



Monday, March 4, 2019
Board Meeting ~ 7:00PM Prevailing Time

Scranton High School
63 Munchak Way
Scranton, PA 18508

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, February 25, 2019 and this evening to discuss Personnel, Disciplines and Hiring Recommendations, Real Estate, Appraisals and Assessments and Litigation.

3. Solicitor's Report - Attorney John Audi

4. Superintendent's Report - Dr. Alexis Kirijan

5. Chief Recovery Officer ~ Dr. Candis Finan

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 Repository Sales

7.04 {B-4} Approve January 2019 Delinquent Tax Report

7.05 {B-5} Approve Treasurer's Report

7.06 {B-6} Approve Tax Assessment Appeals

7.07 {B-7} Authorize District Solicitor to Appeal Board of Assessment's Decision to the Court of Common Pleas

7.08 {D-1} Approve Permission to Attend Meetings

7.09 {E-1} Approve Backcourt Hoops Use of Scranton High School Gymnasium

7.10 {E-2} Approve Hartnett Use of Whittier Elementary for Adult Basketball Program

7.11 {F-1} Approve Personnel Report

7.12 {F-2} Appoint District Safety Officer per Act 44

7.13 {F-3} Accept Resignation of Director Patel

7.14 {G-1} Approve First Read 103, 103.1, 104, 222, 247, 249, 323, 707, 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 Patel

9.01 {B-8} Approve TCC Appointments

9.02 {B-9} Approve Appraisal Costs for LJA and Samuel B. Morse

9.03 {B-10} Approve 2016 A and B Mandatory Remarketing

9.04 {B-11} Appoint One Principal and Two Board Members to the Advisory Committee

9.05 {B-12} Approve Advisory Committee

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

10.01 {C-1} Appoint NEIU Representative

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

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

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

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

14.01 {G-2} Approve School Board Book of Rules

15. SPECIAL EDUCATION - Directors Schuster and McAndrew

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

17. NEW BUSINESS

18. PRESIDENT'S REPORT

19. ADJOURNMENT
