



Monday, June 27, 2016
Board Meeting - 7:00pm - Prevailing Time

Scranton High School
63 Munchak Way
Scranton, PA

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 Wednesday, June 22, 2016 and this evening to discuss Personnel, Litigation, Negotiations and Real Estate

4. Superintendent's Report - Dr. Alexis Kirijan

5. Public Comment

6. Approve Meeting Minutes

6.01 Approve Meeting Minutes of June 7, 2016

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

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 April and May 2016 Delinquent Tax Report

8.04 {B-4} Approve February, March and April 2016 Treasurer's Reports

8.05 {B-5} Approve Repository Sales

8.06 {B-6} Approve Summer Bill Payment Policy

8.07 {B-7} Lackawanna County Land Bank Program

8.08 {B-8} Authorize New Home and New Business Construction Local Tax Abatement-TO BE PROVIDED AFTER COUNCIL APPROVES

9. TECHNOLOGY-Directors Oleski, Lesh & Duffy

9.01 {C-1} Upgrade Phone System at Administration Building

10. EDUCATION-Directors Douaihy, Oleski & Casey

10.01 {D-1} Approve Permissions to Attend

10.02 {D-2} Appoint NEIU Representative

10.03 {D-3} Approve Child Study Referral Process

10.04 {D-4} Approve Induction Plan for Newly Certified Teachers

11. FOOD SERVICE-Directors McAndrew, Oleski & Douaihy

12. HEALTH & SAFETY-Directors Duffy, Lesh & Casey

13. INTERGOVERNMENTAL-Directors Douaihy, Schuster & Timlin

13.01 {G-1} Approve Legislative Priorities

14. LABOR RELATIONS-Directors Schuster, Duffy & Lesh

14.01 {H-1} Consider SFT Grievance G13-16

14.02 {H-2} Consider SFT Grievance G14-16

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

15.01 {I-1} Approve Administering Naloxone Policy

15.02 {I-2} Approve Updated Assignment Within District/Boundary Exceptions Policy

15.03 {I-3} Approve Federal Grants Submissions

16. PERSONNEL-Directors Duffy, Oleski & Lesh

16.01 {J-1} Approve Personnel Report - Assignments/Appointments/Leaves of Absence/Resignations

16.02 {J-2} Approve Amended Organizational Chart

17. PUBLIC RELATIONS-Directors McAndrew, Duffy & Schuster

18. PURCHASING-Directors Schuster, Oleski, Douaihy

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

19.01 {M-1} Authorize Commonwealth Energy to Solicit Bids

19.02 {M-2} Award Floor Tile and Ceiling Repairs McNichols Plaza Bathrooms

19.03 {M-3} Award West High Step Project & Miscellaneous Repairs

20. SPECIAL EDUCATION-Directors Oleski, Casey & Schuster

20.01 {N-1} Approve Settlement Agreement

20.02 {N-2} Approve Special Education Delivery Model

21. VOCATIONAL EDUCATION-Directors Timlin, Lesh & Douaihy

21.01 {O-1} Approve 2016/2017 CTC Budget

21.02 {O-2} Approve CTC Morning Schedule Adjustment

22. TRANSPORTATION-Directors Casey, Duffy & Douaihy

23. NEW BUSINESS

23.01 Discussion-New Facility Names

24. PRESIDENT'S REPORT

25. ADJOURNMENT
