

Unapproved, unofficial Minutes of the July 18, 2022 Lackawanna Trail School Board Meeting
The LTSD Board of Education had a meeting on July 18, 2022 @ 7:33pm in the Board room with a watch/voice only ZOOM session, 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. Carpenter, Mr. Minick, Dr. Mould, Mr. Mulhern, Mr. Petula, Mr. Ross, Mr. Schmidt, Mrs. Wescott. Absent: Mr. Bianchi. Administrators present: Mr. Rushefski, Dr. Murphy, Mr. Kearney, Mr. Glynn, and Mrs. Kuchak.

There were several members of the public and ONE reporter present at the meeting or via ZOOM.

Public Comment by several attendees primarily regarding the dress code changes.

The following items on the agenda were voted upon and approved unanimously unless indicated to the contrary.

- + Motion by Ross, Minick to approve the minutes of the previous meeting.
- + Motion by Mould, Schmidt that all bills found to be true and accurate be approved.
- + Motion by Mould, Ross to approve the Treasurer's Report as submitted.
- + Motion by Ross, Minick to approve [Policy for 239 Foreign Exchange Students](#) for the third reading. A discussion was held and the motion was amended by Mr. Ross to incorporate changes suggested by Mrs. Wescott and to resubmit the Policy for approval at the next meeting.
- + Motion by Ross, Wescott to approve the adoption of the following textbooks and related instructional materials beginning in the 2022-2023 school year:
 - 12th Grade British Literature -
 - StudySync British Literature (2022)
 - AP US History -
 - AP United States History Workbook, Kaplan (2022)
 - 8th Grade Integrated Science
 - Earth & Space Science, McGraw Hill Education (2017)
 - French
 - D'accord! By Vista Higher Learning (2019), volume 1 and 2
 - Spanish
 - Senderos by Vista Higher Learning (2018), volume 1 and 2
- + Motion by Schmidt, Mould to approve the 2022-2023 Elementary Student Handbook.
- Mr. Carpenter had to leave the meeting and was not included in any votes below-----
- + Motion by Mulhern, Mould to approve the 2022-2023 Jr/Sr High School Student Handbook. Passed with Schmidt and Wescott voting 'NO'.

+ Motion by Schmidt, Minick to approve the appointment of Melissa Flynn as an outsourced independent contractor for Social Work Services for the 2022-2023 and 2023-2024 school years at a salary of \$42,000.

+ Motion by Mulhern, Ross to approve Alivia Armezzani as an Elementary long-term substitute at a salary of, \$52,106.10, Bachelors level, step 1, prorated, according to the LTEA contract, for the first and second marking periods of the 2022-2023 school year. All clearances are on file.

+ Motion by Ross, Schmidt to approve Necvan Kurtulus as a private vehicle contracted driver for the 2022-2023 school year. All clearances are on file.

+ Motion by Mulhern, Wescott to acknowledge the resignation of Kristin Pietrzak from her paraprofessional position effective immediately.

+ Motion by Minick, Ross to acknowledge the resignation of Lora Wright from her paraprofessional position effective July 19, 2022.

+ Motion by Mulhern, Minick to acknowledge the resignation of Alec Rodway from his Assistant Boys Basketball Coach position effective immediately.

+ Motion by Schmidt, Minick to approve Mallory Griggs as the Jr. High Field Hockey Head Coach beginning the 2022-2023 season at a rate of \$3750 according to the LTEA agreement. All clearances on file.

+ Motion by Mulhern, Wescott to approve Shawna Darling as a volunteer assistant with Jr. High and Varsity Field Hockey for the 2022-2023 school year. All clearances on file.

+ Motion by Minick, Mould to approve Caleb Darling as a volunteer assistant football coach for the 2022-2023 school year. All clearances on file.

+ Motion by Ross, Minick to approve Haley Valvano as a marching band volunteer for the 2022-2023 school year. All clearances on file.

Note: There will be an August 10 Virtual Town Hall Meeting at 6pm to discuss items relevant to the school year

Meeting adjourned at 9:35pm

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There was an Executive Session before the meeting from 6:00pm to 7:30pm to discuss:

- + Personnel issues
- + Solicitor applications
- + Long Term Subs

There was an Executive Session announced to be held before the next public meeting