

Unapproved, unofficial Minutes of the September 6, 2022 Lackawanna Trail School Board Meeting. The LTSD Board of Education had a meeting on September 6, 2022 @ 7:02pm 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. Bianchi, Mr. Minick, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Schmidt, Mrs. Wescott. Absent: Mr. Bianchi, Mr. Petula. Administrators present: Dr. Murphy, Mr. Kearney, Mr. Glynn, Mr. Schofield, and Mrs. Kuchak.

There was one member of the public in person and TWO reporters present at the meeting. Others attended via ZOOM.

Public Comment by Joe Strauch questioned the contract with Applied ABC. Also, he reviewed several concerns about the proposed policies on the agenda.

The following agenda was proposed for the September 12 meeting

- + Motion by _____ that all bills found to be true and accurate be approved.
- + Motion by _____ to approve the Treasurer's Report as submitted.
- + Motion by _____ to approve the Van Strien Consulting Proposal of Services for the E-Rate program in the 2023-2024 Funding Year at a rate of \$3,000 for Category One requests and \$1,000 per funding request for Category Two requests be approved.
- + Motion by _____ to approve contract with Conrad Siegel for ACA reporting for 2022 for a cost of \$5,200.
- + Motion by _____ to approve the contract with Applied ABC for Board Certified Behavior Analyst consulting services in the amount of \$_____ [for Elementary in-school services].
- + Motion by _____ to retroactively approve the wage revision agreement with The Nutrition Group. [to be competitive in the labor market]
- + Motion by _____ to appoint _____ from _____ firm as solicitor from October 1, 2022 through June 30, 2023. [The chosen candidate firm will be announced at the meeting]
- + Motion by _____ to approve expenditures to Rices Food and Equipment for the following pieces of equipment to be spent from unassigned fund balance: [equipment was beyond its lifespan]
 - Hot Serving Line \$6,403.89
 - Cold Serving Line \$11,065.57
 - Utility Serving Line \$4,467.99
- + Motion by _____ to approve the second reading of the following policies:
 - 005 Organization
 - 240 Awards
 - 249 Bullying/Cyberbullying
 - 255 Educational Stability for Children in Foster Care

- + Motion by _____ [as first reading] to retire the following policies:
 - 008 Organization Chart
 - 120 Human Development Program
 - 315 Disqualification by Reason of Health
 - 316 Non-Tenured Employees
 - 327 Management Team
 - 348 Unlawful Harassment
 - 808.1 Student Meal Charging

- + Motion by _____ to approve the updated 2022-2023 Elementary Student Handbook.

- + Motion by _____ to approve the updated 2022-2023 Jr/Sr High School Student Handbook.

- + Motion by _____ to approve Amy Smith as a contracted private vehicle driver for the 2022-2023 school year. All clearances are currently on file.

- + Motion by _____ to approve Casey Ellis as a long term substitute Physical Education Teacher at a salary of \$52,106.10, bachelors level, step 1, prorated, according to the LTEA contract, for 90 days of the 2022-2023 school year. All clearances on file.

- + Motion by _____ to approve Kelly Hopkins as temporary Interact Advisor for the first and second marking periods of the 2022-2023 school year at a prorated stipend of \$2500 per the LTEA contract.

- + Motion by _____ to acknowledge the resignation of Danielle Dwyer as Varsity Basketball Cheerleading Advisor effective immediately.

- + Motion by _____ to approve Danielle Dwyer as a Varsity Basketball Cheerleading Volunteer for the 2022-2023 school year. All clearances on file.

- + Motion by _____ to approve _____ as the Varsity Basketball Cheerleading Advisor to begin the 2022-2023 school year at a stipend of \$2550, according to the LTEA contract.

An Executive Session was conducted from 5:30pm to 7:06pm before the public meeting to discuss
+ Personnel matters
+ Solicitor applications
+ Bus contract issues

It was announced that there would be an Executive Session before the next meeting

Meeting adjourned at 8:07pm

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