



**Wednesday, December 19, 2018
Board Meeting**

**South Intermediate School
355 Maple Street
Scranton, PA
7:00PM Prevailing Time**

1. Call To Order

1.01 Pledge of Allegiance

1.02 Roll Call

2. Solicitor's Report - Attorney John Audi

3. Announcement of Executive Sessions - Board Secretary

3.01 Executive Sessions were held on November 19, 2018, November 29, 2018, December 5, 2018, December 12, 2018 and December 17, 2018 to discuss Personnel, Real Estate, Negotiations and Potential Litigation

4. Report from PSBA Representative

5. Superintendent's Report - Dr. Alexis Kirijan

6. Public Comment

6.01 Individuals should sign in to speak and may address the Board on any agenda item. A maximum of three (3) minutes shall be allotted to any speaker.

7. CONSENT AGENDA - One Roll Call to Approve 7.01 through 7.25. Please announce if any item(s) removed prior to vote.

7.01 {B-1} Approve Millett Assessment Settlement

7.02 {B-2} Approve Limra Assessment Settlement

7.03 {B-3} Approve Repository Sales

7.04 {B-4} Approve October 2018 Delinquent Tax Report

7.05 {B-5} Approve November 2018 Delinquent Tax Report

7.06 {B-6} Approve Bill List

7.07 {B-7} Approve Exception Bill List

7.08 {B-8} Approve October 2018 Treasurer's Report

7.09 {B-9} Approve November 2018 Treasurer's Report

7.10 {B-10} Award Copier Bid

7.11 {B-11} Approve Geisinger Advertising

7.12 {B-12} Approve 2019 NEIU Budget

- 7.13 {C-1} Approve NEIU Technology Support Services
- 7.14 {D-1} Approve Scranton High School 2019 Choir Competition Field Trips
- 7.15 {D-2} Approve West Scranton High School Vermont Ski Trip
- 7.16 {D-3} Approve Scranton High School French Club Trip to New York City
- 7.17 {D-4} Accept ELECT Grant
- 7.18 {F-1} Accept Safety Grant
- 7.19 {F-2} Approve Safe2Say Program
- 7.20 {J-1} Accept Director Cognetti's Resignation
- 7.21 {J-2} Approve Millenium Stop Loss Renewal/Vista Stop Loss Policy
- 7.22 {J-6} Approve Current Chief Human Resource Officer Agreement
- 7.23 {K-1} Approve Times Shamrock Lease Agreement
- 7.24 {M-1} Approve Whittier Annex Lease Renewal
- 7.25 {N-1} Approve Settlement Agreements
- 7.26 {N-2} Approve NEIU 2019 Intergovernmental Agreement for Special Education Services

8. NON CONSENT AGENDA ITEMS

9. ATHLETICS & STADIUM-Directors Casey and Duffy

10. BUDGET & FINANCE -Directors Schuster and Lesh

- 10.01 {B-13} Approve Tax and Revenue Anticipation Note (TRAN)
- 10.02 {B-14} Approve Budget Transfer
- 10.03 {B-15} Approve Pilot Agreement with Polish National Catholic Church
- 10.04 {B-16} Approve 2019 General Fund Budget
- 10.05 {B-17} Approve LERTA

11. TECHNOLOGY-Directors Popil, Lesh and Gilmartin

- 11.01 {C-2} Approve Request for IT Audit by Auditor General

12. EDUCATION-Directors McAndrew and Popil

- 12.01 {D-5} Approve PA Schools Work Representatives

13. FOOD SERVICES-Directors McAndrew, Popil and Casey

14. HEALTH & SAFETY-Directors Lesh, Popil and Duffy

15. INTERGOVERNMENTAL - Director Duffy and Gilmartin

16. LABOR RELATIONS-Directors Schuster and Lesh

17. POLICY - Directors Gilmartin, Duffy and Schuster

- 17.01 {I-1} Accept Records Retention Schedule
- 17.02 {I-2} Approve Policy 626.1 First Read Revision

17.03 {I-3} Approve First Read Revisions 006, 108, 246, 311, 704, 806, 808, 006-BOG-0, First Read Implementations 006-BOG-1, 006-BOG-2, 004-BOG-2, 006-BOG-3

17.04 {I-4} Approve First Read Revision 004-BOG-1

17.05 {I-5} Approve Recommendations for Board Committee Changes

18. PERSONNEL-Directors Casey, McAndrew and Duffy

18.01 {J-3} Approve Personnel Report - Assignments/Appointments, Leave of Absences, Resignations and a Professional Contract

18.02 {J-4} Appoint Labor Counsel and Special Education Counsel

18.03 {J-5} Approve Benistar Retiree Group Health Renewal

19. PUBLIC RELATIONS-Directors Gilmartin, McAndrew and Casey

20. PURCHASING-Directors Duffy, Casey and Gilmartin

21. BUILDINGS AND GROUNDS-Directors McAndrew, Duffy and Casey

22. SPECIAL EDUCATION-Directors Popil, Schuster, McAndrew and Casey

23. VOCATIONAL EDUCATION-Directors Popil, Gilmartin and Lesh

24. TRANSPORTATION-Directors Lesh and McAndrew

25. DEVELOPMENT-Directors Gilmartin and Schuster

26. NEW BUSINESS

27. PRESIDENT'S REPORT

28. ADJOURNMENT
