



Monday, July 26, 2021
Special Meeting - General Purposes

Scranton High School
63 Munchak Way
Scranton, PA 18508
Immediately Following the Education Committee Meeting

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Transaction of Business for Which Special Meeting was Called

4.01 Special Meeting is called for General Purposes and has been duly advertised

5. Public Comment

6. Approve Meeting Minutes of June 23, 2021

7. Motions

7.01 {B-1} Approve Repository Sales

7.02 {B-2} Adopt Preliminary 2022 General Fund Budget

7.03 {B-3} Approve Commercial Insurance Package including Student Accident Policy with CM Regent

7.04 {B-4} Approve Capital Projects Bill List

7.05 {D-1} Approve Tritt Schell Consulting Agreement

7.06 {D-2} Approve K-6 Cyber Platform

7.07 {D-3} Approve 2021-22 SSD Handbooks

7.08 {D-4} Approve K-12 Social Emotional Learning (SEL) Curriculum

7.09 {D-5} Approve K-12 Social Emotional Learning (SEL) Assessment

7.10 {D-7} Approve Course Catalog

7.11 {D-8} Approve K-12 ELA Series

7.12 {D-9} Approve K-12 Math Series

7.13 {D-10} Approve Web-Based Curriculum Courseware and Benchmark Assessment Program

7.14 {D-11} Approve 6-12 History Textbook Purchase

7.15 {E-1} Approve Lackawanna College Agreement

7.16 {E-2} Approve Scranton High Chiller, South Intermediate Roof Deck, West High Roof Replacement and West Intermediate Roof Replacement

- 7.17 {E-3} Approve Greenman-Pedersen and D'Huy Engineering to Proceed with District Wide HVAC, District Wide ATC and Scranton High Fire Suppression Projects
- 7.18 {E-5} Approve Change Order-South Intermediate Boiler Upgrade Project
- 7.19 {E-6} Approve Change Order - Northeast Intermediate Ventilation Upgrade
- 7.20 {E-7} Approve Change Order - Memorial Stadium Track
- 7.21 {E-8} Approve Use of Scranton High School Gymnasium for Scranton Police Department Camp
- 7.22 {E-9} Approve Updated GPI Proposal for the Neil Armstrong HVAC Replacement
- 7.23 {F-1} Approve Personnel Report
- 7.24 {F-2} Approve Coaching Employment Contract
- 7.25 {F-3} Approve Uncompensated Leave Request Employee # 1494
- 7.26 {F-4} Approve Uncompensated Leave Request Employee # 1299
- 7.27 {F-5} Motion to Approve 32BJ Unit I and Unit II Staffing Proposal
- 7.28 {G-1} Approve Second Read Policy 618 - Special Purpose Funds
- 7.29 {I-1} Approve Art Bid
- 7.30 {I-2} Approve General Supplies Bid
- 7.31 {I-3} Approve Medical Bid
- 7.32 {I-4} Approve Music Bid
- 7.33 {I-5} Approve Sports Bid

8. Adjournment
