



**Monday, April 9, 2018**  
**Board Meeting - 7:00 PM Prevailing Time**

**West Scranton Intermediate School**  
**1401 Fellows Street**  
**Scranton 18504**

**1. Call To Order**

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1.01 Pledge of Allegiance

1.02 Roll Call

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

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2.01 Executive Sessions were held on February 21, 2018 and this evening to discuss Personnel, Potential Litigation, Real Estate and Negotiations

**3. Student Representatives**

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3.01 Kennedy and McNichols Plaza Student Representatives

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

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**5. Superintendent's Report - Dr. Alexis Kirijan**

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**6. PFM Presentation**

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**7. Public Comment**

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7.01 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.

**8. Approve Meeting Minutes of January 25, 2018 and February 5, 2018**

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

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9.01 {A-1} Approve University of Scranton M.O.U. for WSHS Use of South Side Complex

9.02 {A-2} Approve Lease for Sloan Softball, Sloan Teener League and Battaglia Lease Sharing with West Side Little League

9.03 {A-3} Honor Willie Evanitsky

9.04 {A-4} Honor Jacob Burgette

9.05 {A-5} Honor Jeremiah Oakes

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

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10.01 {B-1} Approve Bill List

10.02 {B-2} Approve Exception Bill List

10.03 {B-3} Approve February 2018 Delinquent Tax Report

10.04 {B-4} Approve February 2018 Treasurer's Report

10.05 {B-5} Approve Repository Sales

10.06 {B-6} Approve Appointment of Tax Collections Committee

10.07 {B-7} Authorize Issuance of General Obligation Debt

**11. TECHNOLOGY-Directors Oleski, Lesh and Gilmartin**

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11.01 {C-1} Accept EG Capital Grant from Comcast Shared with City of Scranton

11.02 {C-2} Authorize to Solicit RFP for Copier and Printing Consulting Services

**12. EDUCATION-Directors Cognetti, McAndrew and Oleski**

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12.01 {D-1} Approve Permission to Attend

12.02 {D-2} Approve 2017/2018 Revised School Calendar

12.03 {D-3} Approve Instructional Calendars for 2018/2019 and 2019/2020 School Years

**13. FOOD SERVICES-Directors McAndrew, Oleski and Casey**

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13.01 {E-1} Approve to Provide Breakfast When There is a 2 Hour Delay

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

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

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15.01 {G-1} Approve Shared Services Committee

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

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

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17.01 {I-1} Approve PSBA Training

17.02 {I-2} Appoint Right To Know Officer

17.03 {I-3} Approve Policies 827, 906 and 918

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

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

18.02 {J-2} Approve Loudermill Hearings

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

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

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

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21.01 {M-1} Approve West Scranton High School as Designated High School for Kennedy and McNichols Plaza Students

**22. SPECIAL EDUCATION-Directors Oleski, Schuster, McAndrew and Casey**

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22.01 {N-1} Approve Settlement Agreements

**23. VOCATIONAL EDUCATION-Directors Oleski, Gilmartin and Lesh**

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23.01 {O-1} Approve CTC Budget

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

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24.01 {P-1} Authorize to Solicit RFP for Transportation Software and Consulting Services

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

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**26. NEW BUSINESS**

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**27. PRESIDENT'S REPORT**

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**28. ADJOURNMENT**

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