

Work Session Agenda
Monday, October 25, 2021
(Agenda Items for the November 1, 2021 Board Meeting)

BUDGET & FINANCE – Yanni, Dempsey, McAndrew

Budget, Real Estate, Leases

- Motion to Approve - Bill List – **Consent**
Motion to Approve - Exception Bill List and Summer Bill Lists – **Consent**
Motion to Approve - Capital Improvement Bill List-**Consent**
Motion to Approve - Delinquent Tax Report(s) – **Consent**
Motion to Approve - Treasurers Report(s) – **Consent**
Motion to Approve - Repository Sales – **Consent**
Motion to Approve – Budget Transfers(if any)-**Consent**
Motion to Approve – Disposal of Assets (if any) - **Consent**

COMMUNITY RELATIONS – Fox, Welby, Hume

Intergovernmental, Public Relations

- Motion to Approve – Donations of School Supplies for 2nd Grade – Neil Armstrong from ERA One Source Realty-**Consent**
Motion to Approve - Donation of KN95 Masks from Ethical Factor Rx-**Consent**
Motion to Approve – Donations from Weis Markets to Willard and West Intermediate-**Consent**
Motion to Approve – Donation from WalMart to Willard-**Consent**

EDUCATION – Welby, Yanni, Cruz

Education, Technology, Vocational Ed

Presentation – Al O'Donnell – Prescott Elementary

OPERATIONS – Hume, McAndrew, Yanni

Buildings&Grounds, Health&Safety, Athletics&Stadium

- Discussion – Track Update
Motion to Approve - Scranton Sea Knights Use of SHS Pool-**Consent**
Motion to Approve - West Scranton JR Wrestling Club to use West High-**Consent**
Motion to Approve - West Scranton Youth Basketball League to use West High-**Consent**
Motion to Approve - Riverfront Sports Complex Agreement-**Consent**
Motion to Award – Plumbing Service Contract
Motion to Award – HVAC Services.
Discussion/Possible Motion - Approve Proposal and Renovations for STEMM Academy
Discussion/Possible Motion - Addition of Two School Security Guards-**Consent**
Motion to Approve - Selection of Architect / Team for West Intermediate Renovation
Motion to Approve - Emergency Evacuation Location Agreement with Lackawanna College-**Consent**
Discussion - Update on Capital Improvement Projects currently happening in School Buildings

PERSONNEL – Cruz, Malloy, Fox

Personnel, Labor Relations

- Motion to Approve - Personnel Report
√Assignments/Appointments
√Retirements
√Leaves of Absences
√Resignations
Motion to Approve – Memorandum of Understanding between SSD and the SEIU 32BJ Local 1202-**Consent**
Motion to Approve Interim Home Health Contract for Nurses-**Consent**
Motion to Approve – SFT MOA for ITH Teachers/Related Service Providers-**Consent**

POLICY – Dempsey, Cruz, Malloy

Policy & Legislative

- Motion to Approve – First Read 123-Interscholastic Athletics, 610-Purchases Subject to Bid/Quotation, 706-Property Records, 832-Educational Equity-**Consent**

SPECIAL EDUCATION – Malloy, Hume, Welby

- Motion to Approve – Settlement Agreements (if any)-**Consent**
Motion to Approve - Graham Academy Service Agreement-**Consent**
Motion to Approve - Aveanna Healthcare Agreement-**Consent**

VENDOR RELATIONS – McAndrew, Fox, Dempsey

Purchasing, Food Services, Transportation

- Motion to Award - Contracted Pupil Transportation RFP
Motion to Approve - Mom & Pop Contracts-**Consent**
Discussion/Motion – Approve Geisinger Marketing Opportunities-**Consent**