



Monday, May 2, 2016
Board Meeting - 7:00pm - Prevailing Time

West Scranton High School
Luzerne Street
Scranton, PA 18504
Amended Agenda - D-13 and E-1 pulled prior to meeting

1. Call To Order - 7:00pm Prevailing Time

- 1.01 Pledge of Allegiance
- 1.02 Roll Call

2. Student Recognitions and Public Relations

- 2.01 {D-1} Recognize National Teacher Appreciation Week
- 2.02 {D-2} Recognize Brian Martin - Times-Tribune Scholastic Superstar
- 2.03 {D-3} Recognize Daniel Sallurday - Times-Tribune Scholastic Superstar
- 2.04 {D-4} Recognize Jake MacDonald - Times-Tribune Scholastic Superstar
- 2.05 {D-5} Recognize Madeline Condon-Times-Tribune Scholastic Superstar
- 2.06 {D-6} Recognize Sajad Delawar-Kane Physics Contest Winner
- 2.07 {D-7} Recognize PA Junior Academy of Science Winners
- 2.08 {D-8} Recognize Bookmark Contest Winners
- 2.09 {D-9} Recognize PTA Reflections Contest Winners
- 2.10 {D-10} Recognize CSPAN Competition Winners
- 2.11 {D-11} Recognize Lackawanna Co. Historical Society & Albright Memorial Library

3. Report from Student Representatives

- 3.01 West Scranton Intermediate School

4. Report from PSBA Representative - Director Douaihy

5. Solicitor's Report - Attorney John Minora

- 5.01 Executive Sessions were held on Monday, April 4, 2016 and this evening May 2, 2016 to discuss litigation, real estate, personnel and labor relations.

6. Superintendent's Report - Dr. Alexis Kirijan

7. Report from PTA Representative

8. Public Comment

9. Food Service Presentation-Aramark

10. CONSENT AGENDA - Items 10 through 16

10.01 Approve Meeting Minutes of March 14, 2016, March 29, 2016 and April 4, 2016

11. BUDGET & FINANCE -Directors Lesh, Douaihy & Oleski

11.01 {B-1} Approve Bill List

11.02 {B-2} Approve Exception Bill List

11.03 {B-3} Approve March 2016 Delinquent Tax Report

11.04 {B-4} Approve December 2015 and January 2016 Treasurer's Reports

11.05 {B-5} Approve Repository Sales

12. EDUCATION-Directors Douaihy, Oleski & Casey

12.01 {D-12} Approve Permissions to Attend

12.02 {D-14} Approve Lackawanna Dual Enrollment

13. HEALTH & SAFETY-Directors Duffy, Lesh & Casey

13.01 {F-1} Accept Moses Taylor Wright Center Grant

14. PURCHASING-Directors Schuster, Oleski, Douaihy

14.01 {L-1} Award Lumber Bid

14.02 {L-2} Award Art Supplies Bid

14.03 {L-3} Award General Supplies Bid

15. BUILDINGS & GROUNDS/OPERATIONS-Directors Lesh, Duffy & Oleski

15.01 {M-1} Award West High Door & Hardware Project Bid

15.02 {M-2} Approve WSHS Cafeteria Flooring Project

16. TRANSPORTATION-Directors Casey, Duffy & Douaihy

16.01 {P-1} Approve Mom & Pop Contract

17. NON-CONSENT AGENDA-Items 17 through 22

18. EDUCATION-Directors Douaihy, Oleski & Casey

18.01 {D-15} Approve Scranton School District 2016-2017 Equity Plan

19. FOOD SERVICE-Directors McAndrew, Oleski & Douaihy

20. POLICY-Directors Timlin, Douaihy & McAndrew

20.01 {I-1} Adopt Standards of Conduct Policy

20.02 {I-2} Adopt Travel Reimbursement Policy

20.03 {I-3} Adopt Cash Management Policy

20.04 {I-4} Adopt PSBA Principles for Governance and Leadership

21. PERSONNEL-Directors Duffy, Oleski & Lesh

21.01 {J-1} Approve Personnel Report - Assignments/Appointments/Leaves of Absence/Resignations

21.02 {J-2} Approve Professional Contracts

22. SPECIAL EDUCATION-Directors Oleski, Casey & Schuster

22.01 {N-1} Approve Settlement Agreement

23. NEW BUSINESS

24. PRESIDENT'S REPORT

25. ADJOURNMENT
