

Lackawanna Trail School District
School Board Meeting Minutes
June 1, 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, June 1, 2020 at 7:51 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 May 26, 2020 from 6:30 pm to 8:42 pm. The following items were discussed: Athletic Director contract, Social Studies teacher hire date, staff changes due to Act 13, and update of a student expulsion and the Superintendent's evaluation and goals. All of the board members, Mr. Rakauskas and Mr. Glynn were present. The June 1, 2020 Work Session meeting was canceled and a Special voting meeting was arranged in its place on June 1, 2020.

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

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

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 began with a presentation by Superintendent Rakauskas to update the 2020-2021 school year calendar to begin on September 8 & 9 as Teacher's days and 10 & 11 for the student's first two days. Following the presentation, there was a period of time set aside for public participation. There were many questions from the public.

Mr. Ross made a motion, seconded by Ms. Naylor to approve the May 11, 2020 meeting minutes. The motion was approved by a unanimous vote of 8-0.

Mr. Ross made a motion, seconded by Mr. Minick to approve the purchase of 404 Dell Chromebooks from assigned fund balance at a cost of \$107,084.24. The motion was approved by a unanimous vote of 8-0.

Ms. Naylor made a motion, seconded by Mr. Ross to approve the authorization of \$184,582 through the CARES ACT for purchase of Chromebooks & technology to support online learning through a one to one initiative. The motion was approved by a unanimous vote of 8-0.

Mr. Minick made a motion, seconded by Dr. Mould to approve the Title III MOU with the NEIU19 Consortium for the 2020-2021 school year. The motion was approved by a unanimous vote of 8-0.

Mr. Thorne made a motion, seconded by Mr. Minick to approve the Due Process Settlement with student #20047. The motion was approved by a unanimous vote of 8-0.

Mr. Ross made a motion, seconded by Ms. Naylor to approve the following student meal prices for the 2020-2021 school year:

High School Lunch	\$2.90
High School Breakfast	Free
Elementary Lunch	\$2.70
Reduced Lunch (District-wide)	\$.40
Elementary Breakfast	Free

The motion was approved by a unanimous vote of 8-0.

Mr. Stark made a motion, seconded by Mr. Minick to appoint Dr. Michael Mould as Lackawanna Trail School Board Treasurer for the 2020-2021 school year, at a stipend of \$600. The motion was approved by a vote of 7-0. Dr. Mould abstained from the vote.

Mr. Ross made a motion, seconded by Mr. Stark to adopt of the following Policies:

- 006.1 Attendance at Meetings Via Electronic Communication
- 335 Family and Medical Leave
- 626 Federal Fiscal Compliance

The motion was approved by a unanimous vote of 8-0.

Dr. Mould made a motion, seconded by Mr. Minick to approve the 2020-2021 NEIU Special Education Services Contract. The motion was approved by a unanimous vote of 8-0.

Mr. Minick made a motion, seconded by Mr. Stark to approve a one-year renewal agreement, from July 1, 2020 to June 30, 2021, with the option to renew, with Tri-County Insurance for naming rights of the Jr./Sr. High School Library for \$2,500.00. The motion was approved by a unanimous vote of 8-0.

Dr. Mould made a motion, seconded by Mr. Minick to approve a one-year renewal agreement, from July 1, 2020 to June 30, 2021, with the option to renew, with PS Bank for naming rights of the Jr./Sr. High School Auditorium for \$5,000. The motion was approved by a unanimous vote of 8-0.

Ms. Naylor made a motion, seconded by Mr. Stark to approve the Student Handbook for the 2020-2021 school year for the Elementary School. The motion was approved by a unanimous vote of 8-0.

Mr. Thorne made a motion, seconded by Mr. Minick to approve the Student Handbook for the 2020-2021 school year for the Jr./Sr. High School. The motion was approved by a unanimous vote of 8-0.

Mr. Thorne made a motion, seconded by Mr. Stark to approve the appointment of Nicole Weisenfluh to teach Extended School Year from July 6, 2020 to August 6, 2020. The motion was approved by a unanimous vote of 8-0.

The meeting was adjourned at 9:39 pm.
Respectfully submitted,

Kevin Mulhern, Secretary
Board of Education