Unapproved, unofficial Minutes of the June 5, 2023 Lackawanna Trail School Board Meeting.

The LTSD Board of Education had a meeting @ 7:00pm 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. Bianchi, Mrs. Clark, Mr. Dwyer, Mrs. Litwin, Mr. Minick, Dr. Mould, Mr. Ross, Mrs. Wescott. Absent: Mr. Carpenter. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Glynn, Mrs. Kuchak, Ms. Talarico, Mr. Schofield, and Solicitor Conn.

The meeting began with the Pledge of Allegiance.

There were 8 members of the public in person and 1 reporter present at the meeting. Others attended via ZOOM. There were no armed guards present tonight.

All motions passed by unanimous vote unless noted to the contrary.

+ Motion by Wescott, Dwyer to approve the minutes of the May 22 meeting.

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

+ Motion by Minick, Wescott to approve Dr. Michael Mould as Lackawanna Trail School Board Treasurer for the 2023-2024 school year at a stipend of $600. Passed 7-0-1, Mould abstaining.

+ Motion by Wescot, Minick to approve the contract with GovConnection for $14,316 from Act 55 School Safety grant funds school safety equipment for the Junior Senior High School as approved in the grant application. Purchase was subject to federal purchasing guidelines per policy 626.

+ Motion by Minick, Bianchi to approve the contract with “Envoy Solutions” for $61,735 from unassigned food service fund balance for the replacement of the high school cooler/freezer.

+ Motion by Dwyer, Litwin to approve the contract with “The Cooler Guys” for $8,559 from unassigned food service fund balance for the replacement of the elementary school cooler/freezer.

+ Motion by Minick, Bianchi to approve the contract with Richard R. Schirg for $4,650 from unassigned food service fund balance for the electrical work for the installation of the high school cooler/freezer.

+ Motion by Clark, Dwyer to approve the contract with Richard R. Schirg for $3,845 from unassigned food service fund balance for the electrical work for the installation of the elementary school cooler/freezer.

+ Motion by Minick, Wescott to remove from consideration the approval of the contract with \_\_\_\_\_\_\_ for $\_\_\_\_\_\_\_ from unassigned food service fund balance for the refrigeration work for the installation of the high school cooler/freezer. This was because the work would be included in the contract already approved above.

+ Motion by Dwyer, Litwin to approve the contract with Crispino’s for $17,600 from unassigned food service fund balance for the refrigeration work for the installation of the elementary school cooler/freezer.

+ Motion by Wescott, Dwyer to approve the contract with Conrad Seigel for actuarial services related to GASB 75 reporting.

+ Motion by Litwin, Clark to approve the bus contractor’s contracts for the 2023-2024 school year.

+ Motion by Minick, Bianchi to approve the recommended car and van driver’s rate at $1.75/mile as per state formula for the 2023-2024 school year.

+ Motion by Dwyer, Mould to approve the 2023-2024 Intergovernmental Agreement for Special Education Services with the NEIU 19.

+ Motion by Litwin, Bianchi to approve the attached list of standardized tests for the 2023-2024 school year. (below)

+ Motion by Minick, Mould to deny grievance 2023-1.

+ Motion by Clark, Wescott to approve the adoption of the following policy:

●828 Fraud

+ Motion by Mould, Litwin to approve the first reading of the following policy:

●202 Eligibility of Non-Resident Students

Note: There were no changes proposed, this was just to bring the Policy up for review/public comment as to possible changes at the following meeting. This dealt with the special benefit given to only select employees, how to identify that eligible group, and grandfathering in select students.

+ Motion by Minick, Litwin to acknowledge the resignation of Sarah Empett from her position as special education teacher effective at the end of the 2022-2023 school year.

+ Motion by Minick, Bianchi to approve Natalie Cocchini as an Extended School Year teacher from July 10 to August 10, 2023 at a pay rate of $25.50/hour. All clearances are on file.

+ Motion by Ross, Minick to approve the following items as a consent agenda.

+ Approve Melissa Flynn as a volunteer assistant with the cross country team for the 2023-2024 school year. All clearances are on file.

+ Approve Mike Bluhm as a volunteer assistant with the golf team for the 2023-2024 school year. All clearances are on file.

+ Approve Steve Beckish as a volunteer assistant with the golf team for the 2023-2024 school year. All clearances are on file.

+ Approve Jeffrey Stage as a volunteer assistant with the football team for the 2023-2024 school year. All clearances are on file.

+ Approve Steve Jervis, Sr. as a volunteer assistant with the football team for the 2023-2024 school year. All clearances are on file.

+ A approve Vince Kalinoski, Jr. as a volunteer assistant with the football team for the 2023-2024 school year. All clearances are on file.

+ Approve Colin Golden as a volunteer assistant with the football team for the 2023-2024 school year. All clearances are on file.

+ Approve Daniel Brown as a volunteer assistant with the football team for the 2023-2024 school year. All clearances are on file.

+ Approve Camber Castellano as a volunteer assistant with the football cheerleading team for the 2023-2024 school year. All clearances are on file.

+ Approve Lauren Keyes as a volunteer assistant with the football cheerleading team for the 2023-2024 school year. All clearances are on file.

+ Approve Rachel Sapio as a volunteer assistant with the football cheerleading and basketball cheerleading teams for the 2023-2024 school year. All clearances are on file.

+ Approve Dave Hopkins as a volunteer assistant with the marching band for the 2023-2024 school year. All clearances are on file.

+ Approve Kelsey Hopkins as a volunteer assistant with the marching band for the 2023-2024 school year. All clearances are on file.

+ Approve Haley Valvano as a volunteer assistant with the marching band for the 2023-2024 school year. All clearances are on file.

+ Approve David Borys as a volunteer assistant with the marching band for the 2023-2024 school year. All clearances are on file.

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There was an Executive Session before the meeting from 5:05-7:24pm to:

+ discuss contracts

+ review a Grievance

+ conduct interviews for multiple job vacancies

+ accept the Solicitor’s report

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It was announced that there would be an Executive Session before the next meeting

Meeting adjourned at 8:29pm

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List of Approved Tests for 2023-2024

Adaptive Behavior Assessment System (ABAS)

Advanced Placement/College Board

AIMSweb Plus

Armed Services Vocational Aptitude Battery (ASVAB)

Beck Youth Inventories (BYO

Beery Developmental Test of Visual-Motor Integration (VMI)

Behavior Assessment System for Children (BASC)

Behavior Rating Inventory of Executive Function (BRIEF)

Boehm Test of Basic Concepts

BRIGANCE Early Childhood Screen III

Classroom Diagnostic Category Testing (CDT)

Classroom Diagnostic Tools (CDT)

Clinical Evaluation of Language Fundamentals (CELF)

Conners Third Edition

Diagnostic Achievement Battery (DAB)

Differential Aptitude Test (DAT)

Dynamic Indicators of Basic Early Literacy Skills (DIBELS)

Emotional Disturbance Diagnostic Tree (EDDT)

Gray Oral Reading Tests (GORT)

Group Math Assessment and Diagnostic Evaluation (GMADE)

Group Reading Assessment and Diagnostic Evaluation (GRADE)

Kaufman Brief Intelligence Test (KBIT)

Kaufman Test of Educational Achievement (KTEA)

Key Math

Keystone Exams

Keystone Project Based Assessment (PBA)

Motor-Free Visual Perception Test

Peabody Development Motor Scale (PDMA-2)

Peabody Individual Achievement Test (PIAT)

Peabody Picture Vocabulary Test (PPVT)

Pennsylvania Alternate System of Assessment (PASA)

Pennsylvania System of School Assessment (PSSA)

Phonological Awareness Test (PAT)

Preschool Language Scale Screening Test

Qualitative Reading Inventory (QRI)

Reading Eggs- used with K-2

SAT, PSAT/NMSQT and PSAT 10, PSAT 8/9

Scholastic Math Inventory (SM1)

Sensory Profile-2

Shore Handwriting Screening Assessment for Early Handwriting Skills

Stanford Diagnostic Reading Test (SDRT)

Stanford Diagnostic Math Test (SDMT)

Stanford-Binet Intelligence Scale (SB)

Test of Cognitive Skills (TCS)

Test of Reading Comprehension (TORC)

Test of Silent Word Reading Fluency (TOSWRF)

Test of Visual Perceptual Skills

Test of Written Language (TOWL)

Wechsler Abbreviated Scale of Intelligence (WASI-11)

Wechsler Adult Scale of Intelligence (WAIS)

Wechsler Individual Achievement Test (WIA T)

Wechsler Intelligence Scale for Children (WISC)

Wechsler Preschool and Primary Scale of Intelligence (WPPSI)

Woodcock Johnson Test of Achievement (WJ)

Woodcock Johnson Test of Cognitive Ability (WJ)

Woodcock Reading Mastery Tests (WRMT)

Word Identification and Spelling Test (WIST)