



**Monday, December 14, 2020**  
**Board Meeting Immediately Following Budget and Finance Committee Meeting**

**Zoom ~ Immediately following the 6:30pm Budget & Finance Committee Meeting**

**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 November 8, 2020, November 9, 2020 and this evening to discuss Real Estate, Litigation, Personnel and Negotiations**

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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. Public Comment**

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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 November 2, 2020, November 9, 2020 and November 18, 2020**

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**11. 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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11.01 {B-1} Bill List

11.02 {B-2} Exception Bill List

11.03 {B-3} Repository Sales

11.04 {B-4} October 2020 Delinquent Tax Report

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

11.06 {B-6} Capital Improvement Bill List

11.07 {C-1} Donation from ExploreLearning LLC to Charles Sumner Elementary

11.08 {C-2} Donation from Family and Friends of Colleen McCloskey to McNichols Plaza

11.09 {C-3} Donation for Author Dr. Killiebrew Zoom Read to Frances Willard Elementary

11.10 {C-4} Toy and Food Drive at McNichols Plaza

11.11 {C-5} Donation for ALLHERE Virtual Student Attendance Grant for Isaac Tripp Elementary

11.12 {C-6} Donation for Professional Development for "Speak Up at School"

11.13 {D-1} Permission to Attend

11.14 {G-1} Approve Second Read 113.1 Discipline of Students with Disabilities, 113.2 Behavior Support, 113.4 Confidentiality of Special Education Student Information, 122 Extracurricular Activities, 123 Interscholastic Athletics and 123.2 Sudden Cardiac Arrest

11.15 {G-2} Approve First Read 214 Class Rank

11.16 {G-3} Approve Second Read 903.1 - Written Comment Participation in Board Meetings

11.17 {H-1} Approve Settlement Agreement

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**12. NON CONSENT AGENDA ITEMS**

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

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13.01 {B-7} Motion to Approve 2019 Audited Financial Statements and Single Audit

13.02 {B-8} Motion to Approve Real Estate Assessment

13.03 {B-9} Motion to Accept Plancon K for the 2019 Bonds

13.04 {B-10} Motion to Award Feasibility and Owners Representative Services to D'Huy Engineering Inc

13.05 {B-11} Motion to Approve Capital Improvement Plan

13.06 {B-12} Motions to Approve 2021 General Fund Budget

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

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

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

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

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

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17.01 {F-1} Motion to Approve Personnel Report

17.02 {F-2} Motion to Approve 2021 Stop/Loss Insurance as Recommended by Millennium Administrators, Inc.

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

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18.01 {G-4} Motion to Reaffirm Principles of Governance and Leadership

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

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19.01 {H-2} Motion to Approve the Appointment of a NEIU #19 Representative

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

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20.01 {I-1} Motion to Award 2020 Art Supplies Bid

20.02 {I-2} Motion to Award 2020 Music Bid

20.03 {I-3} Motion to Award 2020 Lumber Bid

20.04 {I-4} Motion to Award 2020 General Supplies Bid

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**21. NEW BUSINESS**

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**22. PRESIDENT'S REPORT**

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**23. ADJOURNMENT**

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