



**Monday, October 7, 2019**  
**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. Communications to the Board - Board Secretary**

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2.01 Executive Sessions were held on Monday, September 30, 2019 and this evening to discuss Negotiations, Personnel, Staffing and Litigation.

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

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

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**5. PSBA Report - Director Gilmartin**

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**6. Public Comment**

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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 August 7, 2019, August 15, 2019 and September 3, 2019**

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

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8.01 {B-1} Approve Bill List

8.02 {B-2} Approve Exception Bill List

8.03 {B-3} Approve August 2019 Delinquent Tax Report

8.04 {B-4} Approve Repository Sales

8.05 {B-5} Approve May, July and August 2019 Treasurer's Report

8.06 {B-6} Approve Budget Transfers

8.07 {D-1} Approve Permissions to Attend

8.08 {D-2} Approve WSIS Out of State Trip to Harpursville, NY

8.09 {D-3} Approve WSHS Out of State Trip to Savannah, GA

8.10 {D-4} Approve WSHS Ski Trip to Vermont

- 8.11 {E-1} Approve Adult Ping Pong Use of NEIS
- 8.12 {E-2} Approve Adult Basketball Use of SSIS - Mr. McGlynn
- 8.13 {E-3} Approve Adult Basketball Use of SSIS - Mr. Hartnett
- 8.14 {E-4} Approve Scranton Sea Knights Aquatics Use of Scranton High School
- 8.15 {E-5} Approve WNEP Ryan's Run Use of Memorial Stadium
- 8.16 {E-6} Approve ARC Buddy Walk Use of Memorial Stadium
- 8.17 {E-7} Approve COLTS to Replace Bus Shelter at Scranton High School
- 8.18 {E-8} Approve Steamtown Marathon Expo the Use of Scranton High School Cafeteria
- 8.19 {H-1} Approve Settlement Agreements
- 8.20 {I-1} Approve Mom & Pop Contracts
- 8.21 {I-2} Approve Western PA School for the Deaf Contract
- 8.22 {I-3} Approve Dallas School District Contract for Student Transportation
- 8.23 {I-4} Approve Red Top Contract for WPSD Transportation

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#### **9. NON CONSENT AGENDA ITEMS**

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

- 10.01 {B-7} Authorize the Joint Operating Committee of the Career Technology Center to Approve Refunding/Refinancing of Series 2012 Bonds
- 10.02 {B-8} Approve Real Estate Assessment Appeal
- 10.03 {B-9} Authorize to Contest Tax Assessment Appeals

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#### **11. COMMUNITY RELATIONS (Intergovernmental, Public Relations) Directors Duffy and Gilmartin**

- 11.01 {C-1} Accept Donation of Desks from Lackawanna College
- 11.02 {C-2} Accept Donation of Bus Passes from Ellen Keeler Moore for High School Students

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#### **12. EDUCATION (Education, Technology and Vocational Ed) Directors Norton and Duffy**

- 12.01 {D-5} Approve PowerSchool Upgrades

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

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#### **14. PERSONNEL (Human Resources and Labor Relations) Directors Borthwick and Popil**

- 14.01 {F-1} Approve Personnel Report
- 14.02 {F-2} Approve Kelly Services Contract

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#### **15. POLICY (Policy & Legislative) Directors Gilmartin and Lesh**

- 15.01 {G-1} Approve Second Read Policies 004, 201, 204, 208, 209, 004-BOG-0 and 004-BOG-2
- 15.02 {G-2} Approve First Read 333, 705, 709, 805, 805.1 and 805.2
- 15.03 {G-3} Approve Elections of PSBA Officers

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#### **16. SPECIAL EDUCATION - Directors Schuster and McAndrew**

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

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**18. NEW BUSINESS**

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**19. PRESIDENT'S REPORT**

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**20. ADJOURNMENT**

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