

May 4, 2020

SCRANTON, PENNSYLVANIA

The Scranton School Board of Directors held a regular board meeting on Monday, May 4, 2020 at 7:00pm prevailing time via Zoom Conferencing.

President Gilmartin called the meeting to order at 7:15pm with a Pledge of Allegiance to the Flag.

Roll Call: By the Secretary.

Present: Directors Cruz, Dempsey, Fox, Hume, Malloy, McAndrew, Welby, Yanni and President Gilmartin.

Absent: All Present.

Communications to the Board

Virginia Orr, Secretary, announced executive sessions were held on April 27, 2020 and this evening to discuss Real Estate, Litigation, Personnel and Negotiations.

Solicitor's Report

No Report

Superintendent's Report

Mrs. Melissa McTiernan wished all teachers a Happy Teacher Appreciation week and thanked all teachers and principals; she's been receiving great emails from parents for all that they're doing and the principals as they continue to pass out Chromebooks to all of our students who need them.

Mrs. McTiernan thanked the Maintenance Department throughout this crisis as they continue to help with our food distribution and starting today, following CDC guidelines have returned back to work to continue cleaning and disinfecting our schools so we are ready when our students return. Mrs. McTiernan especially thanked Ms. Luann Henehan; she has been a great partner to work with as we navigate through these times.

Mrs. McTiernan thanked the Central Administration staff and her team; this year has been challenging for all of us and everyone continues to step up to every task that has been asked of them.

Mrs. McTiernan congratulated the following:

Scranton High School Junior, Maggie Campbell, who has qualified for the National Merit Scholarship Program. Of the 1.6 million students eligible, Maggie is one of 50,000 students recognized nationally for her accomplishments and this program honors students with the highest PSAT score across the country and specifically out of 220 students in Pennsylvania.

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Scranton High Senior Collette Mulderig, 3rd Team All State Girls Basketball; she will continue her academic and athletic career at Franklin Pierce University in New Hampshire this fall.

West Scranton High School Scholastic Bowl Team; Olivia Bolsar, Ryan Bresser, Ciara Grasso, Antonio Pugliese and Emily Tunis, who qualified for National Championship in Atlanta because of their successes in the WVIA and NEIU tournaments.

West Scranton Intermediate Drama Club as they continue practicing via Zoom for their play “Freaky Friday” and they are hoping to be able to put on the play as they continue to practice.

Ms. Meg Duffy, Principal, Charles Sumner Elementary; on Thursday, April 30th, internationally known Dr. Pfeiffer led a discussion for Charles Sumner Elementary regarding his latest book on the neuropsychology of stress and trauma. The session was initiated by Ms. Duffy and Sandy Lamanna, school psychologist, who assists staff and students in regards to social, emotional and behavioral concerns that exist in our classrooms and will help prepare the staff, students and community for reentry after the pandemic and we are going to be relying on Ms. Duffy for her expertise in helping when we are able to open schools again.

Chief Recovery Officer Update

President Gilmartin asked Dr. Candis Finan to give an update from the recent Recovery Advisory Committee meeting. Ms. Gilmartin noted that no official action was taken at the committee meeting and no advice was rendered; this was simply a review.

Dr. Finan apologized for not advertising the Recovery Meeting, it was her mistake, and reported on the following:

Achieve 01 – Invest funds to replace curriculum and classroom technology; this is in process and will be finished at the end of the school year and some of the curricula that begun last summer is finished; mathematics is one of the areas of curricula improvement is of most importance because of poor test scores and also continuing to expand classroom technology and an award was received, an equity grant of about \$500,000 which will nicely add to the classroom technology options.

Achieve 12 – Expand the District’s cyber school program – the programs have been expanded throughout the school year to a total of 300 students which uses Apex for their secondary programs but due to the recent school closure, due to COVID-19, the plan course has been expanded to include elementary students in a cyber educational program. Dr. Finan added that the ultimate goal for this District is to become a One-on-One school with each student having access to a technological device.

T 01 – Complete the implementation of the District’s transportation management software and improve route efficiency – the District completed the implementation of the software, however, the interruption of schooling made the implementation impossible and any return to school transportation plans will need to meet all CDC and Pennsylvania legal guidelines.

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T 03 – Rebid transportation contracts for savings – the Red Top Transportation contract is due for rebid in June 2020 and the Denaples contract is due for rebid in June 2022. The District is currently working with contractors to negotiate terms and conditions of the 56 school days per the guidelines of Act 13 and negotiations will continue to ensure compliance with Act 13 and negotiations with bus contracts will be conducted between the school district's attorneys, the companies and the school board.

T 05 – Increase transportation subsidy revenues – District managers are currently reviewing the transportation formula and subsidy payments and upon return to school the goal will be to utilize the formula to maximize subsidy.

F 02 – Develop a multi-year capital plan

F 03 – Develop and implement a comprehensive plan for the utilization of facilities

F 06 – Develop and implement a comprehensive plan to reduce utilities spending – the District is currently working with consultants from PFM to develop a multi-year capital plan and teams of administrators are also working with PFM to examine the redesign of the district's facilities, academic programs and capital needs but due to the uncertainty of the pandemic and the date of return to schooling for the 2021 school year teams and administrators are currently planning the redesign of academic programs. The summer utilization of buildings is designed to reduce the cost of utilities.

R 02 – Raise real estate taxes annually to the Act 1 index – currently House Bill (HB) 2431 freezes property taxes at the 2019-2020 school year level; if HB 2431 becomes law, the ability to raise real estate taxes to the Act 1 index will not be possible and again the pandemic has changed some of the items here but they will work with whatever is legal and required as a public school district and will work to accommodate what is needed to do to be successful.

R 05 – Develop payments in lieu of tax agreements with tax exempt organizations to support District academic programs – the District will send a letter to request pilot payments once the economy improves.

R 07 – Increase Medicaid ACCESS revenue to support special education programs – the District worked with PCG to review the District's current process for Medicaid ACCESS funding and the process meets the guidelines and successfully receives on time payments, adding the process will be reviewed frequently for compliance with the law.

Dr. Finan's final update which was new information, was an update on the key challenges for the Scranton School District and was presented by Business Manager, Pat Laffey who discussed the current predictions by the Pennsylvania School Business Officials organization (PASBO), for school district revenue losses due to COVID-19 and at that time since the prediction which still remains today was a negative \$4 million to \$4.8 million and that was the only piece of new information that was shared along with the other item that she previously mentioned was HB 2431 and she believes that it was moved out of Committee.

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PSBA Report

Director Hume reported on the following:

<..\..\Downloads\PSBA Report 5 4 2020.pdf>

Public Comment

Rob McLeod, teacher at Northeast Intermediate, spoke of the lack of racial diversity in the school district. Mr. McLeod said that almost half of the student body is non white and there are only two black teachers in the district.

Mr. McLeod expressed frustration that Ms. Glynnis Johns and Amber Viola applied for the board appointment, they were denied and Mr. McLeod feels it was a blown opportunity for the board to make a change.

Mr. McLeod asked what it will take for this school district to embrace diversity amongst its faculty and school board and also, if a non white child approached anyone who he is speaking to, asked them why there aren't any teachers that look like them, how they would answer.

Mr. McLeod concluded that he knows there is a lot on the table right now with the pandemic and financial recovery, he is not insensitive to that but he is trying to plan for the future.

Jennifer Zaleski, teacher, used the song and lyrics of "Allentown" by Billy Joel to explain how this reminds her of Scranton School District.

Christine Gutekunst, preschool teacher, spoke of Dr. Finan's statement at the April 6th meeting that eliminating the preschool program is not going to save the district any money and the district is creating math and reading coaching jobs to free up space in buildings and the money is now going to be used on an unproven experiment. Ms. Gutekunst told the board it is not too late to save the preschool programs and fight for the children they were elected to protect.

Amanda VanBuskirk, thanked everyone for what they have done for the seniors in their messages to graduating students. Ms. VanBuskirk appreciates all of the hard work they are doing.

Rosemary Boland, SFT President, is very proud of the teachers who just spoke and agreed with everything they said. Ms. Boland expressed frustration of all of the programs that have already been cut and now losing preschool; when programs are eliminated they will never be brought back and of course the scores are lower because of all of these programs that were lost.

Ms. Boland also said the bus contracts should be rebid immediately.

President Gilmartin now asked for a motion to approve the meeting minutes of February 24, 2020 and March 2, 2020.

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A motion to accept the meeting minutes was made by Director Dempsey, seconded by Director Welby. The motion was duly approved 9-0.

President Gilmartin asked for a motion to accept the Consent Agenda. Hearing no request to remove any items, a motion was made by Director Yanni, seconded by Director Malloy and duly approved 9-0 by roll call.

CONSENT AGENDA ITEMS INCLUDED THE FOLLOWING:

B-1 Approve Bill List – May 4, 2020 - \$184,173.34

[..\Resolutions\B-1 Bill List 5.4.2020.pdf](#)

B-2 Approve Exception Bill List - \$2,531,990.56

April 17, 2020 - \$856,358.15

May 1, 2020 - \$1,675,632.41

Payrolls Amounting to \$4,815,046.66

April 17, 2020 - \$2,452,039.22

May 1, 2020 - \$2,363,007.44

[..\Resolutions\B-2 Bill List 5.4.2020.pdf](#)

B-3 Approve March 2020 Delinquent Tax Report

Tax \$600,384.89

Penalty \$ 61,759.84

Interest \$ 40,902.66

TOTAL \$703,047.39

Commission \$(35,153.11)

NET TO DISTRICT \$667,894.28

B-4 Approve February and March 2020 Treasurer's Reports

February 2020

Opening Balance \$16,508,666.81

Monthly Revenue \$4,543,780.38

Transfers and Refunds \$8,190,388.38

Total Available \$29,242,835.57

Total Disbursements \$17,091,055.31

Balance in General Account \$12,151,780.26

March 2020

Opening Balance \$12,151,780.26

Monthly Revenue \$38,418,497.14

Transfers and Refunds \$36,905,070.45

Total Available \$87,475,347.85

Total Disbursements \$56,080,945.01

Balance in General Account \$31,394,402.84

D-1 Approve Permission to Attend Meetings/Conferences

Julie Maloney	Parkland School STEM Program	Orefield, PA	\$83.95	2/20/2020
Nina Giordano	Grants 4 Schools	King of Prussia, PA	\$587.41	2/27 - 28/ 2020
Maggie Cosgrove	Grants 4 Schools	King of Prussia, PA	\$587.41	2/27 - 28/ 2020
Molly Abdalla	Grants 4 Schools	King of Prussia, PA	\$587.41	2/27 - 28/ 2020
Mary Alice Kearns	Grants 4 Schools	King of Prussia, PA	\$587.41	2/27 - 28/ 2020
Jeremy Guse	SCM Re-certification	State College, PA	\$852.95	3/12 - 13/2020
Andrea Gross	Reading Apprenticeship	Archbald, PA	\$673.28	2/24 - 26/2020

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Diane Amari	PMEA District Band	Montrose, PA	\$168.12	2/12 - 14/2020
Diane Amari	PMEA Region Band	Honesdale, PA	\$150.06	3/26 - 28/2020
Michele Sokoloski	Reading Apprenticeship	Archbald, PA	\$672.26	2/24 - 26/2020
Christina Horne	Transitions Conference	Scranton, PA	\$0.00	3/12/2020
Nanine Gramigna	Reading Apprenticeship	Archbald, PA	\$672.58	2/24-26/2020
Courtney Blaney	CTC Campus Tour	Scranton, PA	\$0.00	1/30/2020
Marcela Negron	Observation	Scranton, PA	\$0.00	1/28/2020
Elizabeth Defrancesco	Reading Apprenticeship	Archbald, PA	\$674.67	2/26/2020
Joseph Watral	Observation	Scranton, PA	\$0.00	1/31/2020
Nicole Shaffer	ADHD School-Based Intervention Strategies	Archbald, PA	\$0.00	1/21/2020
Holly Meade	ADHD School-Based Intervention Strategies	Archbald, PA	\$0.00	1/21/2020
Ann Nicastro	Math Program Visit	Swiftwater, PA	\$0.00	11/26/2019
Ann Nicastro	Curriculum Writing	Scranton, PA	\$0.00	1/27 & 2/4/2020
Katie Fox	Curriculum Writing	Scranton, PA	\$0.00	1/27 & 2/4/2020
Katherine Herrmann	ADHD School-Based Intervention Strategies	Archbald, PA	\$0.00	1/21/2020
Kathryn Niemotka	Collins Writing Program	Archbald, PA	\$100.00	12/4/2019
Michele Wolff	Neuropsychology of Mathematics	Archbald, PA	\$100.00	12/19/2019
Rachel Harshbarger	Everyday Math Technology	Archbald, PA	\$13.34	1/24/2020
Melissa Dailey	Keys to Enhancing Your Effectiveness as a school Nurse	Allentown, PA	\$396.00	2/28/2020
Amy Walsh	Reading Apprenticeship	Archbald, PA	\$635.00	2/24-26/20
Karin Stang	Math Committee	Scranton, PA	\$0.00	2/4/2020
Kevin Pail	2020 Extra Learning Opportunities	Harrisburg, PA	\$0.00	3/10-12/2020
Erin Moore	Curriculum Writing	Scranton, PA	\$0.00	1/27 & 2/4/2020
Carol Rothenberger	Keys to Enhancing Your Effectiveness as a school Nurse	Allentown, PA	\$396.00	2/28/2020
Ashley Curtis	Collins Writing Program	Archbald, PA	\$100.00	12/4/2019
Stephanie Golosky	Observation	Scranton, PA	\$0.00	1/27/2020
Michelle Zick Murphy	Decoding and the Struggling Reader	Wilkes-Barre, PA	\$50.65	3/4/2020
Ashlei Kishel	MTSS	Harrisburg, PA	\$228.67	10/15-18/2020
Millie McLane	Mtss	Harrisburg, PA	\$150.00	1/22-24/2020
Meg Duffy	Mtss	Harrisburg, PA	\$1,547.00	1/22-23/2020
Jennifer McIntyre	MTSS	Harrisburg, PA	\$234.56	1/22-24/20
Sara Balducci	MTSS	Harrisburg, PA	\$234.56	1/22-24/2020
Lynne Walsh	Fact Fluency and Everyday Math	Archbald, PA	\$0.00	1/24/2020
Donna Zaleski	Fact Fluency and Everyday Math	Archbald, PA	\$12.19	1/24/2020
Amanda Hinkle	Observation	Scranton, PA	\$0.00	1/23/2020
Amanda Montoro	Collins Writing Program	Archbald, PA	\$100.00	12/4/2019
Nicole Ralicke	Collins Writing Program	Archbald, PA	\$100.00	12/4/2019
Kelly Coyne	Data Day run by Subs	Scranton, PA	\$0.00	1/13/2020
Kelly Coyne	Bringing Mindfulness to the Classroom	Archbald, PA	\$125.00	3/9, 3/30, 4/8/2020
Kimberly Tesluk	Bringing Mindfulness to the Classroom	Archbald, PA	\$125.00	3/9, 3/30, 4/8/2020

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H-1 Approve Special Education Settlement Agreements

CA- ODR#23078-19-20

JK-ODR#23074-19-20

AT-ODR#23075-19-20

MT-ODR#23076-19-20

CV-ODR#22573-19-20

The following items were approved under Non Consent Agenda Items.

B-5 Approve Delinquent Real Estate Tax Sale

Director Yanni made a motion to approve the Amended Sale amount of \$5,810,280.59 for the 2019 Delinquent Tax Claims to Municipal Revenue Services per the attached.

Seconded by Director Hume and duly approved 9-0 by roll call.

ON THE QUESTION:

Director Yanni asked Mr. Pat Laffey to elaborate on why this resolution is being proposed at this time and why we are now amending the amount of these tax claims.

Mr. Laffey explained that at the prior meeting they awarded this sale at 85% of the available amount which was roughly \$5,615,000, and the proposal when it was received through the RFP process enabled us to go as high as 87% which is the amount of \$5,810,280.59, so in light of recent developments that have come up with the anticipated local taxes being significantly lower than budgeted, they felt the ability for us to receive an additional \$195,118 would be a prudent move for us to make at that time.

Director Malloy asked that perhaps President Gilmartin or Secretary Orr could explain for the public about this new streamlined approach to the meetings.

President Gilmartin apologized and said in an effort to streamline our meetings and make sure we have the chance to discuss the matters at hand without spending too much time with the verbiage of the matters, we have streamlined the agenda so that we will be making motions with the pertinent financial facts presented and per the attached resolution; and continue with the roll call vote on financial matters but those that do not require a roll call will simply be yea or nay, and we will still have 'On the Question' for every motion going forward.

B-6 Approve Settlement Agreement

Director Yanni made a motion to approve the Settlement Agreement in the matter of 2018-CV-4239.

Seconded by Director Dempsey and duly approved 9-0 by roll call.

B-7 Approve Capital Improvement Fund Bill List

Director Yanni made a motion to approve the payment of the attached environmental testing, remediation and other costs from the Districts Capital Project Fund.

Seconded by Director Malloy and duly approved 9-0 by roll call.

ON THE QUESTION:

Director Yanni asked Mr. Laffey to provide a quick summary of the expenses we're paying that are totaling the \$46,241.80 related to this resolution.

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Mr. Laffey reported the total payment consists of four individual payments:

1. Cocciardi & Assoc. \$23,340.50 is related to NEIS environmental consultation and assessments related to the abatement.
2. Cocciardi & Assoc. \$12,019.50 is related to President's Day Weekend abatement at Adams, Morris, Bancroft, Willard, Prescott and West Scranton High School.
3. Damage Control \$9,813.45 is related to NEIS clear out of two areas of debris and the rental of a dumpster for the debris.
4. Damage Control \$1,068.45 is related to remediation at West Scranton High School where there appeared to be water leaking on the ceiling.

President Gilmartin asked Mr. Laffey if he could define it a little more as the consultation and assessment seems to be a broad term.

Mr. Laffey responded that the onsite auditorium clean out remediation on April 6th, a letter to Scranton Fire Department, asbestos abatement project management, air monitoring report for NEIS to the EPA on April 14th, another consultants EPA letter, plaster sampling report dated March 26th, plaster sampling report correspondence review dated April 14th, NEIS auditorium basement oversight on April 22nd, and plaster sampling at Willard on April 23rd. EPA discussion calls, correspondence emails, Environmental Task Force material prep, discussions with the SSD legal leadership team, webinar presentations for the Environmental Task Force, EPAs middle and correspondent's work and drawing print reviews and status calls, NEIS auditorium basement oversight pre project baseline sampling and contractor management on April 7th and NEIS auditorium basement oversight from April 8-April 24th.

C-1 Accept Donation of Playground Supplies to Whittier Elementary School

Director Fox made a motion to approve Walmart's donation of playground supplies to be used by Whittier Elementary students.

Seconded by Director Yanni and duly approved 9-0.

ON THE QUESTION:

Director Hume thanked everyone for their donations.

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

Director Fox made a motion to approve Attorney Abrahamsen's donation of 50 bus passes to be used by Scranton High School students.

Seconded by Director McAndrew and duly approved 9-0.

ON THE QUESTION:

Director Cruz thanked Attorney Abrahamsen for his donation as there are many students who rely on public transportation to and from school.

C-3 Accept Donation of School Supplies for Northeast Intermediate School

Director Fox made a motion to approve the donation of various school supplies for Northeast Intermediate School.

Seconded by Director Welby and duly approved 9-0.

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ON THE QUESTION:

President Gilmartin echoed everyone's thanks this evening and the support shown by everyone to help Northeast Intermediate and to everyone else who has come forward to support our students.

D-2 Approve 2020-2021 School Calendar

Director Welby made a motion to approve the School Calendar for the 2020-2021 school years.

Seconded by Director Yanni and duly approved 9-0.

ON THE QUESTION:

Director Malloy commented that this is a "best case scenario", and hopes that this is a doable calendar under the current circumstances.

Mrs. McTiernan added that this is a typical school calendar in the hopes that school does resume in the fall, further adding that the calendar can always be amended if needed as we follow guidance and we're hoping for the best to get back to normal for the next school year.

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

Director Welby made a motion to approve the CTC Budget for the fiscal year July 1, 2020 through June 30, 2021.

Seconded by Director Dempsey and duly approved 9-0 by roll call.

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

Director Hume made a motion to authorize Greenman Peterson, Inc. to provide civil engineering services associated with the scope of work needed to prepare documents and construction preparation for the Isaac Tripp Elementary bus access road in the amount of \$19,200.

Seconded by Director Malloy and duly approved 9-0.

ON THE QUESTION:

President Gilmartin asked Mr. Paul Dougherty that as they look at this resolution and the next that these are priority issues for the district and we will be able to move on and take the next steps.

Mr. Dougherty responded that the access road and the HVAC system at Armstrong are issues they have been discussing for at least a year and he doesn't know how we cannot do these things; we have limited capital improvement money but he thinks they have been earmarking that money for these two projects specifically and we were waiting for an engineer to be put in place so we could get the ball rolling. Mr. Dougherty said the bus access road is long overdue to no one's fault in this meeting but there is an opportunity to finally get a resolution for this project.

President Gilmartin agreed adding that we keep putting temporary fixes in place every year and this will solve the issues we have.

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Director Hume also agreed adding these are safety issues and she will be very glad to see the buses will finally be able to safely use this access road.

Director Malloy asked Mr. Dougherty to explain for the public that this project wasn't something the district just decided to do.

Mr. Dougherty explained that the bus access road at Isaac Tripp is a road that hooks up to Bulwer St., it was not the original road, it was put in after the fact and because of the amount of traffic it was very difficult to get the buses in and out. Mr. Dougherty added that the road is not paved and there is no drainage; we keep grating the road and putting down modified stone in to make sure that it is safe but then ruts occur. Mr. Dougherty said that last month the board took action and approved Greenman Petersen as the Engineer of Record and immediately after he reached out to them to show them some of the bigger issues in the district that keep reoccurring and this access road at Tripp he believes has been talked about for years and without this step he doesn't know how they would move ahead with this project. Mr. Dougherty believes anything over \$12,000, there is a bidding process and the engineering firm certainly has to prepare the documents.

Mr. Laffey confirmed that anything over \$12,000 requires a public bid.

Mr. Dougherty added the engineering firm will prepare all the specs and documents and oversee the project.

Director Hume asked Mr. Dougherty asked if there is any chance this will be ready for the next school year adding this road is not as safe as it could be. Mr. Dougherty said absolutely.

E-2 Approve Engineering Services for Neil Armstrong HVAC Project

Director Hume made a motion to authorize Greenman Peterson, Inc. to provide mechanical and structural engineering services associated with the scope of work needed for the new HVAC system at Armstrong Elementary School in the amount of \$145,000.

Seconded by Director Malloy and duly approved 9-0.

ON THE QUESTION:

Director Hume asked Mr. Dougherty to speak briefly about this project.

Mr. Dougherty said that Armstrong has had significant issues with humidity and too much moisture in the units and the life of an HVAC system is typically 30 years and we are still using the original HVAC system from 60 years; we should be into our second system and we are still using the original system. Mr. Dougherty added that probably a quarter of a million dollars has been spent remediating the issues and this is a project that requires engineering services, will be a costly project that will eliminate the issues that have been occurring and will be costly but he doesn't know how we don't do this as this building will be open for many, many years.

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E-3 Appoint Chairman and Secretary of Environmental Task Force

Director Hume made a motion to appoint Mr. Richard Cobley as Chairman and Director Ro Hume to the Environmental Task Force. Seconded by Director McAndrew and duly approved 9-0.

ON THE QUESTION:

Director Hume thanked Mr. Cobley for everything he is contributing to the task force and she looks forward to continuing to work with him and also extended thanks to Cocciardi & Associates.

Director Yanni asked how the meetings have been going. Director Hume responded the meetings have been going very well via Zoom.

Mr. Dougherty added the abatement work at Northeast Intermediate is complete.

President Gilmartin added that she thinks these types of committees is a wonderful tool for the board and community.

F-1 Approve Personnel Report

Director Cruz made a motion to approve the attached list of appointments, assignments, resignations, leaves of absences and professional contracts.

Seconded by Director Yanni and duly approved 9-0 by roll call.

Non-Professional Resignation of Nina Giordano, Confidential Secretary effective 5/1/2020, Non-Professional Resignation of Margaret Newcomb, Case Manager-Project Elect, West Scranton High School, effective 5/29/2020, Approve Non-Professional Appointment, Margaret Voldenburg, Interim Confidential Secretary to the Superintendent, effective 4/27/2020 at a salary of \$33,201.

Mrs. McTiernan thanked Nina Giordano for all of her help and support as her secretary as she transitioned to Superintendent. President Gilmartin added that it has been a pleasure working with Nina.

F-2 Approve Settlement Agreement

Director Cruz made a motion to approve the Settlement Agreement in the matter of Employee #923.

Seconded by Director Malloy and duly approved 9-0 by roll call.

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

Director Dempsey made a motion to approve the First Read revisions of 006.1, Attendance at Meetings Via Electronic Communications, 335 Attachments, Family and Medical Leaves, 626, Federal Fiscal Compliance, 610, Purchases Subject to Bid/Quotation, 620, Fund Balance, 623, Debt Management and 625, Procurement Cards

Seconded by Director Malloy and duly approved 9-0.

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

Director Dempsey made a motion approve Second Read revisions of 222, Tobacco and Vaping Products (Pupils), 323, Tobacco and Vaping Products (Employees), 707, Use of

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School Facilities, 805.2, School Security Personnel, 810.1, School Bus/School Vehicle Incident Information Form and 904, Public Attendance at School Events
Seconded by Director Yanni and duly approved 9-0.

ON THE QUESTION:

Director Dempsey thanked Mr. Gentilezza for his help.

I-1 Approve Food Service Management Contract

Director McAndrew made a motion to award the FSMC to Aramark Education as proposed with an unlimited guaranteed return to the district of \$1,406,402 and a break even summer feeding program at an estimated cost of \$86,126.94
Seconded by Director Malloy and duly approved 9-0 by roll call.

ON THE QUESTION:

Director Yanni asked Mr. Laffey to explain how the decision was made to renew the contract with Aramark.

Mr. Laffey explained an RFP was conducted, three responses were received; one from Aramark, one from Nutrition Group and one from Whitsons School Nutrition. Aramark was the highest guaranteed unlimited return.

President Gilmartin thanked everyone for their continued hard work during these difficult times.

President Gilmartin expressed her appreciation to all teachers for Teacher Appreciation Day tomorrow, thanked all of the teachers for their continued hard work and appreciates them adapting to all of the changes this critical time.

There being no further business a motion to adjourn was made by Director Cruz, seconded by Director Dempsey and the meeting adjourned at 8:41PM.

By: _____
Secretary