

Unapproved, unofficial Minutes of the February 11, 2019 Board Meeting

The LTSD Board of Education had a meeting on February 11, 2019 @ 7:32pm 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, Mr. Minick, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr Rakauskas, Mr. Glynn, Dr. Murphy, Mr Kearney, Ms. Talarico, Ms. King Ms. Crum.

There were 4 public members and 2 reporters present at the meeting.

There was a presentation by Jamie Marshall about details of the VLN Cyber Partnership that could benefit students and district.

All motions passed by unanimous vote unless indicated otherwise

- + Motion by Mr. Stark, Mr. Bianchi to approve the minutes from previous meeting. Passed 8-1. Mr. Strauch voting 'NO' because the minutes were missing essential information.
- + Motion by Dr. Mould, Mr. Ross that all bills found to be true and accurate be approved.
- + Motion by Dr. Mould, Mr. Strauch to approve the Treasurer's Report as submitted.
- + Motion by Mr. Bianchi, Mr. Minick to approve the resolution with Municipal Revenue Service for the Agreement of Sale and Purchase of tax claims for 2019, 2020 and 2021 with Public Asset Management.
- + Motion by Mr. Minick, Mr. Ross to approve the budget for the Northeastern Educational Intermediate Unit #19 for the fiscal year July 1, 2019 to June 30, 2020. Lackawanna Trail's contribution is \$15,106.12.
- + Motion by Mr. Bianchi, Ms. Naylor to approve the bid from Vector Security for the security upgrade at the Jr/Sr High School.
- + Motion by Mr. Strauch, Mr. Bianchi to approve the bid from Vector Security for the security upgrade at the Elementary Center.
- + Motion by Ms. Naylor, Dr. Mould to approve the Interscholastic Unified Sports Memorandum of Understanding between the Special Olympics of Pennsylvania and the Lackawanna Trail Junior-Senior High School.
- + Motion by Mr. Thorne, Mr. Strauch to combine all policy motions into one consent motion and approve same. The below referenced policies [can be accessed by clicking here](#)
  - C+ Motion to approve the first reading of school board policy #104: Nondiscrimination in Employment Practices.
  - C+ Motion to approve the first reading of school board policy #113.1: Discipline of Students with Disabilities
  - C+ Motion to approve the first reading of school board policy #113.2: Behavior Support.
  - C+ Motion to approve the first reading of school board policy # 113.3: Screening and Evaluations for Students with Disabilities.
  - C+ Motion to approve the first reading of school board policy #200: Enrollment of Students.
  - C+ Motion to approve the first reading of school board policy #201: Admission of Students.
  - C+ Motion to approve the first reading of school board policy #207: Confidential Communications of Students.
  - C+ Motion to approve the first reading of school board policy #216: Student Records.
  - C+ Motion to approve the first reading of school board policy #233: Suspension and Expulsion.
  - C+ Motion to approve the first reading of school board policy #246: School Wellness.

C+ Motion to approve the first reading of school board policy #808: Food Services.

C+ Motion to approve the first reading of school board policy #815: Acceptable Use of Internet, Computers and Network Resources.

+ Motion by Mr. Ross, Mr. Bianchi to deny Support Staff Grievance 19-1.

+ Motion by Ms. Naylor, Mr. Ross to approve the attached list of standardized tests for the 2019-2020 school year.

+ Motion by Mr. Strauch, Mr. Minick to approve the Senior class trip to Six Flags Great Escape Lodge and Indoor Waterpark in Queensbury, NY on Monday, May 20, 2019 and returning on Tuesday, May 21, 2019, at no cost to the district.

+ Motion by Mr. Thorne, Mr. Stark to approve Scot Wasilchak as Assistant Coach for the Track and Field program beginning the 2018-2019 season at a stipend of \$3,450 according to the LTEA bargaining agreement. All clearances are on file. Passed 5-4. Voting 'NO' were Mr. Bianchi, Dr. Mould, Mr. Ross, Mr. Strauch.

+ Motion by Ms. Naylor, Dr. Mould to approve Will Burnell as a Volunteer Coach for the Track and Field program for the 2018-2019 season. All clearances are on file.

+ Motion by Mr. Strauch, Mr. Bianchi to approve Lori Swanchak as a Volunteer Coach for the Track and Field program for the 2018-2019 season. All clearances are on file.

+ Motion by Ms. Naylor, Dr. Mould to approve Marty Krezetski as a Volunteer Coach for the Track and Field program for the 2018-2019 season. All clearances are on file.

+ Motion by Mr. Ross, Ms. Naylor to acknowledge Laurel Kinback's resignation as the Assistant Marching Band director.

+ Motion by Mr. Ross, Mr. Strauch to approve Erin Merkel's request for child rearing leave starting on or around May 3, 2019, with a return date for the beginning of the 2nd quarter of the 2019-2020 school year.

+ Motion by Mr. Thorne, Mr. Ross to request a one day leave of absence request by Kelly Buck.

Meeting adjourned 9:22.

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There was an Executive Session from 6:30 - 7:30

+ Discussion about anticipated student enrollment numbers

+ Discussion about multiple position postings

+ Received Solicitor report BY 7 MINUTE PHONE CONFERENCE rather than in-person

An Executive Session is anticipated before the next meeting.