



**Tuesday, September 13, 2016
7:00pm - Prevailing Time**

**Northeast Intermediate School
721 Adams Ave
Scranton 18510**

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

1.01 Pledge of Allegiance

1.02 Roll Call

2. Report from PSBA Representative - Director Douaihy

3. Solicitor's Report - Attorney John Minora

3.01 Executive Sessions were held on Monday, August 29, 2016 and this evening to discuss Personnel, Litigation and Real Estate.

4. Superintendent's Report - Dr. Alexis Kirijan

5. Public Comment

6. Approve Meeting Minutes

6.01 Approve Meeting Minutes of June 27, 2016

7. ATHLETICS & STADIUM-Directors Casey, Douaihy & McAndrew

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

7.02 {A-2} Approve use of Riverfront Sports Complex for West Scranton High School Football

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

8.01 {B-1} Approve Bill List

8.02 {B-2} Approve Exception Bill List

8.03 {B-3} Approve June and July 2016 Delinquent Tax Reports

8.04 {B-4} Approve Repository Sales

8.05 {B-5} Approve May 2016 Treasurer's Report

8.06 {B-6} Approve June 2016 Treasurer's Report

8.07 {B-7} Approve July 2016 Treasurer's Report

8.08 {B-8} Approve eCollect Agreement

9. EDUCATION-Directors Douaihy, Oleski & Casey

9.01 {D-1} Approve Permissions to Attend

9.02 {D-2} Approve PaEtep EduLink Contract

9.03 {D-3} Approve Howard Gardner Charter School Renewal

10. INTERGOVERNMENTAL-Directors Douaihy, Schuster & Timlin

10.01 {G-1} Approve Election of PSBA Officers

11. POLICY/LEGISLATION & FEDERAL PROGRAMS-Directors Timlin, Douaihy & McAndrew

11.01 {I-1} Approve Social Media Policy

11.02 {I-2} Approve 2014 Policy Revisions

12. PERSONNEL-Directors Duffy, Oleski & Lesh

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

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

13.01 {M-1} Approve Parking Agreement with Bethel AME

13.02 {M-2} Approve Parking Agreement with Coopers

13.03 {M-3} Approve Memorandum of Understanding with Lackawanna Heritage Valley Authority

13.04 {M-4} Approve Change Order #1 West Scranton Step Replacement Project

13.05 {M-5} Approve Change Order #2 West Scranton Step Replacement Project

13.06 {M-6} Approve Change Order #3 West Scranton Step Replacement Project

13.07 {M-7} Approve Change Order #4 West Scranton Step Replacement Project

13.08 {M-8} Approve Change Order #5 West Scranton Step Replacement Project

13.09 {M-9} Approve Change Order #1 for Administration Building Retaining Wall Project

13.10 {M-10} Approve Emergency Fence Repair/Replacement at Armstrong

13.11 {M-11} Approve Tractor Purchase for West Scranton Intermediate School

13.12 {M-12} Approve Constellation Energy Contract

13.13 {M-13} Approve Name for New Facility

13.14 {M-14} Rescind Commonwealth Energy Resolution

14. SPECIAL EDUCATION-Directors Oleski, Casey & Schuster

14.01 {N-1} Approve Agreement for Life Skills

15. TRANSPORTATION-Directors Casey, Duffy & Douaihy

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

15.02 {P-2} Approve Contract between Red Top Transportation, Scranton, Lackawanna Trail and Dallas School Districts for Transportation of Students to Western PA School for the Deaf

16. NEW BUSINESS

17. PRESIDENT'S REPORT

18. ADJOURNMENT
