Unapproved, unofficial Minutes of the September 8, 2020 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a meeting on September 8, 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, Ms. Crum.

At times there were up to 87 members of the public in attendance at the Zoom meeting.

All motions were approved by unanimous roll-call vote unless indicated to the contrary.

Public Discussion: Lackawanna Trail Scholastic Action Shooting Team Proposal. The earliest that a motion could be entertained by the Board would be October.

+ Motion by Mr. Ross, Mr. Bianchi to approve the minutes of the previous meeting. Correction by Mr. Strauch accepted before the vote was taken.

+ Motion by Mr. Stark, Mr. Minick that all bills found to be true and accurate be approved

+ Motion by Dr. Mould, Mr. Stark to approve the Treasurer's Report as submitted

+ Move by Mr. Bianchi, Mr. Ross to amend the Lackawanna Trail School District Health and Safety Reopening Plan approved 8-1, Mr. Minick voting 'NO'.

+ Motion by Dr. Mould, Mr. Petula to hereby authorizes the establishment of this "policy", which provides notice to employees, volunteers, and students returning from a Pennsylvania Department of Health listed state where isolation is recommended (hot spot), after visiting, due to the level of COVCD-19, that he/she will be directed to stay off the school district property for 14 days upon return. Further any employee returning from a Pennsylvania Department of Health listed COVID-19 -Hot Spot" will be prohibited from entering the District property and must use accrued time while absent approved 8-1, Mr. Minick voting 'NO'.

+ Move by Mr. Thorne, Mr. Minick to vote for the nomination of Brian Petula as a PSBA Section 4 Advisor candidate. Approved 8-0-1, Mr. Petula abstained.

+ Motion by Ms. Naylor, Mr. Bianchi to approve the amended Jr-Sr. High School Curriculum Guide. (addition of two classes)

+ Motion by Mr. Minick, Ms. Naylor to approve the following list of bus contractors/contracted drivers for the 2020-2021 school year All clearances are currently on file. Passed 8-0-1, Mr. Mulhern abstained.

 Substitute and Bus Drivers Tina Barrasse, Pamela Sebjan, and John Donahue

 Private Vehicle Contractors and Substitutes! Ann Marie Kalinoski

+ Motion by Mr. Bianchi, Mr. Ross to approve the temporary SO clay bus contract between Lackawanna Trail School District and Schirg Bus Company.

+ Motion by Ms. Naylor, Mr. Minick to approve the appointment of Alexis Johnson to the Secondary Guidance long term substitute position beginning September 8, 2020 school year and ending on December 15, 2020 as stipulated in the collective bargaining agreement. All clearances are on file.

+ Motion by Ms. Naylor, Mr. Ross to approve the appointment of Courtney Gwizdz the First Grade Elementary long term substitute position beginning September 8, 2020 school year and ending on January 27, 202, as stipulated in the collective bargaining agreement\_ All clearances are on file.

+ Motion by Mr. Minick, Dr. Mould to approve the FMLA request from Ann Jones for twelve weeks starting September 8, 2020 to September 8, 2021.

+ Motion by Mr. Thorne, Mr. Stark to approve the FMLA request from Rebecca Joseph for an 8 week absence to begin September 9, 2020 and end October 2g, 2020.

+ Motion by Mr. Ross, Ms. Naylor to approve Lauren Keyes as a long-term substitute paraprofessional to begin September 9, 2020 and end October 29, 2020.

+ Motion by Mr. Ross, Mr. Petula to approve the Memorandum of Understanding between the Board of Directors and the LTESPA (2020-1) regarding temporary maintenance substitutes.

+ Motion by Mr. Bianchi, Dr. Mould to approve Steve Clancey for the Maintenance I position beginning September 9, 2020 at a starting rate of $23.35 per hour as stipulated in the LTESPA contract. All clearances are on tile.

+ Motion by Mr. Thorne, Mr. Stark to table the motion to approve \_\_\_\_\_\_ for the Maintenance II position beginning September 9, 2020 at a starting rate of $14 per hour as stipulated in the LTESPA contract.

+ Motion by Mr. Ross, Mr. Minick to approve Frank Lisk as a volunteer Boys Basketball Coach for the 2020-2021 school year. All clearances on file.

There was a discussion of relaxation to the dress code for the current school year due to the impact of the COVID-19 pandemic. Details will be published soon.

Meeting adjourned 9:40pm

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There was an Executive Session of the Board on September 3 from 6:00 - 8:35pm to discuss the superintendent's rolls and goals, transportation contract, staffing updates and the MOU.

There was a second Executive Session on September 8 from 6:14 - 6:46 to discuss the Bus contract, the maintenance position and other staffing issues.

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