

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

Monday, March 28, 2022

(Agenda Items for the April 4, 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  
Discussion – Contracts Update  
Discussion/Motion to Appoint – Tax Collection Committee (TCC) Members (One board member as primary, one board member as 1<sup>st</sup> alternate and Mr. Laffey as 2<sup>nd</sup> alternate)  
Discussion/Motion to Appoint - Land Bank Committee Members  
Discussion/Motion to Appoint – School Board Members to Recovery Advisory Committee  
Discussion/Motion - Sale of 2021 Delinquent Real Estate taxes

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

*Intergovernmental, Public Relations*

**EDUCATION – Cruz, Chesek, Holmes**

*Education, Technology, Vocational Ed*

Presentation – Nancy Hlavaty – 21 Century Updates  
Discussion/Motion – Approve Intermediate Music (Band, Strings and Chorus) for the 2022-23 School Year  
Motion to Approve – Donations from Operation Warm and Dick’s Sporting Goods  
Motion – Approve Student Expulsion  
Motion to Approve- Permission to Attend (if any)  
Motion to Approve – West High History Department Trip to Washington DC  
Motion to Approve – Scranton High Trips to Washington DC  
Discussion/Motion – School Counselors Advisory Committee Appointment  
Discussion /Motion -Approve the transition of the SCA from Apex to Pearson for grades 7th & 8th for the 2022-2023 school year.  
Discussion/Motion – Approve Communication Track Electives  
Discussion/Motion – Approve Financial Literacy  
Discussion/Motion – Approve Technical Math Course

**OPERATIONS – Hume, Holmes, McAndrew**

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

Discussion / Possible Motion - District Wide ATC Upgrades  
Discussion / Possible Motion - District Wide HVAC pending ESSER II approval  
Discussion / Possible Motion - WSHS Bleachers quote  
Discussion / Possible Motion – WSHS Doors quote  
Motion – Reject Bids and Authorize Re-bid SHS Fire Suppression System

~ OPERATIONS – CONTINUED ~

**OPERATIONS- CONTINUED**

Motion to Award – Exterior Stair Replacements Project/General Construction Bid Award (McNichols Plaza and SSIS)  
Motion to Award – 2022 Districtwide Abatement Project/Environmental Abatement Bid Award  
Motion to Approve - West Intermediate Option 2+ Updated Budget  
Motion to Approve- Change Order-Armstrong HVAC Renovations Project (permit cost)  
Motion to Approve – Change Order – Scranton High Chiller (permit costs)  
Motion to Approve - Plumbing Services Contract  
Motion to Approve – Cintas Janitorial Supplies Contract  
Discussion/Possible Motion – Chris Long Foundation Waterboys Donation  
Discussion /Possible motion - Gas Utility contracts

**PERSONNEL – McAndrew, Cruz, Chesek**

*Personnel, Labor Relations*

Motion to Approve - Personnel Report  
√Assignments/Appointments  
√Retirements  
√Leaves of Absences  
√Resignations

**POLICY – Fox, Cleary, Gilmartin**

*Policy & Legislative*

Motion to Approve - Second Read 832 – Educational Equity

**SPECIAL EDUCATION – Chesek, Fox, Cleary**

Motion to Approve – Settlement Agreements (if any)  
Motion to Appoint – NEIU Representative

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

*Purchasing, Food Services, Transportation*

Discussion/Motion - FSMC Contract 22-23 renewal  
Motion to Approve – Mom & Pop Contracts  
Motion to Approve – STEMM Academy Lockers Quote  
Motion to Approve – STEMM Academy Carpet Quote  
Motion to Approve – Medical Supplies Bid  
Motion to Approve - Art Supplies Bid  
Motion to Approve - General Supplies Bid  
Motion to Approve – Music Equipment and Supplies Bid  
Motion to Approve - Paint and Painting Supplies Bid  
Motion to Approve – Sports Equipment Bid  
Motion to Approve – Lumber Bid