



**Monday, September 10, 2018
Board Meeting - 7:00 PM 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. Solicitor's Report - Attorney John Minora

2.01 Executive Sessions were held on August 6, August 13, August 27 and this evening September 10, 2018

3. Report from PSBA Representative - Director Cognetti

4. Soccer Field Presentation - Paul Bechtel, Dave Bulzoni and Tom McClane

5. Superintendent's Report - Dr. Alexis Kirijan

5.01 Day One Presentation

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 June 4, 2018, June 25, 2018, August 6, 2018, August 27, 2018 and August 30, 2018

8. CONSENT AGENDA - One Roll Call to Approve 8.01 - 8-14. If any item removed prior to vote please announce.

8.01 {A-1} Approve Scranton Sea Knights 2018-2019 Season

8.02 {A-2} Approve West Scranton Jr. Wrestling 2018-2019 Season

8.03 {B-3} Approve Repository Sales

8.04 {B-4} Approve July 2018 Delinquent Tax Report

8.05 {B-5} Approve Treasurer's Report

8.06 {D-1} Approve Permission to Attend

8.07 {I-1} Approve Second Read Policies 210.1, 810, 810.1 and 818

8.08 {I-2} Approve Second Read 003-BOG-4

8.09 {M-1} Approve Parking Lease with Coopers for Northeast Intermediate

8.10 {M-2} Approve Parking Lease with Bethel AME for Northeast Intermediate

8.11 {N-1} Approve Settlement Agreements

8.12 {P-1} Approve Western PA School for the Deaf Contract

8.13 {P-2} Approve Contract with Dallas School District to Split Cost of Transportation of One Student to and from Western PA School for the Deaf

8.14 {P-3} Approve Red Top Contract for Transportation to and from Western PA School for the Deaf

9. NON CONSENT AGENDA ITEMS - Items B-1, B-2, I-3 ,J-1 through J-7. Each item will be voted on separately.

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

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

11.01 {B-1} Approve Bill List

11.02 {B-2} Approve Exception Bill List

12. TECHNOLOGY-Directors Oleski, Lesh and Gilmartin

13. EDUCATION-Directors Cognetti, McAndrew and Oleski

14. FOOD SERVICES-Directors McAndrew, Oleski and Casey

15. HEALTH & SAFETY-Directors Lesh, Oleski 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-3} Approve First Read 903 Revision

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

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

19.02 {J-2} Appoint Architect of Record

19.03 {J-3} Appoint Engineer of Record

19.04 {J-4} Appoint Salary Reduction Benefits and Plan Administrator

19.05 {J-5} Appoint Solicitor/General Legal Counsel

19.06 {J-6} Appoint Special Education Legal Counsel

19.07 {J-7} Appoint Negotiations/Labor Contract Counsel

20. PUBLIC RELATIONS-Directors Gilmartin, McAndrew and Casey

21. PURCHASING-Directors Duffy, Casey and Gilmartin

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

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

24. VOCATIONAL EDUCATION-Directors Oleski, 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
