



**Monday, February 1, 2021
Board Meeting**

**Zoom
Following 7:00pm Operations Committee Meeting**

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 January 5, 2021, January 14, 2021, January 25, 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

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} Bill List

11.02 {B-2} Exception Bill List

11.03 {B-3} November 2020 Delinquent Tax Report

11.04 {B-4} December 2020 Delinquent Tax Report

11.05 {B-5} November 2020 Treasurer's Report

11.06 {B-6} Approve Settlement Agreement

11.07 {B-7} Capital Improvement Bill List

11.08 {C-1} Approve Toy Drive for Willard, Sumner and Tripp

11.09 {C-2} Approve Parker Hill Monthly Food Distribution at Sumner

11.10 {C-3} Approve Gift Card Donations to Prescott

11.11 {C-4} Approve Monroe County Grant for Playground at Whittier

11.12 {C-5} Approve Donation for West Intermediate Basketball

11.13 {G-1} Second Read Policy 214 - Class Rank

11.14 {G-2} First Read Policies 103-Discrimination/Title IX Sexual Harassment Affecting Students, 218.3-Discipline of Student Convicted/Adjudicated of Sexual Assault, 252-Dating Violence

11.15 {H-2} Approve Special Education Settlement Agreement

12. NON CONSENT AGENDA ITEMS

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

13.01 {B-8} Motion to Award Contract for the 2019 and 2020 Audit of the Scranton Single Tax Office

13.02 {B-9} Motion to Approve Real Estate Assessment Appeals

13.03 {B-10} 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-1} Motion to Approve Student Expulsion Waiver

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

16.01 {E-1} Motion to Authorize D'Huy to Proceed with Capital Projects as Indicated

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-1} Motion to Approve NEIU Budget July 1 2021 to June 30, 2022

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

21. NEW BUSINESS

22. PRESIDENT'S REPORT

23. ADJOURNMENT
