



**Monday, June 7, 2021
Board Meeting**

**Scranton High School
63 Munchak Way
Scranton, PA 18508
7:00PM**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. New Teacher Induction - Holly Meade

5. Motion to Approve Agenda

6. Communications to the Board-Executive Sessions were held on May 24, 2021 and this evening to discuss personnel, negotiations, real estate and litigation.

7. Solicitor's Report - Attorney John Audi

8. Superintendent's Report - Mrs. Melissa McTiernan

9. PSBA Report - Director Michelle Dempsey

9.01 PSBA Report

10. Public Comment

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 May 3, 2021

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

12.01 {B-1} Approve Bill List

12.02 {B-2} Approve Exception Bill List

12.03 {B-3} Approve April 2021 Treasurer's Report

12.04 {B-4} Approve Capital Improvement Bill List

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

12.06 {B-6} Approve Repository Sales

12.07 {C-1} Approve Donation of Flag for McNichols Plaza

12.08 {D-1} Approve Permission to Attend

12.09 {E-1} Motion to Approve Use of West Intermediate Pool, Scranton High School Field, Gymnasium and Parking Lot

12.10 {G-1} Approve Second Read 005-BOG-0 Duties of Board Officers and 005-BOG-2 Functions of Standing Committees

12.11 {G-2} Approve First Read Updated Policy 916 - Volunteers, First Read New Policy 800.1 - Electronic Signatures/Records and First Read New Policy 816 - District Social Media

13. NON CONSENT AGENDA ITEMS

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

14.01 {B-7} Motion to Approve Disposal of Assets

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

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

16.01 {D-2} Motion to Approve Building Reconfiguration Plan as presented on January 5, 2021

16.02 {D-3} Motion to Approve PDE 520.1 Emergency Instructional Time Template for the 2021-2022 School Year

16.03 {D-4} Motion to Appoint Student Representatives

16.04 {D-5} Ratify Reopening Committee to Appoint Principals, Chair and Co-Chair

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

17.01 {E-2} Motion to Award Athletic Training Services

17.02 {E-3} Motion to Approve Johnson Controls Master Clock/Fire Suppression Contract

17.03 {E-4} Motion to Approve Isaac Tripp Elementary Drainage Survey and Civil Engineering Services

17.04 {E-5} Motion to Award School Physician Services

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

18.01 {F-1} Motion to Approve Personnel Report

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

20. SPECIAL EDUCATION - Directors Malloy, Hume & Welby

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

21.01 {I-1} Motion to Award Fresh Fruits and Vegetables Program Contract for 2021-2022 School Year

21.02 {I-2} Motion to Award Food Service Equipment Repair and Maintenance Contract

22. NEW BUSINESS

23. PRESIDENT'S REPORT

24. ADJOURNMENT
