

Lackawanna Trail School District
School Board Meeting Minutes
August 10, 2020

Due to the Coronavirus Pandemic and the CDC recommendation to have groups adhere to social distance guidelines, the Lackawanna Trail School District met electronically for their regularly scheduled meeting, via a Zoom Meeting, on Monday, August 10, 2020 at 7:35 pm. Public notice thereof having been given in accordance with applicable law. A virtual Zoom Executive Session was held prior to the School Board meeting on July 29, 2020 from 7:00 pm to 11:44 pm. The following items were discussed: Personnel and how it relates to staffing, the Health and Safety Reopening of Schools Plan and a review of the Budget and Finance Committee meeting. A second virtual Zoom Executive Session was held prior to the School Board meeting on August 3, 2020 from 6:00 pm to 9:00 pm. The following items were discussed: Health and Safety Reopening Plan review and Personnel/staffing in regards to scenarios of reopening.

President Thorne called the meeting to order and directed the secretary to call the roll.

Present: Mr. Bianchi, Mr. Minick, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Petula, Mr. Ross, Mr. Stark, and Mr. Thorne.

Administrators present: Mr. Glynn, Mr. Kearney, Mr. Kordish, Mrs. Kuchak, Dr. Murphy, Mr. Rakauskas and Miss Talarico. Also present: Mrs. Crum.

Absent: John Audi.

The meeting started with a discussion about the recreation educational facility, then a review of the Health and Safety for the Phased Reopening of School plan.
There was a period of time set aside for public participation.

Mr. Thorne made a motion, seconded by Mr. Bianchi to approve the meeting minutes from the July 13, 2020 school board meeting. The motion was approved with a unanimous vote of 9-0.

Mr. Minick made a motion, seconded by Ms. Naylor that all bills found to be true and accurate be approved. The motion was approved with a unanimous vote of 9-0.

Dr. Mould made a motion, seconded by Mr. Minick to approve the Treasurer's Report as submitted. The motion was approved with a unanimous vote of 9-0.

Mr. Thorne made a motion, seconded by Dr. Mould to approve the recommended bus contractor's rate at state formula for the 2020-2021 school year, with the addendum as noted. The motion was approved with a vote of 7-2. Mr. Bianchi and Mr. Ross voted no.

Ms. Naylor made a motion, seconded by Mr. Ross to approve the recommended car and van driver's rate at \$1.51/mile as per state formula for the 2020-2021 school year. The motion was approved with a unanimous vote of 9-0.

Mr. Thorne made a motion, seconded by Mr. Mulhern to approve the following list of bus contractors/contracted drivers for the 2020-2021 school year. All clearances are currently on file.

Bus Contractors Bus Drivers

Gloria Aten, Wayne Beers, Anthony Dodge Jr., Sandy Fulkersin, Bonnie Gregory, James Gregory, Brian Kane, L. Robyn Nichols, Nichols Bus Company, Padula Ritter Bus Company, Joann Ritter, James Schirg, Mary Smarkusky, Tina Smith, Allen Tator, David Vangorder, James Vasky and Kevin Weisenfluh.

Substitute Bus Drivers

William Archer, Brandon, Loch, Paul Fetter, James R. Nichols, Ray Oswald, Brian Ritter, Valadamir Schalasta, Jason Schirg, William Smarkusky and Sandra Snyder.

Private Vehicle Contractors and Substitutes

Derek Buffington, Margaret Burns, D. Wayne Burns, Gayle Demming, Brenda Dintonto, Kathy Geerts, Catherine Gerrity, Tammy Gillespie, Dave Gower, Debbie Hazlak, Constance James, Vince Kalinoski, Ann Marie Kalinoski, Roger Landsiedel, Darlene Matthews, Peggy McGowan, Connie Otto, Judith Smith, Karl Smith, Arlene Sorak, Cheryl Sutton and Gennifer Sutton.

The motion was approved with a unanimous vote of 9-0.

Mr. Minick made a motion, seconded by Mr. Petula to approve the Lackawanna Trail Phased School Reopening Health and Safety Plan for the 2020-2021 school year. The motion was approved with a vote of 7-2. Dr. Mould and Mr. Ross voted no.

Mr. Thorne made a motion, seconded by Mr. Mulhern to table the motion to amend the 2020-2021 Lackawanna Trail School District Athletic Opening Plan. The motion was approved with a unanimous vote of 9-0.

Mr. Minick made a motion, seconded by Ms. Naylor to approve the Lackawanna Trail Emergency Instruction Time Resolution for the 2020-2021 school year. The motion was approved with a unanimous vote of 9-0.

Ms. Naylor made a motion, seconded by Mr. Bianchi to approve the following School Nurse Substitutes for the 2020-2021 school year. All clearances are on file.

- a. Maureen Mahoney, RN
- b. Lorie Tweed, RN

The motion was approved with a unanimous vote of 9-0.

Mr. Bianchi made a motion, seconded by Mr. Ross to approve CareGivers America Medical Staffing, LLC Service Agreement to provide contracted substitute nursing services for the 2020-2021 school year. The motion was approved with a unanimous vote of 9-0.

Mr. Stark made a motion, seconded by Mr. Petula to approve Interim Healthcare Service Agreement to provide contracted substitute nursing services for the 2020-2021 school year. The motion was approved with a unanimous vote of 9-0.

Dr. Mould made a motion, seconded by Mr. Stark to adopt the following policies:

- Policy 103 Nondiscrimination/Discriminatory Harassment-School Classroom Practices
- Policy 104 Nondiscrimination of Employment Practices
- Policy 249 Bullying/Cyberbullying

The motion was approved with a unanimous vote of 9-0.

Ms. Naylor made a motion, seconded by Mr. Mulhern to approve Lauren Keyes as the Cheerleader Football Advisor starting the 2020-2021 season, at a stipend of \$2,400, according to the LTEA bargaining agreement, will not be paid if the season is canceled. All clearances are on file. The motion was approved with a unanimous vote of 9-0.

Mr. Ross made a motion, seconded by Mr. Minick to approve Alexandra Tompkins as the Cheerleader Basketball Advisor starting the 2020-2021 season, at a stipend of \$2,550, according to the LTEA bargaining agreement, will not be paid if the season is canceled. All clearances are on file. The motion was approved with a unanimous vote of 9-0.

Mr. Minick made a motion, seconded by Dr. Mould to approve Jessica Bentley as the Assistant Volleyball Coach starting the 2020-2021 season, at a stipend of \$3125, according to the LTEA bargaining agreement, will not be paid if the season is canceled. All clearances are on file. The motion was approved with a unanimous vote of 9-0.

Mr. Ross made a motion, seconded by Mr. Thorne to approve Dimitri Gnall as a volunteer Boys Basketball Coach for the 2020-2021 school year. All clearances on file. The motion was approved with a unanimous vote of 9-0.

Ms. Naylor made a motion, seconded by Dr. Mould to approve Kelly Martin as a Volunteer Videographer for Varsity Field Hockey for the 2020-2021 season. All clearances are on file. The motion was approved with a unanimous vote of 9-0.

Mr. Stark made a motion, seconded by Mr. Mulhern to approve Rochelle Coleman as a Volunteer Varsity Field Hockey Coach for the 2020-2021 season. All clearances are on file. The motion was approved with a unanimous vote of 9-0.

The meeting was adjourned at 10:43 pm.
Respectfully submitted,
Kevin Mulhern, Secretary
Board of Education