



**Monday, November 5, 2018  
Board Meeting - 7:00PM Prevailing Time**

**Northeast Intermediate School  
721 Adams Avenue  
Scranton**

**1. Call To Order**

---

1.01 Pledge of Allegiance

1.02 Roll Call

**2. Solicitor's Report - Attorney John Minora**

---

2.01 Executive Sessions were held on Tuesday, October 30, 2018 and this evening November 5, 2018.

**3. Report from Student Representatives**

---

3.01 West Scranton High School

**4. Report from PSBA Representative - Director Cognetti**

---

**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. Approve Meeting Minutes of September 10, 2018**

---

**8. CONSENT AGENDA - One Roll Call to Approve 8.01 - 8.15. If any item removed prior to vote please announce.**

---

8.01 {B-3} Approve Repository Sales

8.02 {B-4} Approve August 2018 Delinquent Tax Report

8.03 {B-5} Appoint PA Schools Work Representatives

8.04 {B-9} Approve September 2018 Treasurer's Report

8.05 {D-1} Approve Permission to Attend

8.06 {D-2} Accept Supplemental Ready to Learn Block Grant

8.07 {D-3} Accept Arts Integration Grant

8.08 {D-4} Approve APEX Winter-Summer School

8.09 {D-5} Approve the MOU for the SFT and SSD APEX German Class for the 2018-2019 School Year Only

8.10 {I-1} Approve 006, 108, 246, 311, 704, 806, 808, 006-BOG-0, 006-BOG-1, 006-BOG-2, 004-BOG-2 and 006-BOG-3

8.11 {M-1} Approve Replacement of Bleachers at South Intermediate

8.12 {M-2} Approve Use of Gerrity's Parking Lot for Willard Teachers

8.13 {M-3} Approve Capital Repairs at Armstrong, Willard and Whitter and Feasibility Study to Relocate Softball Field

8.14 {M-4} Authorize to Obtain New Appraisal for Lincoln Jackson Elementary

8.15 {P-1} Approve Mom and Pop Contracts

**9. NON CONSENT AGENDA ITEMS - Items A-1, B-1, B-2, B-6, B-7, B-8, B-10, I-2, I-3, J-1, J-2, J-3, J-4, M-5 and N-1. Each item will be voted on separately.**

---

**10. ATHLETICS & STADIUM-Directors Casey, Cognetti and Duffy**

---

10.01 {A-1} Approve to Support PIAA Classification Reform

**11. BUDGET & FINANCE -Directors Cognetti, Schuster and Lesh**

---

11.01 {B-1} Approve Bill List

11.02 {B-2} Approve Exception Bill List

11.03 {B-6} Approve Agreement with City of Scranton for Audit of Single Tax Office

11.04 {B-7} Accept 2017 Financial Audit Statements

11.05 {B-8} Approve Single Audit ending Dec 31, 2017

11.06 {B-10} Approve Special Counsel

**12. TECHNOLOGY-Directors Lesh and Gilmartin**

---

**13. EDUCATION-Directors Cognetti and McAndrew**

---

**14. FOOD SERVICES-Directors McAndrew and Casey**

---

**15. HEALTH & SAFETY-Directors Lesh and Duffy**

---

**16. INTERGOVERNMENTAL - Director Duffy, Gilmartin and Cognetti**

---

**17. LABOR RELATIONS-Directors Schuster, Lesh and Cognetti**

---

**18. POLICY - Directors Gilmartin, Duffy and Schuster**

---

18.01 {I-2} Approve Filling a Board Vacancy Policy

18.02 {I-3} Approve Committee Restructuring

**19. PERSONNEL-Directors Casey, McAndrew and Duffy**

---

19.01 {J-1} Approve Personnel Report - Assignments/Appointments, Leave of Absences and Resignations

19.02 {J-2} Appoint School Solicitor/General Legal Services

19.03 {J-3} Appoint Special Education Legal Counsel

19.04 {J-4} Appoint Negotiations/Labor Contract Legal Services

**20. PUBLIC RELATIONS-Directors Gilmartin, McAndrew and Casey**

---

**21. PURCHASING-Directors Duffy, Casey and Gilmartin**

---

**22. BUILDINGS AND GROUNDS-Directors McAndrew, Duffy and Casey**

---

22.01 {M-5} Award Bids for Building Projects at Adams, Armstrong, Morris, Northeast, Prescott, South and West Intermediate

**23. SPECIAL EDUCATION-Directors Schuster, McAndrew and Casey**

---

23.01 {N-1} Approve Settlement Agreements

**24. VOCATIONAL EDUCATION-Directors Gilmartin and Lesh**

---

**25. TRANSPORTATION-Directors Lesh, Cognetti and McAndrew**

---

**26. DEVELOPMENT-Directors Cognetti, Gilmartin and Schuster**

---

**27. NEW BUSINESS**

---

**28. PRESIDENT'S REPORT**

---

**29. ADJOURNMENT**

---