



**Monday, February 6, 2017  
Board Meeting**

**West Scranton High School  
1201 Luzerne Street  
Scranton, PA 18504  
Following Work Session**

**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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**3. Report from Student Representatives**

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

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

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**6. Public Comment**

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**7. Approve Meeting Minutes**

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7.01 Approve December 28, 2016 Meeting Minutes

**8. ATHLETICS & STADIUM - Directors Douaihy, Casey and Duffy**

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8.01 {A-1} Honor West Scranton High School Marching Band

8.02 {A-2} Approve Purchase of Pole Vault Equipment

**9. BUDGET & FINANCE -Directors Schuster, Douaihy & Oleski**

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9.01 {B-1} Approve Bill List

9.02 {B-2} Approve Exception Bill List

9.03 {B-3} Approve October 2016 Treasurer's Report

9.04 {B-4} Approve November 2016 Treasurer's Report

9.05 {B-5} Approve December 2016 Treasurer's Report

9.06 {B-6} Approve December 2016 Delinquent Tax Report

9.07 {B-7} Approve Repository Sales

9.08 {B-8} Appoint TCC Representative

9.09 {B-9} Approve NEIU #19 Budget

**10. EDUCATION-Directors McAndrew, Oleski & Casey**

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10.01 {D-1} Approve Permissions to Attend

- 10.02 {D-2} Approve ELA Curriculum Pathways 6th-12th Grade
- 10.03 {D-3} Approve Secondary History Curriculum Pathways 6th -12th Grade
- 10.04 {D-4} Approve ESL Curriculum Pathways K-12th Grade
- 10.05 {D-5} Approve Business Curriculum 9th-12th Grade
- 10.06 {D-6} Approve Advanced Placement Criteria
- 10.07 {D-7} Approve Scranton High School Out of State Trips
- 10.08 {D-8} Approve Secondary Mathematics Curriculum Pathways 7-12th Grades
- 10.09 {D-9} Approve Changes of Pre-K and K Age Requirements
- 10.10 {D-10} Approve Change of Graduation Credits Requirements

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**11. INTERGOVERNMENTAL - Directors Duffy, Douaihy and Timlin**

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- 11.01 {G-1} Adopt Book of Rules

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**12. POLICY/LEGISLATIVE & FEDERAL PROGRAMS - Directors Casey, Douaihy and McAndrew**

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- 12.01 {I-1} Approve 2015 PSBA Recommended Policy Updates
- 12.02 {I-2} Approve AMAO Improvement Plan for Title III ESL Program
- 12.03 {I-3} Approve Tiered K-12 Discipline Policy

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**13. PERSONNEL-Directors Oleski, Lesh and Duffy**

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- 13.01 {J-1} Approve Personnel Report - Assignments/Appointments, Leave of Absences and Resignations
- 13.02 {J-2} Approve Tax Office Employee Compensation

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**14. BUILDINGS & GROUNDS /OPERATIONS-Directors Lesh, Duffy and Douaihy**

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- 14.01 {M-1} Approve Sewer Authority Easements

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**15. TRANSPORTATION - Directors Lesh, Duffy and Douaihy**

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- 15.01 {P-1} Approve Mom & Pop Contract

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**16. NEW BUSINESS**

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**17. PRESIDENT'S REPORT**

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**18. ADJOURNMENT**

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