

SCRANTON, PENNSYLVANIA 18503

The regular meeting of the Scranton School Board of Directors was held on Tuesday, November 13, 2012 at 7:30PM prevailing time in the auditorium of West Scranton High School 1201 Luzerne St., Scranton, Pennsylvania.

President Lesh called the meeting to order at 7:30PM with a Pledge of Allegiance to the Flag.

Roll Call: By the Secretary.

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

Absent: All Present.

COMMUNICATIONS TO THE BOARD:

The following executive sessions of the Scranton School Board were held on Monday, October 1, 2012 at 6:00pm to discuss personnel, real estate and litigation and also on Wednesday, November 7, 2012 at 6:00pm to discuss real estate, potential litigation and personnel and also this evening, Tuesday, November 13, 2012 at 6:45pm to discuss personnel, real estate and potential litigation.

President Lesh now waived the rules of the board for announcements from Robert Gentilezza, Principal of West Scranton High School and to honor students, Kathleen Kane and South Scranton Intermediate School.

Mr. Gentilezza spoke of the upcoming Open House at West Scranton High School and future presentations about bullying and invited the board and community to the event.

PUBLIC RELATIONS COMMITTEE

The following resolution was submitted by Director Martinelli.

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

WHEREAS, the Board of Directors is always eager to honor alumni who have gone on to distinguish themselves in their professions and in their community, and

WHEREAS, Kathleen Granahan Kane, a 1984 honors graduate of West Scranton High School, the University of Scranton, Temple Law School and former Assistant District Attorney in Lackawanna County won the November 6, 2012 statewide election to becoming not only the first female Elected Attorney General in Pennsylvania history, but also the first Democrat to be elected Attorney General in Pennsylvania, and

WHEREAS, Kathleen was the top vote getter out of all state elections garnering a rare 3 million votes in defeating her Republican opponent, Cumberland County District Attorney, David Freed by 14.5% percentage points, and

WHEREAS, during the election, Kathleen garnered much national attention by appearing on several national television news networks, including MSNBC and Hardball with Chris Mathews, while serving as an expert prosecutor commenting on the Jerry Sandusky trial, along with gaining the endorsement and full support of former President Bill Clinton, and

NOW, THEREFORE BE IT RESOLVED, that the official congratulations of the entire Board of Directors is extended to the newly elected Pennsylvania State Attorney General, Kathleen Granahan Kane, her husband Chris Kane, her sons Christopher and Zach Kane, her father Joe Granahan and her mother Ellen Granahan, and the entire Kane and Granahan family.

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

ATHLETICS AND STADIUM COMMITTEE

The following resolution was submitted by Director Fox.

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

WHEREAS, the Board of School Directors is always eager to recognize student-athletes who have distinguished themselves and their teams, and

WHEREAS, Karlon Quiller, a senior on the Scranton High School Football Team was honored as a Scranton Times/Tribune Athlete of the Week (October 22, 2012) for his outstanding effort in leading the Scranton Knights to a huge comeback victory to defeat previously undefeated Delaware Valley, by catching eight passes for 243 yards and four touchdowns. His touchdown receptions averaged 52.5 yards, the longest going for 78 yards and the shortest for 30, and

WHEREAS, Karlon, had an outstanding season serving as a two way starter at Wide Receiver/ Free Safety and helping to lead the Scranton Knights to a 10-0 season record and qualifying for the PIAA District AAAA playoffs, and

WHEREAS, due to his outstanding play, Karlon is being heavily recruited by some of the top NCAA Division I Football Programs in the country, and

NOW, THEREFORE, BE IT RESOLVED that the official congratulations of the Board is extended to Karlon Quiller, his grandparents, Joann Williams & Carlton Quiller and his mother, Jermece Quiller, as well as Head Football Coach, Mike Marichak, his assistant coaches and all of his teachers at Scranton High School.

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

ALSO

The following resolution was submitted by Director Fox.

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

WHEREAS, the Board of School Directors is always eager to recognize outstanding athletic and academic accomplishments by students in the Scranton School District, and

WHEREAS, the Board of School Directors wishes to officially recognize and honor Austin Martinelli, a senior at West Scranton High School, who recently placed 7th in the PIAA District II AAA Cross Country Championships held at Elk Lake High School, and

WHEREAS, by placing 7th in the PIAA District II Cross Country Championships, Austin qualified for the PIAA AAA State Cross Country Championships held in Hershey, PA, and

WHEREAS, Austin is also the Captain of the Cross Country Team, a four year member of the basketball team and a two year member of the track team, and

WHEREAS, Austin is also an exceptional student in the classroom, taking both honors and AP courses and he is a member of the National Honor Society, Scholastic Bowl Team and German Club, and

NOW, THEREFORE, BE IT RESOLVED that the official congratulations be extended by the Board of Directors to Austin Martinelli, his parents, John & Annamae Martinelli and his Coaches John Kirby and Scott Grecco for his outstanding effort in qualifying for the PIAA AAA State Cross Country Championships.

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

EDUCATION COMMITTEE

The following resolution was submitted by Director Barrett.

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, Hannah Yarros, an 8th grade student honor roll student at West Scranton Intermediate School has been selected to attend *The Cambridge Prep Experience*, which is an academic program for 8th & 9th grade students to be held next summer from July 7 – August 2, 2013 in Peterhouse, the oldest college at Cambridge University in England, UK,

WHEREAS, Hannah has a strong interest in the subjects of Math & Science and she has recently served as a peer tutor and she is also very interested in the arts, with interests in music, visual arts and architecture, and

WHEREAS, Hannah has participated in the National PTA Reflections Contest, where she has received awards at the local, district and regional levels, and Honor Society, and

WHEREAS, Hannah is also very civic minded, as she served as a Junior Volunteer Captain at Geisinger CMC, where she acquired close to 500 volunteer hours, and

NOW, THEREFORE, BE IT RESOLVED that the official congratulations of the Board of Education is extended to Hannah Yarros, her parents, David & Annette Yarros and her teachers at West Scranton Intermediate School.

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

PUBLIC RELATIONS COMMITTEE

The following resolution was submitted by Director Martinelli.

The Public Relations Committee hereby recommends the following resolution for your consideration:

WHEREAS, the Board of School Directors wishes to recognize the 75th Anniversary of the opening of South Scranton Intermediate School, and

WHEREAS, the faculty and staff recently hosted a celebration dinner at the Hilton Scranton to commemorate this auspicious occasion, and

WHEREAS, this beautiful edifice located at 355 Maple Street has served the students of South Scranton, Minooka and East Mountain and even North Scranton at one time, since it's opening in 1937, and

NOW, THEREFORE BE IT RESOLVED, the Scranton School Board wishes to congratulate both the former and present administration, faculty and staff at South Scranton Intermediate School for providing a stellar education to their students over the past 75 years.

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

At this time President Lesh spoke of the passing of former City Clerk Mr. Jay Saunders and Mr. George Roskos, Sr. and asked for a moment of silence.

VISITING DELEGATIONS:

James McGough, spoke on behalf of the parents of Isaac Tripp Elementary and presented the board with a petition of signatures regarding access to and from Tripp at dismissal times.

Director Sheridan responded and spoke of congestion at Tripp he agreed we need to address.

An unknown audience member spoke up about her frustration.

Director O'Shea agreed it is a poor design; he has met with the Director of Transportation and also Mr. Gregg Sunday regarding the access road.

A few audience members continued to express their dissatisfaction with the buses at Tripp. President Lesh indicated that they have only been informed about this a week ago and the Board will address.

Rick Bresser, A.D. at West Scranton High School spoke of the age of the gym at West High and that it needs repairs, inadequate space for spectators, and the possibility of a new facility at West Scranton High School.

Marci Barnansky, guidance counselor at West High, spoke of suicide prevention, the need for more counselors, budget cuts, homeless children, rape violence issues, bullying and cyber bullying.

Ms. Barnansky also spoke of budget cuts and that positions have been created, substantial raises have been given while there is a shortage of counselors and suggested reinstating the four counseling positions that were lost.

Ms. Barnansky acknowledged Rosemary Boland and Senator Blake for recognizing the need for guidance counselors and thanked the school board for their consideration.

Gerard Hetman, Lackawanna County Department of Community Relations, presented board with information regarding the Lackawanna County budget, explained the handout, the budget cycle, and also spoke of upcoming events in Lackawanna County.

Rosemary Boland, SFT President, shared congratulations to Kathleen Granahan Kane, thanked board for acknowledging the passing of Mr. Roskos. Acknowledged what Barnansky spoke of and hopes board heard her plea and also hopes the board takes issue regarding the situation at Tripp.

Ms. Boland also delivering message that a motion was made and passed that the members of the SFT are displeased with the way this district is moving or not moving. Ms. Boland spoke of filing grievances and arbitrations, and members are disgusted, discourage and displease. Ms. Boland added that she has been patient but she is not going to have her members belittled.

Ms. Boland added that the Discipline Committee still has not met and teachers are being hurt, spit on, and they are not putting up with it anymore.

Ms. Boland said she is willing to sit and discuss it all with the board, her people are under attack, enough is enough and she will act.

President Lesh offered the chance for more speakers. Hearing no one the meeting proceeded.

REPORT FROM PTA REPRESENTATIVE	NO REPORT
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REPORT FROM PSBA REPRESENTATIVE	NO REPORT
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REPORT FROM STUDENT REPRESENTATIVES	NO REPORT
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SOLICITOR'S REPORT:

Attorney Minora announced that he and Mr. King will be scheduling a meeting to discuss Act 93.

SUPERINTENDENT'S REPORT:

Mr. King said there is a meeting scheduled for this coming Thursday to meet with Rosemary Boland to discuss concerns they both have.

Mr. King indicated that he is aware of the situation at Tripp and no doubt there is a problem and obviously the health, safety and well being of the students is most important and he will address to see what can be done.

Mr. King now wished Scranton High School football team good luck this Friday when they face Delaware Valley for the District II Quad A Championship.

Director Sheridan indicated he would like to sit in on the meeting with SFT on Thursday.

President Lesh asked Mr. King to be expeditious with the problem at Tripp and added that we want to be good neighbors as we agreed from the beginning when we built that school.

ATHLETICS AND STADIUM COMMITTEE

The following resolution was submitted by Director Fox.

It is the recommendation of the Athletic and Stadium Committee that the following be appointed to the Coaching positions as indicated, for the 2012-2013 school year. Salaries in accordance with the Collective Bargaining Agreement.

SCRANTON HIGH SCHOOL

Head Boys’ Basketball Coach	Anthony Battaglia
Assistant Boys’ Basketball Coach	Paul Hughes
Freshman Boys’ Basketball Coach	Tim Wolff
Head Girls’ Basketball Coach	Maureen Kenny
Assistant Girls’ Basketball Coach	James Maloney
Freshman Girls’ Basketball Coach	Renee Stevens
Swimming Coach	Kyle Brazen
Diving Coach	Meghan McIntyre
Head Wrestling Coach	James Moran
Assistant Wrestling Coach	David Morgan
Junior High Wrestling Coach	John Burgette
Cheerleader Advisor (Basketball)	Megan Smith
Assistant Swimming Coach	Arie Kazmierczak*
Junior High Assistant Wrestling Coach	
Freshman Cheerleader Advisor (Basketball)	

WEST SCRANTON HIGH SCHOOL

Head Boys’ Basketball Coach	Jack Lyons
Assistant Boys’ Basketball Coach	Craig Mailen
Freshman Boys’ Basketball Coach	Richard Dempsey
Head Girls’ Basketball Coach	Leo Ciullo
Assistant Girls’ Basketball Coach	Molly McAuliffe
Swimming Coach	Scott Grecco
Assistant Swimming Coach	Heather Bresser
Head Wrestling Coach	Paul Fox
Assistant Wrestling Coach	John Fox
Junior High Wrestling Coach	Dennis Hricenak
Junior High Assistant Wrestling Coach	Robert Barresse
Cheerleader Advisor (Basketball)	Kimberly Cwalinski
Freshman Cheerleader Advisor (Basketball)	Johanna Chorba

7th and 8th GRADE BOYS’ BASKETBALL COACH

<u>SOUTH SCRANTON INTERMEDIATE SCHOOL</u>	George Schneider
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7th and 8th GRADE BOYS’ BASKETBALL COACH

<u>WEST SCRANTON INTERMEDIATE SCHOOL</u>	Joseph Walsh
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7th and 8th GRADE BOYS’ BASKETBALL COACH

<u>NORTHEAST INTERMEDIATE SCHOOL</u>	Santo Zanghi
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*Effective upon receipt of proper federal/state criminal records, immigration, medical and child abuse reports.

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

BUDGET AND FINANCE COMMITTEE

Mrs. McGuigan began to read a resolution to pass the Preliminary Budget but President Lesh stopped her and informed her that the resolution has been pulled.

Director McGuigan expressed her dissatisfaction that as Chairwoman of the Budget and Finance Committee that she was unaware that the resolution was being pulled. A disagreeable discussion now took place between President Lesh and Director McGuigan regarding the passing of the Preliminary Budget.

ALSO

The following resolution was submitted by Director McGuigan.

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 13, 2012	\$1,859,206.71
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The resolution was seconded by Director Shrive and passed unanimously on a roll call vote.

SEE ATTACHMENT

ALSO

The following resolution was submitted by Director McGuigan.

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

The Exception Bill List and the Summer Bill Payment as per the bill payment approval policy for the period ended November 13, 2012 be approved as per the attached:

Be it resolved that exception payments in the amount of \$3,025,858.45 have been paid in accordance with the approval payment policy.

October 12, 2012	\$ 759,502.59
October 26, 2012	\$ 55,665.10
November 9, 2012	\$2,210,690.76

Be it resolved that payrolls amounting to \$7,441,142.10 have been paid in accordance with the approval for payment policy.

October 12, 2012	\$2,527,503.28
October 26, 2012	\$2,437,352.15
November 9, 2012	\$2,476,286.67

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

ALSO

The following resolution was submitted by Director McGuigan.

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

BE IT RESOLVED that the Delinquent Tax Report for the Month of September 2012 be accepted. A copy of the monthly detail is available for review in the Business Office.

Tax:	\$ 656,402.16
Penalty	\$ 199,587.59
TOTAL	\$ 855,989.75
Commission (5%)	\$ 42,799.66
NET TO DISTRICT	\$ 813,190.09

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

ALSO

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

BE IT RESOLVED, that the Scranton School District approves the contract to hire Bonita & Rainey to perform an audit of the Scranton Single Tax Office for the year ending December 31, 2011. The costs associated with this audit shall be shared between the City of Scranton and the Scranton School District (\$17,500.00 each) as per the attached bid documents for the City of Scranton.

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

ALSO

The following resolution was submitted by Director McGuigan.

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

WHEREAS, There will be a Capital Working Deficit in the beginning of the 2013 year, and

WHEREAS, It is necessary to borrow funds to meet said deficit in the first part of the 2013 year until revenues are generated, and

WHEREAS, It is the desire of the Board to borrow said funds through the use of a series Tax Revenue Anticipation Notes, and

WHEREAS, It is the desire of the Board of Directors to seek bids from local lending institutions for the Tax Anticipation Note for the 2013 year.

NOW THEREFORE, BE IT RATIFIED AND RESOLVED,

THE DEPUTY SUPERINTENDENT/FINANCE OF THE SCRANTON SCHOOL DISTRICT IS AUTHORIZED TO ADVERTISE FOR BIDS FROM LOCAL LENDING INSTITUTIONS IN THE SCRANTON AREA FOR THE TAX REVENUE ANTICIPATION NOTES FOR THE 2013 YEAR.

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

Attorney Minora now indicated there is Series A and Series B. The resolution should reflect that “notes” – meaning plural and would like it noted for the record.

ALSO

The following resolution was submitted by Director McGuigan.

It is the recommendation of the Budget & Finance Committee that the following be considered for your approval:

BE IT RESOLVED, that the Scranton School District establish a Health Care Rebate Account in order to segregate any potential Health Care Rebates that might be due back to the Scranton School District. The Health Care Rebate Account will be established as a Trust Account.

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

EDUCATION COMMITTEE

The following resolution was submitted by Director Barrett.

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 Expulsions Nos. 23,24,25,26,27,28 and 29 of 2012 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 hearing, as well as a full hearing;

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

THEREFORE BE IT RESOLVED that the students identified in this resolution as Expulsions Nos. 23, 24,25,26,27,28 and 29 of 2012 be expelled upon the terms and conditions as set forth in the report mentioned above.

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

ALSO

The following resolution was submitted by Director Barrett.

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

WHEREAS, the Scranton School District strives to educate students about the importance of completing their school work, including any form of assessments implemented by educators within any Scranton School District education facility or any facility acting as such, and

WHEREAS, an Academic Integrity Policy provides students with clear guidelines regarding the Scranton School District's expectations regarding the importance of honesty and integrity in a student's academic pursuits, and

WHEREAS, plagiarism, cheating, or academic fraud of any nature is a gross violation of the principles of Academic Integrity set forth by the Scranton School District, and

NOW, THEREFORE, BE IT RESOLVED, that the Scranton School District adopts an official Academic Integrity Policy as an addendum to the current School District Comprehensive School Policy that will be effective immediately and officially incorporated into practice henceforth.

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

ALSO

The following resolution was submitted by Director Barrett.

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

WHEREAS, based on the results of 2011 PSSA Exams for Reading & Mathematics, the Scranton School District did not meet Adequate Yearly Progress (AYP) and was placed on warning status, and

WHEREAS, the Pennsylvania Department of Education requires every school district in the Commonwealth that is placed on warning status for AYP, to develop a Comprehensive School Plan for the entire district, and

WHEREAS, PDE requires that a rough draft of the Comprehensive Plan to be Board approved and put in an area for public display prior to final Board approval and submission to PDE on or before December 30, 2012, and

NOW, THEREFORE BE IT RESOLVED, the Board of School Directors approves the rough draft of the Comprehensive School Improvement Plan (as per attached) and authorizes the Superintendent of Schools to put the plan on public display until the Board votes on final approval at next month’s regularly scheduled Board Meeting, as required by the Pennsylvania Department of Education and the Federal No Child Left Behind Act.

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

PERSONNEL COMMITTEE

The following resolution was submitted by Director Sheridan.

SUPERINTENDENT’S REPORT NO. 1206

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:

APPOINTMENTS:

PROFESSIONAL:

- 1. Special Education
Ashford, Alicia 35 Stone Hedge Circle, Mountain Top, PA 18707

ASSIGNMENT:

- 1. Christopher D. Evans Acting Principal
Armstrong #40 School
\$2500 responsibility factor
Pro rated Per Diem
Effective 9/18/12 – 3/20/13

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

1. <u>Steven Thompson</u>	Special Education Juvenile Detention Center (.6 Schedule)	Long term Substitute from 10/15/2012 and continuing until further notice
2. <u>Bridget Gentile</u>	Grade 3 Whittier #2	Long term Substitute 10/3/2012 to 12/21/201
3. <u>Megan Smith</u>	English/ESL Scranton High School	Long term Substitute 10/12/2012 to 3/15/2013
4. <u>Shannon Wentland</u>	Grade 6 Northeast Intermediate	Long term Substitute 10/15/201 to 2/14/2013
5. <u>Adam McCormick</u>	Mathematics Scranton High School	Long term Substitute 9/14/2012 to 12/7/2012

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

ALSO

The following resolution was submitted by Director Sheridan.

SUPERINTENDENT'S REPORT NO. 1207
LEAVES OF ABSENCE

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

LEAVES OF ABSENCE

ADMINISTRATIVE

- | | | |
|---|---------------------------------|---|
| 1. <u>Catherine A. Opshinsky</u>
11/13/2012 – 2/4/2013 | Supervisor
Special Education | <u>Intermittent/Family</u>
<u>Medical Leave/</u>
<u>Without Pay</u> |
|---|---------------------------------|---|

Date of Appointment – 9/11/2003

No other leave of absence

PROFESSIONAL

- | | | |
|---|---------------------------|---|
| 1. <u>Maura Corbett</u>
11/14/2012 – 1/27/2013 | Kindergarten
Tripp #49 | <u>Child Rearing Leave/</u>
<u>Without Pay</u> |
|---|---------------------------|---|

Date of Appointment – 9/6/2011

No other Leave of Absence

NONCERTIFIED

- | | | |
|---|----------------------------------|--|
| 1. <u>Rose Lesh</u>
11/1/2012 – 12/26/2012 | Clerk
Administration Building | <u>Extension/Family/</u>
<u>Medical Leave/Without</u>
<u>PAY</u> |
|---|----------------------------------|--|

Date of Appointment – 2/4/2003

Family Medical Leave – 10/4/2012 – 10/31/2012

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

ALSO

The following resolution was submitted by Director Sheridan.

SUPERINTENDENT'S REPORT NO. 1208

RESIGNATIONS

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

Noncertified

- | | |
|--|------------------------------|
| 1. <u>Constance Murray</u>
Confidential Secretary
Personnel Office | Effective: December 31, 2012 |
|--|------------------------------|

Years of Service – 30.9

Coaching

- | | |
|---|-----------------------------|
| 1. <u>Amanda Jablonski</u>
Freshman Cheerleader Advisor (Basketball)
Scranton High School | Effective: November 5, 2012 |
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The resolution was seconded by Director Ruane and passed unanimously on a roll call vote.

ALSO

The following resolution was submitted by Director Sheridan.

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

Angela Duffy	Tax Administrative Assistant Single Tax Office	Effective: October 22, 2012 Salary: \$ 25,730
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Kevin Cicci	Technology Assistant	Effective: November 14, 2012 Salary: \$ 13,245.75
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The resolution was seconded by Director Barrett and passed unanimously on a roll call vote.

ON THE QUESTION:

Director Shrive indicated that he is of no relation to Angela Duffy.

ALSO

The following resolution was submitted by Director Sheridan.

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

PERMISSION TO ATTEND MEETINGS

- | | |
|---|---|
| Jennifer Telesco | ER&D BRI Core Standards
Washington, D.C. |
| COST: | \$90.00 |
| DATES: | November 2, 2012 |
| LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: | Jan., 10 |
- | | |
|---|-------------------------|
| Rebecca O'Brien | Common Core
NEIU #19 |
| COST: | \$90.00 |
| DATES: | November 5, 2012 |
| LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: | 12 |
- | | |
|---|--|
| Marcia Bohleman | Behavioral Intervention
Radisson Lackawanna Station |
| COST: | \$189.00 |
| DATES: | November 7, 2012 |
| LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: | April, 11 |
- | | |
|---|--|
| Debra Rowinski | Behavioral Intervention
Radisson Lackawanna Station |
| COST: | \$279.00 |
| DATES: | November 7, 2012 |
| LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: | April, 11 |
- | | |
|---|-------------------------------------|
| Diane Marinchak | Social Studies Workshop
NEIU #19 |
| COST: | \$110.00 |
| DATES: | October 25, 2012 |
| LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: | Oct., 12 |
- | | |
|---|-------------------------------------|
| Frank Wahl | Social Studies Workshop
NEIU #19 |
| COST: | \$90.00 |
| DATES: | October 25, 2012 |
| LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: | May, 12 |

- | | | |
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| 7. | Nancy Yamin | Student Learning Objectives Training
NEIU #19
COST: \$90.00
DATES: October 12, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A |
| 8. | Paul Lukasiewicz | Student Learning Objectives Training
NEIU#19
COST: \$90.00
DATES: October 12, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Feb., 10 |
| 9. | Rick Bresser | WVIA School Scrimmage
Avoca, PA
COST: \$138.75
DATES: October 24, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Nov., 11 |
| 10. | David Williams | Technology Educ. Assoc. of PA
Camp Hill, PA
COST: \$563.00
DATES: November 8-9, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: 10 |
| 11. | Jamie Higgins | Holocaust Education
University of Scranton
COST: \$90.00
DATES: November 29, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Jan., 11 |
| 12. | Steven Shumbers | Holocaust Education
University of Scranton
COST: \$90.00
DATES: November 29, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: 07 |
| 13. | Mary O’Hora | Gifted Network
NEIU #19
COST: \$12.00
DATES: October 31, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: 12 |
| 14. | Tim O’Hearn | Gifted Network
NEIU #19
COST: \$12.00
DATES: October 31, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: 09 |
| 15. | Barbara Udomsak | Updating ESL Instruction
King of Prussia
COST: \$150.00
DATES: May 23, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A |
| 16. | Jamie King | TEEAP
Camp Hill, PA
COST: \$323.00
DATES: November 9, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: 10 |

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| 17. | William Tigue | Support Group Training
NEIU #19 |
| | COST: | \$380.00 |
| | DATES: | November 1 & 2, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: 09 | |
| | | |
| 18. | Vince Wojnar | Holocaust Education
University of Scranton |
| | COST: | \$90.00 |
| | DATES: | November 29, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Aug., 12 | |
| | | |
| 19. | Maribeth Valvano | ER&D Beginning Reading Training
Washington, D.C. |
| | COST: | \$90.00 |
| | DATES: | November 2, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: 07 | |
| | | |
| 20. | Jennifer Palazzari | Marcellus Shale
NEIU #19 |
| | COST: | \$90.00 |
| | DATES: | October 25, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May, 11 | |
| | | |
| 21. | Colleen Gallagher | Diversity Fair
University of Scranton |
| | COST: | \$90.00 |
| | DATES: | November 8, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A | |
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| 22. | Tona Fields | Teacher Effectiveness Training
NEIU #19 |
| | COST: | \$90.00 |
| | DATES: | November 4, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Oct., 10 | |
| | | |
| 23. | Lenore Boyle | Teacher Effectiveness Training
NEIU #19 |
| | COST: | \$90.00 |
| | DATES: | November 14, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A | |
| | | |
| 24. | Amy Sandrowicz | Common Love for Secondary Eng.
NEIU #19 |
| | COST: | \$90.00 |
| | DATES: | November 5, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A | |
| | | |
| 25. | Karen Padden | Language Arts for Teachers
TBA |
| | COST: | \$90.00 |
| | DATES: | November 5, 2012 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: July, 09 | |
| | | |
| 26. | Tricia Lentowski | Shifts in the Common Core
NEIU #19 |
| | COST: | \$90.00 |
| | DATES: | January 23, 2013 |
| | LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A | |

- | | | |
|-----|--------------------|---|
| 27. | Lori Stabryla | Common Core Reading Network
NEIU #19
DATES: October 23 & December 6, 2012
and 1 date TBA
COST: \$270.00
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Feb., 09 |
| 28. | Sarah Kohut | Common Core Reading
NEIU #19
COST: \$90.00
DATES: November 5, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A |
| 29. | Lynne Huggler | Common Core/ELA/Keystone
Scranton High School
COST: \$45.00
DATES: November 5, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A |
| 30. | Kathleen Hengler | Common Core Keystone
Scranton High School
COST: \$90.00
DATES: November 5, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A |
| 31. | Nanine Gramigna | Common Core ELA
NEIU #19
COST: \$90.00
DATES: November 5, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: 11 |
| 32. | Erica Flynn | Common Core ELA
Scranton High School
COST: \$90.00
DATES: November 5, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A |
| 33. | Anne Bray | Common Core English/Reading
NEIU #19
COST: \$90.00
DATES: November 5, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A |
| 34. | Jennifer Palazzari | Shifts in the Common Core
NEIU #19
COST: \$100.00
DATES: January 23, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May, 11 |
| 35. | Jessica Regan | Common Core Reading
NEIU #19
COST: \$90.00
DATES: November 5, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A |
| 36. | Lisa Hoffman | Common Core English
Scranton High School
COST: \$90.00
DATES: November 5, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A |

37. Robert Beviglia Common Core State Standards
Scranton High School
COST: \$90.00
DATES: November 5, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
38. Amy Rummerfield Common Core ELA
Scranton High School
COST: \$90.00
DATES: November 5, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
39. Louis Guzzi Common Core ELA
Scranton High School
COST: \$90.00
DATES: November 5, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
40. Jessica Leitzel SAS Institute
Hershey, PA
COST: \$657.00
DATES: December 2-5, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May, 12
41. Kim Mecca SAS Institute
Hershey, PA
COST: \$675.00
DATES: December 2-5, 2012
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May, 12

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

BUILDINGS AND GROUNDS COMMITTEE

The following resolution was submitted by Director Sheridan.

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

Whereas, the paving, sidewalks, and fencing project at the Scranton School District Administration Building was bid and a contract awarded for construction, and whereas changes in the scope of that project resulted in the following change orders:

\$25,390.00- Is for the removal and re-construction of 5,000 sq ft area of deteriorated asphalt. This includes the installation of six inches of compacted stone and three inches of base course asphalt.

\$39,000.00- Is for the removal and re-construction of 8,200 sq ft area of unacceptable soil discovered in the upper parking lot, installation of compacted modified stone, and three inches of base course asphalt.

\$67,000.00- Is for the underground electrical conduit, wiring, circuitry, and street light poles on North Washington Avenue and Vine Street.

Therefore let it be resolved, that the Scranton School Board approves the proposed change orders and authorizes payment to Jerry Ganz, Inc. for completion of the project.

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

ON THE QUESTION:

Director McGuigan indicated she will be voting against this and voiced concern that this work has already been completed and the change orders should have come before the board prior to completion and also concern of the money being spent for street lights when the City of Scranton provides street lights all over the city and the money could have been put towards teachers positions that were lost.

President Lesh responded that the money is from Capital Improvement Funds not the General Fund.

Director McGuigan suggested the money be used towards the West High gymnasium facilities.

Director Shrive agreed that change orders need to come before the board prior to completion.

ALSO

The following resolution was submitted by Director Sheridan.

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

Whereas, the carpeting replacement project at West Scranton Intermediate School was awarded to “One Point”, and whereas changes in the scope of that project resulted in the following change orders:

\$3,369.00- Is to supply and install 213 square yards of additional carpet and cove base in areas indicated by the school district.

\$4,932.00- Is supply and install rubber stair treads and risers to 2(two) sets of stairs in to the music room corridor.

Therefore be it resolved, that the Scranton School Board approves the proposed change orders and authorizes payment to “one Point” for completion of the project.

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

ON THE QUESTION:

Director McGuigan said this is a change order that benefits the kids; not the addition of street lights at the Administration Building so she will be voting in favor of this change order.

ALSO

The following resolution was submitted by Director Sheridan.

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

BE IT RESOLVED, that the Scranton School Board of Directors authorizes the Building and Grounds office to begin the bidding process for window repairs at Bancroft Elementary School.

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

ALSO

The following resolution was submitted by Director Sheridan.

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

BE IT RESOLVED, that the Energy Supplier, Green Mountain Energy, be approved, as per the attached Cost Savings Summary proposed by the Broadway Energy Group.

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

ALSO

The following resolution was submitted by Director Sheridan.

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

BE IT RESOLVED, that the Electrical Cost Analysis and the Electrical Pre- Design Engineering Report, be approved, as per the attached proposal submitted by the Peters design Group, District Engineers.

The resolution was seconded by Director Martinelli and passed with (7) seven affirmative and (2) two negative votes. Directors McGuigan and Shrive cast the negative votes.

ON THE QUESTION:

Director McGuigan said this is another example of spending money that wasn't approved by resolution before the work is completed and will be voting against it.

PRESIDENT'S REPORT:

President Lesh spoke on ways that the board has saved taxpayer money over the last two years.

NEW BUSINESS:

There being no further business the meeting adjourned at 9:02pm.

By: _____
Secretary