



**Tuesday, September 12, 2017  
Board Meeting**

**Board Room - Administration Building  
425 N. Washington Ave  
Scranton, PA 18503**

**1. Call To Order**

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1.01 Roll Call

1.02 Pledge of Allegiance

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

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2.01 Executive Sessions were held on August 10, 2017, August 17, 2017, August 29, 2017 and this evening to discuss Personnel, Real Estate, Potential Litigation and Negotiations

**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. Accept Meeting Minutes of May 22, 2017, June 12, 2017 and August 10, 2017**

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**8. Honor & Recognize**

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8.01 Honor Leslie Major, Scranton High School - Irving Jackman Memorial Golf Tournament Winner

8.02 Honor Katie Shea, Scranton High School - Lackawanna County Commissioners Race Winner

8.03 Honor Anthony Roberto, Scranton High School Scranton High School - Lackawanna County Commissioners Race Winner

8.04 Honor Scranton High School Boys Cross Country Team - Lackawanna County Commissioners Race

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

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9.01 {A-1} Approve West High Varsity Baseball Trip to Atlantic City

9.02 {A-2} Approve Memorandum of Understanding with Scranton Veterans Memorial Park Committee

9.03 {A-3} Approve Unified Sports

**10. BUDGET & FINANCE -Directors Schuster, Douaihy and Oleski**

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10.01 {B-1} Approve Bill List

10.02 {B-2} Approve Exception Bill List

10.03 {B-3} Approve June 2017 Delinquent Tax Report

10.04 {B-4} Approve July 2017 Delinquent Tax Report

10.05 {B-5} Approve Treasurer's Report for month ending June, 2017

10.06 {B-6} Approve Treasurer's Report for month ending July, 2017

10.07 {B-7} Approve Repository Sales

10.08 {B-8} Approve General Obligation Bonds

**11. EDUCATION-Directors McAndrew, Oleski and Casey**

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11.01 {D-1} Approve Permissions to Attend

11.02 {D-2} Award Contract for the Administration of Title I Non-Public Funds

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

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12.01 {I-1} Approve Policy 808 - Accommodating Students with Special Dietary Needs

**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} Authorize Loudermill Hearing

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

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14.01 {M-1} Approve Parking Agreement with Coopers for Northeast Intermediate

14.02 {M-2} Approve Parking Agreement with Bethel AME for Northeast Intermediate

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

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15.01 {P-1} Approve Western PA School for the Deaf Transportation

15.02 {P-2} Approve Contract with Dallas School District and Lackawanna Trail School District for Western PA School for the Deaf Transportation

15.03 {P-3} Approve Contract with Red Top Transportation for Western PA School for the Deaf Transportation

**16. NEW BUSINESS**

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**17. PRESIDENT'S REPORT**

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**18. ADJOURNMENT**

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