



**Monday, September 13, 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 June 23, 2021, July 21, 2021, July 26, 2021, August 16, 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 Meeting Minutes of June 7, 2021, June 23, 2021, July 26, 2021 and August 16, 2021**

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**12. 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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12.01 {B-1} Approve Bill List

12.02 {B-2} Approve Exception and Summer Bill Lists

12.03 {B-3} Approve Repository Sales

12.04 {B-4} Approve May 2021 Delinquent Tax Report

12.05 {B-5} Approve June 2021 Delinquent Tax Report

12.06 {B-6} Approve July 2021 Delinquent Tax Report

12.07 {B-7} Approve Budget Transfers

12.08 {B-8} Approve May 2021 Treasurer's Report

12.09 {B-9} Approve June 2021 Treasurer's Report

12.10 {B-10} Approve July 2021 Treasurer's Report

- 12.11 {B-11} Approve August 2021 Treasurer's Report
- 12.12 {B-12} Approve Capital Improvement Bill List
- 12.13 {B-13} Approve Budget Transfer for School Uniform Vouchers
- 12.14 {B-14} Motion to Approve Disposal of Assets
- 12.15 {C-1} Accept Terracycle Prize for McNichols Plaza
- 12.16 {C-2} Approve Hand Sanitizer Donation from Walmart to South Intermediate
- 12.17 {C-3} Approve Donation of Outdoor Bookshelf for Portable Library at McNichols Plaza
- 12.18 {C-4} Approve School Supplies Donation from the University of Scranton for McNichols Plaza Back to School Fair
- 12.19 {C-5} Approve Donation of Medical Equipment from the Wright Center to Northeast, South and West Intermediate Schools
- 12.20 {C-6} Approve Lackawanna County System of Care Memorandum of Understanding
- 12.21 {C-7} Approve Chop Out Hunger Program
- 12.22 {D-1} Approve Permission to Attend
- 12.23 {D-2} Approve Heggerty Contract for Professional Development at McNichols Plaza
- 12.24 {D-3} Approve Purchase of Additional ELA Teacher Textbook Editions for Itinerant Staff
- 12.25 {D-4} Approve SEL Professional Development Contract Agreement with NEIU
- 12.26 {D-5} Approve Feifer Assessment of Reading (FAR) Professional Development for Reading Specialists
- 12.27 {D-6} Approve Field Trip Request for West High to Italy and Germany in 2023
- 12.28 {D-7} Approve Purchase of High School Math Curriculum Materials from Cengage
- 12.29 {D-8} Approve United Neighborhood Center ESL Classes for Adults at McNichols Plaza
- 12.30 {E-1} Approve Scranton Prep Use of Memorial Stadium
- 12.31 {E-2} Approve University of Scranton Health Field Affiliation Agreement
- 12.32 {E-3} Approve GPI Proposal for West Intermediate MEP and Civil Engineering Services
- 12.33 {E-4} Approve Brandywine CAD-3D Scanning and Modeling Proposal
- 12.34 {G-1} Approve First 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
- 12.35 {G-2} Approve First Read BOG-003-4 Role of Directors & Superintendent Governance & Management and Policy 707 - Use of School Facilities
- 12.36 {G-3} Approve Second Read Policies 916-Volunteers, 800.1-Electronic Signatures/Records and 816-District Social Media
- 12.37 {H-3} Approve Read 180 Contract
- 12.38 {I-1} Award Janitorial Bids
- 12.39 {I-2} Award Paint Bids
- 12.40 {I-3} Approve Bun Run to Kennedy Elementary for Valley View for the 2021/2022 School Year Only

12.41 {I-4} Approve Western PA School for the Deaf (WPSD) Transportation Contract

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**13. NON CONSENT AGENDA ITEMS**

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

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14.01 {B-15} Motion to Approve to Convert from BPM to Payroll Tax

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

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

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16.01 {D-9} Motion to Approve Refugee School Impact Grant Program

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

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

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18.01 {F-1} Motion to Approve Personnel Report

18.02 {F-2} Motion to Approve .40 Organizational Leave of Absence Request for Employee #1613

18.03 {F-3} Motion to Approve ProCare Contract for Special Education Teaching Services

18.04 {F-4} Motion to Approve Extension of the SEIU 32BJ Contract Two Years to December 2025

18.05 {F-5} Motion to Approve an Amendment of the Act 93 Compensation Agreement

18.06 {F-6} Motion to Approve Millennium Administrators Contract for Benefit Administration and Pharmacy Management

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

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**20. SPECIAL EDUCATION - Directors Malloy, Hume & Welby**

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20.01 {H-1} Motion to Approve Center for Independent Living Agreement for 2021-2022 School Year.

20.02 {H-2} Motion to Approve Settlement Agreements

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

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**22. NEW BUSINESS**

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**23. PRESIDENT'S REPORT**

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**24. ADJOURNMENT**

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