



**Monday, November 1, 2021
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-Executive Sessions were held on October 25, 2021, October 29, 2021 and this evening to discuss personnel, negotiations, real estate and litigation.

6. Solicitor's Report - Attorney John Audi

7. Superintendent's Report - Mrs. Melissa McTiernan

8. Report from Student Representatives

9. PSBA Report - Director Michelle Dempsey

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 September 13, 2021, October 4, 2021 and October 25, 2021

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 Repository Sales

12.04 {B-4} Approve Delinquent Tax Report

12.05 {B-5} Approve Budget Transfers

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

12.07 {B-7} Approve Disposal of Assets

12.08 {B-8} Approve Capital Improvement Bill List

12.09 {C-1} Approve Donations of School Supplies for 2nd Grade at Neil Armstrong from ERA One Source Realty

12.10 {C-2} Approve Donation of KN95 Masks from Ethical Factor Rx

- 12.11 {C-3} Approve Donations from Weis Markets to Willard and West Intermediate
- 12.12 {C-4} Approve Donations from Wal-Mart to Willard
- 12.13 {C-5} Approve Donation from PPL to West Scranton High School
- 12.14 {D-1} Approve Permission to Attend
- 12.15 {D-2} Approve Children's Service Center Contract
- 12.16 {E-1} Approve Scranton Sea Knights Use of Scranton High School Pool
- 12.17 {E-2} Approve West Scranton JR Wrestling Use of West High School
- 12.18 {E-3} Approve West Scranton Youth Basketball League Use of West High
- 12.19 {E-4} Approve Riverfront Sports Complex Agreement
- 12.20 {F-3} Approve Memorandum of Understanding Between SSD and SEIU 32BJ for LPNs
- 12.21 {F-4} Approve Interim Home Health Contract for Nurses
- 12.22 {G-1} Approve First Read 610 - Purchases Subject to Bid/Quotation
- 12.23 {H-1} Approve Graham Academy Service Agreement
- 12.24 {H-2} Approve Aveanna Healthcare Agreement
- 12.25 {I-1} Approve Mom & Pop Contract with Suzanne Lochie
- 12.26 {I-2} Approve Mom & Pop Contract with Vivian Williams
- 12.27 {I-3} Approve Mom & Pop Contract with Jean Moran

13. NON CONSENT AGENDA ITEMS

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

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

16. EDUCATION (Education, Technology and Vocational Ed) Directors Welby, Yanni & Cruz

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

- 17.01 {E-5} Motion to Award HVAC Services

18. PERSONNEL (Human Resources and Labor Relations) Directors Cruz, Malloy & Fox

- 18.01 {F-1} Motion to Approve Personnel Report
- 18.02 {F-2} Motion to Approve SFT MOA for (IIH) Instruction in the Home Teachers/Related Service Providers

19. POLICY (Policy & Legislative) Directors Dempsey, Cruz & Malloy

- 19.01 {G-2} Motion to Approve First Read 123 - Interscholastic Athletics
- 19.02 {G-3} Motion to Approve First Read 706 - Property Records

20. SPECIAL EDUCATION - Directors Malloy, Hume & Welby

21. VENDOR RELATIONS (Purchasing, Food Services, Transportation) Directors McAndrew, Fox & Dempsey

- 21.01 {I-4} Approve Geisinger Marketing Opportunities

22. NEW BUSINESS

23. PRESIDENT'S REPORT

24. ADJOURNMENT
