

SCRANTON, PENNSYLVANIA 18503

The Scranton School Board of Directors held a regular meeting on Tuesday, November 12, 2013 at 7:00pm prevailing time in the auditorium of Scranton High School, 63 Munchak Way, Scranton, PA 18508.

Acting President Robert Sheridan called the meeting to order at 7:04pm with a Pledge of Allegiance to the Flag.

Roll Call: By the Secretary.

Present: Directors Douaihy, Fox, Lesh, Martinelli, McGuigan, Ruane, Shrive and Sheridan.

Absent: All Present.

Communications to the Board:

Attorney Minora announced an executive session was held on Monday, November 7, 2013 at 6:30pm to discuss personnel, litigation and real estate.

Visiting Delegations:

Tom Borthwick, addressed the board regarding the current vacancy and why he believes he is the best candidate and humbly asked for their votes.

Gerard Hetman, updated the board on current events in Lackawanna County.

Rosemary Boland, SFT President, spoke on the following:

- Veteran's recognition.
- Recent Audit.
- Bussing Contracts.

Jack Lyons, addressed the board regarding the West Scranton High School gymnasium project and asked that the board consider voting in favor of this project.

Director Sheridan now waived the rules of the board to have the following resolutions presented:

10-I-1

Director McGuigan submitted the following resolution:

It is the recommendation of the Legislation and Federal Programs Committee that the following resolution be approved:

Whereas, Director Nathan Barrett submitted his letter of resignation to the School Board on October 17, 2013, and

Whereas, the Board of Directors of the School District of the City of Scranton reluctantly accepts the resignation of Director Barrett, and

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

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

ALSO

10-I-2

The following resolution was submitted by Director McGuigan.

It is the recommendation of the Legislation and Federal Programs Committee that the following resolution be approved:

Whereas, the resignation of Director Nathan Barrett created a vacancy on the Board of Directors of the School District of the City of Scranton;

Whereas, Carol Oleski has been recommended to fill the vacancy left by the resignation of Director Barrett;

Now therefore be it resolved that the School District of the City of Scranton hereby fill the vacancy left by Director Nathan Barrett with Carol Oleski effective immediately.

The resolution was seconded by Director Shrive and passed with five (5) affirmative and three (3) negative votes. The negative votes were cast by Directors Douaihy, Lesh and Sheridan.

Attorney Minora now swore in Carol Oleski to the Scranton School Board of Directors.

Director Sheridan returned to the order of the agenda.

Report from PTA Representative:

Melinda Krokus spoke on the following:

- Recent Audit.
- Peanut allergies.
- After school tutoring.
- Invited all board members to become members of the PTA and to attend PTA meetings.

Report from PSBA Representative

NO REPORT

Superintendent's Report:

Mr. King reported on the following:

- Dedication and Memorial for Larry Johnson at Scranton High School.
- Recognition of the 50th Anniversary of John F. Kennedy Assassination program at 10AM on November 22, 2013 at Kennedy Elementary School.
- Meeting with Wright Center regarding teen pregnancy STD prevention.
- Thanked Melinda Krokus for emphasizing tutoring program.
- Free online tutoring available at the Public Library.

Director Sheridan asked for a motion to accept the Consent Agenda.

Director Shrive made a motion, seconded by Director Ruane to accept the Consent Agenda.

The Consent Agenda included the following resolutions:

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:

November 12, 2013	\$576,506.61
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SEE ATTACHMENT

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 November 12, 2013 be approved as per the attached:

Be it resolved that exception payments in the amount of \$3,560,518.37 have been paid in accordance with the approval payment policy.

October 11, 2013	\$ 70,994.14
October 25, 2013	\$1,501,962.46
November 8, 2013	\$1,987,561.77

Be it resolved that payrolls amounting to \$7,683,292.00 have been paid in accordance with the approval for payment policy.

October 11, 2013	\$2,613,538.47
October 25, 2013	\$2,512,300.24
November 8, 2013	\$2,557,453.29

SEE ATTACHMENT

ALSO

10-B-3

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

Be it resolved that the Treasurer's Report for the month ending August 31, 2013 be accepted as follows:

Opening Balance:	\$13,598,576.63
Monthly Revenue	\$14,903,897.72
Transfers and Refunds	<u>\$ 383,232.85</u>
Total Available	\$28,885,707.20
Total Disbursements	<u>\$10,572,027.45</u>
Balance in General Account	\$18,313,679.75

SEE ATTACHMENT

ALSO

10-B-4

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

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

Tax	\$586,364.05
Penalty	<u>\$146,087.18</u>
TOTAL	\$732,451.23
Commission (5%)	<u>\$ 36,623.00</u>
NET TO DISTRICT	\$695,828.23

ALSO

10-B-5

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

FROM: 10-3250-760-000-3051-01 \$3,500.00 (NEIS)
TO: 10-3250-750-000-30-862-01 \$3,500.00(SHS)
REASON: The purpose of this transfer is to fulfill Northeast Intermediate's allotted allocation for athletic participation and transportation.

ALSO

10-B-6

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

Be it resolved that the Scranton School District accept the Auditor General's Audit report for the Fiscal years ended June 30, 2008 and 2007 and approve the enclosed Letter of Response to the recommendations contained herein to the Department of Education.

SEE ATTACHMENT

EDUCATION COMMITTEE

10-D-1

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

Whereas, the Scranton School District supports and promotes the pursuit of post-secondary degrees by students of the Scranton School District at colleges, universities and trade schools, and

Whereas, the Scranton School District wishes to grant students access to courses bearing college credits while they are still completing their education within the Scranton School District, and

Whereas, Lackawanna College wishes to support the mission of the Scranton School District to assist students in achieving post-secondary courses and degrees,

Now, therefore be it resolved that the Scranton School District will enter into an articulation agreement with Lackawanna College whereby junior and senior students enrolled in the Scranton School District will be permitted to receive college credit for select approved courses currently offered in the curriculum of the Scranton School District and currently taught by approved members of the SFT faculty. Approved courses will be offered to students at a cost of \$250.00 per three-credits and \$85.00 for one-credit labs; students will not be allowed to enroll in more than 12 post-secondary credits through dual enrollment per academic year. This partnership will begin in the current 2013-2014 Academic School Year.

ALSO

10-D-2

The Education Committee hereby recommends the following resolution for your consideration:

Whereas, Immaculata College wishes to offer a Doctoral Program in Educational Leadership K-12 in the City of Scranton and has requested the use of one of our school buildings to host their doctoral courses, and

Whereas, Immaculata College has asked that the rental fee be waived for the use of four Scranton School District classrooms and in return, Immaculata College will offer all Scranton School District Professional Employees the opportunity to take these doctoral courses at a 25% discount, and

Whereas, Immaculata College, who will name the Scranton School District as additionally insured on their general liability policy, will offer 4 courses per year and each course will meet 8 times, one night per week for four hours during a time when our maintenance staff will already be working, and

Now, therefore be it resolved that the Scranton School Board officially waives the rental fee for Immaculata College to use four of our classrooms each year to offer a Doctoral Program in Educational Leadership K-12 in a building to be determined.

ALSO

10-D-3

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

Whereas, the Scranton School Board recognizes the importance of maximizing the use of the Scranton School District existing facilities for the students of the Scranton School District, and

Whereas, the Scranton School Board recognizes the importance of accurate enrollment area analysis, evaluating boundaries, efficient and safe bus routes, and training district personnel

Therefore be it resolved that the Board authorizes the Scranton School District to enter into a five year agreement with *Transfinder* at a cost of \$20,600.00.

HEALTH AND SAFETY COMMITTEE

10-F-1

It is the recommendation of the Health & Safety Committee that the following resolution be approved:

Whereas, the Board of School Directors wishes to name the attached individuals to the Scranton School District's Wellness Committee for the 2013-2014 school year.

2. Rosemary Phillips Early Childhood LETRS
NEIU #19, Archbald, PA
COST: \$48.00
DATES: October 23, 2013 & November 20, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

3. Lizelle Arellano Gbate CommonCore ELA Training
NEIU #19, Archbald, PA
COST: \$180.00
DATES: November 4, 2013 & February 4, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

4. John Kirby Social Studies Networking
NEIU #19, Archbald, PA
COST: \$90.00
DATES: October 1, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

5. Jeremy Muller Social Studies Networking
NEIU #19, Archbald, PA
COST: \$90.00
DATES: October 1, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

6. Carol Petrillo CommonCore ELA-Cohort G
NEIU #19, Archbald, PA
COST: \$90.00
DATES: November 4, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

7. Gina Cawley Criminal Minds Criminal Behavior
Lacka. Cty. Juvenile Detention Center
COST: \$125.00
DATES: November 15, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A

8. Suzanne Shaffer LETRS for Education of Young Children
NEIU #19, Archbald, PA
COST: \$48.00
DATES: October 23, 2013 & November 20, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Fall 2012

9. William F. King 2013 Blended Learning Summit
Pentagon City, Arlington, VA
COST: \$300.00
DATES: October 24-25, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: March 2013

10. Jessica Leitzel Aquilina PA PBS High School Forum
Pattan, Harrisburg, PA
COST: \$50.00
DATES: November 14, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: October 2013
11. Donna Kirchner Technology Innovation Regional Workshop
Center for Ed. Research, Wilkes University
COST: \$360.00
DATES: October 11,29 November 7, 27, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: December 2011
12. Diane Lench CommonCore ELA Training
NEIU #19, Archbald, PA
COST: \$180.00
DATES: November 4, 2013 & February 4, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
13. Kim Mecca PA PBIS High School Forum
Pattan, Harrisburg, PA
COST: \$50.00
DATES: November 14, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: November 2013
14. Paul Lukasiewicz PMEA Annual Conference
Hershey Lodge, Hershey, PA
COST: \$1,230.00
DATES: March 26-29, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: February 2010
15. Amy Sandrowicz CommonCore ELA Training
NEIU #19, Archbald, PA
COST: \$180.00
DATES: November 4, 2013 & February 4, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: Fall 2013
16. Robert McLeod CommonCore Math Training
NEIU #19, Archbald, PA
COST: \$180.00
DATES: December 4, 2013 & February 26, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
17. Cathy Opshinsky PA Fellowship Program
Hershey, PA
COST: \$175.00
DATES: October 22, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: September 2013

26. Rosemary Thyberg LETRS for Educators of Young Children
NEIU #19, Archbald, PA
COST: \$228.00
DATES: October 23, 2013 & November 20, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
27. Rich Dempsey Reading Apprenticeship
NEIU #19, Archbald, PA
COST: \$270.00
DATES: Sept. 24, Oct. 25, Dec. 13, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
28. Patricia Fortuner Integrated Chemical Management
DEP-NERO, Wilkes-Barre, PA
COST: \$90.00
DATES: November 20, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
29. Kim Nemitz Integrated Chemical Management
DEP-NERO, Wilkes-Barre, PA
COST: \$90.00
DATES: November 20, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
30. Kim Mecca PDE – SAS Institute
Harrisburg, PA
COST: \$430.00
DATES: December 8-10, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: November 2013
31. Kim Mecca PDE 2014 Educational Practices That Work
Hershey, PA
COST: \$705.00
DATES: February 5-7, 2014
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: November 2013
32. Tara McGurrin Foundations Introduction
Princeton, NJ
COST: \$774.16
DATES: October 9, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: N/A
33. Katie Eiden Foundations Introduction
Princeton, NJ
COST: \$1823.65
DATES: November 12-14, 2013
LAST CONFERENCE ATTENDED AT DISTRICT EXPENSE: October 2013

ALSO

10-J-2

SUPERINTENDENT'S REPORT NO. 1247

LEAVES OF ABSENCE

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

LEAVES OF ABSENCE

PROFESSIONAL

- | | | |
|---|----------------------------|---|
| 1. <u>Saunders, Stefanie</u>
11/12/13 – 2/3/14 | Grade 3
Adams #4 School | <u>Leave of Absence</u>
<u>Without Pay</u> |
|---|----------------------------|---|

Date of Appointment 8/25/2005

No other Leave of Absence

- | | | |
|--|--------------------------------|---|
| 2. <u>Hrywnak, Darlene</u>
10/15/13 – 6/13/14 | Grade 2
Bancroft #34 School | <u>Sabbatical/Restoration</u>
<u>of Health/ With Pay</u> |
|--|--------------------------------|---|

Date of Appointment 9/8/1992

No other Leave of Absence

PARA PROFESSIONAL

- | | | |
|---|---------------------------------------|---|
| 1. <u>O'Rourke, Shauna</u>
10/15/13 – Further Notice | Paraprofessional
Title I Itinerant | <u>Family Medical Leave</u>
<u>Without Pay</u> |
|---|---------------------------------------|---|

Date of Appointment

No other Leave of Absence

ALSO

10-J-3

SUPERINTENDENT'S REPORT NO. 1248

RESIGNATIONS

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

NON-CERTIFIED:

- | | | |
|---|------------|----------------|
| 1. Gabriel, Michael
Custodian
West Scranton Intermediate School | Effective: | March 16, 2013 |
|---|------------|----------------|

COACHING:

- | | | |
|---|------------|------------------|
| 1. <u>Bresser, Heather</u>
Assistant Swim Coach
West Scranton High School | Effective: | October 4, 2013 |
| 2. <u>Gerek, Joseph</u>
Head Football Coach
West Scranton High School | Effective: | November 6, 2013 |

BUILDINGS AND GROUNDS COMMITTEE

10-M-1

It is the recommendation of the Buildings & Grounds Committee that the following resolution be approved:

Be it resolved that the Scranton School District approve change order # 1 McNichols Plaza Paving Project for the Amount of \$47,302.50 for the costs associated with the additional milling, paving and excavation. Please see the attached for a breakdown of costs.

ALSO

10-M-2

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

Whereas, the Northeast Intermediate School has been experiencing problems with the operation of their existing main entrance doors and whereas, it has been determined that replacement of pair of exterior doors and door hardware is required,

Therefore be it resolved, that the Scranton School Board approves the proposed change order of **\$ 8,600** to include this work into the scope of the current door replacement project that is ongoing, at various locations throughout the District.

ALSO

10-M-3

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

Whereas, the Bancroft Elementary School has been experiencing problems with the operation of their existing main entry vestibule doors and whereas, it has been determined that replacement of the interior pair of doors and door hardware is required,

Therefore be it resolved, that the Scranton School Board approves the change order proposal of **\$6,910** to include this work into the scope of the current door replacement project that is ongoing, at various locations throughout the District.

ALSO

10-M-4

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

BE IT RESOLVED, that the Scranton School Board authorize the Administration to put together specs and to put out to bid, security camera systems for the exterior of the Administration Building and the Memorial Stadium.

ALSO

10-M-5

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

Whereas, the Scranton School District had previously approved entering into an agreement of sale on the PA National Guard Site located at Colfax Avenue and East Gibson Street in Scranton. And Whereas, a Phase 1 Environmental Site Assessment is required as part of the due diligence for the property acquisition,

Therefore be it resolved, that the Scranton School Board approves and accepts the proposal from Pennsylvania Tectonics in the amount of \$1,800 to perform the Phase 1 Environmental Site assessment.

10-M-6

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

Whereas, the McNichols Plaza Elementary School has been experiencing problems with the operation of their existing main entry vestibule doors and whereas, it has been determined that replacement of two sets of exterior pairs of doors and door hardware is required,

Therefore be it resolved, that the Scranton School Board approves the change order proposal of \$12,716 to include this work into the scope of the current door replacement project that is ongoing, at various locations throughout the District.

TRANSPORTATION COMMITTEE

10-P-1

The **Transportation Committee** submits the following resolution for the approval of Transportation for the 2013-2014 school year:

CONTRACTOR & ADDRESS	AMOUNT	ANNUAL COST 180 PUPIL DAYS
Theresa Staples 1408 Vine St. Scranton, PA 18510	.23 per mile	\$ 903.60
Patricia Ayala 1408 Vine St. Scranton, PA 18510	.23 per mile	\$ 900.00
Kimberly Herrera 521 E. Market St. Scranton, PA 18508	.23 per mile	\$496.80

Director Sheridan now moved to the **Non Consent Agenda Items** which included the following:

HEALTH & SAFETY COMMITTEE

Director Ruane presented the following resolution:

10-F-2

It is the recommendation of the Health & Safety Committee that the following resolution be approved:

WHEREAS, the Board of School Directors, in an effort to ensure the health, safety & welfare of the students, parents, employees and Board Members, who visit, do business in or work in the Administration Building, wishes to post the position of Security Guard to work the front door, and

WHEREAS, the Administration has prepared the attached posting for the Security Guard position and wishes to post for the position beginning on November 14, 2013, and

NOW, THEREFORE, BE IT RESOLVED that the Scranton School Board authorizes the Superintendent of Schools and the Manager of Personnel Services to advertise in the local newspaper and post on the district website, the attached Security Guard position for a period of three weeks.

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

PERSONNEL COMMITTEE

The following resolution was submitted by Director Martinelli.

10-J-4

It is the recommendation of the Personnel Committee that the attached newly updated Administrative Hiring Policy be adopted and utilized for all future administrative hiring's.

(Director Ruane stepped out 7:45pm)

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

ALSO

The following resolution was submitted by Director Martinelli.

10-J-5

SUPERINTENDENT'S REPORT NO. 1249
APPOINTMENTS/ASSIGNMENTS

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

APPOINTMENTS:

PROFESSIONAL:

ELEMENTARY:

- | | | |
|-------------------------------|-----------------------------|-------|
| 1. <u>Shaw, Susan</u> | 65 Barnes St., Scranton, PA | 18503 |
| 2. <u>Marcks-Kelly, Jaime</u> | 1628 Farr St., Scranton, PA | 18504 |

SPECIAL EDUCATION:

- | | | |
|--------------------------|---|-------|
| 1. <u>Gorgol, Evonne</u> | 1545 Sanderson Ave. Apt 2-S, Scranton, PA | 18509 |
|--------------------------|---|-------|

ASSIGNMENTS:

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

- | | | |
|----------------------------|--------------------------------------|--|
| 1. <u>Bannister, Basil</u> | English
West Scranton High School | Long term Substitute
from September 17, 2013
to November 6, 2013 |
|----------------------------|--------------------------------------|--|

- | | | |
|------------------------------|---|---|
| 2. <u>Cadden, Kate</u> | Grade 2
Prescott #38 | Long term Substitute
from August 29, 2013 and
continuing until further
notice |
| 3. <u>Comerford, Michael</u> | Grade 3
McNichols Plaza | Long term Substitute
from September 16, 2013
and continuing until
further notice |
| 4. <u>Czyzyk, Natalie</u> | Math
South Scranton
Intermediate School | Long term Substitute
from September 16, 2013
and continuing until
further notice |
| 5. <u>Donnelly, Tara</u> | Special Education
Prescott #38 | Long term Substitute
from August 29, 2013
and continuing until
further notice |
| 5. <u>Fidati, Matthew</u> | Physical Education
Northeast Intermediate | Long term Substitute
from August 29, 2013
and continuing until
further notice |
| 7. <u>Hoban, Christina</u> | Special Education
West Scranton Intermediate
School | Long term Substitute
from September 9, 2013
and continuing until
November 27, 2013 |
| 8. <u>Mazza, Elda</u> | ESL
Whittier #2 | Long term Substitute
from September 5, 2013
and continuing until
further notice |
| 9. <u>Van Wert, Brittany</u> | Grade 3
Whittier #2 | Long term Substitute
from August 29, 2013
and continuing until
October 25, 2013 |

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

ALSO

The following resolution was submitted by Director Martinelli.

10-J-6

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

- | | |
|----------------------|--------------------------------------|
| 1. Theresa Brudnicki | 261 Clerk
Child Accounting Office |
| 2. Rosa Tell | 205 Clerk
Armstrong #40 School |
| 3. Tanya Davis | Paraprofessional |
| 4. Ryan Husvar | Custodian
Scranton High School |
| 5. Carl Pugliese | Custodian
Prescott #38 School |
| 6. Nancy Byrne | Personal Care Attendant |

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

Salary is in accordance with the appropriate salary schedules.

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

BUILDINGS & GROUNDS COMMITTEE

10-M-7

The following resolution was submitted by Director Fox.

The Buildings & Grounds Committee hereby recommends the following resolution for your consideration:

WHEREAS, the Board of School Directors approves the construction of a new 1200 seating capacity gymnasium at West Scranton High School, and

WHEREAS, the Board directs the Palumbo Group to refine their existing proposal to ensure that the new gymnasium project is as cost effective as possible, while still maintaining the overall integrity of the intended project, and

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors approves the construction of a new 1200 seat gymnasium at West Scranton High School, pending further refinement by the Palumbo Group of the scope of the project to ensure maximum cost effectiveness, while still maintaining the quality.

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

President's Report:

Director Sheridan congratulated and welcomed Mrs. Carol Oleski on her appointment to the Board adding that her heart is in it and she will be an asset to the Board.

Director Sheridan also commented and thanked Director Bob Lesh for his dedicated 16 years of service on the Scranton School Board adding he is proud of the work they accomplished working together on the Board and he will be truly missed.

There being no further business a motion to adjourn was made by Director Shrive, seconded by Director Fox and the meeting adjourned at 7:50pm.

By: _____
Secretary