



Monday, June 3, 2019
Work Session & Board Meeting ~ 6:30PM Prevailing Time

West Scranton Intermediate School
Fellows Street
Scranton, PA 18504

1. Work Session - Call to Order - President Dixon

- 1.01 Pledge of Allegiance
- 1.02 Roll Call
- 1.03 Work Session Agenda
- 1.04 Adjourn Work Session

2. Board Meeting - Call to Order- President Dixon

- 2.01 Mr. Joe Sylvester - Pledge of Allegiance
- 2.02 National Anthem
- 2.03 Roll Call

3. Graduating Students Entering the Military - Mr. Pat Ahern

4. Honor and Recognize Students

- 4.01 Honor Cesar Acosta - Skillz USA Medalist

5. Communications to the Board - Board Secretary

- 5.01 An Executive Session was held this evening June 3, 2019 to discuss labor relations and school safety.

6. Solicitor's Report - Attorney John Audi

7. Superintendent's Report - Dr. Alexis Kirijan

8. PSBA Report - Director Gilmartin

9. Public Comment

9.01 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.

10. Approve Meeting Minutes

- 10.01 May 6, 2019

11. CONSENT AGENDA - One Roll Call to Approve Items 11.01 through 11.20. Please announce if any items(s) removed prior to vote.

- 11.01 {B-1} Approve Bill List
- 11.02 {B-2} Approve Exception Bill List
- 11.03 {B-3} Approve April 2019 Delinquent Tax Report
- 11.04 {B-4} Approve Repository Sales
- 11.05 {B-5} Approve March 2019 Treasurer's Report
- 11.06 {B-6} Approve April 2019 Treasurer's Report
- 11.07 {B-7} Approve Budget Transfer
- 11.08 {D-1} Approve Permission to Attend Meetings
- 11.09 {D-2} Approve 2019-2020 School Calendar
- 11.10 {D-3} Approve ATSI Plans for Scranton High, West High, Tripp and West Intermediate
- 11.11 {E-1} Approve Backcourt Hoops Use of Scranton High School 2019 Summer Season
- 11.12 {H-1} Approve Special Education Settlement
- 11.13 {I-1} Award 2019 General Supplies Bid
- 11.14 {I-2} Award 2019 Janitorial Supplies Bid
- 11.15 {I-3} Award 2019 Lumber Bid
- 11.16 {I-4} Award 2019 Medical Bid
- 11.17 {I-5} Award 2019 Music Bid
- 11.18 {I-6} Award 2019 Paint, Painting Supplies & Equipment Bid
- 11.19 {I-7} Award 2019 Art Supplies Bid
- 11.20 {I-8} Award 2019 Sports Equipment Bid

12. NON CONSENT AGENDA ITEMS

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

- 13.01 {B-8} Award Workers Comp 3rd Party Administrator
- 13.02 {B-9} Approve Property Assessment Appeal
- 13.03 {B-10} Approve Tax Exempt Property Settlement

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

- 14.01 {C-1} Approve Lackawanna College Advertising Agreement

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

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

- 16.01 {E-5} Award Hunt Project Bids - Forthcoming

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

- 17.01 {F-1} Approve Personnel Report

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

18.01 {G-1} First Read Policy Revisions - 006, 006.1,150, 220, 335, 337, 606, 610, 913 and 004-BOG-2

19. SPECIAL EDUCATION - Directors Schuster and McAndrew

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

21. NEW BUSINESS

22. PRESIDENT'S REPORT

23. ADJOURNMENT
