

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

Monday, January 31, 2022

(Agenda Items for the February 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 Summer 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)
- Motion to Approve - Transfer from Memorial Stadium Fund to Capital Fund
- Motion to Approve - Cooperative Purchasing Agreements for the 2022 School Year
- Motion to Approve - Deputy Tax Collector

COMMUNITY RELATIONS – Holmes, Hume, Fox

Intergovernmental, Public Relations

- Motion to Approve - Donation from All Points Media-
- Motion to Approve - Donation from Marywood University
- Motion to Approve - Tier 2 PBIS Grant of \$8,000
- Motion to Approve - PATTAN Grant of \$10,000 for Universal Design for Learning Implementation (UDL)

EDUCATION – Cruz, Chesek, Holmes

Education, Technology, Vocational Ed

- Presentation - Dan Gilroy
- Motion to Approve- Permission to Attend (if any)
- Discussion/Motion to Approve - Approve Renewal Application for Howard Gardner
- Motion to Approve - Scranton High Choir out-of-state competition trips
- Discussion / Possible Motion - District/Schools Website Contract

OPERATIONS – Hume, Holmes, McAndrew

Buildings&Grounds, Health&Safety, Athletics&Stadium

- Discussion - Lead Report
- Discussion - Test to Stay (TTS) Program
- Discussion - Masks and Reset COVID Counts after a School Closure
- Discussion - Asset Management Inventory Control System
- Discussion - School Dude
- Discussion - RFP Regarding Unification of Maintenance Supplies throughout the District
- Discussion/Possible Motion - Signage at Memorial Stadium- Pat Ahern
- Motion to Approve - Approve the move of Grade 5 students from Isaac Tripp, Charles Sumner, and Francis Willard Elementary Schools to West Scranton Intermediate School starting in the 2022-2023 school year.
- Motion to Approve - STEMM Academy 7th and 8th Grade Students to Scranton High School and approving Scranton High School as a 7-12th grade building beginning the 2022/2023 school year.
- Motion to Approve - Proposal and Renovations for STEMM Academy
- Motion to Approve - STEMM Academy Equipment Purchasing Quotes

~ OPERATIONS CONTINUED ~

Operations Continued

- Motion to Approve - WSIS Project Option 2+ Budget
- Motion to Approve - KCBA Architect Contract
- Motion to Approve - WSIS Temporary Parking Lot Bid
- Motion to Award - General Construction Bid for Armstrong HVAC
- Motion to Award - Mechanical Bid for Armstrong HVAC
- Motion to Award - Electrical Bid for Armstrong HVAC
- Motion to Award - Environmental Bid for Armstrong HVAC
- Motion Award - CVA/TAB PSA Bid
- Motion to Award - Construction Testing PSA Bid
- Discussion/Motion to Approve - 2022 Summer District wide Abatement Project
- Discussion/Motion to Approve - Change Order #1 for WSIS Temporary Modular Classroom Installation Permit
- Discussion/Motion to Approve - GPI Fee Proposal for McNichols Stormwater Improvements

PERSONNEL – McAndrew, Cruz, Chesek

Personnel, Labor Relations

- Discussion - Director of Leadership Position
- Motion to Approve - Personnel Report
 - √Assignments/Appointments
 - √Retirements
 - √Leaves of Absences
 - √Resignations
- Motion to Approve - Elimination of Elementary Clerk 205 Positions (11) Effective June 30, 2022
- Motion to Approve - Addition of Elementary 230 Clerk Positions (11) Effective July 1, 2022
- Discussion/Possible Motion - Security Guards

POLICY – Fox, Cleary, Gilmartin

Policy & Legislative

- Motion to Approve - First Read 626- Procurement Procedure Attachment, First Read 006-BOG-0-Public Notice of Board Meetings
- Motion to Approve - Second Read 006 - Meetings, 123- Interscholastic Athletics, 610-Purchases Subject to Bid/Quotation, 611-Purchases Budgeted and 706.1 -Disposal of Surplus Property, Supplies & Equipment

SPECIAL EDUCATION – Chesek, Fox, Cleary

- Motion to Approve - Settlement Agreements (if any)
- Motion to Approve - ProCare Therapy Services Agreement
- Motion to Approve - NEIU 2022-2023 Budget

VENDOR RELATIONS – Cleary, Gilmartin, Cruz

Purchasing, Food Services, Transportation