



**Monday, April 3, 2017
Board Meeting**

**South Scranton Intermediate School
Maple Street
Scranton, PA 18505
7:00PM Prevailing Time**

1. Call To Order

1.01 Roll Call

1.02 Pledge of Allegiance

2. Solicitor's Report - Attorney John Minora

2.01 Executive Sessions were held on March 27, 2017 and this evening to discuss Personnel, Real Estate, Potential Litigation and Negotiations

3. Report from Student Representatives

4. Report from PSBA Representative - Director Douaihy

5. Superintendent's Report - Dr. Alexis Kirijan

6. Public Comment

7. Honor and Recognize Students

7.01 {A-1} Honor Scranton High School Girls Basketball

7.02 {A-2} Honor Scranton High Swimming

7.03 {A-3} Honor Mike Bruno

7.04 {A-4} Honor Jacob Burgette

7.05 {A-5} Honor Aidan Drouse

7.06 {A-6} Honor Willy Evanitsky

7.07 {A-7} Honor Anthony Giordano

7.08 {A-8} Honor Destiny Jefferson

7.09 {A-9} Honor Ciara Loyd

7.10 {A-10} Honor Bubba Novak

7.11 {A-11} Honor Jared Slack

7.12 {A-12} Honor Cole Stetzer

8. BUDGET & FINANCE -Directors Schuster, Douaihy & Oleski

8.01 {B-1} Approve Bill List

8.02 {B-2} Approve Exception Bill List

8.03 {B-3} Approve February 2017 Delinquent Tax Report

8.04 {B-4} Approve February 2017 Treasurer's Report

8.05 {B-5} Approve Repository Sales

8.06 {B-6} Approve Disclosure Statement Updates

9. EDUCATION-Directors McAndrew, Oleski & Casey

9.01 {D-1} Approve Permissions to Attend

10. LABOR RELATIONS-Directors Schuster, Duffy & Lesh

10.01 {H-1} Approve Act 93 Retirement Incentive

11. PERSONNEL-Directors Oleski, Lesh and Duffy

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

12. BUILDINGS & GROUNDS-Directors Lesh, Duffy and Douaihy

12.01 {M-1} Approve Purchase of Bleachers for West Scranton High School

12.02 {M-2} Approve Storm Drainage Project and Sidewalks at Robert Morris

12.03 {M-3} Approve Energy Savings Contract

12.04 {M-4} Approve Isaac Tripp Paving Project - to be provided prior to meeting.

13. SPECIAL EDUCATION-Directors Oleski, Casey & Schuster

13.01 {N-1} Approve Settlement Agreements

14. VOCATIONAL EDUCATION-Directors Timlin, Lesh & Douaihy

14.01 {O-1} Approve CTC 2017-2018 Budget

15. NEW BUSINESS

16. PRESIDENT'S REPORT

17. ADJOURNMENT
