Unapproved, unofficial Minutes of the November 1, 2021 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a ZOOM meeting on November 1, 2021 @ 7:30pm in the Board room and 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, Mr. Minick, Dr. Mould, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Thorne. Absent: Mr. Mulhern, Mr. Petula. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Glynn, Ms. Talarico, Ms. Kuchak, Mr. Schofield, Mr. Gaidula.

There were up to 22 participants and one reporter in the Board Room and the ZOOM session.

The meeting began with Mr. Strauch noting that Policies 707.1 and 707.2 have not changed from what is in effect and requested their removal from the motion. He also reminded those present that tomorrow was Election day and they should get out and vote. There were no other comments.

The following items were proposed to appear on agenda for next week's meeting.

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

+ Move that the board approve the Treasurer’s Report as submitted.

+ Move that the board approve the following policies for adoption:

 [● 006 Meetings](http://ltsd.info/D/boardpolicy.htm)

 [● 707.1 Athletic Facilities Advertising](http://ltsd.info/D/boardpolicy.htm)

 [● 707.2 Naming Rights](http://ltsd.info/D/boardpolicy.htm)

 [● 900 Public Participation in Board Meetings](http://ltsd.info/D/boardpolicy.htm)

+ Move that the board approve the appointment of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to the Elementary Teacher position at \_\_\_\_\_\_\_\_\_\_ level, step \_\_\_\_\_\_\_\_\_\_ at a prorated salary of $\_\_\_\_\_\_\_\_\_\_.

+ Move that the board approve Jillian Rojek as Musical Director for the 2021-2022 spring musical at a stipend of $1,000. All clearances on file.

+ Move that the board approve Chaz Ross as a volunteer wrestling coach with the junior high and varsity wrestling teams. All clearances on file.

+ Move that the board approve the appointment of \_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Choreographer for the 2021-2022 Spring Musical at a stipend of $ \_\_\_\_\_\_\_\_\_\_.

+ Move that the board approve the retirement of Katie Gaggiano from her paraprofessional position effective December 23rd.

Meeting adjourned at 7:34pm

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There was an Executive Session from 7:30 to 7:15pm to discuss staffing, a legal issue and an issue with the Pennsylvania Police.

There will be an Executive Session before the next meeting.

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Public ZOOM CHAT Comments during meeting

The decision was made NOT to allow the Public to participate via ZOOM CHAT.