Unapproved, unofficial Minutes of the September 7, 2021 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a ZOOM meeting on September 7, 2021 @ 7:38pm 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. Absent: Dr. Mould. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Glynn, Ms. Talarico, Mr. Schofield, Mr. Gaidula. Solicitor David Conn.

There were up to 82 participants and one reporter in the ZOOM session.

The meeting began with the Superintendent's statement that the district would comply with all currently legal guidance. Then it was followed by an emotionally intense discussion about MASK requirements for students. Various administrators and the solicitor answered many well presented questions about the complexity of the issue. That interchange lasted for about one hour.

Then a case of ZOOMBOMBING took place. **[Zoombombing is a new form of internet trolling in which unwelcomed participants joins a Zoom meeting with the purpose of being disruptive and/or offensive. The trolls often have no affiliation with the organization].**

At 8:38pm, after patiently trying to conduct the meeting, the ZOOM host had to end the meeting.

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The following items were scheduled to be proposed to appear on agenda for next week's meeting, but were never discussed.

+ Motion to approve minutes of the previous two meetings.

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

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

+ Motion to approve the resolution with the Municipal Revenue Service for the Agreement of Sale and Purchase of tax claims for 2022, 2023 and 2024 with Public Asset Management.

+ Motion to approve the contract with Lakeland School District to share transportation services to Western School for the Deaf for the 2021-2022 school year.

+ Motion to approve the first 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)

+ Motion to approve the appointment of Lynn Gower as the full-time Jr/Sr High School Cafeteria Manager at a rate of $20.96 per hour, to begin the 2021-2022 school year, as per the LTESPA agreement.

+ Motion to approve the appointment of Dawn Aten as the full-time Jr/Sr High School Cafeteria Assistant Manager at a rate of $20.50 per hour, to begin the 2021-2022 school year, as per the LTESPA agreement.

+ Motion to approve the appointment of Scot Wasilchak as the mentor to the Secondary Health and PE Teacher, Mallory Griggs, at a stipend of $450 for the 2021-2022 School Year, as per the LTEA agreement.

+ Move that the board acknowledge the resignation request from Joanne Wright, effective immediately.

+ 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 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 acknowledge the resignation request from Alexandra Tompkins, from her Varsity Basketball Cheer Advisor position effective 9/7/2021.

+ Move that the board appoint Danielle Dwyer, as the Varsity Basketball Cheer Advisor to start the 2021-2022 Basketball season at a stipend of $2,550, per the LTEA collective bargaining agreement. All clearances are on file.

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There was an Executive Session before the meeting from 6:30pm to 7:33pm to discuss personnel and staffing issues, the Solicitor's report on isssues including masking, and to discuss the legal implications of the statewide masking order.

There will be an Executive Session before the next meeting related to position interviews

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Public ZOOM CHAT Comments during meeting

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