



**Monday, February 7, 2022  
Board Meeting**

**Scranton High School  
63 Munchak Way  
Scranton, PA 18508  
7:00PM**

**1. Call to Order**

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**2. Pledge of Allegiance**

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**3. Roll Call**

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**4. Motion to Approve Agenda**

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**5. Communications to the Board-Executive Sessions were held on January 3, 2022, January 14, 2022 and this evening to discuss Personnel, Litigation, Real Estate and Negotiations**

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**6. Solicitor's Report - Attorney John Audi**

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**7. Superintendent's Report - Mrs. Melissa McTiernan**

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**8. Report from Student Representatives**

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**9. PSBA Report - Director Catherine Fox**

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9.01 PSBA Report

**10. Public Comment**

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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 November 30, 2021, December 6, 2021, January 3, 2022 for the Board Vacancy and January 3, 2022 for General Purposes**

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**12. Motion to Approve CONSENT AGENDA - One Roll Call to Approve Items. Please announce if any items(s) removed prior to vote.**

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12.01 {B-1} Approve Bill List

12.02 {B-2} Approve Exception Bill Lists

12.03 {B-3} Approve October 2021 Delinquent Tax Report

12.04 {B-4} Approve November 2021 Delinquent Tax Report

12.05 {B-5} Approve December 2021 Delinquent Tax Report

12.06 {B-6} Approve October 2021 Treasurer's Report

12.07 {B-7} Approve November 2021 Treasurer's Report

12.08 {B-8} Approve December 2021 Treasurer's Report

12.09 {B-9} Approve Appointment of Deputy Tax Collector

- 12.10 {B-10} Approve Disposal of Assets
- 12.11 {B-11} Approve Transfer from Memorial Stadium Fund to Capital Fund
- 12.12 {B-13} Approve Capital Improvement Bill List
- 12.13 {C-1} Approve Donation from All Points Media
- 12.14 {C-2} Approve Donation from Marywood University
- 12.15 {C-3} Accept Tier 2 PBIS Grant of \$8,000
- 12.16 {C-4} PATTAN Grant of \$10,000 for Universal Design for Learning Implementation (UDL)
- 12.17 {D-1} Approve Permission to Attend
- 12.18 {D-2} Approve Out of State Trips for Scranton High
- 12.19 {D-5} Approve Appointment of Mental Health Expert to the Reopening Advisory Committee
- 12.20 {G-1} Approve First Read Policy 626-Procurement Procedure Attachment, 006-BOG-0 Public Notice of Board Meetings and 122-Extracurricular Activities
- 12.21 {G-2} Approve Second Read Policy 006- Meetings, 123-Interscholastic Athletics, 610 - Purchases Subject to Bid/Quotation, 611-Purchases Budgeted and 706.1-Disposal of Surplus Property, Supplies & Equipment
- 12.22 {H-1} Approve Special Education Settlement Agreements
- 12.23 {H-2} Approve ProCare Therapy Services Agreement
- 12.24 {H-3} Approve 2022-2023 NEIU #19 General Operating Budget
- 12.25 {E-1} Motion to Approve the Move of Grade 5 Students from Isaac Tripp, Charles Sumner and Frances Willard Elementary Schools starting in the 2022-2023 School Year
- 12.26 {E-2} Motion to Approve STEMM Academy 7th and 8th Grade Students to Scranton High School and Approve Scranton High School as a 7-12th Grade Building beginning the 2022/2023 School Year
- 12.27 {E-15} Approve Lackawanna College Spring Contract

### **13. NON CONSENT AGENDA ITEMS**

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

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- 14.01 {B-12} Motion to Approve Cooperative Purchasing Agreements for the 2022 School Year

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

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### **16. EDUCATION (Education, Technology and Vocational Ed) Directors Cruz, Cheseck & Holmes**

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- 16.01 {D-3} Motion to Approve Howard Gardner Renewal Application
- 16.02 {D-4} Motion to Approve Finals site Contract for District Website

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

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- 17.01 {E-3} Motion to Approve Mask Requirement
- 17.02 {E-4} Motion to Approve a Building's COVID Case Count Reset
- 17.03 {E-5} Motion to Approve 2022 Summer District Wide Abatement Project
- 17.04 {E-6} Motion to Award Armstrong HVAC Project Bids and Contracts
- 17.05 {E-7} Motion to Approve KCBA Architect Contract

17.06 {E-8} Motion to Award West Intermediate Temporary Parking Lot Installation Project to D & M Construction

17.07 {E-9} Motion to Approve West Scranton Intermediate Project Option 2+ Budget

17.08 {E-10} Motion to Approve Change Order #1 for West Intermediate Temporary Modular Classroom Installation Permit

17.09 {E-11} Motion to Approve GPI Fee Proposal for McNichols Exterior Stair Replacement and Stormwater Improvements

17.10 {E-12} Motion to Approve Test to Stay Program (TTS)

17.11 {E-13} Motion to Approve STEMM Academy Equipment Purchasing Quotes

17.12 {E-14} Motion to Approve Signage for Scranton Veteran's Memorial Stadium

**18. PERSONNEL (Human Resources and Labor Relations) Directors McAndrew, Cruz & Chesek**

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18.01 {F-1} Motion to Approve Personnel Report

18.02 {F-2} Motion to Approve Elimination of Elementary Clerk 205 Positions (11) and Addition of Elementary 230 Clerk Positions (11)

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

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**20. SPECIAL EDUCATION - Directors Chesek, Fox & Cleary**

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

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**22. NEW BUSINESS**

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**23. PRESIDENT'S REPORT**

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**24. ADJOURNMENT**

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