

Unapproved, unofficial Minutes of the April 14, 2020 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a virtual meeting on April 14, 2020 @ 7:30pm via the use of ZOOM, public notice not 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, Dr. Mould, Mr. Minick, Mulhern, Ms. Naylor, Mr. Ross, Mr. Petula, Mr. Stark, Mr. Thorne. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Kearney, Mr. Glynn, Ms. Talarico, Ms. Kuchak.

The expected Bond Refinancing Presentation by Henry Sallusti, RBC Capital did not occur.

The following motions were read, voted upon, and unanimously approved unless otherwise noted.

- + Motion by Mr. Stark, Mr. Minick to approve the minutes of the previous meeting
- + Motion by Mr. Ross, Mr. Minick that all bills found to be true and accurate be approved.
- + Motion by Dr. Mould, Mr. Ross to approve the Treasurer's report as submitted
- + Motion by Mr. Thorne, Mr. Ross that the Business Office be able to pay any necessary bills from April 15th to June 30th, 2020 to meet any financial obligations of the District.
- + Motion by Mr. Ross, Mr. Bianchi to approve the Lackawanna Trail School District's 2020-2021 proposed final budget in the amount of \$ 21,494,409.37. Property Taxes would be Wyoming County with a 2.43 percent decrease (91.68 mills) and Lackawanna County with a 2.15 percent increase (170.88 mills).
- + Motion by Ms. Naylor, Mr. Minick to remove from the table the motion to approve the Act 93 Administration contract approval for July 1, 2020 to June 30, 2024.
- + Motion by Mr. Thorne, Mr. Bianchi to approve the Act 93 Administration contract approval for July 1, 2020 to June 30, 2024.
- + Motion by Mr. Bianchi, Mr. Ross to acknowledge the resignation of Community Bank as paying agent on all bond issues as of May 15, 2020.
- + Motion by Mr. Stark, Mr. Mulhern to approve the contract with Fidelity Bank as the paying agent for all bond issues as of May 15, 2020.
- + Motion by Ms. Naylor, Mr. Bianchi to approve Brittany Butler's FMLA leave request for the beginning of the 2020-2021 school year to December 15, 2020.
- + Motion by Mr. Ross, Dr. Mould to appoint Sweet, Stevens, Katz, Williams (John G. Audi) be appointed as school solicitor at a rate per the proposed agreement, effective July 1, 2020 through June 30, 2021. Passed 8-1, Mr. Petula voting 'NO'.
- + Motion by Mr. Ross, Ms. Naylor to approve the first reading of the following Policies:
006.1 Attendance at Meetings Via Electronic Communication
335 Family and Medical Leave
626 Federal Fiscal Compliance
- + Motion by Ms. Naylor, Mr. Stark to acknowledge the retirement request from Curt Sohns, effective at the conclusion of the 2019-2020 school year.
- + Motion by Mr. Ross, Mr. Bianchi to acknowledge the resignation request from Kelly Hopkins from her Interact Adviser position effective at the conclusion of the 2019-2020 school year.
- + Motion by Mr. Thorne, Mr. Bianchi to approve The Lackawanna Trail Continuity of Education Plan to be implemented during the extended school closure as a result of the COVID-19 Pandemic.

+ Motion by Mr. Stark, Mr. Minick to approve the second reading of the following policies. [Mr. Strauch rose issues that he requested be addressed to fine tune policies 209.1, 222, 233, 246, 335 and 626.](#)

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| 201 Admission of Students | 222 Tobacco and Vaping |
| 202 Eligibility of Nonresident Students | 223 Use of Bicycles |
| 203 Immunizations and Communicable Diseases | 224 Care of School Property |
| 203.1 HIV Infection | 225 DELETE Relations with Law Enforcement |
| 205 Postgraduate Students | 226 Searches |
| 206 Assignment Within District | 227 Controlled Substances/Paraphernalia |
| 206.1 DELETE Courses Change | 228 Student Government |
| 208 Withdrawal from School | 229 Student Fundraising |
| 209 Health Examinations/Screenings | 230 Public Performances by Students |
| 209.1 Food Allergy Management | 231 Social Events and Class Trips |
| 209.2 Diabetes Management | 232 Students Involvement in Decision-Making |
| 210 Medications | 233 Suspension and Expulsion |
| 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors | 234 Pregnant/Parenting/Married Students |
| 211 DELETE Student Accident Insurance | 235 Student Rights and Responsibilities |
| 212 Report Student Progress | 235.1 Surveys |
| 213 DELETE Grading Student Progress | 236 Student Assistant Program |
| 216.1 ON HOLD Supplemental Discipline Records | 237 Electronic Devices |
| 218 Student Discipline | 238 DELETE Parent-Of-Record |
| 218.1 Weapons | 239 Foreign Exchange Students |
| 218.2 Terroristic Threats | 240 Awards |
| 218.3 DELETE Fighting/Use of Profanity | 246 School Wellness |
| 219 Student Complaint Process | 247 Hazing |
| 220 Student Expression/Distribution and Posting of Material | 248 RETIRE Unlawful Harassment |
| 221 Dress and Grooming | 250 Student Recruitment |
| | 252 Dating Violence |

An announcement was made that the May 4 Public Meeting has been cancelled and that the May 11 Public meeting will be conducted through ZOOM as was today's meeting.

Meeting adjourned at 9:00.

There was an Executive Session on March 23 from 2:00 - 3:24pm

- + To receive legal updates from PDE
- + To discuss a Due Process Complaint

There was an Executive Session on March 31 from 4:30 - 4:58pm

- + to review an SB 451 update
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An Executive Session is expected before the next general meeting.