Unapproved, unofficial Minutes of the June 1, 2020 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a ZOOM meeting on June 1, 2020 @ 7:48pm, 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, Dr. Mould, Mr. Minick, Mulhern, Ms. Naylor, Mr. Ross, Mr. Petula, Mr. Stark, Mr. Thorne. Absent: Mr. Bianchi. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Kearney, Mr. Glynn, Mr. Kordish, Ms. Talarico, and Ms. Kuchak.

There was a delay of 18 minutes getting started, and Zoom difficulties that continued throughout the meeting.

Public participation was limited to 100 members including ONE reporter at the meeting.

Mr. Rakauskas began the meeting by presenting information about securing 404 Chromebooks for use in the school district. There were questions about their use when internet service was either unavailable or not reliable for students.

The following motions were read and approved unanimously.

\* There was no discussion/motion about Bills or the Treasurer's Report

+ Motion by Mr. Ross, Ms. Naylor to approve the minutes of the previous meeting

+ Motion by Mr. Ross, Mr. Minick to approve the purchase of 404 Dell Chromebooks from assigned fund balance at a cost of $107,084.24.

+ Motion by Ms Naylor, Mr. Ross to approve the authorization of $184,582 through the CARES ACT for purchase of Chromebooks & technology to support online learning through a one to one initiative.

+ Motion by Mr. Minick, Dr. Mould to approve the Title III MOU with the NEIU19 Consortium for the 2020-2021 school year.

+ Motion by Mr. Thorne, Mr. Minick to approve the Due Process Settlement with student #20047.

+ Motion by Mr. Ross, Ms. Naylor to approve the following student meal prices for the 2020-2021 school year:

High School Lunch $2.90

High School Breakfast Free

Elementary Lunch $2.70

Reduced Lunch (District-wide) $.40

Elementary Breakfast Free

+ Motion by Mr. Stark, Mr. Minick to appoint Dr. Mould as Lackawanna Trail School Board Treasurer for the 2020-2021 school year, at a stipend of $600. As in previous years Dr. Mould generously directed that the stipend be divided equally for the Booster Club, Friends of Music, and, if still alive, Arts Alive, otherwise to the Drama club

+ Motion by Mr. Ross, Mr. Stark to adopt of the following Policies:

006.1 Attendance at Meetings Via Electronic Communication

335 Family and Medical Leave

626 Federal Fiscal Compliance

+ Motion by Dr. Mould, Mr. Minick to approve the 2020-2021 NEIU Special Education Services Contract.

+ Motion by Mr. Minick, Mr. Stark to approve a one-year renewal agreement, from July 1, 2020 to June 30, 2021, with the option to renew, with Tri-County Insurance for naming rights of the Jr./Sr.High School Library for $2,500.00.

+ Motion by Dr. Mould, Mr. Minick to approve a one-year renewal agreement, from July 1, 2020 to June 30, 2021, with the option to renew, with PS Bank for naming rights of the Jr./Sr. High School Auditorium for $5,000.

+ Motion by Ms. Naylor, Mr. Stark to approve the Student Handbook for the 2020-2021 school year for the Elementary School.

+ Motion by Mr. Thorne, Mr. Minick to approve the Student Handbook for the 2020-2021 school year for the Jr./Sr. High School.

+ Motion to approve the appointment of Nicole Weisenfluh to teach Extended School Year from July 6, 2020 to August 6, 2020.

Announcement that there will be Children's Produce Markets on 6/18, 7/9, 7/23, 8/6 and 8/20.

Meeting adjourned at 9:37pm.

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There was an Executive Session on May 26 from 6:30 t0 8:43pm to discuss

+ the Athletic Trainer Contract

+ the social studies and hiring dates of potential hires (apparent violation of 65Pa.C.S.§§708)

+ staffing changes as per Act 13

+ Kers Act & Summer studies development (apparent violation of 65Pa.C.S.§§708)

+ Student Expulsion update

+ Superintendent's evaluation and goals

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An Executive Session is expected before the next meeting.