

Unapproved, unofficial Minutes of the April 4, 2022 Lackawanna Trail School Board Meeting  
The LTSD Board of Education had a meeting on April 4, 2022 @ 7:40pm in the Board room with a watch-only ZOOM monitor, 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. Carpenter, Mr. Minick, Dr. Mould, Mr. Mulhern, Mr. Petula, Mr. Ross, Mrs. Wescott. Absent: Mr. Schmidt. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Kearney, Mr. Glynn, Ms. Kuchak, Mr. Schofield.

There were 6 members of the public and ONE reporter physically present at the meeting.

The meeting began with the Wyoming County District Attorney Joseph C. Peters discussing Positive Relationships with Schools.

Then the Superintendent reviewed the 2022-2023 Academic Calendar Proposal

Next, Mr. Mulhern announced that the decision was made to reinstate public participation 2-way by ZOOM while retaining the option for the public to attend in person.

Public Comment included comments by Mr. Strauch about the need to have 2-way public participation followed by offering several changes to the policies being discussed at the next meeting.

The following motions were agreed upon as creating the agenda for next week.

- + 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 Tower North contract renewal from April 30, 2022 to April 30, 2023.
- + Motion to approve the upgrade of the Focus School Software child accounting solution at \$11,250.00 from unassigned fund balance.
- + Motion to approve the first reading of the following policies:
  - 140.1 Extracurricular Participation by Charter/Cyber Charter Students
  - 801 Public Records
- + Motion to approve the 2022-2023 Academic Calendar.
- + Motion to approve the Memorandum of Understanding regarding the Vocal Music Director stipend.
- + Motion to approve eligible tuition waiver students for the 2022-2023 school year, per Policy #202- Eligibility of Non-Resident Students.
- + Motion to approve the appointment of \_\_\_\_\_ as Substitute Dean of Students at a stipend of \_\_\_\_\_ from April 12, 2022 to October 1, 2022. All clearances are on file.
- + Motion to approve Jessica Tigue as an Extended School Year Teacher from July 11 to August 11, 2022 at a pay rate of \$25.50/hour. All clearances are on file.
- + Motion to retroactively approve the unpaid time off request for Linde Maurer for March 30, 2022.
- + Motion to retroactively approve the unpaid time off request for Jennifer Wert for March 11, 2022.
- + Motion to acknowledge the retirement of Lisa Vallone as the Jr./Sr. High School Family Consumer Science Teacher effective at the end of the 2021-2022 school year.
- + Motion to approve the senior class trip to Six Flags Great Adventure in Jackson Twp, New Jersey on \_\_\_\_\_, at no cost to the district.

+ Motion to approve the cheerleading trip to Pine Forest Cheerleading Camp in Greeley, PA from June 11 to June 14, 2022, at no cost to the district.

+ Motion to approve \_\_\_\_\_ as the Head Varsity Girls Basketball Coach beginning the 2022-2023 season at a rate of \$\_\_\_\_\_, according to the LTEA agreement. All clearances are on file.

+ Motion to retroactively approve Dan Maurer as a sound and lighting volunteer for the Spring Musical. All clearances are on file.

+ Motion to acknowledge the resignation of Jody Kwiatkowski from her position as Girls Varsity Basketball Assistant Coach.

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There was an Executive Session before the meeting from 6:00pm to 7:30pm to discuss:

- + Sunshine Act Issues with Board Email Communication.
- + Confidential Preliminary Staff Plans for 2022-2023
- + Status of Personnel Grievance related to employee health care reimbursements
- + A Confidential Student Issue
- + A Head Coach Recommendation for Varsity Girls Basketball
- + A Proposed Memorandum of Understanding related to a contractual stipend for the Vocal Music Director
- + Board Development on School Safety with District Attorney, Joe Peters

Another Executive Session was held from 9:28 pm to 9:47 pm to discuss:

- + Transportation Contractor Negotiations
- + Legal Opinion on Our Foreign Exchange Students Policy and Procedures.

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An Executive Session was scheduled to follow tonight's meeting and another is expected before the April 11, 2022 general meeting.

Meeting adjourned at 9:22pm.