

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

Monday, February 28, 2022

(Agenda Items for the March 7, 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/Review/Motion to Accept -2020 Audited Financial Statements and Single Audit – Carl Hogan
Motion to Approve/ Discussion: Sale/ Disposal Procedure for Assets in the Library at SHS
Discussion / Motion - Approve Forecast5 Agreement
Discussion/Possible Motion -Real Estate Assessment Approvals
Discussion – Contracts Update
Motion to Approve – Single Tax Office Audit
Discussion/Possible Motions - Business Privilege and Mercantile / Payroll Prep Tax

COMMUNITY RELATIONS – Holmes, Hume, Fox

Intergovernmental, Public Relations

Motion to Accept – Donation from Home Depot to Whittier

EDUCATION – Cruz, Chesek, Holmes

Education, Technology, Vocational Ed

Presentation – Joe Hanni
Motion to Approve- Permission to Attend (if any)
Motion to Approve - 2022-23 SSD SY calendar
Discussion/Motion to Approve - Melanie Wolff- Greenburg - ESL consultant contract
Motion to Approve – Scranton High Show Choirs and Knight Amplified Show Band Out of State trip to Mechanicville, VA

OPERATIONS – Hume, Holmes, McAndrew

Buildings&Grounds, Health&Safety, Athletics&Stadium

Discussion/Motion to Approve - STEMM Academy Design Budget Update (as reviewed with the integration team)
Motion to Approve – Armstrong Change Order EAC-001
Discussion/ Motion to Approve -Updated WSIS budget

PERSONNEL – McAndrew, Cruz, Chesek

Personnel, Labor Relations

Discussion - Personnel Report
Motion to Approve – Settlement Agreement
Motion to Approve - Personnel Report
√Assignments/Appointments
√Retirements
√Leaves of Absences
√Resignations

POLICY – Fox, Cleary, Gilmartin

Policy & Legislative

Motion to Approve - First Read 832 – Educational Equity
Discussion/Motion – STEMM Academy Policy
Motion to Approve – Second Read 626- Procurement Procedure Attachment, First Read 006-BOG-0-Public Notice of Board Meetings and 122-Extracurricular Activities

SPECIAL EDUCATION – Chesek, Fox, Cleary

Motion to Approve – Settlement Agreements (if any)

VENDOR RELATIONS – Cleary, Gilmartin, Cruz

Purchasing, Food Services, Transportation

Motion to Approve – STEMM Academy Furniture Purchase