/28/2006
- Family/Medical Leave – 10/9/2012—12/7/2012
2.

Deborah Coyle
1/28/2012—6/10/2013

Learning Support
Northeast Intermediate

Sabbatical Leave/
Restoration of Health
With Pay
- Child Rearing Leave -- 5/5/08—5/20/2008
- Sabbatical/Restoration of Health – 9/7/2011—1/27/2012
3.

Marissa Vaccarro
2/14/2013—5/3/2013

Grade 1
McNichols Plaza School

Family Medical Leave/
Without Pay
- Date of Appointment – 8/28/2006
- No other Leave of Absence

NONCERTIFIED

1.

Ellen Gattens
1/3/2013—1/3/2014

Paraprofessional
Morris School #27

Leave Without Pay

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

ALSO

Director Martinelli made a motion to accept 10-J-5, Superintendent’s Report No. 1211, Rescinding Leaves of Absence.

PROFESSIONAL

1.

Nadine Cabets
11/26/2012—2/19/2013

Grade 6
Northeast Interm. School

Family/Medical Leave
Without Pay
- Effective 11/30/2012

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

ALSO

Director Martinelli made a motion to accept 10-J-6, Superintendent’s Report No. 1212, Resignations.

Noncertified

1.

Ann Marie Southard
Clerk/L.P.N.

Effective: December 7, 2012
- Years of Service – 0.6

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

VOCATIONAL EDUCATION COMMITTEE

Director Barrett made a motion to accept 10-O-1, Career Technology Representative.

BE IT RESOLVED, that Jason Shrive, be appointed as the representative of the Scranton School Board to the Board of Directors of the Career Technology Center of Lackawanna County for a term of one year.

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

ON THE QUESTION:

Director Shrive commended Director Barrett for his term of service on CTC.

TRANSPORTATION COMMITTEE

Director Sheridan made a motion to accept 10-P-1, Mom and Pop contract.

CONTRACTOR & ADDRESS	AMOUNT	ANNUAL COST 180 PUPIL DAYS
Kimberly Herrera 521 East Market St. Scranton, PA 18508	.23 per mile	\$496.80

NEW BUSINESS:

Director Lesh recognized the newer, younger members of the board and commended them, the entire board and President O’Shea for having the courage to not raise taxes.

Director Sheridan also spoke and is very proud of this board.

PRESIDENT’S REPORT:

President O’Shea said that while he is happy we were able to not raise taxes this year we have to immediately start looking at next year; we need to be conservative, possibly have bi-monthly budget meetings throughout the year so we’re better prepared before December and not wondering what we’re going to do.

President O’Shea also spoke about additional SROs for the schools to cover when the regular SROs are off.

Mr. King agreed and said they are continuing to work on providing additional officers.

There being no further business, Director Barrett made a motion to adjourn, seconded by Director Ruane. The meeting adjourned at 8:19pm.

By: _____
Secretary