



**Wednesday, November 6, 2019
Board Meeting ~ 7:00PM Prevailing Time**

**West Scranton Intermediate School
Fellows Street
Scranton, PA 18504**

1. Call to Order

- 1.01 Pledge of Allegiance
- 1.02 Roll Call

2. Communications to the Board - Board Secretary

2.01 Executive Sessions were held on October 21, 2019 and October 28, 2019 to discuss Negotiations, Personnel, Staffing and Litigation.

3. Solicitor's Report - Attorney John Audi

4. Acting Assistant Superintendent's Report - Mrs. Melissa McTiernan

5. PSBA Report - Director Gilmartin

6. Public Comment

6.01 At this time the board welcomes public comment. Each speaker will be allowed 3 minutes to speak, union officials will be allowed 4 minutes and your time may not be passed to any speaker. When your time is up we kindly ask that you finish your sentence and wrap it up. In order to maintain respect for all points of view, the board requests no yelling from the audience, no booing or other form of support or nonsupport to be used. The board will not tolerate derogatory remarks or personal attacks against any board member, administrator or any person. This is a time for you to publicly air your comment, debate and dialogue is discouraged at this time.

7. Approve Meeting Minutes of October 7, 2019

8. Election of Superintendent

8.01 Resolution to Appoint New Superintendent of Schools

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

- 9.01 {B-1} Approve Bill List
- 9.02 {B-2} Approve Exception Bill List
- 9.03 {B-3} Approve September 2019 Delinquent Tax Report
- 9.04 {B-4} Approve Repository Sales
- 9.05 {B-5} Approve Budget Transfers
- 9.06 {B-6} Approve September 2019 Treasurer's Report
- 9.07 {D-1} Approve Permissions to Attend
- 9.08 {D-2} Approve APEX Winter & Summer School Credit Recovery

9.09 {D-3} Approve Outside Districts to Utilize APEX

9.10 {D-4} Approve 3 Hour Delay Schedule for Inclement Weather

9.11 {E-1} Authorize Palumbo to Prepare RFP for Northeast Portico Project

9.12 {E-2} Approve MOU/Field Agreement with the University of Scranton to Use Memorial Stadium and SSD to Use the Kevin P. Quinn Athletics Campus

9.13 {E-3} Approve West JR Wrestling Club Use of WSHS Wrestling Room

9.14 {E-4} Approve Valley View High School Swim Team Use of WSIS Pool

9.15 {E-5} Approve West Scranton Youth Basketball Use of WSHS Gym 2019/2020 Season

9.16 {E-6} Approve Girls on the Run Organization Use of Isaac Tripp Elementary

9.17 {I-1} Approve Mom & Pop Contracts

9.18 {I-2} Approve Pilot Program for School Bus Stop Arm Cameras

10. NON CONSENT AGENDA ITEMS

11. BUDGET AND FINANCE (Budget, Real Estate and Leases) - Directors Popil and Norton

11.01 {B-7} Approve Solicitor to Seek Proposals for Appraisal Services

11.02 {B-8} Resolution to Eliminate Double Discount Period

12. COMMUNITY RELATIONS (Intergovernmental, Public Relations) Directors Duffy and Gilmartin

13. EDUCATION (Education, Technology and Vocational Ed) Directors Norton and Duffy

13.01 {D-5} Approve Expulsion Recommendation

14. OPERATIONS (Buildings & Grounds, Health & Safety and Athletics & Stadium) Directors Lesh and Borthwick

15. PERSONNEL (Human Resources and Labor Relations) Directors Borthwick and Popil

15.01 {F-1} Approve Personnel Report

16. POLICY (Policy & Legislative) Directors Gilmartin and Lesh

16.01 {G-1} Approve Second Read Policies 333, 705, 709, 805, 805.1, 805.2

16.02 {G-2} Approve First Read 206, 331 and 626.1

17. SPECIAL EDUCATION - Directors Schuster and McAndrew

18. VENDOR RELATIONS (Purchasing, Food Services, Transportation) Directors McAndrew and Schuster

19. NEW BUSINESS

20. PRESIDENT'S REPORT

21. ADJOURNMENT
