

Lackawanna Trail School District
School Board Meeting Minutes
February 8, 2021

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, February 8, 2021 at 7:30 pm. Public notice thereof having been given in accordance with applicable law. A mixture of live and virtual Google Executive Session was held prior to the School Board meeting from 6:30 pm to 7:22 pm. Mr. Petula and Mr. Thorne were absent for this meeting. The following items were discussed: Staffing and Covid 19.

President Mulhern called the meeting to order and called the roll.

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

Absent: Mr. Thorne.

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

Absent: John Audi.

The meeting began with a chance for public participation.

Approval of Minutes

Mr. Bianchi made a motion, seconded by Mr. Minick to approve the meeting minutes from the January 11, 2021 regular school board meeting and the February 1, 2021 Work Session meeting. The motion was approved by a unanimous vote of 8-0.

Bill Listing

Dr. Mould made a motion, seconded by Mr. Ross that all bills found to be true and accurate be approved. The motion was approved by a unanimous vote of 8-0.

Treasurer's Report

Dr. Mould made a motion, seconded by Mr. Bianchi that the board approve the Treasurer's Report as submitted. The motion was approved by a unanimous vote of 8-0.

Electric Kiln Sale

Mr. Minick made a motion, seconded by Dr. Mould to approve the sale of an electric kiln to Paul Debraski at a bid of \$105.00. The motion was approved by a unanimous vote of 8-0.

Electric Slicer Sale

Ms. Naylor made a motion, seconded by Mr. Ross to approve the sale of a Hobart electric slicer to Paul Debraski at a bid of \$101.00. The motion was approved by a unanimous vote of 8-0.

NEIU #19 Proposed Budget

Mr. Bianchi made a motion, seconded by Mr. Stark to approve the budget for the Northeastern Educational Intermediate Unit #19 for the fiscal year July 1, 2021 to June 30, 2022. Lackawanna Trail's contribution is \$14,897.79. The motion was approved by a unanimous vote of 8-0.

Assignment of Fund Balance

Dr. Mould made a motion, seconded by Mr. Minick to assign the \$1,254,803 fund balance at February 8, 2021 for the following purposes:

- \$600,000 for future capital project, reassignment to listed categories at the discretion of the Business Manager.
- \$404,803 for future technology costs, reassignment to listed categories at the discretion of the Business Manager.
- \$250,000 for textbook and curriculum costs, reassignment to listed categories at the discretion of the Business Manager.

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

Bank Account

Dr. Mould made a motion, seconded by Mr. Bianchi to approve the establishment of a Lackawanna Trail School District Federal Funds Bank Account effective 2-8-2021 to hold any federal funds received in advance. The motion was approved by a unanimous vote of 8-0.

e-Rate Network Cabling Project 2021-

Mr. Minick made a motion, seconded by Mr. Stark to approve the e-rate funded network cabling project to add 50 Cat6 cable drops district-wide up to a maximum cost of \$10,000 contingent on e-rate funding and project inclusion in the 2021-22 General Operating Budget. The motion was approved by a unanimous vote of 8-0.

Shared Transportation Contract

Mr. Bianchi made a motion, seconded by Ms. Naylor to approve the contract with Lakeland School District to share transportation services to Western School for the Deaf. The motion was approved by a unanimous vote of 8-0.

First Reading of Policies

Mr. Stark made a motion, seconded by Mr. Mulhern to approve the first reading of the following policies:

- 100 Comprehensive Planning
- 101 Mission Statement/Vision Statement/Shared Values
- 102 Academic Standards
- 103 Discrimination/ Title IX Sexual Harassment Affecting Students
- 105 Curriculum
- 106 Guides for Planned Instruction
- 107 Adoption of Planned Instruction
- 113.2 Behavior Support
- 114 Gifted Education
- 116 Tutoring
- 218.3 Discipline of a Student Convicted/Adjudicated for Sexual Assault
- 252 Dating Violence

MOU Patrice Gray

Ms. Naylor made a motion, seconded by Mr. Minick to approve the Retirement MOU for Patrice Gray at the conclusion of the 2020-2021 school year. The motion was approved by a unanimous vote of 8-0.

Child Rearing Leave

Mr. Minick made a motion, seconded by Mr. Mulhern to approve Erin Merkel's Child-Rearing leave request from March 4, 2021-April 8, 2021. The motion was approved by a unanimous vote of 8-0.

Unpaid Leave Request

Mr. Bianchi made a motion, seconded by Dr. Mould to approve Maddie Lengel's retroactive unpaid leave request for February 1, 2021. The motion was approved by a unanimous vote of 8-0.

Extracurricular Volunteer for Track

Mr. Petula made a motion, seconded by Ms. Naylor to approve Tim Ronchi as a volunteer assistant track coach for the 2020-2021 spring season. All clearances are on file. The motion was approved by a unanimous vote of 8-0.

Mr. Mulhern announced there will be an executive session prior to the next meeting and the school board meeting was adjourned at 8:38 pm.

Respectfully submitted,

David Thorne, Secretary
Board of Education