

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

Monday, April 25, 2022

(Agenda Items for the May 2, 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 - 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/Possible Motion -Real Estate Assessment Approvals
Informational– Contracts Update

COMMUNITY RELATIONS – Holmes, Hume, Fox

Intergovernmental, Public Relations

EDUCATION – Cruz, Cheseck, Holmes

Education, Technology, Vocational Ed

Motion to Approve – Donation from Chris Long Foundation/Waterboys (RCAP Solutions)
Motion to Approve- Permission to Attend (if any)
Motion to Approve – Out of State Field Trips – West High to Camden NJ and Scranton High to Washington DC
Motion to Approve – 2022-2023 Career Technology Center Budget
Motion to Approve – Educational Consultant for Title II Services Agreement with Kimberly Walck

OPERATIONS – Hume, Holmes, McAndrew

Buildings&Grounds, Health&Safety, Athletics&Stadium

Motion to Approve – 2022 Lackawanna Babe Ruth Contract
Discussion – East Scranton Little League Dirt
Discussion – Environmental Task Force Update
Discussion/Motion to Approve – Scranton High Fire Suppression System Replacement Project Bids
Discussion – West High Roof Replacement Project Cellular Tower Relocation and Resetting Cost
Informational –
- Memorial Stadium Bleacher Upgrades Change Order Approval GC-CO-001 - \$3,048.78 for permits
- WSIS Temporary Parking Lot Change Order GC-CO-001 - \$2,092.02 for permits

PERSONNEL – McAndrew, Cruz, Cheseck

Personnel, Labor Relations

Motion to Approve - Personnel Report
√Assignments/Appointments
√Retirements
√Leaves of Absences
√Resignations
Motion to Approve – Human Resources Director Contract

POLICY – Fox, Cleary, Gilmartin

Policy & Legislative

Motion to Approve - First 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

Discussion/Possible Motion- Legal Services RFP
Motion to Approve – Mom & Pop Contracts (if any)
Motion to Approve - Duplicating Paper Bid