

The Scranton School Board of Directors held a regular board meeting on Monday, December 23, 2013 at 7:00pm prevailing time in the Board Room of the Administration Building, 425 N. Washington Ave., Scranton, PA 18503.

President McGuigan called the meeting to order at 7:20pm with a Pledge of Allegiance to the Flag.

Roll Call: By the Secretary.

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

Absent: All present.

President McGuigan announced that executive sessions were held on Monday, December 16, 2013 at 6:30pm and this evening, December 23, 2013 at 6:30pm to discuss personnel, litigation and real estate.

Visiting Delegations:

Gerard Hetman, Lackawanna County Community Relations updated the board on current events, programs and activities in Lackawanna County that may be of interest to our students and wished new board members the best of luck.

REPORT FROM PTA REPRESENTATIVE

NO REPORT

Solicitor's Report:

Attorney Minora announced that we've been able to negotiate continued health care coverage with Blue Cross.

Superintendent's Report

Mr. King spoke of the following:

Tour de Scranton offering \$2000 scholarship to a senior at Scranton High and a senior at West Scranton High.

Director Douaihy confirmed that it is \$2000 at *each* high school.

President McGuigan now asked for a motion to accept the Consent Agenda. A motion to accept the Consent Agenda was made by Director Ruane, seconded by Director Douaihy and passed with seven (7) affirmative and one (1) abstention. Director Casey abstained.

The Consent Agenda included the following resolutions:

Budget and Finance

10-B-1 Bill List

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:

December 13, 2013	\$ 1,198,451.72
December 16, 2013	\$ 12,422.82
December 23, 2013	\$ 28,935.38

ALSO

## 10-B-2 Exception Bill List

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 December 23, 2013 be approved as per the attached:

Be it resolved that exception payments in the amount of \$1,345,296.77 have been paid in accordance with the approval payment policy.

November 22, 2013	\$282,743.79
December 6, 2013	\$255,352.80
December 12, 2013	\$673,566.05
December 20, 2013	\$133,634.13

Be it resolved that payrolls amounting to \$7,896,205.97 have been paid in accordance with the approval for payment policy.

November 22, 2013	\$2,553,870.35
December 6, 2013	\$2,713,328.27
December 20, 2013	\$2,629,007.35

ALSO

## 10-B-3

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

Be it resolved that the Delinquent Tax Report for the month of October 2013 be accepted. A copy of the monthly detail is available for review in the Business Office.

Tax:	\$ 90,431.61
Penalty	<u>\$ 23,881.50</u>
TOTAL	\$114,313.11
Commission (5%)	<u>\$ 5,715.69</u>
NET TO DISTRICT	\$108,597.42

ALSO

## 10-B-4

Be it resolved that the Delinquent Tax Report for the month of November 2013 be accepted. A copy of the monthly detail is available for review in the Business Office.

Tax:	\$63,173.39
Penalty	<u>\$15,789.50</u>
TOTAL	\$78,962.89
Commission (5%)	<u>\$ 3,948.34</u>
NET TO DISTRICT	\$75,014.55

10-J-1

1.	Kimberly Mecca	Mastering Microsoft Excel Hilton Hotel, Scranton, PA
	COST:	\$249.00
	DATES:	January 15-16, 2014
	LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: November 2013	
2.	Cathy Opshinsky	PA Fellowship Program Hershey Lodge, Hershey, PA
	COST:	\$100.00
	DATES:	November 19, 2013
	LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: October 2013	
3.	Christopher Mazzino	PDE SAS Institute Hershey, PA
	COST:	\$430.00
	DATES:	December 8-10, 2013
	LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: July 2013	
4.	Christopher Mazzino	PDE 2014 Making A Difference Conference Hershey, PA
	COST:	\$705.00
	DATES:	February 5-7, 2014
	LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: July 2013	
5.	Allison Stanchak	CommonCore ELA Training NEIU #19, Archbald, PA
	COST:	\$180.00
	DATES:	November 4, 2013 & February 4, 2014
	LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: December 2012	
6.	Johanna Chorba	PA Positive Behavior Support High School Training PATTAN, Harrisburg, PA
	COST:	\$246.80
	DATES:	November 14, 2013
	LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A	
7.	Dennis Engles	Safe Crisis Management Mechanicsburg, PA
	COST:	\$630.50
	DATES:	December 9-10, 2013
	LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: December 2012	
8.	Rochelle Crollly	PA PBS Network High School Forum Harrisburg, PA
	COST:	\$324.00
	DATES:	November 14, 2013
	LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A	

9. Doreen Dickinson PDE Renew Grant Presentation  
Harrisburg, PA  
COST: \$132.21  
DATES: May 29, 2013  
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
10. Lori Stabryla Pa PBS Network High School Forum  
PATTAN, Harrisburg, PA  
COST: \$140.00  
DATES: November 14, 2013  
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
11. Eleanor Langan SCFL Practice Session  
Danville High School, Danville, PA  
COST: \$200.00  
DATES: December 7, 2013  
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
12. Meg Duffy PAPBS Implementers Forum  
Hershey, PA  
COST: \$250.00  
DATES: May 28-29, 2014  
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2013
13. Dawn Jones PAPBS Implementers Forum  
Hershey, PA  
COST: \$395.00  
DATES: May 28-29, 2014  
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2013
14. Lisa Tulaney Wilson Reading Introduction  
Princeton, NJ  
COST: \$2,200.00  
DATES: November 12-14, 2013  
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
15. Meg Duffy Partners in Education  
Washington, DC  
COST: \$700.00  
DATES: February 12-14, 2014  
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
16. Eleanor Langan The Blue, Maroon & White FSFL Competition  
Shikellamy High School  
COST: \$350.00  
DATES: January 11, 2014  
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2013
17. Eleanor Langan MLK Open Speech & Debate Competition  
Meyers High School, Wilkes-Barre, PA  
COST: \$370.00  
DATES: January 18, 2014  
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: May 2013



**SCRANTON SCHOOL BOARD**  
**RESOLUTION TO FILE OF SOLICITOR**  
**NO. 1 - 2014**

**2014 BUDGET:**

**BE IT RESOLVED** that the Board of Directors of the School District of the City of Scranton hereby authorizes the expenditure of \$126,838,267.00 upon adoption of the Budget for the year 2014, copies of which are carried hereby and are available to the public.

**BE IT FURTHER RESOLVED**, that the District Secretary shall file and advertise the Budget in accordance with law.

The resolution was seconded by Director McAndrew.

**ON THE QUESTION:**

Director Sheridan said that he does not believe we had enough meetings concerning the budget and further commented that we are losing our tax base, people are moving themselves and their businesses out of the city and made a motion to table this resolution.

Director Ruane agreed that we need to take a closer look at the budget and more cuts need to be made.

Director Douaihy asked that we devote just a little more time to look at more cuts; he is not opposed to a tax increase but honestly hopes to spend a few more hours to look at the budget. Director Douaihy seconded the motion to table the resolution.

Director Douaihy added Director Donahue asked for his input and he appreciates that ant this is not a criticism towards Director Donahue or lack of effort but thinks we definitely need more time.

Director Sheridan agreed adding that this is nothing against Mr. Donahue but he has only been on the board two weeks and that's hardly enough time to sit down with the budget. Director Sheridan also seconded the motion to table.

Mr. Gregg Sunday expressed his concerns and said that he doesn't know where else he can cut or reduce unless he receives firm direction to cut programs and staff or even deeper cuts are made.

A discussion now took place among the directors regarding a tax increase, the desire to lower the tax base, 12% increase in substitute teacher payrolls, the number of temporary maintenance employees currently on the rolls, a hiring freeze and upcoming monthly budget meetings and whether to lower tax increase or borrow less.

President McGuigan added that everyone has great ideas to decrease the budget for next year and during the monthly committees meetings the ideas will be discussed.

Director Ruane asked Mr. Gregg Sunday if there is money in the budget for the retired nurse and Mr. Sunday addressed the position was not budgeted for.

Director Ruane also asked if the Secondary Supervisor position is included in the budget and a discussion took place regarding that position.

The motion to table was made by Director Douaihy, seconded by Director Sheridan and passed unanimously on a roll call vote.

ALSO

The following resolution was submitted by Director Donahue.

10-B-6a

**SCHOOL DISTRICT OF THE CITY OF SCRANTON  
LACKAWANNA COUNTY PENNSYLVANIA**

RESOLUTION 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.

WHEREAS, the School District of the City of Scranton, Lackawanna County, Pennsylvania, (the School District) anticipates current revenues as yet uncollected, and

WHEREAS, the School District requires additional funds for current and anticipated expenditures to fund anticipated deficits; and

WHEREAS, the School District has determined that it is necessary to borrow for the purpose of meeting current and anticipated expenses for the fiscal year ending December 31, 2014 by issuing a note to be repaid from the receipt of anticipated taxes and revenues; and

WHEREAS, First National Bank (the Bank) has submitted to the School District a Proposal to Purchase the Tax and Revenue Anticipation Note 2014-A of the School District and the School District desires, by the adoption of the resolution, to accept such proposal and authorize the issuance and sale of its Tax and Revenue Anticipation Note;

NOW THEREFORE, Be it Resolved by the Board of School Directors of the School District of the City of Scranton, and it is hereby resolved by the authority of said Board, as follows:

1. The School District hereby authorizes the issuance of a tax and revenue tax anticipation note in the amount of \$10,000,000 (the 2014-A TAN) in anticipation of the receipt of current taxes and revenues, to be sold at private sale. The School District has determined it to be in the best financial interest to award the sale by private negotiation.
2. The note shall be in the denomination of \$10,000,000.00, shall be redeemable at any time at the option of the school district, without penalty or premium, shall be fully registered without coupons, shall be dated the earliest date possible under the law, bear interest at the rate of one and one nineteenth (1.19%) percent per annum on the unpaid balances from time to time, subject to an Alternate Rate and Indemnity Agreement to be of an even date with the 2014-A TAN, which interest shall be payable at maturity, shall mature on December 31, 2014, shall be payable at the Scranton Office of the Bank, and shall be substantially in the form annexed to this resolution as Exhibit "A" hereby made part of this resolution as though fully set forth at this place.
3. The proposal of the bank dated December 18, 2012, to purchase the 2014-A TAN is hereby accepted and shall be incorporated into this Resolution as Exhibit "B" hereto and

the President and the Secretary of the Board of School Directors are hereby authorized and directed to execute and deliver a duplicate original of the acceptance of said proposal to the Bank.

4. The Note is hereby designated as a "qualified "tax-exempt bond", as that term is defined in SS265 of the US Internal Revenue Code of 1988, as amended (the Code). The School District covenants and agrees that it will not designate any other tax free borrowings other than this 2014-A Tan as "qualified tax exempt bonds" during calendar year 2012. No part of the proceeds of the 2014-A TAN shall at any time be used directly or indirectly to acquire securities or other obligations the acquisition of which should cause the 2014-A TAN to be "arbitrage bonds" as defined in this code.
5. The 2014-A TAN shall be secured by an equal and ratable pledge of, and a lien and charge on, the taxes and all other revenues of the School District to be received during the period when the 2014-A TAN will be outstanding.
6. The President of the Board of School Directors be and herby is authorized and directed to execute and deliver in the name of, on behalf of, and under the seal of, the School District, the Tax and Revenue Anticipation Note 2014-A TAN, in the form and containing terms described above, and the Secretary of the Board of the School Directors be and herby is authorized and directed to attest the same.
7. The Treasurer of the Board of School Directors be and hereby is authorized and directed to prepare or to cause to be prepared Certificate As to Taxes and Revenues to be Collected and a Certificate of Cumulative Deficit as required by Section 8126 of the Act. The Officers of the Board of School Directors be and hereby are authorized and directed to perform all acts which are necessary and proper for the valid issuance and security of the Note, including the Certificate of the Treasurer of the Board of School Directors as the taxes to be collected and cumulative deficits during the period when the 2014-A TAN will be outstanding, prepared pursuant to the provisions of SectionSS126 of the Act.

RESOLVED THIS 23<sup>rd</sup> DAY OF DECEMBER, 2013

ATTEST

SCHOOL DISTRICT OF THE CITY OF  
SCRANTON

\_\_\_\_\_(District Seal)by:\_\_\_\_\_  
Secretary President

Board of School Directors

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

ALSO



The following resolution was submitted by Director Donahue.

10-B-6b

**SCHOOL DISTRICT OF THE CITY OF SCRANTON  
LACKAWANNA COUNTY PENNSYLVANIA**

RESOLUTION AUTHORIZING THE INCURRING OF TAX AND REVENUE ANTICIPATION DEBT AND THE ISSUANCE OF A TAX AND REVENUE ANTICIPATION NOTE IN THE FACE AMOUNT OF \$2,500,000.00 ACCEPTING THE OFFER OF FIRST NATIONAL BANK AND ESTABLISHING THE TERMS OF THE NOTE.

WHEREAS, the School District of the City of Scranton, Lackawanna County, Pennsylvania, (the School District) anticipates current revenues as yet uncollected, and

WHEREAS, the School District requires additional funds for current and anticipated expenditures to fund anticipated deficits; and

WHEREAS, the School District has determined that it is necessary to borrow for the purpose of meeting current and anticipated expenses for the fiscal year ending December 31, 2014 by issuing a note to be repaid from the receipt of anticipated taxes and revenues; and

WHEREAS, First National Bank (the Bank) has submitted to the School District a Proposal to Purchase the Tax and Revenue Anticipation Note 2014-B of the School District and the School District desires, by the adoption of the resolution, to accept such proposal and authorize the issuance and sale of its Tax and Revenue Anticipation Note;

NOW THEREFORE, Be it Resolved by the Board of School Directors of the School District of the City of Scranton, and it is hereby resolved by the authority of said Board, as follows:

1. The School District hereby authorizes the issuance of a tax and revenue tax anticipation note in the amount of \$2,500,000.00 (the 2014-B TAN) in anticipation of the receipt of current taxes and revenues, to be sold at private sale. The School District has determined it to be in the best financial interest to award the sale by private negotiation.
2. The 2014-B-TAN shall be in the denomination of \$2,500,000.00, shall be redeemable at any time at the option of the school district, without penalty or premium, shall be fully registered without coupons, shall be dated the earliest date possible under the law, bear interest at the rate of one point six nine percent (1.79%) per annum on the unpaid balances from time to time, subject to an Alternate Rate and Indemnity Agreement to be of an even date with the 2014-B TAN, which interest shall be payable at maturity, shall mature on December 31, 2014, shall be payable at the Scranton Office of the Bank, and shall be substantially in the form annexed to this resolution as Exhibit "A" hereby made part of this resolution as though fully set forth at this place.
3. The proposal of the bank dated December 18, 2013, to purchase the 2014-B TAN is hereby accepted and shall be incorporated into this Resolution as Exhibit "B" hereto and the President and the Secretary of the Board of School Directors are hereby authorized and directed to execute and deliver a duplicate original of the acceptance of said proposal to the Bank.
4. The 2014-B-TAN is not designated as a "qualified tax-exempt bond", as that term is defined in SS265 of the US Internal Revenue Code of 1988, as amended (the Code). No part of the proceeds of the 2014-B TAN shall at any time be used directly or indirectly to acquire securities or other obligations the acquisition of which should cause the 2014-B TAN to be "arbitrage bonds" as defined in this code.
5. The 2014-B TAN shall be secured by an equal and ratable pledge of, and a lien and charge on, the taxes and all other revenues of the School District to be received during the period when the 2014-B TAN will be outstanding.
6. The President of the Board of School Directors be and hereby is authorized and directed to execute and deliver in the name of, on behalf of, and under the seal of, the School District, the Tax and Revenue Anticipation Note 2014-B TAN, in the form and containing terms described above,

and the Secretary of the Board of the School Directors be and hereby is authorized and directed to attest the same.

7. The Treasurer of the Board of School Directors be and hereby is authorized and directed to prepare or to cause to be prepared Certificate As to Taxes and Revenues to be Collected and a Certificate of Cumulative Deficit as required by Section 8126 of the Act.
8. The Officers of the Board of School Directors be and hereby are authorized and directed to perform all acts which are necessary and proper for the valid issuance and security of the Note, including the Certificate of the Treasurer of the Board of School Directors as the taxes to be collected and cumulative deficits during the period when the 2014-B TAN will be outstanding, prepared pursuant to the provisions of Section 8126 of the Act.

RESOLVED THIS 23<sup>RD</sup> DAY OF DECEMBER, 2013

ATTEST

SCHOOL DISTRICT OF THE CITY OF SCRANTON

\_\_\_\_\_(District Seal) by: \_\_\_\_\_  
Secretary President  
Board of School Directors

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

ALSO

The following resolution was submitted by Director Donahue.

10-B-7

**RESOLUTION  
OF THE  
SCRANTON SCHOOL DISTRICT**

WHEREAS, The Scranton School District ("District") is a school district of the second class located within the City of Scranton, a second class A city; and

WHEREAS, the District as of January 1, 2014 has unpaid school taxes assessed and levied upon real property upon which there is no personal property out of which the same can be collected; and

WHEREAS, Section 6-686(b) of the Public School Code of 1949, as amended (the "Code") (24 P.S. SS6-686(b) provides that such delinquent real estate taxes shall be collected by the board of Scranton School Directors; and

WHEREAS, Section 6-686(b) of the Code further provides for the appointment by the Board of Scranton School Directors on or by the first day of January of each year, i.e. January 1, 2014, of a Delinquent Tax Collector for the collection of the District's delinquent real estate taxes; and

WHEREAS, pursuant to Section 6-686 (b) of the Code, the Board of Scranton School Directors desires to appoint the Lackawanna County Tax Claim Bureau ("Bureau") as its Delinquent Tax Collector to collect any and all school taxes from the collection of which the original tax collector has been exonerated.

NOW THEREFORE IT IS HEREBY

RESOLVED, that we, the Board of Scranton School Directors, pursuant to Section 6-686(b) of the Code, do hereby appoint the Bureau as the District's Delinquent Tax Collector to collect any and all school taxes from the collection of which the original tax collector has been exonerated; and be it

FURTHER RESOLVED, that the Bureau, Delinquent Tax Collector for the District, has, upon the Board of Scranton School Directors certification over to them of such taxes so remaining unpaid, proceeded to collect the

same from the persons respectively charged therewith, for which, for which purpose the Bureau shall have all the authority and power now vested by law in any collector of school taxes for the collection of such taxes; and be it

FURTHER RESOLVED, that, as necessary, the Board of the Scranton School Directors shall executed such documents with the Bureau and/or such other appropriate entities as shall be reasonably necessary to facilitate the collection of the District's unpaid delinquent school taxes assessed and levied upon real property as of January 1, 2014; and be it

FINALLY RESOLVED, that the proper members of the Board of Scranton School Directors be and are hereby authorized and directed to take any and all actions necessary and required to complete the appointment of the Bureau as the District's Delinquent Tax Collector for the collection of its delinquent real estate taxes, including, but not limited to, the execution of all documents subject to the approval as to form of said document by legal counsel for the District.

ATTEST:

THE BOARD OF SCHOOL  
DIRECTORS OF THE SCRANTON  
SCHOOL DISTRICT

\_\_\_\_\_  
Virginia Orr, Secretary

\_\_\_\_\_  
Kathleen McGuigan, President

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

ALSO

The following resolution was submitted by Director Donahue.

10-B-8

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

Be it resolved that the Board of School Directors officially approves the extension of the Scranton School Tax discount period from February 28, 2014 to March 30, 2014.

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

ALSO

**LOCAL GOVERNMENT UNIT**

**SCRANTON SCHOOL BOARD**

**RESOLUTION TO FILE OF SOLICITOR**

**NO. 10 - 2014**

**AUTHORIZING THE ISSUANCE OF TWELVE MILLION TWO HUNDRED  
FIFTY THOUSAND DOLLARS IN AGGREGATE MAXIMUM TAX  
ANTICIPATION NOTES; DETERMINING THE FORM AND TERMS OF SUCH  
NOTES; ESTABLISHING A SINKING FUND AND DIRECTING PAYMENTS  
THERE TO IN RESPECT OF SUCH NOTES FROM TAX AND OTHER  
REVENUES; AUTHORIZING FILING OF CERTAIN DOCUMENTS AND OTHER  
INCIDENTAL ACTION AND  
REPEALING INCONSISTENT RESOLUTIONS**

**BE IT RESOLVED**, by the Board of School Directors of the School District of the City of Scranton, Lackawanna County, Pennsylvania, that

1. The School District hereby authorizes the issuance of if tax anticipation notes in an aggregate principal amount not to exceed \$12,500,000 (the "Notes") pursuant to the Local Government Unit Debt Act enacted July 12, 1972, as amended; the Notes shall be issued from time to time in such amounts as shall be determinedly the School District, provided that the amount of Notes to be issued shall be within the limitations set forth in the Local Government Unit Debt Act and shall not be greater that the estimated maximum cumulative cash flow deficit of the School District during the period in which the Notes will be outstanding, as determined under the Federal Income Tax Rules relating to arbitrage bonds.

2. The Notes shall be in substantially the following form, such insertions or variations are as appropriate.

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

ALSO

The following resolution was submitted by Director Donahue.

**SCRANTON SCHOOL BOARD**

**RESOLUTION TO FILE OF SOLICITOR**

**NO. 11 - 2014**

**SUBJECT: TAX ANTICIPATION LOAN**

**BE IT RESOLVED**, that upon request made, the Secretary received bids from local banks as follows:

<u>BANKS</u>	<u>BIDS</u>	
First National Bank	1.19%	1.79%
Fidelity Bank	1.49%	N/A
Penn Security Bank & Trust	1.74%	2.35%

**BE IT FURTHER RESOLVED**, based upon tabulation of the above bids, the Board of Directors of the School District of the City of Scranton, upon recommendation of the Business Manager and District Solicitor, hereby awards the sale of a Tax Anticipation Note, being #1 of a series, expected to be issued in the year 2014.

**BE IT FINALLY RESOLVED**, that the authority granted herein shall be carried out and perfected by adoption of Resolution to File of Solicitor No. 10 together with all other documentation as required by the Local Government Unit Debt Act enacted July 12, 1972, as amended, and the filings in accordance with law shall be made by the Secretary and/or District Solicitor depending upon their respective responsibilities in furtherance of which the President and District Secretary or their legal substitutes are hereby authorized to execute and deliver all instruments required to carry out the tenor hereof subject to approval of the District solicitor.

BY: \_\_\_\_\_  
Secretary

**CERTIFIED** from the records of the Secretary this 27th day of December 2013,  
as a true and correct copy of official action of the Scranton School Board taken at its public  
Meeting on December 23, 2013, at which 8 Directors were present.

BY: \_\_\_\_\_  
Secretary

YEA: 8

NAY: 0

### Policy Committee

10-I-1

The following resolution was submitted by Director McAndrew.

It is the recommendation of the Policy Committee that the Rules for the Board of School Directors be adopted as per the attached:

#### ON THE QUESTION:

President McGuigan asked for a friendly amendment to include a previous omission regarding accepting donations from School District vendors with no objection.

A discussion took place regarding campaign contributions and donations to golf tournaments, etc that benefit the students.

The friendly amendment to the book of rules was seconded by Director Donahue and passed unanimously on a roll call vote to include "I will never accept or solicit campaign contributions from employees of the Scranton School District or those who regularly do business with the Scranton School District for any campaign committee formed specifically to assist in my election to any political office"

The amended resolution to adopt the book of rules with the amendment was seconded by Director Ruane and passed unanimously on a roll call vote.

### Personnel Committee

The following resolution was submitted by Director Oleski.

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

Whereas Director Jason Shrive has submitted his resignation to the School Board at a public meeting dated December 16, 2013;

Whereas the Board of Directors of the School District of the City of Scranton reluctantly accept Director Shrive's resignation;

Now therefore be it resolved that the School District of the City of Scranton hereby accepts the resignation of Director Shrive effective immediately.

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

President's Report:

President McGuigan confirmed with the board that a Budget and Finance Committee meeting will be scheduled for Friday, December 27, 2013 at 6:00pm followed by a Special Meeting to adopt the 2014 Budget.

Director Douaihy questioned the number of days we have to fill the vacancy left by Mr. Jason Shrive and also spoke of the recent meeting he had with Sara Picard, Attorney Minora, Rosemary Boland and representative of Blue Cross in Wilkes Barre.

It was confirmed 30 days from the date that the resignation was *accepted* by the board.

Director Sheridan recommended that we start advertising for interviews for new candidates.

Director Ruane questioned where the district stands with the escrow account with Blue Cross.

Attorney Minora and Ms. Rosemary Boland addressed.

There being no further business a motion to adjourn was made by Director Oleski, seconded by Director Sheridan and the meeting adjourned at 8:10pm.

By: \_\_\_\_\_  
Secretary