

Unapproved, unofficial Minutes of the August 2, 2021 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a ZOOM meeting on August 2, 2021 @ 7:34pm in the Board room and ZOOM, 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, Mr. Minick, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Petula, Mr. Ross, Mr. Stark, Mr. Thorne. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Kearney, Mr. Glynn, Ms. Talarico, Mr. Schofield, Mr. Gaidula.

There were up to 30 participants and one reporter in the ZOOM session.

Flooring Project Update - Mr. Glynn

Health and Safety Plan Revisions Discussion - Mr. Rakauskas

Public Participation

The following agenda was proposed for next week's meeting.

- + Move that all bills found to be true and accurate be approved.
- + Motion to approve the Treasurer's Report as submitted.
- + Motion to approve the Settlement Agreement with student # 22162.
- + Motion to approve the Lackawanna Trail 2021-2022 Health and Safety Plan
- + Motion to approve _____ as the architecture/engineering firm for the Recreational Educational Facility project at a cost of \$_____. [bids are slightly over \$100k]
- + Motion to approve the transportation services to be provided by the Western Pennsylvania School for the Deaf for the 2021-2022 school year.
- + Motion to approve change orders to the flooring project from assigned fund balance to handle moisture mitigation base at high school and elementary playground entrance tile change in the amounts of \$74,942.73 and \$4,152.85, respectively
- + Motion to approve the PATH contract for the 2021-2022 school year, effective July 1, 2021.
- + Motion to approve the purchase of 12 elementary cafeteria tables from assigned fund balance not to exceed \$20,000.
- + Motion to approve CareGivers America Medical Staffing, LLC Service Agreement to provide contracted substitute nursing services for the 2021-2022 school year.
- + Motion to approve Interim Healthcare Service Agreement to provide contracted substitute nursing services for the 2021-2022 school year.
- + Motion to approve the following list of bus contractors/contracted drivers for the 2021-2022 school year. All clearances are currently on file.
 - Bus Contractors Bus Drivers
 - Gloria Aten, Tina Barrasse, Wayne Beers, Anthony Dodge Jr., Sandy Fulkersin, Bonnie Gregory, James Gregory, Brian Kane, L. Robyn Nichols, Nichols Bus Company, Padula Ritter Bus Company, Joann Padula, James Schirg, Pam Sebjan, Mary Smarkusky, Tina Smith, Allen Tator, David Vangorder, James B. Vasky and James M. Vasky.
 - Substitute Bus Drivers
 - William Archer, Paul Fetter, Brandon Loch, James R. Nichols, Ray Oswald, Brian Ritter, Jason Schirg, Vladimir Schalasta, William Smarkusky and Sandra Snyder.
 - Private Vehicle Contractors and Substitutes
 - Maria Art, Adele Bianchi, Brenda Bouch, Derek Buffington, Margaret Burns, D. Wayne Burns, Gayle Demming, David Duchnik, Kathy Geerts, Catherine Gerrity, Kenneth Hansen, Lizbeth Hansen, Debbie Hazlak, Constance James, Vince Kalinoski, Ann Marie Kalinoski, Linda Kettell, Amy Kishbaugh, Michael Kishbaugh, Theresa Loney, Darlene Matthews, Connie Otto, Gretchen Sheposh, Judith Smith, Karl Smith, Arlene Sorak, Cheryl Sutton and Gennifer Sutton.
- + Motion to approve the following School Nurse Substitutes for the 2021-2022 school year. All clearances are on file.
 - Maureen Mahoney, RN
 - Jennifer Wert, RN
 - Brenda Grunza, RN

+ Motion to approve the sale of the gym lockers to Emily Woodward at a bid of \$15 for the set of lockers that were posted for bid from 6/23/2021 to 7/24/2021.

+ Motion to approve the appointment of Donna Biglin as the mentor to the Special Education teacher, Victoria Brown, at a stipend of \$450 for the 2021-2022 School Year, as per the LTEA agreement.

+ Motion to approve _____ as a full-time Level I Personal Care Assistant at 7 ½ hours per day, as scheduled at the rate of \$_____ per hour, per the LTESPA collective bargaining agreement, to begin the 2021-2022 school year. All Clearances are on file.

+ Motion to approve _____ as a part-time Level I Personal Care Assistant at 4 ¾ hours per day, as scheduled at the rate of \$_____ per hour, per the LTESPA collective bargaining agreement, to begin the 2021-2022 school year. All Clearances are on file.

+ Motion to approve _____ as a part-time Personal Care Assistant at 4 ¾ hours per day, as scheduled at the rate of \$_____ per hour, per the LTESPA collective bargaining agreement, to begin the 2021-2022 school year. All Clearances are on file.

+ Motion to approve _____ as a part-time Paraprofessional at 4 ¾ hours per day, as scheduled at the rate of \$_____ per hour, per the LTESPA collective bargaining agreement, to begin the 2021-2022 school year. All Clearances are on file.

+ Motion to approve _____ as a part-time Paraprofessional at 4 ¾ hours per day, as scheduled at the rate of \$_____ per hour, per the LTESPA collective bargaining agreement, to begin the 2021-2022 school year. All Clearances are on file.

+ Motion to approve Jr. and the Sr. High 2021-2022 Student Handbooks.

+ Motion to approve Elementary 2021-2022 Student Handbooks.

+ Motion to remove from the table the motion from June 28, 2021 to approve Keith Glynn as a volunteer Boys' Varsity Basketball coach for the 2021-2022 school year. All clearances on file.

+ Motion to approve Keith Glynn as a volunteer Boys' Basketball coach for the 2021-2022 school year. All clearances on file.

+ Motion to approve Marisa Ryon as a volunteer Varsity Field Hockey coach for the 2021-2022 school year. All clearances on file.

+ Motion to approve Kelly Martin as a volunteer Varsity Field Hockey coach for the 2021-2022 school year. All clearances on file.

+ Motion to approve Erin Burns as a volunteer Varsity Field Hockey coach for the 2021-2022 school year. All clearances on file.

Meeting adjourned at 8:30pm.

=====

There was an Executive Session before the meeting from 6:00 to 7:30 pm to discuss the Superintendent's performance review, upcoming staff requirements and personnel matters.

There will be an Executive Session before the next meeting related to position interviews

=====

Public ZOOM CHAT Comments during meeting

The decision was made and announced NOT to continue with ZOOM CHAT.

Note: There were audio difficulties during most of the meeting. Those participants present in the Board room were very difficult to hear. The audio was quite low, muddled and generally missed by those public not present in that room.