



Monday, October 1, 2018
Board Meeting - Immediately Following the 7:00PM Labor Relations Committee

West Scranton High School
Luzerne Street
Scranton, PA 18504

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 Wednesday, September 19, 2018, Monday, September 24, 2018, Wednesday, September 26, 2018 and this evening October 1, 2018

3. Report from Student Representatives

3.01 Charles Sumner Elementary - Meg Duffy, Principal

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. CONSENT AGENDA - One Roll Call to Approve 7.01 - 7.09. If any item removed prior to vote please announce.

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 August 2018 Delinquent Tax Report

7.05 {B-5} Approve August 2018 Treasurer's Report

7.06 {D-1} Approve Permission to Attend

7.07 {G-1} Approve Elections of PSBA Officers

7.08 {K-1} Accept King Outdoor Withdrawing Proposal/Award Times Outdoor Proposal

7.09 {P-1} Approve Mom and Pop Contracts

8. NON CONSENT AGENDA ITEMS - Items A-1, D-2, D-3, D-4, H-1, I-1, J-1, J-2, and N-1. Each item will be voted on separately.

9. ATHLETICS & STADIUM-Directors Casey, Cognetti and Duffy

9.01 {A-1} Approve Lackawanna College Use of Memorial Stadium

10. BUDGET & FINANCE -Directors Cognetti, Schuster and Lesh

11. TECHNOLOGY-Directors Oleski, Lesh and Gilmartin

12. EDUCATION-Directors Cognetti, McAndrew and Oleski

12.01 {D-2} Approve German at West Scranton High School

12.02 {D-3} Accept Wells Fargo Signature Day of Caring Grant

12.03 {D-4} Appoint PA Schools Work Representatives

13. FOOD SERVICES-Directors McAndrew, Oleski and Casey

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

15. INTERGOVERNMENTAL - Director Duffy, Gilmartin and Cognetti

16. LABOR RELATIONS-Directors Schuster, Lesh and Cognetti

16.01 {H-1} Accept Single Tax Office CBA

17. POLICY - Directors Gilmartin, Duffy and Schuster

17.01 {I-1} Approve Second Read - 903 Revision

18. PERSONNEL-Directors Casey, McAndrew and Duffy - NON CONSENT

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

18.02 {J-2} Approve Professional Contracts

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 Oleski, Schuster, McAndrew and Casey

22.01 {N-1} Approve Settlement Agreements

23. VOCATIONAL EDUCATION-Directors Oleski, Gilmartin and Lesh

24. TRANSPORTATION-Directors Lesh, Cognetti and McAndrew

25. DEVELOPMENT-Directors Cognetti, Gilmartin and Schuster

26. NEW BUSINESS

27. PRESIDENT'S REPORT

28. ADJOURNMENT
