

Scranton State School for the Deaf
Scranton, PA

December 18, 2007

The regular meeting of the Board of Trustees of the Scranton State School for the Deaf was held on Tuesday, December 18, 2007, in the Board Room of the Administration Building.

Attendances:

Present: Margaret D. Matisko, President
Alphonzo A. Fazio, 2nd Vice-President
Robert Boyce, Secretary
Roy Davis
Susan Mulholland
Dr. Mahmoud H. Fahmy

Excused Absence: Thomas Shaffer
Carole C. Wright

Others: Dr. Monita G. Hara, Superintendent
William O'Neill, Business Manager

Secretary, Robert Boyce took roll.

Mrs. Matisko asked Principal Martin Keller to lead the meeting in the Pledge of Allegiance. Meeting was called to order.

Minutes of the previous meeting of October 16, 2007 were accepted as presented with motion introduced by Mr. Fazio, seconded by Dr. Fahmy and carried unanimously.

Correspondence was mailed to all members prior to meeting.

BOARD PRESIDENT REPORT

Mrs. Matisko thanked everyone for coming to the Holiday Dinner; she looks forward to seeing everyone, as does the entire board. She looks forward to the New Year.

SUPERINTENDENT'S REPORT

Report was given to all board members for their review prior to meeting. Dr. Hara just wanted to add that she appreciates all the work the board members do and that it has been a great six months since coming on board. Also on February 11th and 12th SSSD has been selected to do a presentation at the Technology Conference which will be held in

Hershey, PA. The presentation will be on videophones. We wanted to present something unique to the deaf community. Marty Keller and Joe Antosh will also be attending the conference along with herself. We are very honored that our proposal was selected, as this is a very big conference.

DIRECTOR OF INSTRUCTION

Report was given to all board members for their review prior to meeting. Mrs. Hyman-Mehaffey added that they are busy and that they continue to meet the needs of the daily function of the school. We are maintaining and moving forward and everyone is very happy that all the new teachers are on board.

DORMITORY RESIDENCY PROGRAM

Report was given to all board members for their review prior to meeting. At this time Ms. Fudge left the meeting so Dr. Hara added that the dorm is running smoothly. Many activities have been planned which keeps the children very busy after school. There is a real family atmosphere in the dorm.

**BUSINESS OFFICE DEPARTMENT REPORT
DECEMBER 18, 2007**

FINANCIAL

The financial information detailed below reflects the available balances as of December 17, 2007.

<u>APPROPRIATION</u>	<u>ALLOTMENT FUNDING</u>	<u>AVAILABLE BALANCES</u>
General (125)	8,211,630 1/	3,820,215
IDEA B (776)	49,660	24,918
School Lunch (772)	45,000	45,000
Title I (729)	157,508	103,711
Title II(Teach) (787)	24,389	24,389
Title V(Educ.) (787)	98	98
Drug Free Sch. (729)	2,553	2,553

1/Determined as follows:

State Funding	7,262,000
Local Augmentations	76,630
Tuition Recovery (est.)	<u>873,000</u>
TOTAL	8,211,630

PERSONNEL

APPOINTMENT

EMPLOYEE

POSITION

EFFECTIVE

Dominick DeMace	Maintenance Repairman 2	1/
Barry Sorber	Maintenance Repairman 2	1/
Susan Monigas	Clerk Typist 2	1/

1/Subject to further approval.

MAINTENANCE DEPARTMENT REPORT

Report was given to all board member for their review prior to meeting.

Motion to accept Business Office/Maintenance Report was presented by Mr. Fazio, seconded by Mr. Davis and carried unanimously.

William M. O'Neill
Business Manager

NEW BUSINESS

Calendar for the meeting dates for the year 2008 were presented as follows:

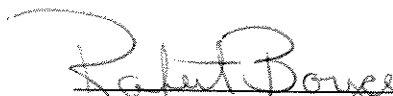
January 8, 2008	August 12, 2008
March 11, 2008	October 14, 2008
May 13, 2008	December 9, 2008

Motion to accept 2008 Boarm Meeting dates was presented by Mr. Fazio, seconded by Ms. Mulholland and carried unanimously.

Mrs. Matisko asked if Mr. Fazio would head the nomination committee. Mr. Fazio accepted and asked if Dr. Fahmy and Mr. Davis would serve on committee. Both accepted this request.

ADJOURNMENT

Motion to adjourn meeting was presented by Mr. Fazio, seconded by Dr. Fahmy and carried unanimously.


Robert Boyce, Secretary

Transcribed by G. Oliveri