Lackawanna Trail School District Work Session Meeting Minutes January 9, 2023

The Lackawanna Trail School District met in their Work Session Meeting on Monday, January 9, 2023 at 7:30 pm via a Zoom meeting and in the boardroom, public notice thereof having been given in accordance with applicable law.

There was an Executive Session prior to the Work Session meeting. The Executive Session was from 5:30 pm to 7:23 pm to discuss interviews, personnel, staffing and substitute shortages, wood shop safety, student residency issue and the solicitor's report. Robert Minick was absent. All other board members were present for the Executive Session.

President Joseph Ross called the meeting to order and directed the Secretary to call the roll. Board members present: Adrian Bianchi, Mark Carpenter, Jaclyn Litwin, Dr. Michael Mould, Kevin Mulhern, Joseph Ross, Nolan Schmidt, and Tracy Wescott. Robert Minick was absent.

Administrators present: Mr. Glynn, Mr. Kearney, Mrs. Kuchak, Dr. Murphy, Mr. Rakauskas, Mr. Schofield and Ms. Talarico. Solicitor David Conn was also present.

The work session began with a Silver Award Presentation by Girl Scouts Madeleine Forrer, Leighton Carter and Juliana Veilleux.

A Student Academic Data Presentation was provided by Mrs. Kuchak.

Time was allowed for public comment. The public commented on the following topics: Joseph Strauch: Policy 217, Graduation.

Lorie Tweed: MMS Notification system, not receiving messages. Robyn Nichols:

- 1. Driver shortages.
- 2. Positive Behavior Support, no progress on buses.
- 3. Weather related issues at dismissal on 12/22/2022.

The following agenda items were presented and discussed:

1. <u>Bill Listing</u>

Move that all bills found to be true and accurate be approved.

2. <u>Treasurer's Report</u>

Move that the board approve the November and December Treasurer's Reports as submitted.

3. Act I Resolution

Move that the board approve a resolution pursuant to Act 1 of 2001 indicating that the Lackawanna Trail School District will not raise the rate of tax support of its public schools

for the 2023-2024 fiscal year by more than the index established by the Department of Education for the district of 5.3%.

4. Shared Transportation Contract

Move that the board approve the contract with Elk Lake School District and Wyoming County Human Services to share transportation services to Children's Service Center Milford E. Barnes School for the 2022-2023 school year.

5. Policies for Second Reading

Move that the board approve the second reading of the following policies:

- 217 Graduation
- 240 Athletic Awards
- 800 Records Management

6. <u>Elementary Long-Term Substitute</u>

Move that the board approve ______ as an Elementary long-term substitute at a salary of ______, prorated, according to the LTEA contract, for the third and fourth marking periods of the 2022-2023 school year. All clearances are on file.

7. Bus Driver

Move that the board approve Brandon Loch as a bus driver with Smarkusky Bus Co for the 2022-2023 school year. All clearances are on file.

8. Bus Driver

Move that the board approve Gary Jurista as a bus driver with Smarkusky Bus Co for the 2022-2023 school year. All clearances are on file.

9. Boys Head Varsity Volleyball Coach

Move that the board approve the appointment of ______ as Boys Head Varsity Volleyball Coach effective immediately at a rate of \$3850 according to the LTEA agreement. All clearances on file.

Mr. Ross announced there will be an executive session prior to the next meeting and adjourned the work session meeting at 9:07 pm.

Respectfully submitted,

Adrian Bianchi, Secretary Board of Education