



**Monday, April 6, 2020  
Board Meeting ~ 6:00PM**

**Zoom and Live Streamed on Scranton School District YouTube Channel**

**1. Call to Order**

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1.01 Pledge of Allegiance

1.02 Roll Call

**2. Communications to the Board - Board Secretary**

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2.01 Executive Sessions were held on March 16, 2020, March 23, 2020, and this evening to discuss Real Estate, Litigation, Personnel and Negotiations.

**3. Solicitor's Report - Attorney John Audi**

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**4. Superintendent's Report - Mrs. Melissa McTiernan**

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**5. PSBA Report - Director Hume**

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**6. Public Comment**

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

**7. Approve Meeting Minutes of February 3, 2020**

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

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8.01 {B-1} Approve Bill List

8.02 {B-2} Approve Exception Bill List

8.03 {B-3} Approve February 2020 Delinquent Tax Report

8.04 {B-4} Approve January 2020 Treasurer's Report

8.05 {B-5} Approve Repository Sales

8.06 {H-1} Approve Special Education Settlement Agreement

**9. NON CONSENT AGENDA ITEMS**

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

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10.01 {B-6} Approve Resolution Supporting Governor Wolf's Proposal to Expand the Redevelopment Assistance Capital Program to Remediate Contaminants in Schools

10.02 {B-7} Approve Deferment of Business Privilege Mercantile Tax

10.03 {B-8} Approval of Lincoln Jackson Agreement of Sale

10.04 {B-9} Approval of Lincoln Jackson Survey

10.05 {B-10} Approval of Real Estate Assessment Appeals

10.06 {B-11} Award Sale of Delinquent Real Estate Taxes

**11. COMMUNITY RELATIONS (Intergovernmental, Public Relations) Directors Fox, Cruz & Hume**

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11.01 {C-1} Approve Friends of the Poor Use of Scranton High School for Food Distribution

11.02 {C-2} Approve Donations for Northeast Intermediate Remediation Costs

**12. EDUCATION (Education, Technology and Vocational Ed) Directors Welby, Yanni & Fox**

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

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13.01 {E-1} Approve Payment of Environmental Costs from Capital Project Fund

13.02 {E-2} Authorize Palumbo to Prepare RFP for Northeast Intermediate Portico Project

13.03 {E-3} Award Architect of Record

13.04 {E-4} Award Engineer of Record

**14. PERSONNEL (Human Resources and Labor Relations) Directors Schuster, Malloy & Cruz**

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14.01 {F-1} Approve Personnel Report

**15. POLICY (Policy & Legislative) Directors Cruz, Welby, Malloy**

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

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**17. VENDOR RELATIONS (Purchasing, Food Services, Transportation) Directors McAndrew, Fox & Schuster**

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17.01 PENDING - Approve Covid-19 Food Distribution Plan

**18. NEW BUSINESS**

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**19. PRESIDENT'S REPORT**

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**20. ADJOURNMENT**

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