



**Monday, June 4, 2018
Board Meeting - 7:00PM Prevailing Time**

**Scranton High School
63 Munchak Way
Scranton, PA**

1. NON CONSENT AGENDA

2. Call To Order - President Dixon

2.01 Mr. Joe Sylvester - Pledge of Allegiance

2.02 Roll Call

2.03 Mr. Pat Ahern

2.04 Mr. Jim Kuchwara

3. Graduating Students Entering the Military - Mr. Pat Ahern

4. Veteran's Diploma Presentation-Dr. Alexis Kirijan

4.01 Neal Anthony Fasulo, Jr. - West Scranton High School Class of 1965

5. Honor and Recognize Students

5.01 {A-1} Honor Reggie Dickey - West Scranton High School - Director Casey

5.02 {A-2} Honor Ky'Ron Harbin - Scranton High School - Director Casey

5.03 {A-3} Honor Khanyi Harbin - Scranton High School - Director Casey

5.04 {A-4} Honor Akash Darjee - Scranton High School - Director Casey

5.05 {A-5} Honor Scranton High Girls Track and Field 4X100 Meter Relay - Director Casey

5.06 {A-6} Honor Scranton High Boys Track and Field District II AAA Champions - Director Casey

5.07 {D-4} Honor Junior Academy of Science State Winners - Director Cognetti

5.08 {O-1} Honor CTC State Winner - Director Gilmartin

6. Solicitor's Report - Attorney John Minora

6.01 Executive Sessions were held on Monday, May 7, 2018 and this evening to discuss personnel, litigation, real estate and negotiations

7. Report from PSBA Representative - Director Cognetti

8. Superintendent's Report - Dr. Alexis Kirijan

9. Discussion - eCollect Agreement

10. Presentation by PFM - Leasing vs. Owning District Vehicles

11. Public Comment

11.01 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.

12. POLICY COMMITTEE - Directors Gilmartin, Duffy and Schuster

12.01 {I-1} Approve Board to Move to Consent Agenda Format

13. Approve Meeting Minutes of April 9, 2018

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

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

15.01 {B-1} Approve Bill List

15.02 {B-2} Approve Exception Bill List

15.03 {B-3} Approve Delinquent Tax Report

15.04 {B-4} Approve Summer Bill Payment Policy

15.05 {B-5} Appoint Land Bank Committee Members

15.06 {B-6} Authorize City of Scranton to Advertise Bid for Single Tax Office

15.07 {B-7} Appoint Financial Advisor for 2018 Bond Transaction

15.08 {B-9} Approve Treasurer's Report

16. TECHNOLOGY-Directors Oleski, Lesh and Gilmartin

17. EDUCATION-Directors Cognetti, McAndrew and Oleski

17.01 {D-1} Approve Permission to Attend

17.02 {D-2} Approve Blended APEX Model

17.03 {D-3} Approve Howard Gardner Charter School Extension

18. FOOD SERVICES-Directors McAndrew, Oleski and Casey

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

20. INTERGOVERNMENTAL - Director Duffy, Gilmartin and Cognetti

21. LABOR RELATIONS-Directors Schuster, Lesh and Cognetti

22. POLICY - Directors Gilmartin, Duffy and Schuster

22.01 {I-2} Approve Policy 829 - First Read

22.02 {I-3} Approve Policy 625 -Procurement Cards - First Read

22.03 {I-4} Approve Policies 005,006,327,610 - Second Read

22.04 {I-5} Approve Procedure 005-BOG-1

23. PERSONNEL-Directors Casey, McAndrew and Duffy

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

23.02 {J-2} Approve Kelly Services Agreement

24. PUBLIC RELATIONS-Directors Gilmartin, McAndrew and Casey

25. PURCHASING-Directors Duffy, Casey and Gilmartin

25.01 {L-1} Award 2018 Sports Equipment Bid

25.02 {L-2} Award 2018 Paint, Painting Supplies & Equipment Bid

25.03 {L-3} Award 2018 Janitorial Supplies Bid

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

26.01 {M-1} Approve ECA Lease Agreement

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

27.01 {N-1} Approve Settlement Agreements

28. VOCATIONAL EDUCATION-Directors Oleski, Gilmartin and Lesh

29. TRANSPORTATION-Directors Lesh, Cagnetti and McAndrew

30. DEVELOPMENT-Directors Cagnetti, Gilmartin and Schuster

31. NEW BUSINESS

32. PRESIDENT'S REPORT

33. ADJOURNMENT
