



**Monday, March 1, 2021  
Board Meeting**

**Zoom  
7:00PM**

**1. Call to Order**

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**2. Pledge of Allegiance**

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**3. Roll Call**

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**4. Motion to Approve Agenda**

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**5. Communications to the Board-Executive Sessions were held on February 8, 2021, February 22, 2021, February 25, 2021 and this evening to discuss personnel, negotiations, real estate and litigation.**

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**6. Solicitor's Report - Attorney John Audi**

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**7. Superintendent's Report - Mrs. Melissa McTiernan**

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**8. PSBA Report - Director Michelle Dempsey**

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8.01 PSBA Report

**9. Summary of Draft GPI Ventilation Study - Presented by D'Huy Engineering, Inc.**

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**10. Public Comment**

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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 January 5, 2021, January 14, 2021 and February 1, 2021**

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

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12.01 {B-1} Approve Bill List

12.02 {B-2} Approve Exception Bill List

12.03 {B-3} Approve December 2020 Treasurer's Report

12.04 {B-4} Approve January 2021 Treasurer's Report

12.05 {B-5} Approve Repository Sales

12.06 {B-6} Approve Capital Improvement Bill List

12.07 {B-7} January 2021 Delinquent Tax Report

12.08 {C-1} Approve Fidelity Bank's Educational Improvement Tax Credit Program (EITC) to Benefit Dual Enrollment Programs at Scranton High School and West Scranton High School

12.09 {C-2} Approve Donation of \$1,190 for Uniforms for Students

12.10 {D-1} Approve Permissions to Attend

12.11 {F-3} Approve Telework Contract

12.12 {F-4} Approve Employee Settlement Agreement

12.13 {G-1} Second Read Policies 103 - Discrimination/Title IX Sexual Harassment Affecting Students, 218.3 - Discipline of Student Convicted/Adjudicated of Sexual Assault and 252 - Dating Violence

12.14 {H-1} Approve Special Education Settlement Agreements

12.15 {I-1} Approve Mom and Pop Contract

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**13. NON CONSENT AGENDA ITEMS**

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

14.01 {B-8} Motion to Approve Pennsylvania Local Government Investment Trust for Investment of Bonds Proceeds

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

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

16.01 {D-2} Motion to Approve the Development of a Reopening Educational Advisory Committee

16.02 {D-3} Motion to Approve Purchase of SmartZone Controllers to Upgrade Wireless Infrastructure through eRate

16.03 {D-4} Motion to Approve Continued Participation in Northeast Pennsylvania Regional Wide Area Network

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

17.01 {E-1} Motion to Approve West Scranton Little League Agreement

17.02 {E-2} Motion to Approve Parking Agreement for Northeast Intermediate

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

18.01 {F-1} Motion to Approve Personnel Report

18.02 {F-2} Motion to Approve Frontline Contract

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

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**20. SPECIAL EDUCATION - Directors Malloy, Hume & Welby**

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

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**22. NEW BUSINESS**

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**23. PRESIDENT'S REPORT**

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**24. ADJOURNMENT**

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