



**Monday, March 7, 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-Executiv Sessions were held on February 28, 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 Meeting Minutes of February 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 January 2022 Delinquent Tax Report

12.04 {B-4} Approve January 2022 Treasurer's Report

12.05 {B-5} Approve Disposal of Assets at Scranton High School

12.06 {B-6} Approve Capital Improvement Bill List

12.07 {C-1} Approve Donation from Home Depot to Whittier

12.08 {D-1} Approve Permission to Attend

12.09 {D-2} Approve Out of State Trip for Scranton High

12.10 {D-3} Approve 2022-23 School Year Calendar

12.11 {G-1} Approve Second Read Policy 626-Procurement Procedure Attachment, 006-BOG-0 Public Notice of Board Meetings and 122-Extracurricular Activities

12.12 {G-2} Approve First Read Policy 832 - Educational Equity

12.13 {H-1} Approve Special Education Settlement Agreements

13. NON CONSENT AGENDA ITEMS

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

14.01 {B-7} Motion to Accept the 2019 and 2020 Single Tax Office Audit Reports

14.02 {B-8} Motion to Accept the 2020 Audited Financial Statements and Single Audit

14.03 {B-9} Motion to Approve Forecast5 Proposal

14.04 {B-10} Motion to Approve Real Estate Assessment Settlement

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

15.01 {C-2} Motion to Accept Educational Improvement Tax Credit (EITC) Program Grant

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

16.01 {D-4} Motion to Approve ESL Consultant Contract

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

17.01 {E-1} Motion to Approve to Follow CDC Guidance and Mask Requirement

17.02 {E-2} Motion to Approve STEMM Academy Design Budget Update

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 #804 Settlement Agreement

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

19.01 {G-3} Motion to Approve STEMM Academy Policy

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 STEMM Academy Furniture Purchase

22. NEW BUSINESS

23. PRESIDENT'S REPORT

24. ADJOURNMENT
