Unapproved, unofficial Minutes of the November 2, 2020 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a meeting on November 2, 2020 @ 7:30pm 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. Ross, Mr. Stark, Mr. Thorne. Administrators present: Dr. Murphy, Mr. Glynn, Ms. Talarico, Mr. Kearney, Ms. Kuchak, Mr. Rakauskas. Absent: Mr. Petula, Mr. Schofield.

At times there were up to 20 individuals in attendance at the Zoom meeting.

There was no public participation.

The following agenda items were discussed and are suggested for the November 13 meeting.

+ Motion by \_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_ to approve the minutes from the last meeting

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

+ Motion to approve the Treasurer's Report as submitted,

+ Motion by \_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_ to approve Audio Fidelity for $\_\_\_\_\_\_\_\_\_ to purchase Smart Boards and projectors.

+ Motion by \_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_ to approve the adoption of the following policies: Mr. Thorne commented about some concerns and they were addressed by Mr. Rakauskas with changes made where appropriate.

[111 Lesson Plans Final Reading](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/4/BoardDocsPL%20111%20Lesson%20Plans%20Final%20Reading.pdf)

[203 Immunizations and Communicable Diseases Final Reading](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/4/BoardDocsPL%20203%20Immunizations%20and%20Communicable%20Diseases%20Final%20Reading.pdf)

[209 Health Examinations Screenings Final Reading](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/4/BoardDocs%20PL%20209%20Health%20Examinations%20Screenings%20Final%20Reading.pdf)

[309 Telework Final Reading](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/4/BoardDocsPL%20309.1%20Telework%20Final%20Reading.pdf)

[314 Physical Examination](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/4/BoardDocsPL%20314%20Physical%20Examination.pdf)

[318 Penalties and Tardiness](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/4/BoardDocsPL%20318%20Penalties%20and%20Tardiness.pdf)

[331 Job Related Expenses](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/4/BoardDocsPL%20331%20Job%20Related%20Expenses.pdf)

[332 Working Periods Final Reading](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/4/BoardDocs%20PL%20332%20Working%20Periods%20Final%20Reading.pdf)

[334 Sick Leave Final Reading](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/4/BoardDocs%20PL%20334%20Sick%20Leave%20Final%20Reading.pdf)

[340 Responsibility for Student Welfare Final Reading](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/4/BoardDocs%20PL%20340%20Responsibility%20for%20Student%20Welfare%20Final%20Reading.pdf)

[705 Property Final Reading](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/4/BoardDocs%20PL%20705%20Property%20Final%20Reading.pdf)

[803 School Calendar Final Reading](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/4/BoardDocs%20PL%20803%20School%20Calendar%20Final%20Reading.pdf)

[904 Public attendance at School Events Final Reading](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/4/BoardDocs%20PL%20904%20Public%20Attendance%20at%20School%20Events%20Final%20Reading.pdf)

[907 School Visitors Final Reading](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/4/BoardDocs%20PL%20907%20School%20Visitors%20Final%20Reading.pdf)

+ Motion by \_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_ to approve the retirement of Robert Smith from his Maintenance II position effective December 31, 2020.

+ Motion by \_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_ to approve Erin Merkel’s request for FMLA leave starting December 1, 2020 with a return date of March 4, 2021.

+ Motion by \_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_ to approve Robert Houser’s request for FMLA leave from October 19, 2020 to return to work starting with a half-day on November 23, 2020.

+ Motion by \_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_ to approve Rebecca Joseph’s request for FMLA for continued leave with a return date of November 19, 2020.

+ Motion by \_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_ to approve \_\_\_\_\_\_\_\_\_\_ as a long-term substitute Elementary Learning Support teaching position starting on December 1, 2020 ending on March 4 , 2021, at a pay rate stipulated in the collective bargaining agreement. All clearances are on file.

+ Motion by \_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_ to approve the extension of Lauren Keye’s substitute paraprofessional position ending on November 18, 2020, at a pay rate stipulated in the collective bargaining agreement. All clearances are on file.

+ Motion by \_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_ to approve Lauren Keyes as the Volunteer Basketball Cheer Coach for the 2020-2021 Season. All clearances are on file.

+ Motion by \_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_ to approve Jeffery Marx as the Volunteer Wrestling Coach for the 2020-2021 Season. All clearances are on file.

Meeting adjourned 7:38pm

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There was an Executive Session of the Board before the meeting from 6:29 to 7:22ppm to discuss the FMLA items on the suggested agenda. The board will conduct another Executive Session after tonight's meeting.

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