Unapproved, unofficial Minutes of the August 7, 2023 Lackawanna Trail School Board Meeting.

The LTSD Board of Education had a meeting @ 7:30pm in the Board room with a watch/voice only ZOOM session, public notice having been given in accordance with Pa.C.S.A. § 709 (Sunshine Act) & LTSD Procedure #006. Present: Mr. Carpenter, Mrs. Clark, Mr. Dwyer, Mrs. Litwin, Mr. Minick, Dr. Mould, Mr. Ross, Mrs. Wescott. Absent Mr. Bianchi. No attendance was taken. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Glynn, Mr. Schofield, and Mr. Gaidula.

The meeting began WITHOUT the Pledge of Allegiance.

There were a few members of the public attending via ZOOM. There was no armed guard present tonight.

There was a discussion that a Policy Committee appointment was needed.

Joe Strauch addressed the need for students and their families to provide general supplies for the academic needs in the District. He questioned why those supplies were not provided by the District. He also expressed appreciation for the efforts being addressed by Representative Tina Pickett. He said they had a fruitful conversation about the needs of Senior Citizens and all of the Public and her concerns for, and leadership to have fair, legal taxation for everyone.

The following motions were proposed for the August 14 Board Meeting

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

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

3. Move that the board approve the quote from TriMark for pass-through heated cabinets at a price of $13,946.00 from food service fund unassigned fund balance. Pricing obtained through UG compliant Small Purchase procedures per policy 626.

4. Move that the board approve the quote from TriMark for can racks, can openers and food service trays at a price of $11,108.24 from food service fund unassigned fund balance. Pricing obtained through UG compliant micro purchasing procedures per policy

626.

5. Move that the board approve the transportation services to be provided by the Western Pennsylvania School for the Deaf for 2023-2024 school year.

6. Move that the board approve the Alternative Education for Disruptive Youth agreement for services with PA Treatment and Healing effective July 2, 2023.

7. Move that the board approve the Interim Healthcare Service Agreement to provide contracted substitute nursing services for the 2023-2024 school year.

8. Move that the board approve Resolution #2023-02 for funding commitment related to the Recreation and Wellness Center.

9. Move that the board approve the Resolution Calling for Charter School Funding Reform.

10. Move that the board approve the 2023-2024 Elementary School Student Handbook.

11. Move that the board approve the 2023-2024 Jr/Sr High School Student Handbook.

12. Move that the board approve the following list of bus contractors/contracted drivers for

the 2023-2024 school year. All clearances are on file.

Bus Contractors, Bus Drivers and Substitutes: William Archer, Gloria Aten, Tina Barrasse, Wayne Beers, Anthony Dodge Jr., Paul Fetter, Sandy Fulkersin, Brian Kane, Brandon Loch, James Nichols, L. Robyn Nichols, Nichols Bus Company, Ray Oswald, Padula Ritter Bus Company, Joann Padula, James Schirg, Jason Schirg, Vladimir Schlasta, Micah Schneider, Pamela Sebjan, Mary Smarkusky, William Smarkusky, Sandra Snyder, Tina Smith, Allen Tator, James B. Vasky, James M. Vasky, Brenda Webb.

Private Vehicle Contractors and Substitutes: Brenda Bouch, Derek Buffington, Margaret Burns, D. Wayne Burns, Gayle Demming, Kathy Geerts, Catherine Gerrity, Debbie Hazlak, Willard Randy Holgate, Paulette Johnson, Ann Marie Kalinoski, Vince Kalinoski, Linda Kettell, Necvan Kurtulus, Paula Litwin, Connie Otto, Gretchen Sheposh, Amy Smith, Judith Smith, Karl Smith, Cheryl Sutton, Gennifer Sutton, James Tasker and Tammy Yankelitis.

13. Move that the board approve the following School Nurse Substitutes for the 2023-2024 school year. All clearances are on file.

 ●Maureen Mahoney, RN ●Brenda Grunza, BSN, RN

14. Move that the board approve the appointment of \_\_\_\_\_\_\_\_\_ as an outsourced independent contractor for BCBA Services for the 2023-2024 school year at a salary of $\_\_\_\_\_\_\_\_. All clearances are on file.

15. Move that the board acknowledge the resignation of Dina Berrios from her Yearbook Advisor position effective July 24, 2023.

16. Move that the board acknowledge the resignation of Michael Bluhm from his Wrestling Assistant Coach position effective July 17, 2023.

17. Move that the board acknowledge the resignation of Jessica Bentley from her Girls’ Volleyball Assistant Coach Position effective July 12, 2023.

18. Move that the board approve Jessica Bentley as a volunteer assistant with the Girl’s Volleyball team for the 2023-2024 school year.

19. Move that the board approve Ryan Laubach as Girls’ Volleyball Assistant Coach beginning August 15, 2023 at a stipend of $3125.00, according to the LTEA collective bargaining agreement. All clearances are on file.

20. Move that the board approve Caleb Darling as Wrestling Assistant Coach beginning August 15 at a stipend of $4300.00, according to the LTEA collective bargaining agreement.

Meeting adjourned 7:59pm

There was an Executive Session before the meeting from 6:06 to 7:23pm to:

Review the PSBA Superintendent Evaluation process

Discuss personnel stipends

Conduct an analyst interview

There will be another Executive Session before the next meeting.