



**Monday, June 1, 2020
Board Meeting ~ 7:00PM**

Zoom and Live Streamed on Scranton School District YouTube Channel

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Communications to the Board-Executive Sessions were held on May 26, 2020 and this evening to discuss Real Estate, Litigation, Personnel and Negotiations

5. Solicitor's Report - Attorney John Audi

6. Superintendent's Report - Mrs. Melissa McTiernan

7. PSBA Report - Director Ro Hume

8. Public Comment-At this time the board welcomes public comment. Each speaker will be allowed 3 minutes to speak; union officials will be allowed 4 minutes.

9. Motion to Approve Meeting Minutes of March 23, 2020, March 30, 2020 and April 6, 2020

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

10.01 {B-1} Bill List

10.02 {B-2} Exception Bill List

10.03 {B-3} April 2020 Delinquent Tax Report

10.04 {B-4} April 2020 Treasurer's Report

10.05 {B-5} Capital Improvement Bill List

10.06 {B-8} Summer Bill Payments

10.07 {D-1} Permission to Attend Meetings/Conferences

11. NON CONSENT AGENDA ITEMS

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

12.01 {B-6} Motion to Approve RCAP

12.02 {B-7} Motion to Approve Plancon K

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

13.01 {C-1} Motion to Approve Donations from Parker Hill Church for Charles Sumner Elementary

13.02 {C-2} Motion to Approve Donations from CTC for McNichols Plaza 4th Grade

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

14.01 {D-2} Motion to Approve Flexible Instruction Days (FID) Application

14.02 {D-3} Motion to Approve APEX Program Renewal

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

15.01 {E-1} Motion to Approve GPI Fee Proposal for Engineering Services for the Scranton High Sprinkler System Study in the amount of \$11,750.

15.02 {E-2} Motion to Approve GPI Proposal for Engineering Services for Memorial Stadium Bleachers Renovation in the amount of \$15,750.

15.03 {E-3} Motion to Approve GPI Proposal for Engineering Services for the Boilers at South Scranton Intermediate School in the amount of \$37,500.

15.04 {E-4} Motion to Approve GPI Proposal for Architecture and Structural and Plumbing Engineering for the Roof at Willard Elementary in the amount of \$41,500.

15.05 {E-5} Motion to Approve Center for Independent Living Agreement for Gymnasium Naming Rights and Advertising to benefit the Scranton School District \$12,000

15.06 {E-6} Motion to Approve Scranton Prep Use of Memorial Stadium for Graduation

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

16.01 {F-1} Motion to Approve Personnel Report

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

17.01 {G-1} Motion to Approve Second Read Policies 006.1, 335, 610, 620, 623, 625 and 626

18. SPECIAL EDUCATION - Directors Malloy, Hume & Welby

18.01 {H-1} Motion to Approve 2019-2020 School Year NEIU Agreement

18.02 {H-2} Motion to Approve 2020-2023 Special Education Plan

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

19.01 {I-1} Motion to Approve Renegotiated Rates for Red Top Transportation for the Remainder of the 2019-2020 School Year

20. NEW BUSINESS

21. PRESIDENT'S REPORT

22. ADJOURNMENT
