



**Monday, April 12, 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 March 15, 2021 March 29, 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 February 8, 2021 and March 1, 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 February 2021 Treasurer's Report

11.04 {B-4} Approve Repository Sales

11.05 {B-5} Approve Capital Improvement Bill List

11.06 {B-6} Approve February 2021 Delinquent Tax Report

11.07 {B-11} Approve March 2021 Treasurer's Report

11.08 {C-1} Approve Food Donation

11.09 {D-1} Approve Permissions to Attend

11.10 {E-8} Approve Temporary Storage for Isaac Tripp Elementary

11.11 {E-10} Approve Fight4Vets Use of Facility

11.12 {G-1} Approve First 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

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

11.14 {H-1} Approve Special Education Settlement Agreements

11.15 {H-2} Approve Letter of Agreement for The Meadows Psychiatric Center

11.16 {H-3} Approve Interim Healthcare Staff Agreement

12. NON CONSENT AGENDA ITEMS

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

13.01 {B-7} Motion to Approve Life Insurance Renewal

13.02 {B-8} Motion to Approve Sale of Delinquent Real Estate

13.03 {B-9} Motion to Approve Real Estate Assessments

13.04 {B-10} Motion to Approve Disposal of Assets

13.05 {B-12} Motion to Authorize Solicitor to Resolve Real Estate Assessment Stipulations and Court Orders

13.06 {B-13} Motion to Authorize the Procurement of an Appraiser for the School District Administration Building

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

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

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

15.02 {D-3} Motion to Approve Members of the Reopening Educational Advisory Committee

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

16.01 {E-1} Motion to Approve Lackawanna College Spring Season Agreement

16.02 {E-2} Motion to Approve Riverfront Agreement

16.03 {E-3} Motion to Approve Willard Roof Replacement

16.04 {E-4} Motion to Approve South Intermediate Boiler Replacement and Insulation Work Project

16.05 {E-5} Motion to Approve Memorial Stadium Track Repair

16.06 {E-6} Motion to Approve Abatement of 1904 Side of Northeast Intermediate School

16.07 {E-7} Motion to Approve HVAC Ventilation Upgrade at Northeast Intermediate School

16.08 {E-9} Motion to Approve the Contract Amendment with D'Huy Engineering to include Design

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

17.01 {F-1} Motion to Approve Personnel Report

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

19. SPECIAL EDUCATION - Directors Malloy, Hume & Welby

19.01 {H-4} Motion to Approve MCIU Intergovernmental Agreement

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

21. NEW BUSINESS

22. PRESIDENT'S REPORT

23. ADJOURNMENT
