Unapproved, unofficial Minutes of the October 12, 2021 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a ZOOM meeting on October 12, 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. Minick, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Petula, Mr. Ross, Mr. Stark, Mr. Thorne. Absent: Mr. Bianchi. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Kearney, Mr. Glynn, Ms. Talarico, Ms. Kuchak, Mr. Schofield, Mr. Gaidula. Solicitor: John Audi.

This was attended 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 Mould, Petula that all bills found to be true and accurate be approved.

+ Motion byMould, Stark to approve the Treasurer’s Report as submitted.

+ Motion by Minick, Ross to approve the contract with Murphy Dougherty & Co for the June 30, 2022, 2023, 2024, 2025 and 2026 Financial Statement Audits.

+ Motion by Ross, Naylor to 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

+ Motion by Ross, Naylor to 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)

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

+ Move the board approve the Disciplinary Action for student number 26065.

+ Motion by Naylor, Thorne to acknowledge the resignation of Victoria Brown as a Learning Support teacher, retroactively effective October 1, 2021.

+ Motion by Minick, Ross to approve the appointment of Tara Conway as a full-time Learning Support Teacher upon release from her current employer, at a Master’s Level, Step I at a prorated starting salary of $58,235.08, as stipulated in the collective bargaining agreement. All clearances are on file.

+ Motion by Mulhern, Stark to approve the appointment of Kathie Loughney as a full-time Hybrid Elementary Faculty Teacher at her current step and colum rate as stipulated in the collective bargaining agreement. All clearances are on file. Approved 7-1, Thorne voting "NO"

+ Motion by Petula, Mulhern to approve the contract with Heather Stage as a full time Confidential Administrative Assistant to the Superintendent /Transportation Assistant effective from November 1, 2021 through June 30, 2022, at a prorated salary of $20.00/ hour for the first year. All clearances are on file.

+ Motion by Thorne, Minick to 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.

+ Motion by Mulhern Mould to approve Jacqueline Thomas as a bus driver for the 2021-2022 school year. All Clearances are on file.

+ Motion by Petula, Minick to approve Kelsey Hopkins as a marching band volunteer for the 2021-2022 school year. All Clearances on file.

In addition to various Administrative reports, there was a detailed review of the recent Public and Employee Opinion Survey's results.

+ Meeting adjourned at 9:13pm

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There was an Executive Session before the meeting

There will be an Executive Session before the next

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Public ZOOM CHAT Comments during meeting

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