



Monday, November 13, 2017
Board Meeting - 7:00PM Prevailing Time

Scranton High School
63 Munchak Way
Scranton, PA 18503

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 the following dates: October 2, 2017 to discuss Personnel, Real Estate, Negotiations and Litigations, October 25, 2017 and October 26, 2017 to discuss Personnel, Staffing and Negotiations, October 31, 2017 and this evening to discuss Personnel, Real Estate, Litigation and Negotiations.

3. Superintendent's Report - Dr. Alexis Kirijan

4. Public Comment

5. Accept Meeting Minutes of September 12, 2017, September 25, 2017 and October 2, 2017

6. BUDGET & FINANCE -Directors Schuster, Douaihy and Oleski

6.01 {B-1} Approve Bill List

6.02 {B-2} Approve Exception Bill List

6.03 {B-3} Approve September 2017 Delinquent Tax Report

6.04 {B-4} Approve Treasurer's Report for month ending September, 2017

6.05 {B-5} Approve Repository Sales

6.06 {B-6} Approve Financial Statements

6.07 {B-7} Approve LERTA Request

7. EDUCATION-Directors McAndrew, Oleski and Casey

7.01 {D-1} Approve Permissions to Attend

8. POLICY COMMITTEE-Directors Casey, Douaihy and McAndrew

8.01 {I-1} Approve Policy Updates

9. PERSONNEL-Directors Oleski, Lesh and Duffy

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

9.02 {J-2} Approve Clarification of Retirement Incentive for Confidential Secretaries

9.03 {J-3} Approve PCA Appointments

10. SPECIAL EDUCATION-Directors Oleski, Casey and Schuster

10.01 {N-1} Approve Settlement Agreements

11. TRANSPORTATION-Directors Lesh, Duffy and Douaihy

11.01 {P-1} Approve Mom & Pop Agreement

12. NEW BUSINESS

13. PRESIDENT'S REPORT

14. ADJOURNMENT
