



**Thursday, October 8, 2020
Board Meeting ~ 7:00PM**

Zoom

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 June 10, 2020, June 29, 2020, July 27, 2020, August 3, 2020, August 27, 2020, August 31, 2020 September 14, 2020 September 29, 2020 and this evening to discuss Real Estate, Litigation, Personnel and Negotiations

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 August 31, 2020

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-1-914} Bill List

11.02 {B-1} 10/5/2020 Bill List

11.03 {B-2-914} Exception and Summer Bill List

11.04 {B-2} 10/5/2020 Exception Bill List

11.05 {B-3-914} Repository Sales

11.06 {B-4-914} June 2020 Delinquent Tax Report

11.07 {B-5-914} July 2020 Delinquent Tax Report

11.08 {B-3} August 2020 Delinquent Tax Report

11.09 {B-6-914} June 2020 Treasurer's Report

11.10 {B-7-914} July 2020 Treasurer's Report

11.11 {B-8-914} August 2020 Treasurer's Report

11.12 {B-9-914} Motion to Authorize Remarketing of the 2014 Notes

- 11.13 {B-10-914} Motion to Approve Reimbursement Resolution for the General Obligation Bonds 2020
- 11.14 {B-11-914} Motion to Award Northeast Intermediate Portico to D & M Construction
- 11.15 {B-13-914} Motion to Award RFQ Underwriting Services for General Obligation Bonds 2020
- 11.16 {B-12-914} Capital Improvement Bill List
- 11.17 {B-14-914} Motion to Approve Professional Consulting Agreements Related to Tax Assessment Appeals
- 11.18 {C-1-914} Motion to Approve The Wright Center Food Drive on September 19, 2020
- 11.19 {C-2-914} Motion to Approve the Weinberg Northeast Regional Food Bank MOU for SNAP-Ed Locations
- 11.20 {D-1-914} Permission to Attend Meetings/Conferences
- 11.21 {D-1} Permission to Attend Meetings/Conferences
- 11.22 {D-2-914} Motion to Approve Superintendent's Electronic Signature for PDE e-Grants
- 11.23 {D-3-914} Motion to Approve 2020-21 Cyber Handbooks
- 11.24 {E-1-914} Motion to Approve Lackawanna College Extension
- 11.25 {E-2-914} Motion to Approve University of Scranton MOU
- 11.26 {E-3-914} Motion to Approve Synthetic Turf Maintenance Contract
- 11.27 {F-2-914} Motion to Approve Personnel Report
- 11.28 {G-1-914} Motion to Approve First Read Policy Revisions: 103, 104, 111, 203, 209, 247, 249, 252, 314, 317.1, 318, 331, 332, 334, 340, 705, 803, 904 and 907
- 11.29 {G-2-914} Motion to Approve New First Read Policies 309.1, 824
- 11.30 {G-3-914} Motion to Approve Capital Eligibility Policy
- 11.31 {G-4-914} Motion to Approve Second Read Policies 146.1 and 253
- 11.32 {G-1} Motion to Approve Second Read Policy Revisions: 103, 104, 111, 203, 209, 247, 249, 252, 309.1, 314, 317.1, 318, 331, 332, 334, 340, 705, 803, 824, 904 and 907
- 11.33 {H-1-914} Special Education Settlement Agreement
- 11.34 {I-1-914} Motion to Approve Western PA School for the Deaf Transportation Contract

12. NON CONSENT AGENDA ITEMS

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

- 13.01 {B-4} Motion to Approve the 2020 General Obligation Bonds Authorizing Resolution
- 13.02 {B-5} Motion to Approve Capital Improvement Bill List
- 13.03 {B-6} Motion to Approve Amendment to Appraisal Services Proposal from Valbridge Property Advisors

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

- 14.01 {C-1} Motion to Approve Collaboration with The Wright Center
- 14.02 {C-2} Motion to Approve Donation from DonorsChoose.com to Neil Armstrong Elementary

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

- 15.01 {D-1} Motion to Approve South Intermediate Title I Schoolwide Plan

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

16.01 {E-1} Motion to Approve GPI Civil Engineering Study and Documentation Preparation for Memorial Stadium Track Replacement

16.02 {E-2} Motion to Approve GPI Mechanical Engineering Study and Document Preparation for District Ventilation Systems

16.03 {E-3} Motion to Approve Cocciardi & Associates to Complete a Study and Prepare Construction Documents for the 1904 Section of Northeast Intermediate

16.04 {E-4} Motion to Approve Change Order for Datom on Summer Abatement Project

16.05 {E-5} Motion to Award Wayco for ITE Access Road

16.06 {E-6} Motion to Approve Disposal of Assets at Northeast Intermediate

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 Furloughs

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

18.01 {G-1} Motion to Approve and Adopt Anti-Racism Resolution

19. SPECIAL EDUCATION - Directors Malloy, Hume & Welby

19.01 {H-1} Motion to Approve 2020-2021 NEIU Services Agreement

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

20.01 {I-1} Motion to Approve Northeastern Transit Contract to Transport WPSD Students to Camp Hill

21. NEW BUSINESS

22. PRESIDENT'S REPORT

23. ADJOURNMENT
