LACKAWANNA TRAIL SCHOOL DISTRICT SCHOOL BOARD MEETING

July 13, 2020 Zoom Virtual Meeting 7:30 P.M.

Official Agenda of the July 13, 2020 Lackawanna Trail School Board Meeting

The LTSD Board of Education scheduled a virtual meeting for July 13, 2020 @ 7:00pm via the use of ZOOM, public notice having been given in accordance with Pa.C.S.A. § 709 (Sunshine Act) & LTSD Procedure #006.

+ Motion to approve the minutes from the June 29, 2020 school board meeting as submitted.

**Discussion and review Superintendent’s Evaluation and Goals**

+Motion that all bills found to be true and accurate be approved.

+ Motion to approve the Treasurer’s Report as submitted.

+ Motion to approve the resolution for the 2020 Bond Issuance.

+ Motion to approve the agreement with ISS for network support services.

+ Motion to approve the Lackawanna Trail School District COVID-19 Resolution.

+ Motion to approve the renewal of the agreement between the Lackawanna Trail School District and Dalton Borough Police Department for ($38.00 per hour) for the 2020-2021 school year. There is no increase to the hourly rate.

+ Motion to remove from the table the approve the PATH contract for the 2020-2021 school year, effective July 1, 2020.

+ Motion to approve the PATH contract for the 2020-2021 school year, effective July 1, 2020.

+ Motion to approve the appointment of Melissa Flynn as an outsourced independent contractor for Social Work Services for the 2020-2021 and 2021-2022 school year at a salary of $39,000.

+ Motion to approve the second reading of the following Policies:

* 103 Nondiscrimination/Discriminatory Harassment- School and Classroom Practices
* 104 Nondiscrimination of Employment Practices
* 249 Bullying/Cyberbullying

+ Motion to acknowledge the resignation of Tina Gavin from her paraprofessional position.

+ Motion to acknowledge the resignation of Otylia Dugan from her Football Cheerleader Adviser position effective immediately.

+ Motion to approve Jessica Bentley as the Girls Head Jr. High Basketball Coach starting the 2020-2021 season, at a stipend of $3,750, according to the LTEA contract, will not be paid if the season is canceled. All clearances are on file.

+ Motion to approve Kristen Kurpis as the Head Volleyball Coach starting the 2020-2021 season, at a stipend of $3,850, according to the LTEA bargaining agreement, will not be paid if the season is canceled. All clearances are on file.

+ Motion to approve Keith Glynn as a Volunteer Boys Basketball Coach for the 2020-2021 season. All clearances are on file.

+ Motion to approve Vince Kalinoski Jr. as a Volunteer Boys Basketball Coach for the 2020-2021 season. All clearances are on file.

+ Motion to approve Jeff Stage as a Volunteer Varsity Football Coach for the 2020-2021 season. All clearances are on file.

+ Motion to approve Vince Kalinoski Jr. as a Volunteer Varsity Football Coach for the 2020-2021 season. All clearances are on file.

+ Motion to approve Jeffery Edwards as a Volunteer Jr. High Football Coach for the 2020-2021 season. All clearances are on file.

+ Motion to approve Shawna Engle as a Volunteer Field Hockey Coach for the 2020-2021 season. All clearances are on file.

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An Executive Session was scheduled before this meeting but nothing has been made public about the details (apparent violation of 65Pa.C.S.§§706)