



**Monday, May 4, 2020
Board Meeting ~ 7:00PM**

Zoom and Live Streamed on Scranton School District YouTube Channel

1. Call to Order

1.01 Pledge of Allegiance

1.02 Roll Call

2. Communications to the Board - Board Secretary

2.01 Executive Sessions were held on April 27, 2020 and this evening to discuss Real Estate, Litigation, Personnel and Negotiations.

3. Solicitor's Report - Attorney John Audi

4. Superintendent's Report - Mrs. Melissa McTiernan

5. Update Chief Recovery Officer - Dr. Candis Finan

6. PSBA Report - Director Hume

7. Public Comment

7.01 At this time the board welcomes public comment. Each speaker will be allowed 3 minutes to speak, union officials will be allowed 4 minutes.

8. Approve Meeting Minutes of February 24, 2020 and March 2, 2020

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

9.01 {B-1} Approve Bill List

9.02 {B-2} Approve Exception Bill List

9.03 {B-3} Approve March 2020 Delinquent Tax Report

9.04 {B-4} Approve February and March 2020 Treasurer's Report

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

9.06 {H-1} Approve Special Education Settlement Agreement

10. NON CONSENT AGENDA ITEMS

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

11.01 {B-5} Approve Delinquent Real Estate Tax Sale

11.02 {B-6} Approve Settlement Agreement

11.03 {B-7} Approve Capital Improvement Fund Bill List

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

12.01 {C-1} Accept Donation of Playground Supplies to Whittier

12.02 {C-2} Accept Donation of Bus Passes for Scranton High School

12.03 {C-3} Accept Donations of School Supplies for Northeast Intermediate

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

13.01 {D-2} Approve 2020-2021 School Calendar

13.02 {D-3} Approve Budget of the Career Technology Center for July 1, 2020 - June 30, 2021

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

14.01 {E-1} Approve Engineering Services for Isaac Tripp Access Road Project

14.02 {E-2} Approve Engineering Services for Neil Armstrong HVAC Project

14.03 {E-3} Appoint Chairman and Secretary of Environmental Task Force

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

15.01 {F-1} Approve Personnel Report

15.02 {F-2} Approve Settlement Agreement

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

16.01 {G-1} Approve First Read Policies 006.1, 335, 610, 620, 623, 625 and 626

16.02 {G-2} Approve Second Read Policies 222, 323, 707, 805.2, 810.1 and 904

17. SPECIAL EDUCATION - Directors Malloy, Hume & Welby

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

18.01 {I-1} Approve Food Service Management Contract

19. NEW BUSINESS

20. PRESIDENT'S REPORT

21. ADJOURNMENT
