



**Monday, March 14, 2016**  
**Board Meeting - 7:00pm - Prevailing Time**

**West Scranton High School**  
**1201 Luzerne Street**  
**Scranton, PA 18504**

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

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1.01 Pledge of Allegiance

1.02 Roll Call

**2. Communications to the Board - Attorney Minora**

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2.01 Executive Sessions were held on Wednesday, February 17th and Monday, February 29, 2016 to discuss Personnel, Litigation, Labor Relations and Real Estate.

**3. PUBLIC RELATIONS- Director McAndrew**

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3.01 {K-1} Honor Crossing Guards

3.02 {K-2} Honor Greg Matyjevich

**4. ATHLETICS & STADIUM-Directors Casey, Douaihy & McAndrew**

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4.01 {A-1} Honor Maria Coyne - West Scranton Girls Basketball

4.02 {A-2} Honor James Forsette - West Scranton Wrestling

**5. SPECIAL RECOGNITION-President Sheridan**

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5.01 Recognition for Officer Patchcoski

**6. Report from Student Representatives**

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6.01 West Scranton High School

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

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

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

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**10. Report from PTA Representative**

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**11. Public Comment**

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**12. CONSENT AGENDA - Items 11 through 13**

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12.01 Approve Meeting Minutes of February 1, 2016 and February 29, 2016

**13. BUDGET & FINANCE -Directors Lesh, Douaihy & Oleski**

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13.01 {B-1} Approve Bill List

**~ NON CONSENT ITEMS CONTINUED ~**

13.02 {B-2} Approve Exception Bill List

13.03 {B-3} Approve January 2016 Delinquent Tax Report

13.04 {B-4} Approve February 2016 Delinquent Tax Report

**14. EDUCATION-Directors Douaihy, Oleski & Casey**

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14.01 {D-1} Approve Expulsions

14.02 {D-2} Approve Permissions to Attend

14.03 {D-3} Approve Scranton High School Chorus to OH, FL and VA

14.04 {D-4} Approve West High Ski Trip to Killington, VT

**15. NON-CONSENT AGENDA~Items 15 through 18**

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**16. EDUCATION-Directors Douaihy, Oleski & Casey**

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16.01 {D-5} Approve Instructional Calendars Option B for the 2016/2017 and 2017/2018 School Years

16.02 {D-6} Approve School Improvement Partnership Contract

16.03 {D-7} Early College High School Opportunity

16.04 {D-8} Approve Relocation of LJA/Monticello

**17. PERSONNEL-Directors Duffy, Oleski & Lesh**

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

17.02 {J-2} Approve Teachers Professional Contracts

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

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18.01 {M-1} Accept Demographics Study Proposal

18.02 {M-2} Authorize to Bid Out Upgrade of Fire Doors and Emergency Lights at West Scranton High School

18.03 {M-3} Authorization to Bid out 300 Desks through Costars

18.04 {M-4} Authorize Purchase of Two Maintenance Vehicles through Costars

18.05 {M-5} Authorize to Bid Out Step Replacement Project at West Scranton High School

18.06 {M-6} Authorize to Bid Out Administration Building Retaining Wall Project

18.07 {M-7} Authorize to Bid Out Wall Repair or Replacement at Prescott

**19. SPECIAL EDUCATION-Directors Oleski, Casey & Schuster**

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19.01 {N-1} Approve Settlement Agreement

19.02 {N-2} Approve Legal Services Consultation Agreement

**20. TRANSPORTATION-Directors Casey, Duffy & Douaihy**

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20.01 {P-1} Approve Proposal for Transportation

**21. NEW BUSINESS**

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**22. PRESIDENT'S REPORT**

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**23. ADJOURNMENT**

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