

Unapproved, unofficial Minutes of the June 27, 2022 Lackawanna Trail School Board Meeting
The LTSD Board of Education had a meeting on June 27, 2022 @ 7:30pm in the Board room with a watch-only ZOOM monitor, 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. Carpenter, Mr. Minick, Dr. Mould, Mr. Mulhern, Mr. Petula, Mr. Ross, Mr. Schmidt, Mrs. Wescott. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Kearney, Mr. Glynn, Ms. Kuchak, Mr. Schofield.

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

The meeting began with

- A. Student Delegations/Staff Presentations
 - Academic Data Dives: Administration
 - Textbook Adoptions
- B. Presentation of non-staff written communications and reports (concerning items listed on the agenda and business (i.e. letters, etc from citizens and community groups)

All motions were passed by a unanimous 9-0 vote

- + Motion by Ross, Schmidt to approve the minutes of the last two meetings
- + Motion by Mould, Ross 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 Bianchi, Petula to approve the business manager to pay any necessary bills for the month of July 2022 should the scheduled July 18, 2022 meeting be canceled.
- + Motion by Minick, Mulhern to approve the Lackawanna Trail School District's 2022-2023 final budget in the amount of \$22,628,346.65.
- + Motion by Mulhern, Schmidt to approve the following motions as a 'consent agenda'
 - + Motion to approve the following tax rates for the 2022-2023 fiscal year.

	Lackawanna County	Wyoming County
Earned Income	0.5% earnings	0.5% earnings
Real Estate Transfer	0.5% sale price	0.5% sale price
Real Estate Tax	182.68 mills of assessed value	91.70 mills of assessed value
 - + Motion to approve the 2022 Homestead and Farmstead Exclusion Resolution.
 - + Motion to approve the bus contractors' contracts for the 2022-2023 school year.
 - + Motion to approve the recommended car and van driver's contract at a rate of \$1.64/mile as per state formula for the 2022-2023 school year.
 - + Motion to approve bus contractor stipend of \$400 per vehicle and private vehicle stipend of \$150 per vehicle for May 2022.
 - + Motion to approve the Athletic Event Stipend Matrix effective July 1, 2022.
 - + Motion to approve the solicitor contract extension for Sweet Stevens Katz & Williams as solicitor from July 1 through September 30, 2022 in accordance with their fee agreement for such legal services as may be determined by the Superintendent or designee.
 - + Motion to approve the contract with Pivot for Athletic Training (\$30,405 with additional hours billed at \$35 per hour) for the 2022-2023 school year.
 - + Motion to approve the agreement between Lackawanna Trail School District and Dalton Borough Police Department for \$42 per hour for the 2022-2023 school year for School Resource Officer (SRO) services.
 - + Motion to approve the following advertising rates in the high school and elementary gyms for 2022-2023, on the recommendation of the superintendent:
 - a. 3' x 4' \$250
 - b. 4' x 6' \$300
 - c. Annual renewal \$75

- + Motion to approve the following student meal prices for the 2022-2023 school year:
 - High School Lunch \$3.00
 - High School Breakfast Free
 - Elementary Lunch \$2.80
 - Elementary Breakfast Free
 - Reduced Price Lunch (District-wide) \$0.40
- + Motion to approve the Title III MOU with the NEIU 19 Consortium for the 2022-2023 school year.
- + Motion to approve the 2022-2023 Intergovernmental Agreement for Special Education Services with the NEIU 19.
- + Motion to approve the attached list of standardized tests for the 2022-2023 school year.
- + Motion to approve the Emergency Instructional Time template for the 2022-2023 school year.
- + Motion to approve the second reading of the following policy:
 - 239 Foreign Exchange Students
- + Motion to approve the adoption of the following policies:
 - 140.1 Extracurricular Participation by Charter/Cyber Charter Students
 - 801 Public Records
- + Motion by Mulhern, Bianchi to approve John Rushefski as Interim Superintendent beginning on July 5th 2022, for twelve weeks, at a rate of \$350 per day.
- + Motion by Carpenter Wescott to approve a rate of \$150 per day for a Substitute Dean of Students.
- + Motion by Wescott, Carpenter to approve Brianna Vinton as a Family and Consumer Science Teacher at a salary of \$52,106.10 Bachelor level, step one, according to the LTEA contract, effective at the beginning of the 2022-2023 school year. All clearances are on file.
- + Motion by Ross, Minick to approve Ciara Heatherman as an Elementary Art long-term substitute at a salary of \$52,106.10, 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 Mulhern, Petula to approve the following list of teachers at an hourly rate of \$25.50, as Summer Remediation Teachers:

Dina Berrios,	Boyd Semken	Brittany Butler,	Alexandra Tompkins	Leanne Lombardi,
Keith Youtz,	Tim Ronchi			
- + Motion by Mulhern, Wescott to approve Quinn Kelley as an Extended School Year Teacher from July 11 to August 11, 2022 at a pay rate of \$25.50/hour. All clearances are on file.
- + Motion by Wescott, Ross to approve Christian Scotti as an Extended School Year Teacher from July 11 to August 11, 2022 at a pay rate of \$25.50/hour. All clearances are on file.
- + Motion by Minick, Schmidt to approve Natalie Cocchini as an Extended School Year Teacher from July 11 to August 11, 2022 at a pay rate of \$25.50/hour. All clearances are on file.
- + Motion by Mould, Minick to approve Robin Hawthorne as an Extended School Year Paraprofessional from July 11 to August 11, 2022 at a pay rate of \$13.25/hour. All clearances are on file.
- + Motion by Mulhern, Minick to retroactively approve the unpaid time off request for employee #590 for ½ half day on May 25, 2022.
- + Motion by Minick, Petula to retroactively approve the unpaid time off request for employee #745 for ½ half day on June 7, 2022.
- + Motion by Carpenter, Petula to retroactively approve the unpaid time off request for employee #769 for May 13 & 18, 2022.
- + Motion by Minick, Petula to retroactively approve the unpaid time off request for employee #785 for May 9, 2022.
- + Motion by Bianchi, Petula to retroactively approve the unpaid time off request for employee #793 for May 11, 12, 13 & 16, 2022.

- + Motion by Mould, Carpenter to acknowledge the resignation of Adrienne Mellott from the position of Jr. High Field Hockey Head Coach effective immediately.
- + Motion by Mulhern, Bianchi to retroactively approve Christopher Hooker as the bass accompanist for the Spring Musical at a stipend of \$300 from the Extracurricular budget. All clearances are on file.
- + Motion by Ross, Bianchi to approve Kelsey Hopkins as a volunteer with the marching band for the 2022-2023 school year. All clearances are on file.
- + Motion by Mulhern, Petula to approve David Hopkins as a volunteer with the marching band for the 2022-2023 school year. All clearances are on file.
- + Motion by Wescott, Bianchi to approve Mike Bluhm as a volunteer assistant with the golf team for the 2022-2023 school year. All clearances are on file.
- + Motion by Mulhern, Bianchi to approve Steve Beckish as a volunteer assistant with the golf team for the 2022-2023 school year. All clearances are on file.
- + Motion by Mulhern, Carpenter to approve Jeffrey Stage as a volunteer assistant with the football team for the 2022-2023 school year. All clearances are on file.
- + Motion by Minick, Wescott to approve Colin Golden as a volunteer assistant with the football team for the 2022-2023 school year. All clearances are on file.
- + Motion by Mulhern, Carpenter to approve Vincent Kalinowski, Jr. as a volunteer assistant with the football team for the 2022-2023 school year. All clearances are on file.
- + Motion by Schmidt, Minick to approve Benjamin Simmons as a volunteer assistant with the football team for the 2022-2023 school year. All clearances are on file.
- + Motion by Mulhern, Schmidt to approve Steve Jervis, Sr. as a volunteer assistant with the football team for the 2022-2023 school year. All clearances are on file.

An Executive Session was conducted from 4:40pm to 7:24pm before the public meeting.

- + to conduct interviews with law firms for a solicitor
 - + to have discussions about personnel
 - + to discuss school safety issues
 - + to review Bus contractors' negotiations
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It was announced that there would be an Executive Session before the next meeting

Meeting adjourned at 9:15pm.