

Work Session Agenda
Monday, September 27, 2021
(Agenda Items for the October 4, 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

- Discussion – Environmental Task Force Committee
Motion to Approve - PSBA Election of Officers (this is usually done every October)
Motion to Accept – Richard Cobley’s Resignation from the Environmental Task Force Committee - **Consent**

EDUCATION – Welby, Yanni, Cruz

Education, Technology, Vocational Ed

- Presentation – Mina Ardenstani – McNichols Plaza Update
Motion to Approve – Permission to Attend(if any) – **Consent**
Motion to Approve – District Comprehensive Plan-**Consent**
Discussion/Motion to Consider – Howard Gardner Intent to Renew
Motion to Approve - Boostlingo Agreement

OPERATIONS – Hume, McAndrew, Yanni

Bldgs&Grounds, Health&Safety,Athletics&Stadium

- Motion to Approve – Parking Agreement with Bethel AME for Northeast Intermediate Staff-**Consent**
Motion to Approve – Parking Agreement with Premier Parking for Northeast Intermediate Staff-**Consent**
Motion to Approve - Plumbing Contract
Motion to Approve - Custodial Services Contract
Discussion/Possible Motion - HVAC Contract
Discussion/Possible Motion – HVAC Employees (2)
Motion to Approve – University of Scranton Memorandum of Understanding/Track and Field Agreement-**Consent**
Motion to Award - Memorial Stadium Bleachers Bid

PERSONNEL – Cruz, Malloy, Fox

Personnel, Labor Relations

- Motion to Approve - Personnel Report
√Assignments/Appointments
√Retirements
√Leaves of Absences
√Resignations

POLICY – Dempsey, Cruz, Malloy

Policy & Legislative

- Motion to Approve –Second Read Revisions/Updates for 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 and Response, 805.2-School Security Personnel-**Consent**
Motion to Approve – Second Read NEW Policy – 236.1 – Threat Assessment – **Consent**
Motion to Approve – Second Read BOG-003-4 and Policy 707-**Consent**

SPECIAL EDUCATION – Malloy, Hume, Welby

- Motion to Approve – Settlement Agreements (if any)-**Consent**

VENDOR RELATIONS – McAndrew, Fox, Dempsey

Purchasing, Food Services, Transportation

- Motion to Approve Northeast Transit Transportation Contract-**Consent**