Unapproved, unofficial Minutes of the August 10, 2019 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a meeting on August 10, 2019 @ 7:36pm in a 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, Ms. Naylor, Mr. Petula, Mr. Ross, Mr. Stark, Mr. Thorne. Administrators present: Dr. Murphy, Mr. Glynn, Ms. Talarico, Mr. Kordish, Ms. Kuchak, Ms. Crum.

At times there were up to 298 members of the public in attendance at the Zoom meeting.

Superintendent Rakauskas lead with a 2-hour discussion of the Health and Safety for the Phased Reopening of the school and continued with a short reveal of the Recreational Educational Facility.

All motions were approved by unanimous roll-call vote unless indicated to the contrary.

 \* Motion by Mr. Thorne, Mr. Bianchi to approve the of minutes of last meeting

\* Motion by Mr. Minick, Ms. Naylor that all bills found to be true and accurate be approved.

\* Motion by Dr. Mould, Mr. Minick to approve the Treasurer’s Report as submitted.

\* Motion by Mr. Thorne, Dr. Mould to approve the recommended bus contractor’s rate at state formula for the 2020-2021 school year with an addendum. Passed 7-2, Mr. Ross, Mr. Bianchi voting "NO".

\* Motion by Ms. Naylor, Mr. Ross to approve the recommended car and van driver’s rate at $1.51/mile as per state formula for the 2020-2021 school year.

\* Motion by Mr. Thorne, Mr. Mulhern to approve the following list of bus contractors/contracted drivers for the 2020-2021 school year. All clearances are currently on file.

Bus Contractors Bus Drivers

Gloria Aten, Wayne Beers, Anthony Dodge Jr., Sandy Fulkersin, Bonnie Gregory, James Gregory, Brian Kane, L. Robyn Nichols, Nichols Bus Company, Padula Ritter Bus Company, Joann Ritter, James Schirg, Mary Smarkusky, Tina Smith, Allen Tator, David Vangorder, James Vasky and Kevin Weisenfluh.

Substitute Bus Drivers

William Archer, Brandon, Loch, Paul Fetter, James R. Nichols, Ray Oswald, Brian Ritter, Valadamir Schalasta, Jason Schirg, William Smarkusky and Sandra Snyder.

Private Vehicle Contractors and Substitutes

Derek Buffington, Margaret Burns, D. Wayne Burns, Gayle Demming, Brenda Dintonto, Kathy Geerts, Catherine Gerrity, Tammy Gillespie, Dave Gower, Debbie Hazlak, Constance James, Vince Kalinoski, Ann Marie Kalinoski, Roger Landsiedel, Darlene Matthews, Peggy McGowan, Connie Otto, Judith Smith, Karl Smith, Arlene Sorak, Cheryl Sutton and Gennifer Sutton.

\* Motion by Mr. Minick, Mr. Petula to approve the Lackawanna Trail Phased School Reopening Health and Safety Plan for the 2020-2021 school year with a possible virtual option. Passed 7-2 with Mr. Ross and Dr. Mould voting "NO"..

\* Motion by Mr. Thorne, Mr. Mulhern to table the motion to amend the 2020-2021 Lackawanna Trail School District Athletic Opening Plan.

\* Motion by Mr. Minck, Ms. Naylor to approve the Lackawanna Trail Emergency Instruction Time Resolution for the 2020-2021 school year.

\* Motion by Ms. Naylor, Mr. Bianchi to approve the following School Nurse Substitutes for the 2020-2021 school year. All clearances are on file. Maureen Mahoney, RN, Lorie Tweed, RN

\* Motion by Mr. Bianchi, Mr. Ross to approve CareGivers America Medical Staffing, LLC Service Agreement to provide contracted substitute nursing services for the 2020-2021 school year.

\* Motion by Mr. Stark, Mr. Petula to approve Interim Healthcare Service Agreement to provide contracted substitute nursing services for the 2020-2021 school year. Passed 8-1, Mr. Bianchi voting "NO".

\* Motion by Dr. Mould, Mr. Stark to adopt the following policies:

Policy 103 Nondiscrimination/Discriminatory Harassment-School Classroom Practices

Policy 104 Nondiscrimination of Employment Practices

Policy 249 Bullying/Cyberbullying

\* Motion by Ms. Naylor, Mr. Mulhern to approve Lauren Keyes as the Cheerleader Football Advisor starting the 2020-2021 season, at a stipend of $2,400, according to the LTEA bargaining agreement, will not be paid if the season is canceled. All clearances are on file.

\* Motion by Mr. Ross, Mr. Minick to approve Alexandra Tompkins as the Cheerleader Basketball Advisor starting the 2020-2021 season, at a stipend of $2,550, according to the LTEA bargaining agreement, will not be paid if the season is canceled. All clearances are on file.

\* Motion by Mr. Minick, Dr. Mould to approve Jessica Bentley as the Assistant Volleyball Coach starting the 2020-2021 season, at a stipend of $3125, according to the LTEA bargaining agreement, will not be paid if the season is canceled. All clearances are on file.

\* Motion by Mr. Ross, Mr. Thorne to approve Dimitri Gnall as a volunteer Boys Basketball Coach for the 2020-2021 school year. All clearances on file.

\* Motion by Ms. Naylor, Dr. Mould to approve Kelly Martin as a Volunteer Videographer for Varsity Field Hockey for the 2020-2021 season. All clearances are on file.

 \* Motion by Mr. Stark, Mr. Mulhern to approve Rochelle Coleman as a Volunteer Varsity Field Hockey Coach for the 2020-2021 season. All clearances are on file.

ADJOURNMENT called by Mr. Thorne at 10:44pm

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There was an Executive Session on July 29 from 7:00-11:44pm

to discuss Personnel Staffing needs,

to review the budget and finance report (apparent violation of 65Pa.C.S.§§708), and

to review a proposed agenda (apparent violation of 65Pa.C.S.§§708).

There was an Executive Session on August 3 from 6:00-9:00pm

to discuss Personnel Staffing needs.

There is an expected Executive Session before the next public meeting on September 8.