

Unapproved, unofficial Minutes of the May 10, 2021 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a ZOOM meeting on May 10, 2021 @ 7:32pm 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, Mr. Glynn, Ms. Talarico, Ms. Kuchak, Mr. Schofield, Mr. Gaidula.

There were up to 34 participants and one reporter in the ZOOM session.

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

- \* Motion by Mr. Mulhern, Mr. Ross to approve the minutes of the previous two meetings. Passed 8-0-1 Mr Petula abstained.
- + Move by Dr. Mould, Mr. Ross that all bills found to be true and accurate be approved.
- + Motion by Dr. Mould, Mr. Bianchi to approve the Treasurer's Report as submitted.
- + Motion by Mr. Mulhern, Mr. Thorne to approve Lackawanna Trail School District's 2021-2022 proposed final budget in the amount of \$21,486,088 followed a presentation by Mr. Glynn.
- + Motion by Dr. Mould, Mr. Bianchi to approve the Lackawanna Trail Education Association (LTEA) contract from July 1, 2021 to June 30, 2026. Passed 8-0-1
- + Motion by Mr. Minick, Mr. Mulhern to approve the purchase of a replacement track through Deluxe Athletics per TIPS (The Interlocal Purchasing System) contract #20020501 at a price of \$407,159.00, from the assigned fund balance.
- + Motion by Mr. Ross, Mr. Thorne to approve the bid for flooring replacement by D&M Construction Unlimited, Inc. at a price of \$278,000.00, from the assigned fund balance.
- + Motion by Ms. Naylor, Mr. Bianchi to approve the appointment of Dr. Rajan Mulloth as the school district physician for the 2021-2022 school year at a stipend of \$10,000.
- + Motion by Mr. Minick, Mr. Stark to approve the appointment of Kelly Services for substitute teacher and support staff services for the 2021-2022 school year.
- + Motion by Mr. Bianchi, Mr. Minick to approve the contract with Nutrition Group, Inc. for the 2021-2022 school year.
- + Motion by Mr. Mulhern, Mr. Petula to approve the 2021-2022 Academic Calendar.
- + Motion by Mr. Petula, Ms. Naylor to approve the Lackawanna Trail School District's Flexible Instruction Day (FID) application to meet the 180 instructional day requirement of section 1501 of the Pennsylvania Public School Code, 24 P.S. § 15-1501. The FID application is inclusive of the 2021-2022 through 2023-2024 school years.
- + Motion by Ms. Naylor, Mr. Minick to approve the appointment of Tyler Gratz as the COVID-19 Compensatory teacher starting May 11, 2021 to July 1, 2021 as scheduled at a pay rate of \$25.50/hour. All clearances are on file.
- + Motion by Mr. Thorne, Mr. Bianchi to approve the appointment of Sara Cook as the COVID-19 Compensatory tutor starting May 11, 2021 to the end of the 2020-2021 school year at a pay rate of \$12.00/hour. All clearances are on file.
- + Motion by Mr. Thorne, Mr. Bianchi to approve eligible tuition waiver students for the 2021-2022 school year, per Policy #202- Eligibility of Non-Resident Students.

+ Motion by Mr. Ross, Mr. Thorne to approve the first reading of the following policies:

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| <a href="#"><u>113 Special Education</u></a>                          | <a href="#"><u>613 Cooperative Purchasing</u></a>                 |
| <a href="#"><u>113.1 Discipline of Students With Disabilities</u></a> | <a href="#"><u>614 Payroll Authorization</u></a>                  |
| <a href="#"><u>113.4 Confidentiality of Special Education</u></a>     | <a href="#"><u>615 Payroll Deductions</u></a>                     |
| <a href="#"><u>Student Information</u></a>                            | <a href="#"><u>616 Payment of Bills</u></a>                       |
| <a href="#"><u>117 Homebound Instruction</u></a>                      | <a href="#"><u>617 Petty Cash</u></a>                             |
| <a href="#"><u>137 Home Education Programs</u></a>                    | <a href="#"><u>618 Special Purposes Funds</u></a>                 |
| <a href="#"><u>137.1 Extracurricular Participation by Home</u></a>    | <a href="#"><u>619 District Audit-Public</u></a>                  |
| <a href="#"><u>Education Students</u></a>                             | <a href="#"><u>620 Fund Balance</u></a>                           |
| <a href="#"><u>601 Objectives</u></a>                                 | <a href="#"><u>621 Local Taxpayer Bill of Rights</u></a>          |
| <a href="#"><u>602 Budget Planning</u></a>                            | <a href="#"><u>622 GASB Statement 34</u></a>                      |
| <a href="#"><u>603 Budget Preparation</u></a>                         | <a href="#"><u>624 Taxable Fringe Benefits</u></a>                |
| <a href="#"><u>604 Budget Hearing</u></a>                             | <a href="#"><u>626.1 Travel Reimbursements</u></a>                |
| <a href="#"><u>605 Tax Levy</u></a>                                   | <a href="#"><u>626.2 Conflict of Interest</u></a>                 |
| <a href="#"><u>606 Tax Collection</u></a>                             | <a href="#"><u>701 Facilities Planning</u></a>                    |
| <a href="#"><u>607 Tuition Income</u></a>                             | <a href="#"><u>702 Gifts, Grants, Donations</u></a>               |
| <a href="#"><u>608 Bank Accounts</u></a>                              | <a href="#"><u>810.1 School Bus Drivers and School</u></a>        |
| <a href="#"><u>609 Investments</u></a>                                | <a href="#"><u>Commercial Vehicle Drivers</u></a>                 |
| <a href="#"><u>610 Purchases Subject to Bid Quotation</u></a>         | <a href="#"><u>810.2 Transportation Video Audio Recording</u></a> |
| <a href="#"><u>611 Purchases Budgeted</u></a>                         | <a href="#"><u>810.3 School Vehicle Drivers</u></a>               |
| <a href="#"><u>612 Purchases Not Budgeted</u></a>                     |   |

- + Motion by Mr. Mulhern, Mr. Minick to approve Dr. Mould as Lackawanna Trail School Board Treasurer for the 2021-2022 school year, at a stipend of \$600. Dr. Mould accepted and requested the stipend to be distributed to the Booster club, Friends of Music and Arts Alive. Passed 8-0-1, Dr. Mould abstained.
- + Motion by Mr. Mulhern, Mr. Bianchi to approve Mr. Thorne as Lackawanna Trail School Board Secretary for a four year term effective July 1, 2021 through June 30, 2025, at a stipend of \$600 per year. Mr. Thorne requested to stipend to be distributed to the Friends of Music and the Booster club. Passed 8-0-1, Mr. Thorne abstained.
- + Motion by Ms. Naylor, Mr. Thorne to acknowledge the resignation submitted by Nicole Pizzola as the Interact Club Advisor at the end of the 2020-2021 school year.
- + Motion by Mr. Mincik Mr. Stark to approve Stan Harder as a Fall Weightlifting Coach to begin the 2021-2022 season, at a rate of \$1950, according to the LTEA agreement. All clearances are on file.
- + Motion by Mr. Mulhern, Mr. Thorne to approve Steve Beckish as a volunteer Golf Coach for the 2021-2022 season. All clearances are on file.
- + Motion by Mr. Ross, Mr. Mulhern to approve Rhett Butler as a volunteer Golf Coach for the 2021-2022 season. All clearances are on file.

Meeting adjourned at 8:56pm.

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There was an Executive Session before the meeting from 6:30 to 7:28pm to discuss contractual, legal and personnel matters,

There will be an Executive Session before the next meeting related to position interviews