Unapproved, unofficial Minutes of the June 29, 2020 Lackawanna Trail School Board Meeting The LTSD Board of Education had a virtual meeting on June 29 11, 2020 @ 7:34pm via the use of ZOOM, 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. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Kearney, Mr. Glynn, Ms. Talarico, Ms. Kuchak, Mr. Kordish, Mrs. Crum.

There were generally 37 participants at the ZOOM during the meeting.

Public Statement of Tenure: Jessica Bentley and Sarah Richard tenure completed on July 1, 2020

+ Motion by Dr. Mould, Mr. Stark to approve the minutes of the June 1 meeting

+ Motion by Mr. Stark, Mr. Ross to approve the Lackawanna Trail School District’s 2020-2021 final budget in the amount of $22,055,000.

+ Motion by Mr. Ross, Mr. Minick to approve the following tax rates for the 2020-2021 fiscal year.

 Lackawanna County Wyoming County
a) Earned Income .5% earnings .5 % earnings
b) Real Estate Transfer .5% sale price .5% sale price
c) Real Estate Tax 170.88 mills of apr.val. 91.68 mills of apr.val.

+ Motion by Mr. Minick, Mr. Thorne to approve the 2020 Homestead and Farmstead Exclusion Resolution. note: This means an average $239 reduction per household.

+ Motion by Mr. Ross, Mr. Minick to approve Matthew Rakauskas as the Lackawanna Trail School District Pandemic Coordinator. Approved 8-1, Mr. Thorne voting "NO".

+ Motion by Mr. Bianchi, Mr. Ross to approve the 2020-2021 Lackawanna Trail School District Athletic Opening Plan.

+ Motion by Mr. Minick, Mr. Ross to approve the contract with Pivot for Athletic Training ($24 per hour), for the 2020-2021 school year.

+ Motion by Ms. Naylor, Mr. Bianchi to approve the appointment of Dr. Rajah Mulloth as the school district physician for the 2020-2021 school year $10,000 stipend to be paid in full unless any sports season(s) is canceled.

+ Motion by Mr. Stark, Mr. Thorne to table the motion to approve the PATH contract for the 2020-2021 school year, effective July 1, 2020.

+ Motion by Mr. Ross, Mr. Thorne to approve the first reading of the following Policies:
 • 103 Nondiscrimination/Discriminatory Harassment- School and Classroom Practices
 • 104 Nondiscrimination of Employment Practices
 • 249 Bullying/Cyberbullying

+ Motion by Mr. Minick, Mr. Bianchi to approve the contract between The Lackawanna Trail School District and Penn East Federal Credit Union for a three-year naming rights agreement starting July 1, 2020 to June 30, 2023 for the elementary library for a total of $5,000.

+ Motion by Mr. Minick, Mr. Bianchi to approve extending the required date to use the remaining senior class activity fund balance for the Class of 2020 from June 30, 2020, to July 31, 2020.

+ Motion by Ms. Naylor, Mr. Thorne to acknowledge the retirement of Judith Huester from her paraprofessional position effective June 30, 2020.

+ Motion by Mr. Bianchi, Mr. Petula to approve the appointment of Ed Gaidula to a one-year Athletic Director contract at a stipend of $12,000. All clearances are on file. Approved 8-0-0 Ms. Naylor abstaining.

+ Motion by Ms. Naylor, Mr. Minick to approve Nicole Pizzola as the Interact Adviser starting the 2020- 2021 school year, at a stipend of $2,500, according to the LTEA contract. All clearances are on file.

+ Motion by Ms. Naylor, Mr. Thorne to approve Jeffery Marx as the Humanities Department Chairmen starting the 2020-2021 school year, at a stipend of $2,470, according to the LTEA contract. All clearances are on file.

+ Motion by Mr. Minick, Mr. Ross to approve Joel Nietz as the Girls Head Varsity Basketball Coach starting the 2020-2021 season, at a stipend of $5,550, according to the LTEA contract, will not be paid if the season is canceled. All clearances are on file.

+ Motion by Mr. Ross, Mr. Minick to approve Ben Domiano as the Boys Head Varsity Basketball Coach starting the 2020-2021 season, at a stipend of $5,550, according to the LTEA contract, will not be paid if the season is canceled. All clearances are on file.

+ Move by Mr. Minick, Mr. Stark to acknowledge the resignation request from Ashley Chuck as the head volleyball coach effective June 30, 2020.

+ Motion by Mr. Minick, Mr. Bianchi to approve Ben Simmons as a volunteer Assistant Football Coach for the 2020-2021 school year. All clearances on file.

+ Motion by Mr. Ross, Mr. Bianchi to approve Steve Jervis Sr. as a volunteer Assistant Football Coach for the 2020-2021 school year. All clearances on file.

+ Motion by Mr. Minick, Mr. Ross to approve Colin Golden as a volunteer Assistant Football Coach for the 2020-2021 school year. All clearances on file.

+ Motion by Ms. Naylor, Mr. Bianchi to approve Michelle Fahey as a volunteer Field Hockey Coach for the 2020-2021 school year. All clearances on file.

+ Motion by Mr. Minick Ms. Naylor to approve John Yanniello as a volunteer Boys Basketball Coach for the 2020-2021 school year. All clearances on file.

+ Motion by Mr. Minick, Ms. Naylor to approve John Yanniello as a volunteer Baseball Coach for the 2020-2021 school year. All clearances on file.

[+ Motion by Mr. Stark, Mr. Bianchi that the bill listing be approved. Passed 6-0-2, Mr. Petula and Mr. Thorne abstaining as they had not seen the documents. The bills were not distributed in time to be read by the Board. They included $17,175.75 for legal fees to firms of John Audi and Drew Christian](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/267/Bills%20Listing%20June%202020.pdf).

+ Motion by Mr. Stark, Dr. Mould to approve the Treasurer's report as filed with the Board. Passed 8-0-1, Mr. Petula abstaining.

Motion by Mr. Thorne to adjourn at 9:22pm

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There was an Executive Session on June 15 from 6:33 to 8:21pm to discuss:

+ The Athletic Director's Contract

+ The School Safety Report (apparent violation of 65Pa.C.S.§§708)

+ Act 13 staffing

+ The Guidance department long term substitute

+ Technology staffing.

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An Executive Session is expected before the next general meeting.