

Work Session Agenda – **Highlighted Items are Consent Agenda Items**

Tuesday, May 31, 2022

(Agenda Items for the June 6, 2022 Board Meeting)

**BUDGET & FINANCE – Gilmartin, McAndrew, Hume**

*Budget, Real Estate, Leases*

Motion to Approve - Bill List  
Motion to Approve - Exception Bill List and Bill Lists  
Motion to Approve - Summer Bill List Payment Policy  
Motion to Approve - Capital Improvement Bill List  
Motion to Approve - Delinquent Tax Report(s)  
Motion to Approve - Treasurers Report(s)  
Motion to Approve - Repository Sales  
Motion to Approve - Budget Transfers(if any)  
Motion to Approve - Disposal of Assets (if any)  
Discussion/Motion -Real Estate Assessment Approvals  
Informational- Contracts Update  
Discussion / Possible Motion - Payroll Preparation Tax

**COMMUNITY RELATIONS – Holmes, Hume, Fox**

*Intergovernmental, Public Relations*

**EDUCATION – Cruz, Cheseck, Holmes**

*Education, Technology, Vocational Ed*

Motion to Approve – Donation from Minooka Subaru to Tripp  
Motion to Approve – Donation from Michael Houser to Adams  
Motion to Approve- Permission to Attend (if any)  
Motion to Approve - Communications Track Curriculum for the 2023-2024 School Year  
Motion to Approve - Project Lead the Way Contract  
Motion to Approve- STEMM Academy Curriculum  
Motion to Approve - Title I Non-Public Equitable Share Contract  
Motion to Approve – REV Theater Shakespeare Contract  
Discussion/Motion to Approve – Possible Upgrade to District Student Information System (SIS)  
Motion to Approve – 520.1 Emergency Instructional Time Template for 2022-2023 School Year  
Motion to Approve – Donation Aramark High School Scholarships

**OPERATIONS – Hume, Holmes, McAndrew**

*Buildings&Grounds, Health&Safety, Athletics&Stadium*

Informational- Change Order for STEMM Carpet Price Increase  
Informational - West Intermediate Chiller Design-KCBA  
Discussion – Whittier Playground Update  
Motion to Approve – PLANCON J – Whittier Elementary  
Motion to Approve - PLANCON J – Kennedy Elementary  
Motion to Approve - PLANCON J – Isaac Tripp Elementary  
Motion to Approve - 2022 Lackawanna College Fall Contract  
Motion to Approve – 2022 Scranton Prep Fall Contract  
Motion to Approve – University of Scranton MOU  
Discussion/Motion – Vector Solutions  
Discussion/Motion – Gas Utility Contract  
Discussion/Motion- Robert Morris HVAC – KCBA  
Discussion/Motion – District Wide HVAC Project Design- GPI - with the exception of WSIS and Morris  
Discussion/Motion – West Intermediate Additional Project Scope  
Motion to Approve - Cleaning Equipment Purchase  
Motion to Approve - Tour de Scranton  
Motion to Approve – West High 2022 Summer Basketball Camp  
Motion to Approve - Districtwide Communications Upgrade  
Motion to Approve – Boy’s & Girl’s Volleyball  
Motion to Approve – Girl’s Wrestling  
Motion to Approve - Raptor Emergency Management Upgrades  
Motion to Approve - SSD Health & Safety Updated plan  
Motion to Approve - Grounds Equipment Purchase  
**OPERATIONS- CONTINUED**

**Operations- Continued**

Discussion / Motion to Approve STEMM Program/MEP Consultant Proposal – Lehigh Valley Engineering  
Motion to Approve Change Order EC-CO-001, Cost \$48,612.18 for building permit for Project No. 033002, Neil Armstrong ES HVAC Renovations.  
Motion to Approve Change Order MC-CO-002, Cost \$9,500.50 for replacement of failed mechanical unit terminal controllers for Project No. 033016, Scranton High School Chiller  
Discussion – Replacement Project No. 033018- West Scranton High School Roof Replacement Project and Cellular Tower Discussion on Existing Lease and Potential Change  
Informational - Attendance at City Zoning for WSIS and WSHS Early Start for Roofing  
Motion to Approve – Change Order for West High School Bleachers for \$6,669.00  
Motion to Approve – Scranton Marathon Use of Facilities

**PERSONNEL – McAndrew, Cruz, Cheseck**

*Personnel, Labor Relations*

Motion to Approve - Personnel Report  
√Assignments/Appointments  
√Retirements  
√Leaves of Absences  
√Resignations  
Motion to Approve – Settlement Agreement  
Discussion/Motion to Approve- BCBA Position

**POLICY – Fox, Cleary, Gilmartin**

*Policy & Legislative*

Motion to Approve - Second Read Updates:  
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

**SPECIAL EDUCATION – Cheseck, Fox, Cleary**

Motion to Approve – Settlement Agreements (if any)

**VENDOR RELATIONS – Cleary, Gilmartin, Cruz**

*Purchasing, Food Services, Transportation*

Motion to Approve – FSMC Renewal Agreement 2022-2023  
Motion to Approve – FFVP Program Contract 2022-2023  
Motion to Approve – Music Equipment Repairs  
Motion to Approve - STEMM Academy Supplies  
Motion to Approve – Mom & Pop Contracts (if any)  
Discussion / Possible Motion - Workers Compensation TPA services  
Possible Motion to Approve – Transportation Contractor(s)