Unapproved, unofficial Minutes of the October 5, 2020 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a meeting on October 5, 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. Petula, Mr. Ross, Mr. Stark, Mr. Thorne. Administrators present: Dr. Murphy, Mr. Glynn, Ms. Talarico, Mr. Kearney, Ms. Kuchak, Mr. Rakauskas, and Mr. Schofield.

At times there were up to 25 members of the public in attendance at the Zoom meeting.

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

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

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

+ Motion to accept the Assessment Appeal Stipulation for the following property: PIN number 0790207000101 at the assessed valuation of $80,000 as of January 1, 2020.

+ Motion approve the second reading of the following policies:

[111: Lesson Plans](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/267/BoardDocs%20111%20Lesson%20Plans.pdf)

[203: Immunizations & Communicable Diseases](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/267/BoardDocs%20PL%20203%20Immunizations%20and%20Communicable%20Diseases.pdf)

[209: Health Examinations/Screenings](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/267/BoardDocs%20PL%20209%20Health%20Examinations-%20Screenings.pdf)

[309.1:Telework](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/267/BoardDocs%20PL%20309.1%20Telework.pdf)

[314: Physical Exam](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/267/BoardDocs%20PL%20314%20Physical%20Examination.pdf)

[318: Penalties for Tardiness](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/267/BoardDocs%20PL%20318%20Attendance%20and%20Tardiness.pdf)

[331: Job Related Expenses](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/267/BoardDocs%20PL%20331%20Job%20Related%20Expenses.pdf)

[332: Working Periods](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/267/BoardDocs%20PL%20332%20Working%20Periods.pdf)

[334: Sick leave](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/267/BoardDocs%20PL%20334%20Sick%20Leave.pdf)

[340: Responsibility for Student Welfare](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/267/BoardDocs%20PL%20340%20Responsibility%20for%20Student%20Welfare.pdf)

[705: Safety](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/267/BoardDocs%20PL%20705%20Facilities%20and%20Workplace%20Safety.pdf)

[803: School Calendar](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/267/BoardDocs%20PL%20803%20School%20Calendar.pdf)

[904: Public Attendance @ School Events](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/267/BoardDocs%20PL%20904%20Public%20Attendance%20at%20School%20Events.pdf)

[907: School Visitors](https://www.ltsd.org/cms/lib/PA02203626/Centricity/Domain/267/BoardDocs%20PL%20907%20School%20Visitors.pdf)

+ Motion to approve Phase I of The Lackawanna Trail website redesign project with Design Done Right for $9,500.

+ Motion to approve the Dual Enrollment agreement with Lackawanna College for the 2020-2021 school year,

+ Motion to approve \_\_\_\_\_\_\_ for the Maintenance II position, starting at a rate of $141 per hour, per the LTESPA collective bargaining agreement, to begin October 14th, 2020. All clearances on file,

+ Motion by to appoint \_\_\_\_\_ as a part-time Paraprofessional at 4 hours per day, as scheduled at a rate of $ per hour, per the LTESPA collective bargaining agreement, to begin October 14th, 2020. All clearances on file.

+ Motion to approve Private Vehicle drivers Kenneth Hansen and Lizbeth Hansen for the 2020-2021 school year, All clearances are currently on file.

+ Motion to approve Kelley Buck's request for intermittent FMLA leave for approximately 8 weeks, starting October 8, 2020,

+ Motion by to approve Alec Rodway as the Jr, Varsity Boys Basketball Coach starting the 2020-2021 season, at a stipend of $4,300, according to the LTEA contract, will not be paid if the season is canceled, All clearances are currently on file.

Meeting adjourned 7:51pm

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There was an Executive Session of the Board on September 30 from 6:00 to 7:25 to discuss the Superintendent's Goals.

There was a second Executive Session on October 5 from 6:32 - 7:15 to discuss Personnel and Chromebook Training for the School Board members. Note: this is in violation of the Sunshine act as to what may be discussed at an Executive Session.

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