



**Monday, February 5, 2018**  
**Board Meeting - 7:00 PM Prevailing Time**

**West Scranton High School**  
**1201 Luzerne St.**  
**Scranton, PA**

**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 November 20, 2017, December 14, 2017, December 18, 2017 and this evening to discuss Personnel, Litigation, Real Estate and Negotiations

**3. Student Representatives**

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3.01 West Scranton Intermediate School - CRUNCH Program and Digital Media Lab

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

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**5. Public Comment**

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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 of 11/13/17, 11/20/17, 12/4/17, 12/7/17, 12/18/17**

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

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7.01 {A-1} Approve Keystone Karma the use of Scranton High School Gymnasium for Spring/Summer Practices

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

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8.01 {B-1} Approve Bill List

8.02 {B-2} Approve Exception Bill List

8.03 {B-3} Approve December 2017 Delinquent Tax Report

8.04 {B-4} Approve the NEIU Budget

8.05 {B-5} Approve Auditor General Corrective Action Plan Letter of Response

8.06 {B-6} Appoint Tax Collections Committee Delegates

8.07 {B-7} Approve Barbetti Agreement

8.08 {B-8} Approve Treasurer's Report ending November 2017

8.09 {B-9} Approve Treasurer's Report ending December 2017

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

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9.01 {C-1} Award ZITO Business Services Agreement

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

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

10.02 {D-2} Approve Amended 2017-18 School Calendar (due to snow days)

10.03 {D-3} Approve Permission to Attend

10.04 {D-4} Approve Grant Submission Application for Advanced Placement Exams Cost

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

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11.01 {E-1} Approve Here for a Reason

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

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

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13.01 {G-1} Appoint NEIU Representative

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

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14.01 {H-1} Consider 1201 Grievance

14.02 {H-2} Approve Appointment of John Audi for Special Labor Counsel

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

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15.01 {I-1} Approve PSBA Recommended Policy Updates and Revisions (302, 808, 831 and 916)

15.02 {I-2} Approve Budget Policies 612 and 616

15.03 {I-3} Approve Principle for Government and Leadership

15.04 {I-4} Approve Development Committee

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

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

16.02 {J-2} Approve Special Education Agreement

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

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

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

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19.01 {M-1} Approve Designation of School Attendance Zones

19.02 {M-2} Approve RFP To Lease Billboards on Scranton School District Property

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

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20.01 {N-1} Approve Special Education Procedure Handbook

20.02 {N-2} Approve Settlement Agreement

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

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

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

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**24. NEW BUSINESS**

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**25. PRESIDENT'S REPORT**

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**26. ADJOURNMENT**

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