

Unapproved, unofficial Minutes of the February 10, 2020 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a meeting on February 10, 2020 @ 7:34pm 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, 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, Mr. Kordish, and Ms. Crum.

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

All motions were passed by unanimous consent at this meeting.

+ Motion by Mr. Ross, Ms. Naylor to accept the minutes of the previous meeting as submitted.

+ Motion by Dr. Mould, Mr. Minick that all bills found to be true and accurate be approved.

+ Motion by Dr. Mould, Mr. Stark to approve the Treasurer's Report as submitted.

+ Motion by Dr. Mould, Ms. Stark to approve the pavement project with Gordian with a total cost of \$606,824.62 for the parking lots at both Lackawanna Trail Buildings.

+ Motion by Mr. Bianchi, Mr. Ross to approve District Administration to engage engineering firm for services related to the sewer plant at LTHS from Assigned Fund Balance not to exceed \$15,000.

+ Motion by Mr. Minick, Mr. Thorne to approve solicitation of bids for the replacement of necessary sewer plant components at LTHS based on an engineering study.

+ Motion by Mr. Stark, Dr. Mould to approve the budget for the Northeastern Educational Intermediate Unit #19 for the fiscal year July 1, 2020 to June 30, 2021. Lackawanna Trail's contribution is \$15,263.43.

+ Motion by Mr. Minick, Mr. Bianchi to approve the Resolution for Charter School Funding Reform.

+ Motion by Ms. Naylor, Mr. Ross to approve the first reading of the entire Lackawanna Trail School District Policy Book, proposed by the Pennsylvania School Board Association, except for the following policies: 104, 113.1, 113.2, 113.3, 200, 204, 207, 216, 217, 249, 251, 806, 810, 810.1, 810.3, 815 and 828 which were all previously adopted and do not require any new updates since their adoption. **This was subsequently tabled by a motion of Mr. Thorne, Mr. Ross as information had not been delivered to the Public as required by PA Sunshine Law 710.1.) The Motion is for a complete replacement of the existing Policy Manual and is available for review online as Drafts pending at <https://go.boarddocs.com/pa/lack/Board.nsf/Public?open&id=policies> [Click 'policies' in upper right corner, then click 'draft']**

+ Motion by Mr. Thorne, Mr. Stark to approve Phil Stark as the representative from Lackawanna Trail School District on the Northeastern Educational Intermediate Unit #19 Board from July 1, 2020 to June 30, 2023.

+ Motion by Ms. Naylor, Mr. Thorne to approve the same list of standardized tests for the 2020-2021 school year as was used in the previous year.

+ Motion by Mr. Ross, Mr. Bianchi to approve the Interscholastic Unified Sports Memorandum of Understanding between the Special Olympics of Pennsylvania and the Lackawanna Trail Junior-Senior High School for the 2019-2020 school year.

+ Motion by Mr. Minick, Mr. Mulhern that the board acknowledge Anthony Josephite's retirement request from his Maintenance II position, effective February 14, 2020.

+ Motion by Ms. Naylor, Mr. Thorne to approve Marisa Ryon's request for unpaid leave on March 27, 2020.

+ Motion by Mr. Thorne, Mr. Minick to approve Tina Gavin's request for unpaid leave from March 18 to March 20, 2020.

+ Motion by Dr. Mould, Mr. Bianchi to approve the stipend rates as defined in the Lackawanna Trail School Sponsored Athletic Events Stipend Matrix, for events that will be held after February 10, 2020.

+ Motion by Ms. Naylor, Mr. Bianchi to approve the Sixth grade class trip to Dorney Park, in Allentown, PA., on Tuesday, May 26, 2020, at no cost to the district.

+ Motion by Mr. Stark, Mr. Mulhern to approve Mary Belle Gilroy's request to take Art students on a field trip to the Museum of Modern Art in New York City, NY, on Friday, April 17, 2020, at a cost of up to three substitute teachers for the day.

+ Motion by Mr. Minick, Mr. Mulhern, to acknowledge Anthony Josephite's request for his retirement effective February 14, 2020.

+ Motion by Ms. Naylor, Mr. Minick to approve Laurel Kinback as the Unified Sports Coach at a stipend of \$750 for the 2019-2020 season. All clearances are on file.

+ Motion by Ms. Naylor, Mr. Bianchi to approve Jessica Bentley as the Unified Sports Track and Field Coach at a stipend of \$750 for the 2019-2020 season. All clearances on file.

+ Motion by Mr. Stark, Mr. Bianchi to approve Mary Smarkusky as a Volunteer Coach for the Track and field program for the 2019-2020 season. All clearances are on file.

+ Motion by Ms. Naylor, Mr. Minick to approve Marty Kerzetski as a Volunteer Coach for the Track and Field program for the 2019-2020 season. All clearances are on file.

+ Motion by Mr. Thorne, Mr. Stark to table the motion to approve Lori Swanchak as a Volunteer Coach for the Track and Field program for the 2019-2020 season. All clearances are on file.

+ Motion by Mr. Thorne, Mr. Bianchi to approve Bill Burnell as a Volunteer Coach for the Track and Field program for the 2019-2020 season. All clearances are on file.

+ Motion by Dr. Mould, Mr. Ross to approve Mark June as Volunteer Jr. High Assistant Baseball Coach for the 2019-2020 season. All Clearances on file.

+ Motion by Mr. Minick, Mr. Stark to approve Jeffrey Edwards as Volunteer Assistant Baseball Coach for the 2019-2020 season. All Clearances on file.

There was a presentation by Dr. Murphy, Mr. Kearney, Ms. Kuchak detailing the District's standardized test scores.

There was a report that Bus Drivers are needed by multiple contractors. Please contact the contractors directly as this is not a school employment position.

Meeting adjourned at 10:02.

There was an Executive Session before the meeting from 6:30 to 7:25pm to:

+ discuss Act 93 contracts

+ review a support staff personnel matter

An Executive Session is expected before the March 2, 2020 meeting.