



Monday, May 6, 2019
Board Meeting ~ 7:00PM Prevailing Time

South Scranton Intermediate School
Maple Street
Scranton, PA 18505

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 Monday, April 29, 2019 to discuss Litigation, Negotiations, Workers Compensation, Special Education Settlements and Personnel and Staffing and this evening to discuss Personnel, Litigation, Real Estate and Negotiations.

3. Solicitor's Report - Attorney John Audi

4. Superintendent's Report - Dr. Alexis Kirijan

5. Recovery Officer Update - Dr. Candis Finan

6. PSBA Report - Director Gilmartin

7. Public Comment

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 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.

8. Approve Meeting Minutes

8.01 November 19, 2018(after corrections), December 19, 2018, February 4, 2019, February 25, 2019, March 4, 2019, March 25, 2019 and April 1, 2019

9. CONSENT AGENDA - One Roll Call to Approve Items 9.01 through 9.11. 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 March 2019 Delinquent Tax Report

9.04 {B-4} Approve Repository Sales

9.05 {D-1} Approve Out of State Field Trip-Scranton High Mock Trial to Washington D.C.

9.06 {D-2} Approve Out of State Field Trip- Scranton High Political Science Group to Washington D.C.

9.07 {D-3} Approve Scranton High Wind Turbine

- 9.08 {D-4} Approve Permission to Attend Meetings
- 9.09 {E-1} Approve Scranton Sea Knights Contract
- 9.10 {E-2} Approve Summer 4 Day Work Week
- 9.11 {H-1} Approve Special Education Settlements

10. NON CONSENT AGENDA ITEMS

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

- 11.01 {B-5} Approve Assessment Agreement
- 11.02 {B-6} Contest Tax Assessment Appeals
- 11.03 {B-7} Accept PlanCon J Audit and Submission
- 11.04 {B-8} Award Workers Compensation 3rd Party Provider

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

- 12.01 {C-1} Approve PSBA All-Access

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

- 13.01 {D-5} Approve Non-Public Title Funds Management Contract

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

- 14.01 {E-3} Approve Prescott Fence Replacement
- 14.02 {E-4} Approve Hunt Engineers Projects Timeline
- 14.03 {E-5} Approve Hunt Engineers AIA Agreement

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 First Read 004-BOG-1 Board Vacancy Update
- 16.02 {G-2} Approve First Read 918 - Title I Parent and Family Engagement Updates

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
