



**Tuesday, September 3, 2019
Board Meeting ~ 7:00PM Prevailing Time**

**Electric City Academy
1739 Dickson Avenue
Scranton, PA 18509**

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 Wednesday, July 10, 2019, Monday, August 26, 2019 and this evening to discuss Litigation, Employee Discipline, Negotiations, Special Education Settlements and Personnel and Staffing.

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 July 10, 2019

8. CONSENT AGENDA - One Roll Call to Approve Items 8.01 through 8.10. Please announce if any items(s) removed prior to vote.

8.01 {B-1} Approve Bill List

8.02 {B-2} Approve Exception Bill List

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

8.04 {B-4} Approve Repository Sales

8.05 {B-5} Approve Budget Transfers

8.06 {B-8} Approve June 2019 Treasurer's Report

8.07 {D-1} Approve Student Teacher/Observers MOU Agreement with Drexel University

8.08 {E-1} Approve Backcourt Hoops Fall Season Use of Scranton High School Gymnasium

8.09 {E-2} Approve Regional Hospital/LAZ Parking Lease for Northeast Intermediate School

8.10 {E-3} Approve Bethel AME Parking Lease for Northeast Intermediate School

9. NON CONSENT AGENDA ITEMS

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

10.01 {B-6} Approve PlanCon K Submissions

10.02 {B-7} Approve Refunding of 2011 C Bonds

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

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

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

13.01 {E-4} Approve Palumbo Group to Provide Proposal for Northeast Portico

13.02 {E-5} Award Asbestos Abatement Quote for Northeast Intermediate

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

14.01 {F-1} Approve Personnel Report

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

15.01 {G-1} Approve First Read Policies 004, 201, 204, 208, 209, 004-BOG-0 and 004-BOG-4

16. SPECIAL EDUCATION - Directors Schuster and McAndrew

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

18. NEW BUSINESS

19. PRESIDENT'S REPORT

20. ADJOURNMENT
