



**Monday, February 3, 2020  
Board Meeting ~ 7:00PM Prevailing Time**

**Scranton High School  
63 Munchak Way  
Scranton, PA 18508**

**1. Call to Order**

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- 1.01 Pledge of Allegiance
- 1.02 Roll Call

**2. Honor & Recognize**

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- 2.01 Recognize Katona Miller - Finalist for Teacher of the Year

**3. Communications to the Board - Board Secretary**

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- 3.01 Executive Sessions were held on January 2, 2020, January 27, 2020 and this evening to discuss Personnel, Staffing, Negotiations, Real Estate, Negotiations and Litigation.

**4. Solicitor's Report - Attorney John Audi**

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**5. Superintendent's Report - Mrs. Melissa McTiernan**

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- 5.01 Environmental Update - Guzek Associates, Datom Inc and Alicon Environmental Representatives

**6. PSBA Report - Director Gilmartin**

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**7. Public Comment**

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- 7.01 At this time the board welcomes public comment. Each speaker will be allowed 3 minutes to speak, union officials will be allowed 4 minutes.

**8. Approve Meeting Minutes**

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- 8.01 November 20, 2019 ~ Special Meeting - Preliminary Budget
- 8.02 December 3, 2019 ~ Reorganization
- 8.03 December 16, 2019 ~ Public Hearing on the Budget
- 8.04 December 23, 2019 ~ Board Meeting
- 8.05 December 23, 2019 ~ Special Meeting - Vacancy
- 8.06 January 2, 2020 ~ Special Meeting - Vacancy

**9. CONSENT AGENDA - One Roll Call to Approve Items. Please announce if any items(s) removed prior to vote.**

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- 9.01 {B-1} Approve Bill List
- 9.02 {B-2} Approve Exception Bill List
- 9.03 {B-3} Approve December 2019 Delinquent Tax Report

9.04 {B-4} Approve Repository Sales

9.05 {B-5} Approve November 2019 Treasurer's Report

9.06 {D-1} Approve Permissions to Attend

9.07 {D-2} Approve Out of State Field Trip for West Scranton High School to New York City

9.08 {D-3} Approve Out of State Field Trip for West Scranton High School to Camden, NJ

9.09 {H-1} Approve Special Education Settlement Agreement

**10. NON CONSENT AGENDA ITEMS**

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**11. BUDGET AND FINANCE (Budget, Real Estate and Leases) - Directors Yanni, Schuster & Malloy**

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11.01 {B-6} Approve Tax Assessment Appraisal Services

11.02 {B-7} Appoint Tax Collection Committee Representative

11.03 {B-8} Appoint Land Bank Representative

**12. COMMUNITY RELATIONS (Intergovernmental, Public Relations) Directors Fox, Cruz & Hume**

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12.01 {C-1} Appoint Shared Services Representative

**13. EDUCATION (Education, Technology and Vocational Ed) Directors Dixon, Fox & Yanni**

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13.01 {D-5} Award ERATE Bid/Category 2 Bids

**14. OPERATIONS (Buildings & Grounds, Health & Safety and Athletics & Stadium) Directors Hume, Welby & Yanni**

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14.01 {E-1} Accept CONXX Proposal of Installation of a Wireless Back-up Link to West Scranton High School

**15. PERSONNEL (Human Resources and Labor Relations) Directors Schuster, Malloy & Cruz**

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15.01 {F-1} Approve Personnel Report

15.02 {F-2} Accept Proposed Decision of Hearing Officer of a Personnel Matter

15.03 {F-3} Accept Barbara Dixon's Resignation

**16. POLICY (Policy & Legislative) Directors Cruz, Dixon & Hume**

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16.01 {G-1} Approve First Read Policies 233 & 626 and First Read AR 200, 201 and 204

16.02 {G-2} Appoint PSBA Representative

**17. SPECIAL EDUCATION - Directors Malloy, Dixon & Fox**

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**18. VENDOR RELATIONS (Purchasing, Food Services, Transportation) Directors Welby, Fox & Schuster**

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18.01 {I-1} Approve Purchase of Two Steamers at South Intermediate

18.02 {I-2} Approve Aramark Donation

**19. NEW BUSINESS**

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**20. PRESIDENT'S REPORT**

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**21. ADJOURNMENT**

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