



**Monday, October 3, 2016**  
**Board Meeting - 7:00PM Prevailing Time**

**South Scranton Intermediate School**  
**355 Maple Street**  
**Scranton, PA 18505**

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

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1.01 Pledge of Allegiance

1.02 Roll Call

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

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

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3.01 Executive Sessions were held on Monday, September 26, 2016 and this evening to discuss Personnel, Litigation and Real Estate.

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

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**5. Public Comment**

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**6. Approve Meeting Minutes**

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6.01 Approve Meeting Minutes of 8/29/16 and 9/13/16

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

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7.01 {B-1} Approve Bill List

7.02 {B-2} Approve Exception Bill List

7.03 {B-3} Approve August 2016 Delinquent Tax Report

7.04 {B-4} Approve Appointment of Deputy Tax Collector

7.05 {B-5} Approve LERTA for the Former Scranton Lace Works Project

7.06 {B-6} Approve Lease Agreement for 3rd Floor of Electric City Academy

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

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8.01 {D-1} Approve Permissions to Attend

8.02 {D-2} Approve Course Catalog

8.03 {D-3} Approve Instructional Calendar Changes

8.04 {D-4} Approve APEX Online Learning

8.05 {D-5} Approve Change in Administration of PSAT/NMQT Exams

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

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

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

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10.01 {M-1} Authorize Peters Design to Prepare Bid Documents for Isaac Tripp Bus Turn Around Project

10.02 {M-2} Authorize Palumbo to Investigate Solution to Robert Morris Flooding

10.03 {M-3} Authorize Palumbo to Prepare Bid Documents for the West Intermediate Flooring

10.04 {M-4} Approve Triguard Security Proposal for Electric City Academy

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

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11.01 {N-1} Approve Settlement Agreement

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

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12.01 {P-1} Approve Mom & Pop Contracts

**13. NEW BUSINESS**

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**14. PRESIDENT'S REPORT**

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**15. ADJOURNMENT**

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