



**Tuesday, November 30, 2021**  
**Special Meeting for General Purposes including the Adoption of the 2022 General Fund Budget**

**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. Transaction of Business for Which Meeting was Called**

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**5. Communications to the Board - Executive Sessions were held on November 7, 2021, November 8, 2021, November 11, 2021, November 16, 2021 and**

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**6. Public Comment**

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**7. Motion to Approve the Meeting Minutes of November 1, 2021**

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**8. CONSENT AGENDA**

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8.01 {B-1} Approve Capital Improvement Bill List

8.02 {B-2} Approve Bill List

8.03 {B-3} Approve Exception Bill List

8.04 {D-1} Approve Revised 2021-2022 School Calendar

8.05 {I-1} Approve Mom and Pop Transportation Contract

**9. Motions**

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9.01 {B} Approve 2022 General Fund Budget

9.02 {D-2} Approve Resolution in Support of the PA School Funding Litigation for Fair Funding

9.03 {D-3} Approve Boostlingo Agreement

9.04 {E-1} Approve Roof Projects for West Scranton High School, West Intermediate and Robert Morris

9.05 {E-2} Approve West Intermediate Modulars

9.06 {E-3} Approve West Intermediate Architect

9.07 {E-4} Approve Permit Change Order for Northeast Intermediate Emergency Lighting Upgrade

9.08 {E-5} Approve Change Order for Northeast Intermediate Auditorium Ceiling

9.09 {E-6} Approve Change Order for Northeast Intermediate Ventilation and Abatement Removal and Credit

9.10 {E-7} Approve Change Order for District Wide Abatement for Additional Work required at Prescott, Willard and Sumner Elementary Schools

9.11 {E-8} Approve Change Order for Mechanical Permit Fees for Northeast Intermediate School

9.12 {E} Approve SSD Health & Safety Plan

9.13 {F-1} Approve Personnel Report

9.14 {F-2} Approve Stop/Loss Insurance as Recommended by Millennium Administrators, Inc.

9.15 {F-3} Approve SFT Professional Employee Contract

9.16 {F-4} Approve SFT Paraprofessionals Contract

9.17 {F-5} Approve Amendment of Superintendent Contract

9.18 {F-6} Approve Amendment of HR Manager Contract

9.19 {F-7} Approve Amendment of Business Manager Contract

**10. Adjournment**

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