

Unapproved, unofficial Minutes of the February 3, 2020 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a meeting on February 3, 2020 @ 7:35pm in the Board room, public notice having been given in accordance with Pa.C.S.A. § 709 (Sunshine Act) & LTSD Procedure #006. The President called the meeting to order. Present: Mr. Bianchi, Dr. Mould, Mr. Minick, Mulhern, Ms. Naylor, Mr. Ross, Mr. Petula, Mr. Thorne. Absent: Mr. Stark. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Kearney, Mr. Glynn, Ms. Talarico, Ms. Kuchak.

There was ONE member of the public and ONE reporter present at the meeting.

The following motions were read and proposed for approval at the February 10, 2020 regular meeting.

- + Motion that all bills found to be true and accurate be approved.
- + Motion to approve the Treasurer's Report as submitted.
- + Motion to approve the budget for the Northeastern Educational Intermediate Unit #19 for the fiscal year July 1, 2020 to June 30, 2021. Lackawanna Trail's contribution is \$15,263.43.
- + Motion to approve the first reading of the entire Lackawanna Trail School District Policy Book, proposed by the Pennsylvania School Board Association, except for the following policies: 104, 113.1, 113.2, 113.3, 200, 204, 207, 216, 217, 249, 251, 806, 810, 810.1, 810.3, 815 and 828 which were all previously adopted and do not require any new updates since their adoption. (This is a complete replacement of the existing Policy Manual and will be available for review online)
- + Motion to approve \_\_\_\_\_ as the representative from Lackawanna Trail School District on the Northeastern Educational Intermediate Unit #19 Board from July 1, 2020 to June 30, 2023.
- + Motion to approve the attached list of standardized tests for the 2020-2021 school year. (available at the next meeting)
- + Motion to approve the Interscholastic Unified Sports Memorandum of Understanding between the Special Olympics of Pennsylvania and the Lackawanna Trail Junior-Senior High School for the 2019-2020 school year.
- + Motion to approve the Sixth grade class trip to Dorney Park, in Allentown, PA., on Tuesday, May 26, 2020, at no cost to the district.
- + Motion to approve MaryBelle Gilroy's request to take Art students on a field trip to the Museum of Modern Art in New York City, NY, on Friday, April 17, 2020, at a cost of up to three substitute teachers for the day.
- + Motion to approve the stipend rates as defined in the Lackawanna Trail School Sponsored Athletic Events Stipend Matrix, for events that will be held after February 10, 2020.
- + Motion to acknowledge Anthony Josephite's request for his retirement effective February 14, 2020.
- + Motion to approve Marisa Ryon's request for unpaid leave on March 25, 26 and 27, 2020.
- + Motion to approve \_\_\_\_\_ as the Unified Sports Coach at a stipend of \$\_\_\_\_\_ for the 2019-2020 season. All clearances are on file.
- + Motion to approve Mary Smarkusky as a Volunteer Coach for the Track and field program for the 2019-2020 season. All clearances are on file.
- + Motion to approve Marty Kerzetski as a Volunteer Coach for the Track and Field program for the 2019-2020 season. All clearances are on file.
- + Motion to approve Lori Swanchak as a Volunteer Coach for the Track and Field program for the 2019-2020 season. All clearances are on file.
- + Motion to approve Bill Burnell as a Volunteer Coach for the Track and Field program for the 2019-2020 season. All clearances are on file.

There was a report by the Business Manager on the progress of contracts for the repaving of ALL school parking lots and adjacent access. The current best bid is for \$606,824.

Meeting adjourned at 8:07pm.

-----  
There was an Executive Session before the meeting from 5:33 to 7:30pm to:

- + discuss negotiations with the Lackawanna Trail Education Association
- + review the goals of the administration
- + review the goals of the Business Manager
- + review a support staff personnel matter

-----  
An Executive Session is expected before the February 10, 2020 general meeting.