



Monday, April 1, 2019
Board Meeting ~ 7:00PM Prevailing Time

Northeast Intermediate School
721 Adams Avenue
Scranton, PA 18510

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, March 25, 2019 to discuss Litigation, Negotiations, Workers Compensation, Special Education Settlements, 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. PSBA Report - Director Gilmartin

6. Public Comment

6.01 Individuals should sign in to speak and will be allotted 3 minutes per speaker.

7. CONSENT AGENDA - One Roll Call to Approve Items 7.01 through 7.15. Please announce if any items(s) removed prior to vote.

7.01 {B-1} Approve Bill List

7.02 {B-2} Approve Exception Bill List

7.03 {B-3} Approve February 2019 Delinquent Tax Report

7.04 {B-4} Approve Repository Sales

7.05 {B-5} Approve LERTA Correction

7.06 {B-6} Approve February 2019 Treasurer's Report

7.07 {B-7} Approve Budget Transfers

7.08 {D-1} Approve Permission to Attend Meetings

7.09 {D-2} Approve Amended School Calendar

7.10 {D-3} Approve Equity Plan

7.11 {D-4} Approve 2019-2020 CTC Budget

7.12 {E-1} Approve Auction of Three Maintenance Vehicles

7.13 {F-1} Approve Personnel Report

7.14 {G-1} Approve Second Read Policies 103, 103.1, 104, 222, 247, 249, 323, 707 and 904

7.15 {H-1} Approve Special Education Settlements

8. NON CONSENT AGENDA ITEMS

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

9.01 {B-8} Approve Tax Assessment Appeals

9.02 {B-9} Approve Appraisal Review

9.03 {B-10} Award Delinquent Real Estate Sales

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

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

11.01 {D-5} Approve SB 34 and HB 526

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

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

13.01 {F-2} Approve Employee Settlement Agreement

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

14.01 {G-2} Approve PSBA Principles for Governance and Leadership

15. SPECIAL EDUCATION - Directors Schuster and McAndrew

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

16.01 {I-1} Approve Food Services Renewal

17. NEW BUSINESS

18. PRESIDENT'S REPORT

19. ADJOURNMENT
