



**Scranton School District
Board of Education
Work Session and Regular Board Meeting
Scranton High School
63 Munchak Way
Scranton, PA 18508**

**Tuesday, September 8, 2015
6:00pm ~ Work Session
7:00pm (prevailing time) ~ Board Meeting
AGENDA**

**Mr. Said "Cy" Douaihy, Board Chair
Dr. Alexis Kirijan, Superintendent**

Work Session 6:00pm – 6:30pm

Call to Order & Pledge of Allegiance

Presentations and Discussion (1 hr)

Ms. Erin Keating, Chief Academic Officer

- Student Performance

Mr. Gregg Sunday, Chief Financial Officer

- Financial Update
- District Refinancing of Bonds

Consent Agenda

If a board member is opposed to voting on an item included in the consent agenda please ask that the item(s) be moved to Discussion & Action and the item(s) will be voted on separately.

Consent – Finance

B-1 Bill List

B-2 Repository Sales

B-3 Delinquent Tax Report

Consent – Teaching and Learning

D-1 Approve Expulsions

Consent – Human Resources/Personnel

J-1 Personnel Reports

J-2 Permission to Attend Meetings

Consent – Operations/Buildings & Grounds

M-1 Willard Elementary Step Project Change Order #2

M-2 Scranton High School Carpet Project

M-3 Change Orders 1, 2 and 3 for Neil Armstrong Elementary Kitchen Floor Replacement

P-1 Western PA School for the Deaf Contract

P-2 Approve Dallas SD, Lackawanna Trail SD & Red Top Contract for transportation to Western PA School for the Deaf

Board Executive Session 6:30pm – 7:00pm

Discussions involving real estate, personnel, litigation, settlements, and student discipline matters and labor relations.

Community Meeting & Public Comment 7:00pm (30 minutes)

Act 93 of 1998 provides the opportunity for district residents and taxpayers to make public comment to the Board. The act also permits the Board to adopt reasonable rules to regulate public participation in the Board Meeting. Any member of the public who has comments for the Board is asked to comply with the following rules:

- Elected officials, dignitaries and union representatives will be allotted 4 minutes.
- The public is allotted 2 minutes.
- Comments should be directed to the Board President.
- Please use professional meeting decorum in your comments and in your comments use an employee's title not their name.
- Begin by stating your name, group affiliation if any, and the topic you would like to address.

Roll Call

Legislative Meeting (Immediately following Community Meeting)

Board President's Remarks (2 minutes)

Superintendent's Remarks (2 minutes)

Approval of Meeting Minutes of August 13, 2015

Approval of the Consent Agenda (10 minutes)

Discussion and Action (10 minutes)

Any consent agenda item that has been removed from consent will be addressed

Report out from Executive Session (5 minutes)

Resolutions (5 minutes)

Approve Science Curriculum

Approve Selection of the PSBA Eastern Section At Large Representative

Board Committee Reports (8 minutes)

- Athletics & Stadium – Directors Casey, Martinelli and McAndrew
- Budget & Finance – Directors Donahue, Duffy and Sheridan
- Technology – Directors Oleski, Donahue and Sheridan
- Education & Community Education – Directors Martinelli, Donahue and Oleski
- Food Services – Directors Ruane, Sheridan and Casey
- Health & Safety – Directors Duffy, Ruane and Oleski
- Intergovernmental – Directors McAndrew, Martinelli and Casey
- Labor Relations – Directors Ruane, McAndrew and Oleski
- Policy/Legislative & Federal Programs – Directors Martinelli, Ruane and Sheridan
- Personnel – Directors Sheridan, Oleski and Ruane
- Public Relations – Directors Donahue, Duffy and McAndrew
- Purchasing – Directors Duffy, McAndrew and Casey
- Buildings & Grounds – Directors Sheridan, Duffy and Martinelli
- Special Education – Directors Oleski, Ruane and Casey
- Vocational Education – Directors McAndrew, Donahue and Duffy
- Transportation – Directors Casey, Martinelli and Donahue

New Business (5 minutes)

Adjournment

***Note: Times are subject to change dependent on the number of speakers that sign up to address the board during the Community meeting.**