

Unapproved, unofficial Minutes of the March 1, 2021 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a ZOOM meeting on March 1, 2021 @ 7:38pm in the Board room and ZOOM, 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. Petula, Mr. Ross, Mr. Stark, Mr. Thorne. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Kearney, Ms. Talarico, Ms. Kuchak, Mr. Schofield, Mr. Gaidula.

There were up to 25 participants in the ZOOM session. During the session, there was a local power outage that required the ZOOM session to be reinitiated.

The president announced that the Board had met in Executive session from 6:01 - 7:28pm before the meeting to discuss personnel matters, a preliminary staff analysis and superintendent goals.

Mrs. Kuchak began the meeting with a presentation describing the revisions to the Elementary and High School Curricula.

The following motions were all approved for consideration at the next meeting.

+ Motion by \_\_\_\_\_ to approve the minutes of the February meetings

+Motion by \_\_\_\_\_ that all bills found to be true and accurate be approved.

+Motion by \_\_\_\_\_ to approve the request for proposal for Lackawanna Trail School District Network Cabling to \_\_\_\_\_ at a pre-eRate cost of \$\_\_\_\_\_, pending e-rate and General Operating Budget funding approval.

+Motion by \_\_\_\_\_ to approve the 2019-2020 Single Audit prepared by Murphy, Dougherty as submitted.

+Motion by \_\_\_\_\_ to award Sand Filter Replacement project bid to \_\_\_\_\_ at a lump sum cost of \$\_\_\_\_\_.

+Motion by \_\_\_\_\_ to approve the sale of gym lockers for the entire lot to the Factoryville Fire Company at a bid of \$10.00.

+Motion by \_\_\_\_\_ to approve the sale of Troy-Bilt 21" snow blower to Steve Clancey at a bid of \$75.00.

+Motion by \_\_\_\_\_ to approve Jennifer Wert, RN as a School Nurse Substitute for the 2020-2021 school year. All clearances are on file.

+Motion by \_\_\_\_\_ 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 2020-2021 school year.

+Motion by \_\_\_\_\_ to approve Phase 2 of the Design Done Right Contract: Teacher Pages, at a cost of \$65 per teacher. The teachers' pages will include a message, school photo, contact info and a password protected link to the virtual classroom behind a password protected area.

+Motion by \_\_\_\_\_ to approve the Jr.and Sr. High 2021-2022 Curriculum/ Course Description Guide.

+Motion by \_\_\_\_\_ to approve the Elementary 2021-2022 Curriculum/ Course Description Guide.

+Motion by \_\_\_\_\_ to approve the attached list of standardized tests for the 2021-2022 school year.

+Motion by \_\_\_\_\_ to approve the second reading of the following policies: [\[click here to see them\]](#)

[100 Comprehensive Planning](#)

[101 Mission Statement/Vision Statement/Shared Values](#)

[102 Academic Standards](#)

[103 Discrimination/ Title IX Sexual Harassment Affecting Students](#)

[105 Curriculum](#)

[106 Guides for Planned Instruction](#)

[107 Adoption of Planned Instruction](#)

[113.2 Behavior Support](#)

[114 Gifted Education](#)

[116 Tutoring](#)

[218.3 Discipline of a Student Convicted/Adjudicated for Sexual Assault](#)

[252 Dating Violence](#)

+Motion by \_\_\_\_\_ to approve Mark Lloyd as a volunteer Track and Field Coach for the 2020-2021 season. All clearances are on file.

+Motion by \_\_\_\_\_ to approve Jennifer Boccadori as a volunteer Track and Field Coach for the 2020-2021 season. All clearances are on file.

+Motion by \_\_\_\_\_ to approve Charlie Cobb as a volunteer Baseball Coach for the 2020-2021 season. All clearances are on file.

+Motion by \_\_\_\_\_ to approve Jeff Edwards as a volunteer Baseball Coach for the 2020-2021 season. All clearances are on file.

+Motion by \_\_\_\_\_ to approve Mark June as a volunteer Baseball Coach for the 2020-2021 season. All clearances are on file.

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Adjourned at 8:28pm

Another Executive Session is anticipated before the next meeting.