



**Monday, February 1, 2016  
Board Meeting - 7:00pm**

**Scranton High School  
63 Munchak Way  
Scranton, PA 18508**

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

1.01 Pledge of Allegiance

1.02 Roll Call

**2. Communications to the Board - Attorney Minora**

2.01 Executive Session was held on Monday, January 25, 2016 to discuss Personnel, Litigation, Labor Relations and Real Estate.

**3. PUBLIC RELATIONS- Director McAndrew**

3.01 Honor School Resource Officers

**4. REPORT FROM STUDENT REPRESENTATIVES**

4.01 South Scranton Intermediate School

**5. REPORT FROM PSBA REPRESENTATIVE - Director Douaihy**

**6. SOLICITOR'S REPORT - Attorney John Minora**

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

**8. Report from PTA Representative**

**9. Public Comment**

**10. CONSENT AGENDA - Items 10 through 13**

10.01 Approve Meeting Minutes - December 21, 2015.

**11. ATHLETICS & STADIUM-Directors Casey, Douaihy & McAndrew**

11.01 {A-1} Consider West Varsity Baseball Trip to Atlantic City, NJ

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

12.01 {B-1} Approve Bill List

12.02 {B-2} Approve Exception Bill List

12.03 {B-3} Appoint TCC Representatives

12.04 {B-4} Approve Repository Sales

**~CONSENT AGENDA ITEMS CONTINUED~**

12.05 {B-5} Approve Delinquent Tax Report

12.06 {B-6} Approve Treasurer's Report September 2015

12.07 {B-7} Approve Treasurer's Report October 2015

12.08 {B-8} Approve Treasurer's Report November 2015

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

---

13.01 {D-1} Approve Expulsions

13.02 {D-2} Approve Permissions to Attend

**14. NON-CONSENT AGENDA~Items 15 through 20**

---

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

---

15.01 {B-9} Approve Local Tax Abatement for New Home Construction and New Business Construction

**16. LABOR RELATIONS**

---

16.01 {H-1} Consider SEIU Grievance

**17. LEGISLATIVE/POLICY COMMITTEE-Directors Timlin, Douaihy & McAndrew**

---

17.01 {I-1} Adopt Book of Rules

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

---

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

18.02 {J-2} Organizational Chart

18.03 {J-3} Consider Hiring Freeze for Non-Essential Employees

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

---

19.01 {M-1} Approve Energy Savings Company

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

---

20.01 {N-1} Settlement Agreement

**21. NEW BUSINESS**

---

**22. PRESIDENT'S REPORT**

---

**23. ADJOURNMENT**

---