

Lackawanna Trail School District
School Board Meeting Minutes
March 8, 2021

Due to the Coronavirus Pandemic and the CDC recommendation to have groups adhere to social distance guidelines, the Lackawanna Trail School District met in person and via Zoom for a scheduled meeting, on Monday, March 8, 2021 at 7:32 pm. Public notice thereof having been given in accordance with applicable law. A mixture of live and virtual Google Executive Session was held prior to the School Board meeting from 6:31 pm to 7:28 pm. Mr. Stark was absent for this meeting. The following items were discussed: Personnel and Legal Issues.

President Mulhern called the meeting to order and called the roll.

Present: Mr. Bianchi, Mr. Minick, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Petula, Mr. Ross, and Mr. Thorne.

Absent: Mr. Stark

Administrators present: Mr. Glynn, Mr. Kearney, Mrs. Kuchak, Dr. Murphy, Mr. Rakauskas, Mr. Schofield and Miss Talarico.

Absent: John Audi.

The meeting began with a chance for public participation.

Special Presentation/ Student Commendation

Approval of Minutes

Mr. Mulhern made a motion, seconded by Mr. Minick to approve the meeting minutes from the February 8, 2021 regular school board meeting and the March 1, 2021 Work Session meeting. The motion was approved by a unanimous vote of 8-0.

Bill Listing

Mr. Minick made a motion, seconded by Dr. Mould that all bills found to be true and accurate be approved. The motion was approved by a unanimous vote of 8-0.

E-Rate Network Cabling Bid Contract Award

Mr. Thorne made a motion, seconded by Mr. Bianchi that the board approve the request for proposal for Lackawanna Trail School District Network Cabling to Guyette at a pre-eRate cost of \$6,405 pending e-rate and General Operating Budget funding approval. The motion was approved by a unanimous vote of 8-0.

Audit Approval

Dr. Mould Mr. Minick that the board approve the 2019-2020 Single Audit prepared by Murphy, Dougherty as submitted. The motion was approved by a unanimous vote of 8-0.

Sand Filter Replacement

Mr. Bianchi made a motion, seconded by Dr. Mould that the Board award Sand Filter Replacement project bid to Sikora at a lump sum cost of \$81,000. The motion was approved by a unanimous vote of 8-0.

Gym Locker Sale

Mr. Mulhern made a motion, seconded by Mr. Petula that the Board approve the sale of the gym lockers for the entire lot to the Factoryville Fire Company at a bid of \$10.00. The motion was approved by a unanimous vote of 8-0.

Snow Blower Sale

Mr. Bianchi made a motion, seconded by Mr. Minick that the board approve the sale of Troy-Bilt 21" snow blower to Steve Clancey at a bid of \$75.00. The motion was approved by a unanimous vote of 8-0.

Substitute Nurse

Ms. Naylor made a motion, seconded by Mr. Bianchi that the board approve Jennifer Wert, RN as a School Nurse Substitute for the 2020-2021 school year. All clearances are on file. The motion was approved by a unanimous vote of 8-0.

MOU for Unified Sports Track and Field

Mr. Petula made a motion, seconded by Ms. Naylor that the board approve the Interscholastic Unified Sports Memorandum of Understanding between the Special Olympics of Pennsylvania and the Lackawanna Trail Junior-Senior High School for the 2020-2021 school year. The motion was approved by a unanimous vote of 8-0.

Design Done Right Contract Phase 2: Teacher Pages

Dr. Mould made a motion, seconded by Mr. Mulhern that the board approves Phase 2 of the Design Done Right Contract: Teacher Pages, at a cost of \$65 per teacher page. The teachers' pages will include a message, school photo, contact info and other user friendly information. The motion was approved by a unanimous vote of 8-0.

Jr. and Sr. High Curriculum/Course Description Guide

Mr. Mulhern made a motion, seconded by Mr. Bianchi that the board approve the Jr. and Sr. High 2021-2022 Curriculum/ Course Description Guide. The motion was approved by a unanimous vote of 8-0.

Elementary Curriculum/Course Description Guide

Mr. Minick made a motion, seconded by Mr. Bianchi that the board approve the Elementary 2021-2022 Curriculum/ Course Description Guide. The motion was approved by a unanimous vote of 8-0.

2021-2022 Standardized Tests

Mr. Bianchi made a motion, seconded by Mr. Mulhern that the board approve the attached list of standardized tests for the 2021-2022 school year. The motion was approved by a unanimous vote of 8-0.

COVID Travel Policy Update: Eliminate Out-Of-State Travel Restrictions

Mr. Minick made a motion, seconded by Mr. Bianchi that the board eliminate the out-of-state travel restrictions, as per previously adopted policy on September 8, 2020, then revised on December 7, 2020. The Pennsylvania Department of Health has declared that the travel ban is no longer in effect. Travelers should still practice appropriate public health measures to slow the spread of COVID-19 such as masking, physical distance and hand hygiene. The motion has failed with a vote of 4 approvals and 4 objections. Mr. Bianchi, Mr. Mulhern, Mr. Petula and Mr. Thorne objected.

Second Reading of Policies

Mr. Minick made a motion, seconded by Mr. Bianchi that the board approve the second reading of the following policies:

- 100 Comprehensive Planning
- 101 Mission Statement/Vision Statement/Shared Values
- 102 Academic Standards
- 103 Discrimination/ Title IX Sexual Harassment Affecting Students
- 105 Curriculum
- 106 Guides for Planned Instruction
- 107 Adoption of Planned Instruction
- 113.2 Behavior Support
- 114 Gifted Education
- 116 Tutoring
- 218.3 Discipline of a Student Convicted/Adjudicated for Sexual Assault
- 252 Dating Violence

The motion was approved by a unanimous vote of 8-0.

Extracurricular Volunteer Coach Track and Field

Mr. Thorne made a motion, seconded by Mr. Mulhern that the board approve Mark Lloyd as a volunteer Track and Field Coach for the 2020-2021 season. All clearances are on file. The motion was approved by a unanimous vote of 8-0.

Extracurricular Volunteer Coach Track and Field

Move that the board approve Jennifer Boccadori as a volunteer Track and Field Coach for the 2020-2021 season. All clearances are on file. The motion was approved by a unanimous vote of 8-0.

Extracurricular Volunteer Coach Baseball

Mr. Thorne made a motion, seconded by Mr. Minick that the board approve Charlie Cobb as a volunteer Baseball Coach for the 2020-2021 season. All clearances are on file. The motion was approved by a unanimous vote of 8-0.

Extracurricular Volunteer Coach Track and Field

Mr. Bianchi made a motion, seconded by Dr. Mould that the board approve Jeff Edwards as a volunteer Baseball Coach for the 2020-2021 season. All clearances are on file. The motion was approved by a unanimous vote of 8-0.

Extracurricular Volunteer Coach Baseball

Mr. Bianchi made a motion, seconded by Dr. Mould that the board approve Mark June as a volunteer Baseball Coach for the 2020-2021 season. All clearances are on file. The motion was approved by a unanimous vote of 8-0.

Extracurricular Volunteer Coach Cross Country

Mr. Mulhern made a motion, seconded by Mr. Thorne that the board approve Laura Evans as a volunteer Cross Country Coach for the 2021-2022 season. All clearances are on file. The motion was approved by a unanimous vote of 8-0.

Mr. Mulhern announced there will be an executive session prior to the next meeting and the school board meeting was adjourned at 8:36 pm.

Respectfully submitted,

David Thorne, Secretary
Board of Education