Unapproved, unofficial Minutes of the November 8, 2021 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a ZOOM meeting on November 8, 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, Mr. Mulhern, Ms. Naylor, Mr. Petula, Mr. Ross, Mr. Stark, Mr. Thorne. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Kearney, Mr. Glynn, Ms. Talarico, Ms. Kuchak, Mr. Schofield, Mr. Gaidula.

This was attended by up to 36 individuals both in the Board Room and as a ZOOM session.

The following items were approved by unanimous vote unless noted to the contrary.

+ Motion by Ross, Bianchi to approve the Minutes of the last two meetings.

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

+ Motion by Mould, Ross to approve the Treasurer’s Report as submitted.

+ Motion by Mould, Thorne to assign $2,000,000 of fund balance at November 8, 2021 for the following purpose: ●$2,000,000 for future capital projects, reassignment to listed categories at the discretion of the Business Manager.

+ Motion by Mulhern, Bianchi to approve the funding of the change orders to the district 2021 flooring project from the assigned fund balance in the amounts of $45,882.32 for asbestos abatement and $63,648.26 for moisture mitigation.

+ Motion by Ross, Naylor to adopt the following policies:

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

 [● 707.1 Athletic Facilities Advertising (no changes from the current policy)](http://ltsd.info/D/boardpolicy.htm)

 [● 707.2 Naming Rights (one word spelling change from the current policy)](http://ltsd.info/D/boardpolicy.htm)

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

+ Motion by Naylor, Ross to approve the appointment of Marena Horan to the Elementary Special Education Teacher position at bachelors level, step 1 at a prorated salary of $51,046.37 beginning upon release from current employment.

+ Motion by Mulhern, Naylor to approve Erin Merkel as the mentor to the Elementary Special Education Teacher, Marena Horan, at a stipend of $450 prorated for the 2021-2022 School Year, as per the LTEA agreement.

+ Motion by Naylor, Minick to approve the appointment of Megyn Stevens to the High School Special Education Teacher position at bachelors level, step 1 at a prorated salary of $51,064.37 beginning November 9.

+ Motion by Stark, Bianchi to approve Dina Berrios as the mentor to the High School Special Education Teacher, Megyn Stevens at a stipend of $450 prorated for the 2021-2022 School Year, as per the LTEA agreement.

+ Motion by Naylor, Mulhern to approve the appointment of Elissa Loubet as choreographer for the 2021-2022 Spring Musical at a stipend of $1000. All clearances on file.

+ Motion by Naylor, Thorne to approve Jillian Rojek as Musical Director for the 2021-2022 spring musical at a stipend of $1,000. All clearances on file.

+ Motion by Naylor, Bianchi to approve Chaz Ross as a volunteer wrestling coach with the junior high and varsity wrestling teams for the 2021-2022 season. All clearances on file.

+ Motion by Ross, Naylor to approve the retirement of Katie Gaggiano from her paraprofessional position effective December 23rd.

+ Motion by Stark, Mould to approve the retirement of Dawn Zawicki from her paraprofessional position effective December 6th.

+ Motion by Mulhern, Ross to amend the agenda.

+ Motion by Mulhern, Bianchi to approve the unpaid leave request for November 24, 2021 for Megan Naylor.

+ Motion by Mulhern, Naylor to approve the use of Colin Ronchi Accounting services for four hours @ $25/hour for a total of $100.

+ Meeting adjourned at 8:24pm

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There was an Executive Session from 6:37-7:21pm before the meeting to

\* discuss staffing

\* review a legal matter

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.