

Lackawanna Trail School District
Special School Board Meeting Minutes
September 8, 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 a special scheduled meeting, via a Zoom Meeting, on Tuesday, September 8, 2020 at 7:30 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 on September 3, 2020 from 6:00 pm to 8:15 pm. The following items were discussed: Superintendent's Goals, Transportation contract, personnel/staffing and a MOU for temporary outsourcing of cleaning services. A second mixture of live and Zoom Executive Session was held prior to the School Board meeting on September 8, 2020 from 6:14 pm to 6:47 pm. The following topics were discussed: board member chromebook set up and tutorial, personnel/ staffing update.

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.

The meeting started with a period of time set aside for public discussion for a Lackawanna Trail Scholastic Shooting Team Proposal.

Mr. Ross made a motion, seconded by Mr. Bianchi to approve the meeting minutes from the August 20, 2020 special school board meeting. The motion was approved with a unanimous vote of 9-0.

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

Mr. Bianchi made a motion, seconded by Mr. Ross that the board amend the Lackawanna Trail School District Health and Safety Reopening Plan. The motion was approved with a vote of 8-1. Mr. Minick voted no.

Dr. Mould made a motion, seconded by Mr. Petula the board hereby authorizes the establishment of this policy, which provides notice to employees, volunteers, and students returning from a Pennsylvania Department of Health listed state where isolation is recommended (hot spot), after visiting, due to the level of COVID-19, that he/she will be directed to stay off the school district property for 14 days upon return. Further, any employee returning from a Pennsylvania Department of Health listed COVID-19 "Hot Spot" will be prohibited from entering the District property and must use accrued time while absent. The motion was approved with a vote of 8-1. Mr. Minick voted no.

Mr. Thorne made a motion, seconded by Mr. Minick that the board appoint Brian Petula as the PSBA Section 4 Advisor. The motion was approved with a vote of 8-0-1. Mr. Petula abstained.

Ms. Naylor made a motion, seconded by Mr. Bianchi that the board approve the amended Jr.-Sr. High School Curriculum Guide. The motion was approved with a unanimous vote of 9-0.

Mr. Minick made a motion, seconded by Ms. Naylor that the board approve the following list of bus contractors/contracted drivers for the 2020-2021 school year. All clearances are currently on file.

Substitute and Bus Drivers:Tina Barrasse, Pamela Sebjan, and John Donahue

Private Vehicle Contractors and Substitutes: Ann Marie Kalinski

The motion was approved with a vote of 8-0-1. Mr. Mulhern abstained.

Mr. Bianchi made a motion, seconded by Mr. Ross that the board approve the temporary 30 day bus contract between Lackawanna Trail School District and Schirg Bus Company. The motion was approved with a unanimous vote of 9-0.

Ms. Naylor made a motion, seconded by Mr. Minick that the board approve the appointment of Alexis Johnson to the Secondary Guidance long term substitute position beginning September 8, 2020 school year and ending on December 15, 2020 as stipulated in the collective bargaining agreement. All clearances are on file. The motion was approved with a unanimous vote of 9-0.

Ms. Naylor made a motion, seconded by Mr. Ross that the board approve the appointment of Courtney Gwizdz the First Grade Elementary long term substitute position beginning September 8, 2020 school year and ending on January 27, 202, as stipulated in the collective bargaining agreement. 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 that the board approve the FMLA request from Ann Jones for twelve weeks starting September 8, 2020 to September 8, 2021. The motion was approved with a unanimous vote of 9-0.

Mr. Thorne made a motion, seconded by Mr. Stark that the board approve the FMLA request from Rebecca Joseph for an 8 week absence to begin September 9, 2020 and end October 29, 2020. The motion was approved with a unanimous vote of 9-0.

Mr. Ross made a motion, seconded by Ms. Naylor that the board approve Lauren Keyes as a long-term substitute paraprofessional to begin September 9, 2020 and end October 29, 2020. The motion was approved with a vote of 8-0-1. Mr. Mulhern abstained.

Mr. Ross made a motion, seconded by Mr. Petula that the board approve the Memorandum of Understanding between the Board of Directors and the LTESPA (2020-1) regarding temporary maintenance substitutes. The motion was approved with a unanimous vote of 9-0.

Mr. Bianchi made a motion, seconded by Dr. Mould that the board approve Steve Clancey for the Maintenance I position beginning September 9, 2020 at a starting rate of \$23.35/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. Thorne made a motion, seconded by Mr. Stark to table the motion to approve _____ for the Maintenance II position beginning September 9, 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. Ross made a motion, seconded by Mr. Minick that the board approve Frank Lisk 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.

The meeting was adjourned at 9:40 pm.
Respectfully submitted,

Kevin Mulhern, Secretary
Board of Education