Unapproved, unofficial Minutes of the October 4, 2021 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a ZOOM meeting on October 4, 2021 @ 7:32pm 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. Glynn, Ms. Talarico, Ms. Kuchak, Mr. Schofield, Mr. Gaidula. Solicitor David Conn.

There were up to 32 participants and one reporter in the ZOOM session.

The meeting began with no public speaking, and no prepared speaches by any attendees.

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 contract with Murphy Dougherty & Co for the June 30, 2022, 2023, 2024, 2025 and 2026 Financial Statement Audits.

+ Move that the board approve the sale of a wooden desk to Kelly Hopkins at a bid of $26. The wooden desk was advertised on the district website from 9/23/2021 to 10/01/2021

+ Move that the board approve the second reading of the following policies:

 [● 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 the board approve the Disciplinary Action for student number 26065.

+ Move that the board acknowledge the resignation of Victoria Brown as a Learning Support teacher, retroactively effective October 1, 2021.

+ Move that the board approve the appointment of \_\_\_\_\_\_\_ as a full-time Learning Support Teacher beginning \_\_\_\_\_\_\_\_\_, 2021 at a \_\_\_ Level, Step \_\_\_\_\_ at a prorated starting salary of $\_\_\_\_\_\_, as stipulated in the collective bargaining agreement. All clearances are on file.

+ Move that the board approve the contract with \_\_\_\_\_\_\_ as a full time Confidential Administrative Assistant to the Superintendent /Transportation Assistant effective from October 13, 2021 to \_\_\_\_\_\_\_, at a prorated salary of $\_\_\_\_\_\_/ hour for the first year. All clearances are on file.

+ Move that the board remove from the table the motion to approve \_\_\_\_\_\_\_\_\_\_\_\_\_as a part-time Paraprofessional at 4 ¾ hours per day, as scheduled at the rate of $\_\_\_\_\_\_ per hour, per the LTESPA collective bargaining agreement, to begin September 14, 2021. All Clearances are on file.

+ Move that the board approve \_\_\_\_\_\_\_\_\_\_\_\_\_as a part-time Paraprofessional at 4 ¾ hours per day, as scheduled at the rate of $\_\_\_\_\_\_ per hour, per the LTESPA collective bargaining agreement, to begin October 13, 2021. All Clearances are on file.

+ Move that the board approve Kelsey Hopkins as a marching band volunteer for the 2021-2022 school year. All Clearances on file.

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There was an Executive Session on Sept 8 6:00pm - 8:12pm to discuss personnel & staffing needs, the elementary support position & library staffing. Also, a session before the meeting from 6:30 - 7:02 to discuss a student expulsion, accept the solicitors report, review legal updates pertaining to Health & Safety.

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.