



Monday, March 5, 2018
Board Meeting - 7:00 PM 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 February 21, 2018 and this evening to discuss Personnel, Potential Litigation, Real Estate and Negotiations

3. Student Representatives

4. Superintendent's Report - Dr. Alexis Kirijan

5. Public Comment

5.01 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.

6. Approve Meeting Minutes

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

7.01 {A-1} Approve Keystone Karma the Use of Scranton High School

7.02 {A-2} Approve Backcourt Hoops the Use of Scranton High School

7.03 {A-3} Approve Memorandum of Understanding with University of Scranton and West Scranton Varsity Baseball for the use of the University's Field

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

8.01 {B-1} Approve Bill List

8.02 {B-2} Approve Exception Bill List

8.03 {B-3} Approve January 2018 Delinquent Tax Report

8.04 {B-4} Approve Amended Local Tax Abatement Program Resolution

8.05 {B-5} Approve Treasurer's Report

8.06 {B-6} Approve District Supplied Cell Phones

9. TECHNOLOGY-Directors Oleski, Lesh and Gilmartin

9.01 {C-1} Approve Internet Contract Renewal

10. EDUCATION-Directors Cognetti, McAndrew and Oleski

10.01 {D-1} Approve Out of State Field Trips

10.02 {D-2} Approve Permission to Attend

10.03 {D-3} Approve Expulsion

11. FOOD SERVICES-Directors McAndrew, Oleski and Casey

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

13. INTERGOVERNMENTAL - Director Duffy, Gilmartin and Cognetti

14. LABOR RELATIONS-Directors Schuster, Lesh and Cognetti

15. POLICY - Directors Gilmartin, Duffy and Schuster

15.01 {I-1} Adopt Revised Book of Rules

15.02 {I-2} Approve Resolution Opposing Senate Bill 2

15.03 {I-3} Approve Policy Revisions for 005, 006 and 351

16. PERSONNEL-Directors Casey, McAndrew and Duffy

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

16.02 {J-2} Approve Teacher Professional Contracts

17. PUBLIC RELATIONS-Directors Gilmartin, McAndrew and Casey

18. PURCHASING-Directors Duffy, Casey and Gilmartin

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

19.01 {M-1} Approve Boundary Changes from Plaza to Kennedy for Parts of Stafford Ave, Breck, Pear and Genet Streets

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

20.01 {N-1} Approve Special Education Procedure Handbook

21. VOCATIONAL EDUCATION-Directors Oleski, Gilmartin and Lesh

22. TRANSPORTATION-Directors Lesh, Cognetti and McAndrew

23. DEVELOPMENT-Directors Cognetti, Gilmartin and Schuster

24. NEW BUSINESS

25. PRESIDENT'S REPORT

26. ADJOURNMENT
