



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

West Scranton High School
Luzerne Street
Scranton, PA 18504

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, January 28, 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. Presentation - Food Services

6. Waive Rules of the Board - Out of Order of the Agenda

6.01 Accept Resignation of Director Casey

6.02 Approve Declaration of Recovery Status

6.03 Nominate and Vote for School Board Vice President

7. Public Comment

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

8. Approve Meeting Minutes

8.01 Approve Meeting Minutes of October 9, 2018, October 15, 2018, November 5, 2018, November 19, 2018, December 3, 2018, December 10, 11 and 12, 2018

9. CONSENT AGENDA - One Roll Call to Approve Items 8.01 through 8.22. 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 Repository Sales

9.04 {B-4} Approve December 2018 Delinquent Tax Report

9.05 {B-5} Approve NEIU Budget

9.06 {B-10} Approve Treasurer's Report

9.07 {D-1} Approve Johnson College Dual Enrollment

- 9.08 {D-2} Approve to Discontinue Head Start
- 9.09 {D-3} Approve PAsmart Targeted Award
- 9.10 {E-1} Approve Lackawanna College Use of Memorial Stadium
- 9.11 {E-2} Award Building Safety Assessment Bid
- 9.12 {E-3} Approve Hunt Engineers to Proceed with Willard Water Infiltration Project, Armstrong Indoor Air Quality Project, West High Science Classroom Renovations and Whittier Playground Drainage Project
- 9.13 {F-1} Approve Extension of Retirement Date for Chief HR
- 9.14 {F-2} Approve Retirement Date Change for Chief HR
- 9.15 {F-3} Approve Personnel Report
- 9.16 {G-1} Approve First Read 109-AR-1 and 109-AR-3
- 9.17 {G-2} Approve First Read 702, 706, 815 and 815.1
- 9.18 {G-3} Approve Second Read 005 and 626.1
- 9.19 {G-4} Approve Second Read 304-AR-12 and 304-AR-13
- 9.20 {G-5} Approve Second Read 304-AR-14 and 304-AR-15
- 9.21 {G-6} Approve School Board Book of Rules
- 9.22 {H-1} Approve Electric City Academy Expansion

10. NON CONSENT AGENDA ITEMS

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

- 11.01 {B-6} Resolution to Designate Tax Collection Depository
- 11.02 {B-7} Appoint TCC Representatives
- 11.03 {B-8} Appoint Financial Advisor
- 11.04 {B-9} Approve PlanCon K Acknowledgements

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

- 12.01 {C-1} Approve PA Schools Work Urging the General Assembly to Adequately Invest in Public Schools and Students

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

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

15. PERSONNEL (Human Resources and Labor Relations) Directors Casey and Popil

- 15.01 {F-4} Approve Consolidation of Duties Under Elect Grant

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

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
