



**Monday, May 3, 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. Motion to Approve Agenda

5. Communications to the Board-Executive Sessions were held on April 26, 2021 and this evening to discuss personnel, negotiations, real estate and litigation.

6. Solicitor's Report - Attorney John Audi

7. Superintendent's Report - Mrs. Melissa McTiernan

8. PSBA Report - Director Michelle Dempsey

8.01 PSBA Report

9. Public Comment

9.01 At this time the board welcomes public comment. Each speaker will be allowed 3 minutes to speak; union officials will be allowed 4 minutes.

10. Motion to Approve Meeting Minutes of March 15, 2021 and March 29, 2021

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

11.01 {B-1} Approve Bill List

11.02 {B-2} Approve Exception Bill List

11.03 {B-3} Approve Delinquent Tax Report

11.04 {B-4} Approve Capital Improvement Bill List

11.05 {C-1} Approve Sandy Hook Donation to West Scranton High School SAVE Club

11.06 {D-1} Approve 2021-2022 CTC Budget

11.07 {D-2} Approve 2021-2022 School Calendar

11.08 {E-1} Approve University of Scranton Memorandum of Understanding

11.09 {G-1} Approve Second Read Revisions of Policies 137.1 - Extracurricular Participation by Home Education Students, 150 - Title I Comparability of Services, 810.1 - School Bus Drivers & School Commercial Motor Vehicle Drivers and 810.3 - School Vehicle Drivers

11.10 {G-2} Approve Second Read Revisions of Board Operating Guidelines 003-BOG-4 - Role of Directors & Superintendents in Governance and Management and 005-BOG-1 - Board Standing Committees

11.11 {G-3} Approve First Read 003-BOG-0 Duties of Board Officers and 005-BOG-2 Functions of Standing Committees

11.12 {H-1} Approve Custer City Private School 2020-21 School Year Agreement

11.13 {I-1} Motion to Approve Mom & Pop Contract-Williams

11.14 {I-2} Motion to Approve Mom & Pop Contract - Moran

12. NON CONSENT AGENDA ITEMS

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

13.01 {B-5} Motion to Approve Disposal of Assets

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

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

15.01 {D-3} Motion to Approve Building Reconfiguration Plan as presented on January 5, 2021

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

16.01 {E-2} Motion to Award Plumbing Services RFP

16.02 {E-3} Motion to Approve District Wide Summer Abatement Project

16.03 {E-4} Motion to Approve Electrical Engineering Fee Proposal for the Northeast Intermediate Emergency Lighting System Project

16.04 {E-5} Motion to Approve GPI Design Fee for Northeast Intermediate Ventilation Addition Services

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

17.01 {F-1} Motion to Approve Personnel Report

17.02 {F-2} Motion to Approve Act 93 Agreement

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

19. SPECIAL EDUCATION - Directors Malloy, Hume & Welby

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

20.01 {I-1} Motion to Approve Food Service Renewal for 2021-2022 School Year

21. NEW BUSINESS

22. PRESIDENT'S REPORT

23. ADJOURNMENT
