



**Monday, April 4, 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 March 28, 2022, March 29, 2022 and this evening to discuss Personnel, Litigation, Real Estate and Negotiations

6. Solicitor's Report - Attorney John Audi

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 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} Approve February 2022 Delinquent Tax Report

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

11.05 {B-5} Appoint Members to the Tax Collection Committee (TCC)

11.06 {B-6} Appoint Land Bank Committee Representatives

11.07 {B-7} Appoint Board Members to Recovery Advisory Committee

11.08 {B-8} Approve Disposal of Assets

11.09 {B-9} Approve Capital Improvement Bill List

11.10 {C-1} Approve Donation from Operation Warm

11.11 {C-2} Approve Donation from Dick's Sporting Goods

- 11.12 {C-3} Approve Chris Long Foundation Waterboys Donation
- 11.13 {D-1} Approve Permission to Attend
- 11.14 {D-2} Approve Student Expulsion
- 11.15 {D-3} Approve Out of State Trip for Scranton High to Washington DC
- 11.16 {D-4} Approve Out of State Trip for Scranton High to New York City
- 11.17 {D-5} Approve Out of State Trip for West Scranton High School to Washington DC
- 11.18 {D-6} Motion to Approve the Addition of Four Electives within the Communications Track
- 11.19 {D-7} Motion to Approve Financial Literacy Elective beginning in the 2023-2024 School Year for Seniors
- 11.20 {D-8} Motion to Approve the new Math Elective Technical Math beginning in the 2023-2024 School Year
- 11.21 {D-9} Approve Board Member Appointment to School Counselors Advisory Committee
- 11.22 {G-1} Approve Second Read Policy 832 - Educational Equity
- 11.23 {H-1} Approve Special Education Settlement Agreements
- 11.24 {H-2} Approve NEIU Representative
- 11.25 {I-1} Approve Medical Supplies Bid
- 11.26 {I-2} Approve Art Supplies Bid
- 11.27 {I-3} Approve General Supplies Bid
- 11.28 {I-4} Approve Music Equipment and Supplies Bid
- 11.29 {I-5} Approve Paint and Painting Supplies Bid
- 11.30 {I-6} Approve Sports Equipment Bid
- 11.31 {I-7} Approve Lumber Bid
- 11.32 {I-8} Approve Mom & Pop Contract - Hopkins
- 11.33 {I-9} Approve Mom & Pop Contract - Greenhalgh
- 11.34 {I-10} Approve Mom & Pop Contract - Pipkin

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 Sale of 2021 Delinquent Real Estate Taxes
- 13.02 Motion to Approve Real Estate Assessment Approvals

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

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

- 15.01 {D-10} Motion to Approve Transition of the Cyber Academy's APEX Learning Platform to the Pearson Platform beginning in the 2022-2023 School Year
- 15.02 {D-11} Motion to Approve Intermediate Music for the 2022-23 School Year

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

- 16.01 {E-1} Motion to Approve Districtwide ATC Upgrades
- 16.02 {E-2} Motion to Approve Districtwide HVAC
- 16.03 {E-3} Motion to Approve West Scranton High School Bleachers Quote
- 16.04 {E-4} Motion to Authorize to Re-Bid the Scranton High Fire Suppression System
- 16.05 {E-5} Motion to Award Exterior Stair Replacements Project/General Construction Bid for McNichols Plaza and South Intermediate
- 16.06 {E-6} Motion to Award 2022 Districtwide Abatement Project/Environmental Abatement Bid
- 16.07 {E-7} Motion to Approve West Intermediate Option 2+ Updated Budget
- 16.08 {E-8} Motion to Approve Armstrong HVAC Renovations Change Order MC-CO-001
- 16.09 {E-9} Motion to Approve Armstrong HVAC Renovations Change Order GC-CO-001 (permit cost)
- 16.10 {E-10} Motion to Approve Scranton High Chiller Change Order (permit cost)
- 16.11 {E-11} Motion to Approve Cintas Janitorial Supplies Contract
- 16.12 {E-12} Motion to Approve Gas Utility Contracts
- 16.13 {E-13} Motion to Approve Plumbing Services Contract
- 16.14 {E-14} Motion to Approve West Intermediate Temporary Modular Classroom Installation Change Order GC-CO-002 (Modifications to Project Insurance Requirements and Indemnifications)

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 Adjudication on the Paraprofessional Furloughs

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

- 18.01 {G-2} Motion to Appoint PSBA Representative

19. SPECIAL EDUCATION - Directors Chesek, Fox & Cleary

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

- 20.01 {I-11} Motion to Approve STEMM Academy Lockers Quote
- 20.02 {I-12} Motion to Approve STEMM Academy Carpet Quote

21. NEW BUSINESS

22. PRESIDENT'S REPORT

23. ADJOURNMENT
