



**Monday, October 4, 2021  
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 September 27, 2021 and this evening to discuss personnel, negotiations, real estate and litigation.**

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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 Michelle Dempsey**

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

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11.01 {B-1} Approve Bill List

11.02 {B-2} Approve Exception Bill List

11.03 {B-3} Approve August 2021 Delinquent Tax Report

11.04 {B-4} Approve Disposal of Assets

11.05 {B-5} Approve Capital Improvement Bill List

11.06 {B-6} Approve Budget Transfers

11.07 {C-1} Accept Resignation from the Environmental Task Force

11.08 {D-1} Approve Permission to Attend

11.09 {D-2} Approve District Comprehensive Plan

11.10 {D-3} Approve Boostlingo Agreement

11.11 {E-1} Approve University of Scranton Memorandum of Understanding for Track and Field Agreement

11.12 {E-2} Approve Parking Agreements with Bethel AME and Premier Parking for Northeast Intermediate Staff

11.13 {G-1} Approve Second Read Revisions/Updates of Policies 146.1-Trauma-Informed Approach, 218.1-Weapons, 218.2-Terroristic Threats, 246-Student Wellness, 247-Hazing, 249-Bullying/Cyberbullying, 252-Dating Violence, 805-Emergency Preparedness & Response, 805.2-School Security Personnel and New Policy 236.1 Threat Assessment

11.14 {G-2} Approve Second Read BOG-003-4 Role of Directors & Superintendent Governance & Management and Policy 707 - Use of School Facilities

11.15 {I-1} Approve Red Top Transportation Contract for Western PA School for the Deaf

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**12. NON CONSENT AGENDA ITEMS**

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

13.01 {C-2} Motion to Elect PSBA Officers

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

14.01 {D-4} Motion to Appoint Board Members to Review Howard Gardner Renewal Application

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

15.01 {E-3} Motion to Award the Memorial Stadium Bleachers Bid

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

16.01 {F-1} Motion to Approve Personnel Report

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**17. NEW BUSINESS**

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**18. PRESIDENT'S REPORT**

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**19. ADJOURNMENT**

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