

Work Session Agenda  
Monday, August 30, 2021 (Agenda Items for September 13 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 - Fund Balance Assignment/Commitment-
- Motion to Approve - Budget Transfer for School Uniform Vouchers-**Consent**
- Motion to Approve - Disposal of Assets from McNichols-**Consent**

**COMMUNITY RELATIONS – Fox, Welby, Hume**

*Intergovernmental, Public Relations*

- Motion to Approve – Permission to Attend(if any) – **Consent**
- Motion to Approve - Professional Development Contract – **Consent**
- Motion to Approve – Accept Terracycle Prize for McNichols Plaza-**Consent**
- Presentation/Motion - Chop Out Hunger Program-**Consent**
- Motion to Approve – Hand Sanitizer Donation from Walmart to South Intermediate-**Consent**
- Motion to Approve – Outdoor Bookshelf for Portable Library at McNichols Plaza from Sandie Lamanna-**Consent**
- Motion to Approve – School Supplies Donation from the University of Scranton for McNichols Back to School Fair-**Consent**
- Motion to Approve – Donation of Medical Equipment from The Wright Center to NEIS, SSIS and WSIS-**Consent**
- Discussion – Program Ads

**EDUCATION – Welby, Yanni, Cruz**

*Education, Technology, Vocational Ed*

- Presentation - Lisa McConolgue, Principal, Adams and Armstrong ~Positive Student Updates/Events
- Presentation - Curriculum Updates
- Presentation- STEMM Academy update
- Presentation - Cyber update
- Discussion – District Comprehensive Plan (Draft to be reviewed for 30 days)
- Motion to Approve – Field Trip Request for WSHS to Italy and Germany July 2023-**Consent**
- Motion to Approve - SEL Professional Development Contract Agreement with NEIU-**Consent**
- Motion to Approve - (FAR) Feifer Assessment of Reading Professional Development for Reading Specialists-**Consent**
- Motion to Approve – United Neighborhood Center ESL Classes for Adults at McNichols Plaza-**Consent**
- Motion to Approve – Purchase of Additional ELA Teacher Textbook Editions –**Consent**
- Motion to Approve Education - Approve Purchase of High School Math Curriculum Materials from Cengage-**Consent**

**OPERATIONS – Hume, McAndrew, Yanni**

*Bldgs&Grounds, Health&Safety,Athletics&Stadium*

- Motion to Approve – Lackawanna County System of Care Memorandum of Understanding-**Consent**
  - Motion to Approve - Scranton Prep Use of Memorial Stadium
  - Motion to Approve – University of Scranton Health Field Affiliation Agreement-**Consent**
- ~ CONTINUED ~

**OPERATIONS – CONTINUED**

- Motion to Approve- GPI Proposal for WSIS MEP and Civil Engineering Services
- Motion to Approve - Brandywine CAD - 3d scanning and modeling proposal
- Discussion - Administration Building HVAC
- Discussion – Northeast Auditorium Update and Path Forward
- Discussion – Cleaning Supplies and Materials
- Discussion – Floor Scrubbers
- Discussion - HVAC Contract Update
- Discussion – Fleet Management/Garage Services

**PERSONNEL – Cruz, Malloy, Fox**

*Personnel, Labor Relations*

- Motion to Approve - Personnel Report
  - √Assignments/Appointments
  - √Retirements
  - √Leaves of Absences
  - √Resignations
- Motion to Approve - Millennium Administrators Contract for Benefit Administration and Pharmacy Management

**POLICY – Dempsey, Cruz, Malloy**

*Policy & Legislative*

- Motion to Approve – Second Read Update Policy 916, Volunteers-**Consent**
- Motion to Approve - Second Read NEW Policy 800.1- Electronic Signatures/Records-**Consent**
- Motion to Approve – Second Read NEW Policy 816-District Social Media – **Consent**
- Motion to Approve – First 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 – First Read NEW Policy – 236.1 – Threat Assessment – **Consent**
- Motion to Approve – First Read BOG-003-4 and Policy 707-**Consent**

**SPECIAL EDUCATION – Malloy, Hume, Welby**

- Motion to Approve – Settlement Agreements (if any)-**Consent**
- Motion to Approve – Read 180 Contract-**Consent**

**VENDOR RELATIONS – McAndrew, Fox, Dempsey**

*Purchasing, Food Services, Transportation*

- Motion to Approve Western PA School for the Deaf Transportation Contract-**Consent**
- Motion to Approve Northeast Transit Transportation Contract-**Consent**
- Motion to Approve –Bus Run to Kennedy for Valley View 2021-2022 school year
- Discussion/Possible Motion - Vector Solutions: Safe Schools Training LMS-**Consent**
- Discussion - Transportation Proposal from United Neighborhood Centers
- Motion to Award – Janitorial Bids-**Consent**
- Motion to Award - Paint Bids-**Consent**