Lackawanna Trail School District School Board Meeting Minutes September 14, 2020

Due to the Coronavirus Pandemic and the CDC recommendation to have groups adhere to social distance guidelines, the Lackawanna Trail School District met in person and via Zoom for a scheduled meeting, on Monday, September 14, 2020 at 7:37 pm. Public notice thereof having been given in accordance with applicable law. A mixture of live and virtual Zoom Executive Session was held prior to the School Board meeting from 6:00 pm to 7:35 pm. The following items were discussed: Superintendent's Goals, Transportation contract, and personnel/staffing.

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, Mrs. Kuchak, Dr. Murphy, Mr. Rakauskas, Mr. Schofield and Miss Talarico.

Absent: John Audi.

Mr. Bianchi made a motion, seconded by Mr. Stark to approve the meeting minutes from the September 8, 2020 special school board meeting. The motion was approved with a unanimous vote of 9-0.

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

Mr. Ross made a motion, seconded by Ms. Naylor that the board remove from the table "motion #16 <u>Maintenance II"</u> as listed on the September 8, 2020 special school board meeting agenda. The motion was approved with a unanimous vote of 9-0.

Mr. Minick made a motion, seconded by Mr. Bianchi that the board approve the appointment of Amy Hughes for the Maintenance II position beginning September 15, 2020 at a starting rate of \$14/per hour as stipulated in the LTESPA contract. All clearances are on file. The motion was approved with a unanimous vote of 9-0.

Mr. Bianchi made a motion, seconded by Ms. Naylor that the board approve Private Vehicle drivers David Duchnik and Amy Kishbaugh for the 2020-2021 school year. All clearances are currently on file. The motion was approved with a unanimous vote of 9-0.

Mr. Ross made a motion, seconded by Mr. Stark that the board approve the first reading of the following policies:

111: Lesson Plans

203: Immunizations and Communicable Diseases

209: Health Examinations/Screenings

309.1: Telework

314: Physical Exam

318: Penalties for Tardiness

331: Job Related Expenses

332: Working Periods

334: Sick leave

340: Responsibility for Student Welfare

705: Safety

803: School Calendar

904: Public Attendance at School Events

907: School Visitors

The motion was approved with a vote of 8-1. Mr. Thorne voted no.

Ms. Naylor made a motion, seconded by Mr. Stark that the board approve Ashlinn Simpson's request for her son, Illion Simpson as a tuition waiver student for the 2020-2021 school year. The motion was approved with a unanimous vote of 9-0.

The meeting was adjourned at 8:33 pm. Respectfully submitted,

Kevin Mulhern, Secretary Board of Education