



**Monday, May 2, 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 Friday, April 8, 2022, Wednesday, April 13, 2022, Wednesday, April 20, 2022, Monday, April 25, 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

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 Meeting Minutes of March 7, 2022

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

12.01 {B-1} Approve Bill List

12.02 {B-2} Approve Exception Bill Lists

12.03 {B-3} Approve Repository Sale

12.04 {B-4} Approve March 2022 Delinquent Tax Report

12.05 {C-1} Approve Donation from Chris Long Foundation

12.06 {D-1} Approve Permission to Attend

12.07 {D-2} Approve Out of State Field Trips for Scranton High to Washington DC and West Scranton High School to Camden, NJ

12.08 {G-1} Approve First Read Polices 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

12.09 {H-1} Approve Special Education Settlement

13. NON CONSENT AGENDA ITEMS

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

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

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

16.01 {D-3} Motion to Approve 2022-2023 Career Technology Center Budget

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

17.01 {E-1} Motion to Allow Administration to Proceed with Developing a Contract with East Scranton Little League

17.02 {E-2} Motion to Approve 2022 Lackawanna Babe Ruth Agreement

17.03 {E-3} Motion to Award Scranton High Fire Suppression System Replacement Project Bid

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

18.01 {F-1} Motion to Approve Personnel Report

18.02 {F-2} Motion to Approve Human Resources Director Contract

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

20. SPECIAL EDUCATION - Directors Chesek, Fox & Cleary

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

21.01 {I-1} Motion to Approve Duplicating Paper Bid

21.02 {I-2} Motion to Approve Legal Services

22. NEW BUSINESS

23. PRESIDENT'S REPORT

24. ADJOURNMENT
