

Unapproved, unofficial Minutes of the March 8, 2021 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a ZOOM meeting on March 8, 2021 @ 7:33pm 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. Thorne. Absent: Mr. Stark. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Kearney, Ms. Talarico, Mr. Glynn, Ms. Kuchak, Mr. Schofield, Mr. Gaidula.

There were up to 31 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 6:31-7:28pm before the meeting to discuss personnel and legal issues.

Dr. Murphy presented a special recognition and commendation for Maggie Reppa who has achieved the honor of being a National Merit Scholarship Finalist.

The following motions were all approved by unanimous vote unless indicated otherwise.

+ Motion by Mr. Mulhern, Mr. Minick to approve the minutes of the February meetings

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

NOTE: there was no consideration for a Treasurer's report as it will be delayed until next month

+Motion by Mr. Thorne, Mr. Bianchi to approve the request for proposal for Lackawanna Trail School District Network Cabling to Gayet at a pre-eRate cost of \$6,405, pending e-rate and General Operating Budget funding approval. That e-rate could reduce the cost to \$2,562.

+Motion by Dr. Mould, Mr. Minick to approve the 2019-2020 Single Audit prepared by Murphy, Dougherty as submitted.

+Motion by Mr. Bianchi, Dr. Mould to award Sand Filter Replacement project bid to Sikora at a lump sum cost of \$81,000

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

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

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

+Motion by Mr. Petula, Ms. Naylor 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 Dr. Mould, Mr. Minick 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 Mr. Mulhern, Mr. Bianchi to approve the Jr.and Sr. High 2021-2022 Curriculum/ Course Description Guide.

+Motion by Mr. Minick, Mr. Bianchi to approve the Elementary 2021-2022 Curriculum/ Course Description Guide.

+Motion by Mr. Bianchi, Mr. Mulhern to approve the attached list of standardized tests for the 2021-2022 school year.

+Motion by Mr. Minick, Mr. Bianchi to Update the COVID Travel Policy to eliminate the out-of-state travel restrictions, as per previously adopted policy on September 8, 2020. The Pennsylvania Department of Health has declared that the travel ban is no longer in effect. Travelers should still practice appropriate public health measures to slow the spread of COVID-19 such as masking, physical distance and hand hygiene. This was met with objections by Msrs. Thorne, Petula, Bianchi and Mulhern, all voting "NO". The motion failed to gain a majority and failed.

[+Motion by Mr. Minick, Mr. Bianchi 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 Mr. Thorne, Mr. Mulhern to approve Mark Lloyd as a volunteer Track and Field Coach for the 2020-2021 season. All clearances are on file.

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

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

+Motion by Mr. Bianchi, Dr. Mould to approve Jeff Edwards as a volunteer Baseball Coach for the 2020-2021 season. All clearances are on file.

+Motion by Mr. Bianchi, Dr. Mould to approve Mark June as a volunteer Baseball Coach for the 2020-2021 season. All clearances are on file.

+Motion by Mr. Mulhern, Mr. Thorne to approve Laura Evans as a volunteer Cross Country Coach for the 2021-2022 season. All clearances are on file.

Dr. Murphy announced that the Friends of Music will be having a public-invited dinner fund raiser at Gins on March 15.

This notice was followed by a presentation of a Music at Trail video

Adjourned at 8:36 pm

Another Executive Session is anticipated before the next meeting.