



**Monday, June 6, 2022
Board Meeting**

**Scranton High School
63 Munchak Way
Scranton, PA 18508
7:00PM**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Motion to Approve Agenda

5. Communications to the Board-Executive Sessions were held on May 31, 2022 and this evening to discuss Personnel, Litigation, Real Estate and Negotiations

6. Solicitor's Report - Attorney John Freund

7. Superintendent's Report - Mrs. Melissa McTiernan

7.01 Recognition of New Teachers

8. Report from Student Representatives

9. PSBA Report - Director Catherine Fox

9.01 PSBA Report

10. Public Comment

10.01 At this time the board welcomes public comment. Each speaker will be allowed 3 minutes to speak; union officials will be allowed 4 minutes.

11. Motion to Approve CONSENT AGENDA - One Roll Call to Approve Items. Please announce if any items(s) removed prior to vote.

11.01 {B-1} Approve Bill List

11.02 {B-2} Approve Exception Bill Lists

11.03 {B-3} Authorize Summer Bill Payments

11.04 {B-4} Approve March 2022 Treasurer's Report

11.05 {B-5} Approve April 2022 Treasurer's Report

11.06 {B-6} Approve PLANCON J for Whittier Elementary, Kennedy Elementary and Isaac Tripp Elementary

11.07 {B-7} Approve Disposal of Assets

11.08 {B-8} Approve Budget Transfers

11.09 {B-9} Approve Capital Bill List

- 11.10 {C-1} Approve Donations from Minooka Subaru to Isaac Tripp Elementary and Michael Houser to John Adams Elementary
- 11.11 {C-2} Approve Donation of High School Scholarships from Aramark
- 11.12 {D-1} Approve Permission to Attend
- 11.13 {D-2} Approve STEMM Academy Curriculum
- 11.14 {D-3} Approve Communications Track Curriculum for the 2023-2024 School Year
- 11.15 {D-4} Approve REV Theater Shakespeare Contract
- 11.16 {D-5} Approve 520.1 Emergency Instructional Time Template for 2022-2023 School Year
- 11.17 {D-6} Approve A-TSI Plans for Isaac Tripp, West Intermediate, Scranton High and West Scranton High
- 11.18 {E-1} Approve 2022 Scranton Prep Fall Contract
- 11.19 {E-2} Approve University of Scranton MOU
- 11.20 {E-3} Approve Tour de Scranton Use of Scranton High Facilities and Parking Lot
- 11.21 {E-4} Approve Steamtown Marathon Expo Use of Scranton High
- 11.22 {E-5} Approve West High 2022 Summer Basketball Camp
- 11.23 {E-6} Approve Girls Wrestling
- 11.24 {E-7} Approve Boys and Girls Volleyball
- 11.25 {E-8} Approve Updated Health and Safety Plan
- 11.26 {G-1} Approve Second Read Policies 004-Bog-0-Statement of Financial Interests, 218-Student Discipline, 220-Student Expression/Dissemination of Materials (New Title), 227-Controlled Substances/Paraphernalia, 237-Electronic Devices, 808-Food Services
- 11.27 {H-1} Approve Special Education Settlement
- 11.28 {I-1} Approve STEMM Academy Supplies
- 11.29 {I-3} Approve Mom & Pop Contracts

12. NON CONSENT AGENDA ITEMS

13. BUDGET AND FINANCE (Budget, Real Estate and Leases) - Directors Gilmartin, McAndrew & Hume

- 13.01 {B-10} Motion to Approve the Inclusion of a Payroll Preparation Tax Conversion for the 2023 Preliminary Budget
- 13.02 {B-11} Motion to Approve Real Estate Assessment Orders Stipulation (1a)
- 13.03 {B-12} Motion to Approve Real Estate Assessment Stipulations in Circulation (2a)
- 13.04 {B-13} Motion to Approve Real Estate Assessment Settlement Offers (3a)
- 13.05 {B-14} Motion to Approve Real Estate Assessment Settlement Offer Under Review (4a)

14. COMMUNITY RELATIONS (Intergovernmental, Public Relations) Directors Holmes, Hume & Fox

15. EDUCATION (Education, Technology and Vocational Ed) Directors Cruz, Chesek & Holmes

- 15.01 {D-7} Motion to Approve Project Lead the Way
- 15.02 {D-8} Motion to Approve District Student Information System (SIS)

15.03 {D-9} Motion to Approve Title I Non-Public Equitable Share Contract

16. OPERATIONS (Buildings & Grounds, Health & Safety and Athletics & Stadium) Directors Hume, Holmes & McAndrew

16.01 {E-9} Motion to Approve 2022 Lackawanna College Fall Contract

16.02 {E-10} Motion to Approve STEMM Program Renovations/MEP Consultant Proposal - Lehigh Valley Engineering

16.03 {E-11} Motion to Approve District Wide HVAC Project Design - GPI (excluding Morris and WSIS)

16.04 {E-12} Motion to Approve Robert Morris HVAC - KCBA

16.05 {E-13} Motion to Approve Change Order EC-CO-001 Armstrong Project No. 033002, HVAC Renovations in the amount of \$48,612.18

16.06 {E-14} Motion to Approve Change Order MC-CO-002, Project No. 033016, Scranton High Chiller in the amount of \$9,500.50

16.07 {E-15} Motion to Approve Cleaning Equipment Purchase

16.08 {E-16} Motion to Approve Change Order for West High Bleachers in the amount of \$6,669.00

16.09 {E-17} Motion to Approve Brandywine Cad Design Proposal for Robert Morris Renovations

16.10 {E-18} Motion to Approve West Intermediate Additional Project Scope Design

16.11 {E-19} Motion to Approve Vector Solutions

16.12 {E-20} Motion to Approve Gas Utility Contract

16.13 {E-21} Motion to Approve Raptor Emergency Management Upgrades

16.14 {E-22} Motion to Approve Grounds Equipment Purchase

16.15 {E-23} Motion to Approve District Wide Communications Upgrade

16.16 {E-24} Motion to Approve Replacement Project No. 033018 - West High School Roof Replacement Project

17. PERSONNEL (Human Resources and Labor Relations) Directors McAndrew, Cruz & Chesek

17.01 {F-1} Motion to Approve Personnel Report

17.02 {F-2} Motion to Approve Settlement Agreement 22-CV-0174

18. POLICY (Policy & Legislative) Directors Fox, Cleary & Gilmartin

18.01 {G-2} Motion to Appoint a Board Member to Draft a Revised Book of Rules

18.02 {G-3} Motion to Approve First Read 903 - Public Participation in Board Meetings

19. SPECIAL EDUCATION - Directors Chesek, Fox & Cleary

20. VENDOR RELATIONS (Purchasing, Food Services, Transportation) Directors Cleary, Gilmartin & Cruz

20.01 {I-2} Motion to Approve FSMC Renewal Agreement 2022-2023

20.02 {I-4} Motion to Approve Workers Compensation TPA Services

20.03 {I-5} Motion to Approve Pete's Garage Transportation Contract

20.04 {I-6} Motion to Approve Red Top Transportation Contract

20.05 {I-7} Motion to Approve Transportation Consultants

21. NEW BUSINESS

22. PRESIDENT'S REPORT

23. ADJOURNMENT
