

Unapproved, unofficial Minutes of the March 2, 2020 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a meeting on March 2, 2020 @ 7:30pm 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. Thorne. Absent: Mr. Stark. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Kearney, Mr. Glynn, Mr. IKordish, Ms. Talarico, Ms. Kuchak.

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

The meeting began with a detailed discussion including various coaches as to the need for and concepts important to building a NEW FIELD HOUSE. This will benefit multiple athletic disciplines in the school. It is expected to be funded from an approximate \$2,000,000 capital projects budget item that already exists in the budget. This discussion lasted for about 40 minutes and is the beginning of discussions with the public about the need.

There was a presentation by the Senior Class officers as to the plan for and details of the requested Senior Trip to Six Flags New York. The expected cost per student is targeted at about \$75 for the overnight trip that will enjoy both the land and water park sections of six flags over a two-day visit.

The following motions were read and proposed for approval at the March 9 regular meeting.

- + Move that all bills found to be true and accurate be approved.
- + Move that the board approve the Treasurer's Report as submitted.
- + Move that the board approve the request for proposal for Lackawanna Trail School District Wireless Access Point Upgrade to ePlus at a pre-eRate cost of \$33,939.50, pending e-rate and General Operating Budget funding approval.
- + Move that the board approve the internet service provider proposal from [Frontier, Granite, Comcast] for the Lackawanna School District, eligible for e-rate discount.
- + Move that the board approve the 2018-2019 Single Audit prepared by Murphy, Dougherty as submitted.
- + Move that the board remove from the table, the motion to approve the 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.
- + Move that the board approve the first reading of the following policies. As a side note, the Policy Committee has been terminated and all policies will be reviewed by the entire board.

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
	255 Educational Stability for Children in Foster Care

- + Move that the board approve Mary Kate Rodenbach as a full time Secretary to begin on March 23, 2020 at \$_____, as stipulated in the LTESPA contract. All clearances are on file.
- + Move that the board approve _____ for the Maintenance II, to begin on _____, 2020 at \$_____, as stipulated in the LTESPA contract. All clearances are on file.
- + Move that the board approve the Ski Club's trip request for the middle of the week in January 2021 (date tbd) for a two-day trip to Vermont (Smuggler's Notch in Jeffersonville, Vt. or Stowe Resort in Stowe, Vt, location tbd) with a cost to the district for up to four teacher substitutes for those two days.
- + Move that the board approve the Senior Class Field Trip to Six Flags NY on 2020.
- + Move that the board approve Judy Ambrose's request for unpaid leave for 3.5 days, a half day on April 6, 2020 and full days April 7-9, 2020.
- + Move that the board acknowledge Keith Glynn's resignation as the Junior High Basketball Coach, effective immediately.
- + Move that the board acknowledge Sarah Richard's resignation as the Basketball Cheerleading Coach, effective immediately.
- + Move that the board approve Steve Beckish as a Volunteer Golf Coach for the 2020-2021 school year. All Clearances are on file.
- + Move that the board approve Charlie Cobb as Volunteer Assistant Baseball Coach for the 2019-2020 season. All clearances are on file.
- + Move that the board approve Luke Ryon as Volunteer Assistant Baseball Coach for the 2019-2020 season. All clearances are on file.
- + Move that the board remove from the 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.
- + Move that the board approve Lori Swanchak as a Volunteer Coach for the Track and Field program for the 2019-2020 season. All clearances are on file.
- + Move that the board approve Vince Kalinoski Jr. as Volunteer Football Coach for the 2019-2020 and 2020-2021 school year. All clearances are on file.

Meeting adjourned at 9:08pm.

 There was an Executive Session before the meeting from 6:02 to 7:25pm to:

- + discuss negotiations with the Lackawanna Trail Act 93 employees
 - + review coaching positions
 - + review a personnel matter with one employee
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An Executive Session is expected before the March 9, 2020 general meeting.