

SCRANTON, PENNSLVANIA

The Scranton School Board of Directors held a Special Meeting for the election of new board member and President and Vice President on Monday, October 6, 2014 at 7:00pm in the Auditorium of Scranton High School, 63 Munchak Way, Scranton, PA 18508.

Acting President Sheridan called the meeting to order at 7:01pm with a Pledge of Allegiance to the Flag.

Roll Call: By the Secretary.

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

Communications to the Board:

Attorney Minora announced an executive session was held on Monday, September 29, 2014 to discuss personnel, litigation and real estate.

Visiting Delegations:

Gerald Hetman, Lackawanna County updated the board on current events.

Rosemary Boland, SFT, requested a dress down day to raise money for a former teacher Bill Tonkin who is battling cancer and would like the board's support of a dress down day for him and to raise money for cancer research.

Ms. Boland also asked to please check that all new textbooks and materials are in our schools – she is hearing that some supplies are still needed and to make certain that the alternative schools also have the materials they need.

Lastly, Ms. Boland congratulated the football players of West Scranton and Scranton High for the recent Bell Game.

Report from PTA Representative:

Ms. Jaime Figueroa attended on behalf of Melinda Krokus who was unavailable this evening. Ms. Figueroa informed the board regarding recent Pennsylvania PTA Region 16 Fall Leadership training held at Scranton High School attended by PTA members from Lackawanna, Susquehanna and Wayne counties, the importance of PTA fundraising, grants that currently are in the process as part of the National PTA theme of *Supporting Student Success* including a \$1000 grant application for *Take Your Family to School Week* in February 2015 and a \$500 grant for *Cultural Awareness in Family Engagement*.

Ms. Figueroa also spoke on the annual PTA Reflections ART Competition which is under way with students producing artwork, literature, music and dance.

Ms. Figueroa thanked Director Donahue for attending the their last Scranton Area PTA Council meeting and look forward to more board members to attend reminding everyone that *anyone* can become a PTA

member. The next PTA meeting will be held on Thursday, October 16 in the library of Scranton High School at 7:00pm.

Report from Student Representatives:

West Scranton High School students Andrew Simpson and Antonio Sico announced the following:

- Recent PRIDE Invader Day held on September 26th.
- Dress down days which benefitted suicide prevention and the student assistance fund.
- Fall sports for seniors coming to a close with Senior Nights.
- School Wide Positive Behavior PRIDE Program held a "Lip Dub" which every club, organization and activity was displayed on video.
- Upcoming SAT Workshops on October 9th and October 10th to help with students taking the October 11th SATs.
- Students in the Community Service Club will be volunteering to help with the Steamtown Marathon on October 12th.
- A Positive Coaching Workshop will be held on October 15th in the auditorium of West Scranton High School.
- The Drama Club will hold their Drama Fest on October 16th at 7:00pm.
- Pep Rally is scheduled for Friday, October 17th for the Homecoming Game.
- Saturday, October 18th West High will hold a Flea Market with all proceeds to benefit the student assistance fund.
- Sunday, October 19th the Jazz Band will audition for the PMEA Jazz Band Competition.
- Tuesday, October 21st there will be a school safety and security seminar at the School District Administration Building.
- Wednesday, October 22 Varsity Cross Country District at 12pm.
- October 25th and October 26th Drama Club Haunted House.
- October 31st Class Officers will attend the Mayor's Prayer Breakfast.

Scranton High School students Alison Barrett and Corey Naughton spoke on the following:

- Homecoming Game against North Pocono this Friday, October 10th.
- Band Cavalcade Wednesday, October 8th at Memorial Stadium.
- Back to School Night Thursday, October 9th.
- School Pictures October 27th – October 30th.
- Five seniors representing Scranton High at the Mayor's Prayer Breakfast on October 31st and a performance by Scranton High Knight Rhythms.
- Scranton High began its tutoring program on Tuesdays and Thursdays before and after school.
- Future Business Leaders of America Club will be traveling to Western Wayne for a workshop to prepare them for the regional competition in January.
- Student Council Elections
- Preparing for Annual Thanksgiving Day Food Drive.
- Bell Week.

REPORT FROM PSBA REPRESENTATIVE

NO REPORT

SOLICITOR'S REPORT:

Attorney Minora said we should be able to close on the sale of Marshal school after October 29th and ongoing talks with Geisinger regarding the sale of Audubon and should be able to close before the end of the year and negotiations with the 1201 is scheduled for October 24th.

SUPERINTENDENT'S REPORT:

Mr. John Marichak thanked Marywood University for the donation of 24 microscopes to the district, thanked North Scranton Rotary Club for visiting the elementary schools and giving each 3rd grader a dictionary, and spoke of the Girls Who Code program at University of Scranton.

Director Douaihy now presented the following:

10-D-1

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, Noah Anderson, a freshman honors student at West Scranton High School has been recognized for his scholastic bowling achievements, and

WHEREAS, Noah Anderson participated in the bowling division of the Keystone State Games in Harrisburg, PA on July 18-19, 2014, and

WHEREAS, Noah Anderson earned a 2nd place finish-silver medalist at the Keystone State Games this past summer for bowling. With this place finish Noah has qualified for State Games of America a National Tournament which will take place in Lincoln, Nebraska in July-August 2015, and

WHEREAS, Noah Anderson was a member of National Honor Society when he attended West Scranton Intermediate School last year and plans on joining the Orchestra Club at West Scranton High School, and

NOW, THEREFORE, BE IT RESOLVED that the official congratulations of the Board of Education is extended to Noah Anderson, his parents, John & Jamie Anderson and his teachers at West Scranton High School.

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

ALSO

10-D-2

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, Gregory Matyjevich, a freshman student at West Scranton High School has been recognized for his scholastic bowling achievements, and

WHEREAS, Gregory Matyjevich participated in the bowling division of the Keystone State Games in Harrisburg, PA on July 18-19, 2014, and

WHEREAS, Gregory Matyjevich earned a 3rd place finish-bronze medalist at the Keystone State Games this past summer for bowling. With this place finish Gregory has qualified for State Games of America a National Tournament which will take place in Lincoln, Nebraska in July-August 2015, and

WHEREAS, Gregory Matyjevich is also an accomplished pianist, and

NOW, THEREFORE, BE IT RESOLVED that the official congratulations of the Board of Education is extended to Gregory Matyjevich, his parents, Peter & Sandra Matyjevich and his teachers at West Scranton High School.

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

At this time Director Sheridan waived the rules of the board.

The following candidates addressed the board regarding why they feel they would be the best candidate to fill the vacancy left by the resignation of Kathleen McGuigan:

Carol Cleary, 102 Abby Way, Scranton, 18504
Jack Figured, 417 Leggett St., Scranton, 18508
Cynthia Baldwin, 1341 Dartmouth St., Scranton, 18504
Bob Palmitessa, 730 N. Lincoln Ave., Scranton 18504
Paul Duffy, 811 Colfax Ave., Scranton 18510

At 7:43pm Director Sheridan asked for a recess to tabulate the results. Director Donahue made a motion for a recess seconded by Director Oleski. After a unanimous roll call vote to recess the Board Secretary along with Mr. William Gaynord, Manager of Personnel Services and Solicitor John Minora excused themselves to tabulate the results.

Upon re-adjournment a motion was made by Director Oleski, seconded by Director Douaihy to appoint Mr. Paul Duffy who scored the highest to the vacant seat on the Scranton School Board and passed unanimously on roll call vote.

Mr. Duffy was then sworn in by Solicitor John Minora.

At this time Mrs. Orr asked for a motion for a temporary chair.

Director Douaihy made a motion for Director Sheridan, seconded by Director Ruane and passed unanimously on roll call vote.

A motion to elect Director Ruane as President was made by Director Douaihy, seconded by Director Oleski and passed unanimously on roll call vote.

A motion to elect Director Sheridan as Vice President was made by Director Douaihy, seconded by Director Oleski and passed with eight (8) affirmative and one (1) negative vote. Director Donahue cast the negative vote.

Solicitor Minora swore in Director Ruane and President and Director Sheridan and Vice President of the Scranton School Board.

President Ruane now proceeded with the regular board meeting with a new roll call of the board.

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

Absent: All present.

A motion to accept the Consent Agenda was made by Director Oleski, seconded by Director Sheridan and passed unanimously on roll call vote.

The Consent Agenda included the following:

The meeting minutes of July 28, 2014 and August 11, 2014.

Budget and Finance Committee

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:

October 6, 2014	\$588,399.67
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ALSO

10-B-2

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

The Exception Bill List as per the bill payment approval policy for the period Ended October 6, 2014 be approved as per the attached.

Be it resolved that the exception payments in the amount of \$2,054,540.48 have been paid in accordance with the approval payment policy.

September 12, 2014	\$ 225,483.52
September 26, 2014	\$1,766,894.34
October 3, 2014	\$ 62,162.62

Be it resolved that payrolls amounting to \$5,222,124.84 have been paid in accordance with the approval for payment policy.

September 12, 2014	\$2,577,950.73
September 26, 2014	\$2,644,174.11

ALSO

10-B-3

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

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

Tax:	\$ 307,650.78
Penalty	\$ <u>71,806.69</u>
TOTAL	\$ 379,457.47
Commission (5%)	\$ <u>18,972.96</u>
NET TO DISTRICT	\$ 360,484.51

ALSO

10-B-4

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

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

EDUCATION COMMITTEE

10-D-3

The Educational Committee hereby recommends the following resolution:

WHEREAS the Scranton School District has started the Monticello School for Autism;

WHEREAS there are other schools outside of Scranton that need this service;

THEREFORE be it resolved that 6 spots at Monticello be reserved for students outside of Scranton at \$130.00 per day. The outside of Scranton school pays all costs of transport.

ALSO

10-D-4

The Education Committee hereby recommends the following resolution;

WHEREAS the Scranton School District has started an Alternative School; Lincoln-Jackson; and

WHEREAS there is a need for other School Districts in the area to utilize the Alternative School;

THEREFORE be it resolved that ten places in Lincoln-Jackson Academy will be for students outside the Scranton School District at a cost of \$100.00 per day and that the sending school pays all transportation costs.

ALSO

10-D-5

The Education Committee presents the following resolution for your consideration:

WHEREAS, in an effort to utilize mobile technology more fully in our Intermediate and High Schools in specific subject areas,

WHEREAS, teachers have recently completed training for the usage of Ipads in the classroom,

WHEREAS, after consultation with the Technology Department, the Curriculum Department and the Principals of all Secondary Schools,

NOW, THEREFORE, BE IT RESOLVED, that the Scranton School District enter into a lease program with Apple Computer for 775 Apple Ipads and various other support equipment for use in all Secondary Facilities.

ALSO

10-D-6

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

WHEREAS, this Committee was duly authorized to conduct an expulsion hearings in the matter of Expulsion Nos. 21, 22, 23,24,25,26 and 27 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 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, the students identified in this resolution as Expulsion Nos. 21,22,23,24,25,26 and 27 of 2014 be expelled upon the terms and conditions as set forth in the report mentioned above.

PERSONNEL COMMITTEE

10-J-1

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

PERMISSION TO ATTEND MEETINGS

1. Karen Spindler Enhancing Assessment & Treatment of Specific
Language Impairment, Marywood University
COST: \$50.00
DATES: September 12, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
2. Anne Salerno Home Visitation Conference
Altoona, PA
COST: \$435.00
DATES: September 29-30, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
3. Margaret Newcomb Home Visitation Conference
Altoona, PA
COST: \$220.00
DATES: September 29-30, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
4. Brenda Holzman Home Visitation Conference
Altoona, PA
COST: \$220.00
DATES: September 29-30, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
5. David Bieri PAESSP State Principals Conference
Pittsburg, PA
COST: \$1,675.00
DATES: October 19-21, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: October 2012
6. Ann Genett District School Cyclical Monitoring
Pattan , King of Prussia, PA
COST: \$150.00
DATES: August 15, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: July 2014
7. Ann Genett Indicator 13: Ensuring Success & Compliance
Pattan, King of Prussia, PA
COST: \$175.00
DATES: September 10, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: August 2014

8. Dave Genovese Indicator 13: Ensuring Success & Compliance
Pattan, King of Prussia, PA
COST: \$136.04
DATES: September 10, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: January 2006
9. Kim Mecca Scholastic Leadership Summit
San Francisco, CA
COST: \$100.00
DATES: January 26-28, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2014
10. Laura Malone DIBELS Next Data Interpretation
NEIU 19, Archbald, PA
COST: \$112.28
DATES: October 2, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
11. Michele Sickie DIBELS Next Data Interpretation
NEIU 19, Archbald, PA
COST: \$105.00
DATES: October 2, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
12. Virginia Orr PSBA School Board Secretary Conference
Hershey, PA
COST: \$667.98
DATES: October 22-24, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: October 2011
13. Kim Mecca PAPSA Executive Board Meeting
Carlisle, PA
COST: \$178.00
DATES: October 9, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: April 2014
14. Kim Mecca HIV/STD Grant Meeting @ PaTTan
Harrisburg, PA
COST: \$319.00
DATES: October 27-28, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: April 2014
15. Lisa Regan Keeping Kids Safe
Hilton Hotel, Scranton
COST: \$90.00
DATES: October 21, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: January 2013

16. Nicholas Kramer Middle States Site Visit
Notre Dame High School, Elmira, NY
COST: \$360.00
DATES: October 27-31, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: November 2013
17. Erin Moore Common Core Math Academy 3
NEIU 19, Archbald, PA
COST: \$180.00
DATES: October 7, 2014 and February 3, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
18. Nancy Comerford Common Core for ELA
NEIU 19, Archbald, PA
COST: \$90.00
DATES: November 12, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
19. Erin Moore Common Core for ELA
NEIU 19, Archbald, PA
COST: \$90.00
DATES: November 5, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
20. Erin Mangan Social Studies Network
Catlin House, Scranton, PA
COST: \$90.00
DATES: October 9, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
21. Angela Krieger PA Core for ELA
NEIU 19, Archbald, PA
COST: \$90.00
DATES: December 3, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
22. Angela Krieger PVAAS Teacher Specific Reporting
NEIU 19, Archbald, PA
COST: \$90.00
DATES: December 4, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
23. Julie Jones Meeting Challenges of Common Core Writing Program
NEIU 19, Archbald, PA
COST: \$170.00
DATES: October 7, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: April 2000

24. Dawn Hafner PVAAS Teacher Specific Reporting
NEIU 19, Archbald, PA
COST: \$90.00
DATES: December 4, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
25. Dawn Hafner Common Core Everyday Math
NEIU 19, Archbald, PA
COST: \$90.00
DATES: November 18, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
26. Danielle Gowarty Library Meeting – Destiny Upgrade
NEIU 19, Archbald, PA
COST: \$90.00
DATES: October 27, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
27. Elizabeth DeFrancesco PA Core for ELA
NEIU 19, Archbald, PA
COST: \$106.80
DATES: January 14, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: April 2014
28. John Kirby Social Studies Network
Catlin House, Scranton, PA
COST: \$90.00
DATES: October 9, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2014
29. Megan Judge Common Core Everyday Math
NEIU 19, Archbald, PA
COST: \$180.00
DATES: November 18, 2014 and March 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
30. Courtney Homick Meeting the Challenges of Common Core Writing Program
NEIU 19, Archbald, PA
COST: \$170.00
DATES: October 7, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Spring 2014
31. Courtney Homick PA Core for ELA
NEIU 19, Archbald, PA
COST: \$90.00
DATES: December 17, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

32. Lisa Hoffman Collins Writing Workshop
NEIU 19, Archbald, PA
COST: \$170.00
DATES: October 8, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
33. Patricia Hein DIBELS Next Data Workshop
NEIU 19, Archbald, PA
COST: \$15.00
DATES: October 2, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
34. Lisa Goodwin DIBELS Next Data Workshop
NEIU 19, Archbald, PA
COST: \$15.00
DATES: October 2, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
35. Courtney Fogley Collins Writing Workshop
NEIU 19, Archbald, PA
COST: \$170.00
DATES: October 8, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
36. Erica Flynn Collins Writing Workshop
NEIU 19, Archbald, PA
COST: \$170.00
DATES: October 8, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
37. Marietta Duffy Common Core Math
NEIU 19, Archbald, PA
COST: \$90.00
DATES: October 21, 2014 and February 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
38. Marietta Duffy PA Core for ELA
NEIU 19, Archbald, PA
COST: \$90.00
DATES: September 25, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
- 39.. Elizabeth DeFrancesco Meeting the Challenge of the Common Core Writing
NEIU 19, Archbald, PA
COST: \$186.80
DATES: October 8, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: April 2014

40. Kelly Davitt Connections: Creative Pathways for Transiting Youths
Scranton Cultural Center, Scranton, PA
COST: \$90.00
DATES: September 24, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: 2012
41. Diane D'Angelo Reading Apprenticeship
NEIU 19, Archbald, PA
COST: \$270.00
DATES: September 12, 2014, October 9, 2014 & November 24, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2014
42. Kathleen Cadden Common Core Everyday Math Training
NEIU 19, Archbald, PA
COST: \$90.00
DATES: October 21, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
43. Kelly Butler PA Core for ELA K-2
NEIU 19, Archbald, PA
COST: \$90.00
DATES: October 22, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
44. Mary Baranowski Social Studies Network
Catlin House, Scranton, PA
COST: \$90.00
DATES: October 9, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Spring 2014
45. Sharon Albert PA Core for ELA Gr. 3-5
NEIU 19, Archbald, PA
COST: \$90.00
DATES: November 12, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A.
46. Sharon Albert PA Core for ELA Gr. K-2
NEIU 19, Archbald, PA
COST: \$90.00
DATES: November 5, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
47. Renee Stevens Kickoff to Common Core
NEIU 19, Archbald, PA
COST: \$45.00
DATES: September 17, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

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56. Ann McArdle Common Core Collins Writing Program
NEIU 19, Archbald, PA
COST: \$170.00
DATES: October 8, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
57. Sandy Marino Common Core Everyday Math
NEIU 19, Archbald, PA
COST: \$180.00
DATES: October 21, 2014 and February 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
58. Sandy Marino PA Core for ELA K-2
NEIU 19, Archbald, PA
COST: \$90.00
DATES: September 25, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
59. Carolee Mac Donald Destiny User Group Opportunity
NEIU 19, Archbald, PA
COST: \$90.00
DATES: October 27, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
60. Andrea Lynch Common Core Everyday Math
NEIU 19, Archbald, PA
COST: \$180.00
DATES: November 18, 2014 and March 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: August 2014
61. Lauren Loftus Common Core Everyday Math
NEIU 19, Archbald, PA
COST: \$180.00
DATES: October 21, 2014 and February 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
62. Amy Lloyd Destiny User Group Workshop
NEIU 19, Archbald, PA
COST: \$90.00
DATES: October 27, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Spring 2013
63. Karen Sopinski Meeting the Challenges of Common Core Collins Writing
NEIU 19, Archbald, PA
COST: \$170.00
DATES: October 8, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

64. Cathleen Schoen PA Core for ELA Gr. 3-5
NEIU 19, Archbald, PA
COST: \$90.00
DATES: November 12, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: January 2014
65. Cathleen Schoen Meeting the Challenges of Common Core Collins Writing
NEIU 19, Archbald, PA
COST: \$170.00
DATES: October 7, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: January 2014
66. Kimberly Sabol PA Core for ELA Gr. K-2
NEIU 19, Archbald, PA
COST: \$90.00
DATES: September 25, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
67. Teresa Roche Collins Writing Workshop
NEIU 19, Archbald, PA
COST: \$170.00
DATES: October 8, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: September 2014
68. Teresa Roche PA Core for ELA
NEIU 19, Archbald, PA
COST: \$90.00
DATES: December 17, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
69. Teresa Roche Reading Apprenticeship
NEIU 19, Archbald, PA
COST: \$270.00
DATES: September 12, October 9, November 24, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Fall 2013
70. Katie Raymer PA Core for ELA
NEIU 19, Archbald, PA
COST: \$90.00
DATES: September 25, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2014
71. Dorothea Quatra Reading Apprenticeship
NEIU 19, Archbald, PA
COST: \$270.00
DATES: September 12, October 9, November 24, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

72. Kathleen Prislupsky PA Core for ELA
NEIU 19, Archbald, PA
COST: \$90.00
DATES: September 25, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
73. Kathleen Prislupsky Common Core Everyday Math
NEIU 19, Archbald, PA
COST: \$180.00
DATES: October 21, 2014 and February 24, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
74. Jaclyn Brown Pavese PA Core for ELA & Math
NEIU 19, Archbald, PA
COST: \$270.00
DATES: September 25, October 21, 2014 and February 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
75. Kelly Paris PA Core for ELA Gr. K-2
NEIU 19, Archbald, PA
COST: \$90.00
DATES: October 22, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: June 2014
76. Sally Kohut Reading Apprenticeship
NEIU 19, Archbald, PA
COST: \$270.00
DATES: September 12, October 9, November 24, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
77. Abigail Hankee Common Core Math Academy
NEIU 19, Archbald, PA
COST: \$270.00
DATES: November 13, 2014, January 13, January 22, 2015(S.D. 5/7/15)
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
78. Angela Dexheimer Dougher Meeting the Challenges of Common Core Collins Writing
NEIU 19, Archbald, PA
COST: \$170.00
DATES: October 8, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: November 2012
79. Sarah Dennebaum PA Core for ELA
NEIU 19, Archbald, PA
COST: \$90.00
DATES: November 12, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

80. Diane D'Angelo Connections Transitions
Scranton Cultural Center, Scranton, PA
COST: \$90.00
DATES: September 24, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: November 2013
81. Nadine Cabets Reading Apprenticeship
NEIU 19, Archbald, PA
COST: \$270.00
DATES: September 12, October 9, November 24, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2014
82. Donna Zaleski Destiny/Follett Training
NEIU 19, Archbald, PA
COST: \$115.00
DATES: October 27, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: September 2013
83. Bridget Yerke Pfeiffer District Orchestra
Lackawanna Trail High School
COST: \$427.12
DATES: February 4-6, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: February 2014
84. Bridget Yerke Pfeiffer Regional Orchestra
Scranton Cultural Center
COST: \$370.00
DATES: March 11-13, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: February 2014
85. Karen Yanni Common Core Everyday Math
NEIU 19, Archbald, PA
COST: \$180.00
DATES: October 21, 2014 and February 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: February 2014
86. Kara Ware Common Core Collins Writing Workshop
NEIU 19, Archbald, PA
COST: \$90.00
DATES: October 8, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
87. Kara Ware Reading Apprenticeship
NEIU 19, Archbald, PA
COST: \$180.00
DATES: October 9, 2014 and November 24, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

88. Maureen Walsh Keeping Kids Safe
Hilton Conference Center, Scranton, PA
COST: \$90.00
DATES: October 21, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: April 2014
89. Erin Stefani PA Core for ELA
NEIU 19, Archbald, PA
COST: \$90.00
DATES: September 25, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
90. Erin Stefani Common Core Math
NEIU 19, Archbald, PA
COST: \$180.00
DATES: October 7, 2014 and February 3, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
91. Suzanne Spinelli Common Core Math
NEIU 19, Archbald, PA
COST: \$180.00
DATES: November 18, 2014 and March 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2014
92. Cheryl Spager Reading Apprenticeship
NEIU 19, Archbald, PA
COST: \$270.00
DATES: September 12, October 9, November 24, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2014
93. Angelina Villano Meeting the Challenges of Common Core Collins Writing
NEIU 19, Archbald, PA
COST: \$170.00
DATES: October 7, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
94. Maureen Straka PA Core for ELA Gr. 3-5
NEIU 19, Archbald, PA
COST: \$90.00
DATES: November 12, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2014
95. Maureen Straka DIBELS Next Data Workshop
NEIU 19, Archbald, PA
COST: \$105.00
DATES: October 2, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2014

96. Katherine LaCoe Common Core Math
NEIU 19, Archbald, PA
COST: \$180.00
DATES: November 18, 2014 and March 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Spring 2014
97. Stephen Kochis Meeting the Challenges of Common Core Collins Writing
NEIU 19, Archbald, PA
COST: \$170.00
DATES: October 8, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
98. Katie Eiden WRS Reading Intervention Training
Isaac Tripp Elementary
COST: \$450.00
DATES: September 10-11-16-17-18, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
99. Tara McGurrin PA Core for ELA K-2
NEIU 19, Archbald, PA
COST: \$90.00
DATES: November 5, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
100. Tara McGurrin Common Core Everyday Math
NEIU 19, Archbald, PA
COST: \$180.00
DATES: October 21, 2014 and February 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
101. Heidi Midura ELA Reading
NEIU 19, Archbald, PA
COST: \$110.00
DATES: November 5, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2014
102. Kim Mecca PDE – SAS Institute Conference
Hershey, PA
COST: \$625.00
DATES: December 7-10, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: October 2014
103. Kathy Martin Keeping Kids Safe
Hilton Conference Center, Scranton, PA
COST: \$50.75
DATES: October 21, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: February 2013

104. Melissa Tucker Common Core Math
NEIU 19, Archbald, PA
COST: \$270.00
DATES: November 13, 2014, January 13 & 22, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: November 2012
105. Lori Stetzar Common Core Math
NEIU 19, Archbald, PA
COST: \$270.00
DATES: November 13, 2014, January 13 & 22, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
106. Allison Stanchak PA Core for ELA Gr. 6-8
NEIU 19, Archbald, PA
COST: \$90.00
DATES: December 17, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
107. Cheryl Spager Connections: Transitions
Scranton Cultural Center
COST: \$90.00
DATES: September 24, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: November 2013
108. Nicole Schirg Common Core Math
NEIU 19, Archbald, PA
COST: \$180.00
DATES: October 21, 2014 and February 24, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Fall 2014
109. Amy Sandrowicz PA Core for ELA
NEIU 19, Archbald, PA
COST: \$90.00
DATES: December 17, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
110. Amy Sandrowicz Meeting the Challenges of Common Core Collins Writing
NEIU 19, Archbald, PA
COST: \$90.00
DATES: October 8, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
111. Jessica Regan Reading Apprenticeship
NEIU 19, Archbald, PA
COST: \$270.00
DATES: September 12, October 9, November 24, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Spring 2011

112. Jessica Regan PA Core for ELA Gr. 6-8
NEIU 19, Archbald, PA
COST: \$90.00
DATES: December 17, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Spring 2011
113. Douglas Nardella Common Core Math
NEIU 19, Archbald, PA
COST: \$270.00
DATES: November 13, 2014, January 13 & 22, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
114. Mary Ann Murphy Meeting the Challenges Common Core Collins Writing
NEIU 19, Archbald, PA
COST: \$170.00
DATES: October 8, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
115. Diane Lench PA Core for ELA Gr. 6-8
NEIU 19, Archbald, PA
COST: \$90.00
DATES: December 17, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
116. Sally Kohut PA Core for ELA Gr. 6-8
NEIU 19, Archbald, PA
COST: \$90.00
DATES: December 17, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
117. Kim Mecca Scholastic Leadership Summit
San Francisco, CA
COST: \$100.00
DATES: January 26-28, 2015
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2014
118. Kimberly Tesluk PA Core for ELA
NEIU 19, Archbald, PA
COST: \$90.00
DATES: September 25, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: November 2013
119. Kimberly Tesluk DIBELS Next Data Workshop
NEIU 19, Archbald, PA
COST: \$105.00
DATES: October 2, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: November 2013

120. Kerri Gaughan Destiny User Group Training
NEIU 19, Archbald, PA
COST: \$90.00
DATES: October 27, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
121. Virginia Rescigno DIBELS Next Data Workshop
NEIU 19, Archbald, PA
COST: \$105.00
DATES: October 2, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: February 2014
122. Anne Bray DIBELS Next Data Workshop
NEIU 19, Archbald, PA
COST: \$105.00
DATES: October 2, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Spring 2012
123. Jill Cadden DIBELS Next Data Workshop
NEIU 19, Archbald, PA
COST: \$105.00
DATES: October 2, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Spring 2010

ALSO

10-J-2

SUPERINTENDENT'S REPORT NO. 1289

LEAVES OF ABSENCE

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

LEAVES OF ABSENCE

PROFESSIONAL

- | | | | |
|----|--|---------------------------------|--|
| 1. | Rosemary Boland
2014-2015 School Year | Elementary Teacher
Itinerant | Organizational Leave/
Leave of Absence/
With Pay |
|----|--|---------------------------------|--|

Date of Appointment – 9/3/1969

Organizational Leave – 2008-2009
Organizational Leave – 2009-2010
Organizational Leave – 2010-2011
Organizational Leave – 2011-2012
Organizational Leave – 2012-2013
Organizational Leave – 2013-2013

- | | | | |
|----|--|--------------|-------------------------------------|
| 2. | Laura McDermott
10/20/2014—1/6/2015 | School Nurse | Family/Medical Leave
Without Pay |
|----|--|--------------|-------------------------------------|

Date of Appointment – 8/27/2009

- | | | | |
|----|--|-------------|-------------------------------------|
| 3. | Nicole Traeger
9/8/2014—11/12/2014 Tripp #49 | ESL Teacher | Family/Medical Leave
Without Pay |
|----|--|-------------|-------------------------------------|

Date of Appointment – 8/28/2006

Other Leave:

Child Rearing Leave – 9/8/2011 – 2/2/2012

NONCERTIFIED:

- | | | | |
|----|---------------------------------------|---|---------------------------------|
| 1. | Kulick, Heather
10/1/2014—6/1/2015 | Personal Care Aid
Scranton High School | Maternity Leave/
Without Pay |
|----|---------------------------------------|---|---------------------------------|

Date of Appointment—8/30/2012

No other Leave

- | | | | |
|----|---|--------------------------------------|-------------------------------------|
| 2. | Ruddy, Mary Theresa
10/1/2014—12/24/2014 | 261 Clerk
Administration Building | Family/Medical Leave
Without Pay |
|----|---|--------------------------------------|-------------------------------------|

Date of Appointment—8/26/2002

Other Leave: 11/29/2010—12/22/2010

- | | | | |
|----|--|----------------------------------|----------------------------|
| 3. | Szynal, Cheryl
9/17/2014—12/31/2014 | Paraprofessional
Prescott #38 | Unpaid Leave of
Absence |
|----|--|----------------------------------|----------------------------|

Date of Appointment—8/26/2010

ALSO

10-J-3

SUPERINTENDENT'S REPORT NO. 1290

RESIGNATIONS

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

RESIGNATIONS:

Professional:

1. Genello, Sophie
School Psychologist
Effective: September 12, 2014
Years of Service: 3.0

Coaching:

1. Gramigna, Nanine
Freshmen Basketball Cheerleading Coach
Scranton School District
Effective: September 19, 2014

BUILDINGS AND GROUNDS

10-M-1

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

BE IT RESOLVED that the Buildings and Grounds Committee requests permission to authorize, The Peters Design Group and / or Palumbo Design Group to prepare all necessary documents and specifications for The Willard Step replacement Project.

ALSO

10-M-2

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

BE IT RESOLVED that the Buildings and Grounds Committee requests permission to authorize, Joseph Solomon, of Provident Energy Consulting to solicit Natural Gas bids on behalf of the Scranton School District.

ALSO

10-M-3

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

BE IT RESOLVED that the Buildings and Grounds Committee requests permission to authorize, Palumbo Design Group to prepare all necessary documents and specifications for a Roof Replacement at Bancroft Elementary School.

PURCHASING COMMITTEE

10-L-1

The Purchasing Committee presents the following resolution for your consideration:

Be it resolved that the contract for Acoustical Tile at Northeast Intermediate School be accepted as follows:

Troianello Masonry	Scranton, PA	\$25,630.00
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President Ruane now moved to Non Consent Agenda Items

BUDGET AND FINANCE COMMITTEE

The following resolution was submitted by Director Donahue.

10-B-6

The Budget and Finance Commission recommends for your approval, the following resolution;

WHEREAS the City of Scranton and Lackawanna County have abated taxes so that the L.A. Lewis Building can be transformed into a Community Center; and

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

THEREFORE be it resolved that this property's taxes are abated to the same extent the City of Scranton and Lackawanna County abated taxes, specifically map#1451703005201 contingents upon payment of all other taxes due on the property of approximately \$150,000.

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

ALSO

The following resolution was submitted by Director Donahue.

10-B-7

The Budget and Finance Committee recommends the following resolution;

WHEREAS certain taxpayers were exempt from property tax, via KOZ or KOEZ, yet still paid said tax inadvertently;

THEREFORE be it resolved that the following taxpayers recover their overpayments.

Sujay Sankar, et al	Map No.: 14404-020-00552
---------------------	--------------------------

Linda Rabiega	Map No.: 16713-030-047
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The resolution was seconded by Director Oleski and passed unanimously on roll call vote.

ALSO

The following resolution was submitted by Director Donahue.

10-B-8

The Budget and Finance Committee hereby recommends the following Resolution;

WHEREAS the Lackawanna County Tax Claim Bureau has approved the Repository Sale of certain properties and the School District approves the following Repository Sales:

414-416 N. Cameron Street, Map No.: 14408-060-052, Eric D. Ronstein \$3,555.00

918-920 Green Ridge Street, Map No.: 13517-062-052, Sydia Rahman \$5,829.00

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

ALSO

The following resolution was submitted by Director Donahue.

10-B-9

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

WHEREAS, the Serrenti property has proven to be unsuitable for use as a school;

THEREFORE, be it resolved that the Scranton School District reject the offer of the Serrenti property transfer.

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

PERSONNEL COMMITTEE

The following resolution was submitted by Director Martinelli.

It is the recommendation of the Acting Superintendent of Schools that the individual listed below be appointed to the following professional position the Scranton School District:

APPOINTMENT:

ADMINISTRATIVE:

1. Keating, Erin

Supervisor of Elementary Education
Salary: \$ 105,769

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

ON THE QUESTION:

President Ruane congratulated Ms. Keating on her appointment.

ALSO

The following resolution was submitted by Director Martinelli.

10-J-5

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

- | | |
|--|------------------|
| 1. 261 Clerk
Administration Building | Meghan O'Neill |
| 2. General Custodian/Floater | Jay Fields |
| 3. Night Shift Floater | Joseph Ferguson |
| 4. Hall Monitor
West Scranton High School | Fran DeLeo |
| 5. Hall Monitor
Northeast Intermediate School | Michael Costello |
| 6. Paraprofessional/PCA
West Scranton High School | Cynthia Gaughan |

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

Salary is in accordance with the appropriate salary schedules.

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

There being no further business a motion to adjourn was made by Director Donahue, seconded by Director Oleski and the meeting adjourned at 8:24pm.

By: _____
Secretary