Lackawanna Trail School District School Board Meeting Minutes September 13, 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, September 13, 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 7:06 pm. Mr. Thorne was absent and all of the other eight board directors were present for this meeting. The following items were discussed: Solicitor's Report, Personnel Issues, and Legal issues from a prior copy right infringement and DOH mask mandates.

President Mulhern called the meeting to order and directed the vice-president to call the roll. Board Members 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.

Also present: Attorney mark Walz.

Public Participation

1. Approval of Previous Meeting Minutes

Mr. Ross made a motion, seconded by Mr. Mulhern that the minutes from the August 9, 2021 School Board Meeting and the September 7, 2021 Work Session Meeting be approved as submitted. The motion was approved by a unanimous vote of 8-0.

2. Bill Listing

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

3. Treasurer's Report

Mr. Ross made a motion, seconded by Mr. Petula to approve the Treasurer's Report as submitted. The motion was approved by a unanimous vote of 8-0.

4. <u>Municipal RevenueService Tax Lien Management Program and Agreement of Sale and</u> Purchase of Tax Claim

Mr. Ross made a motion, seconded by Mr. Stark to approve the resolution with the Municipal Revenue Service for the Agreement of Sale and Purchase of tax claims for 2022, 2023 and 2024 with Public Asset Management. The motion was approved by a unanimous vote of 8-0.

5. Shared Transportation Contract

Mr. Bianchi made a motion, seconded by Mr. Petula to approve the contract with Lakeland School District to share transportation services to Western School for the Deaf for the 2021-2022 school year.

6. Policies for First Reading

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

- 006 Meetings
- 707.1 Athletic Facilities Advertising
- 707.2 Naming Rights
- 903 Public Participation in Board Meetings

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

7. <u>Jr/Sr High School Cafeteria Manager</u>

Mr. Ross made a motion, seconded by Mr. Bianchi to approve the appointment of Lynn Gower as the full-time Jr/Sr High School Cafeteria Manager at a rate of \$20.96 per hour, to begin the 2021-2022 school year, as per the LTESPA agreement. The motion was approved by a unanimous vote of 8-0.

8. Jr/Sr High School Cafeteria Assistant Manager

Mr. Ross made a motion, seconded by Mr. Mulhern to approve the appointment of Dawn Aten as the full-time Jr/Sr High School Cafeteria Assistant Manager at a rate of \$20.50 per hour, to begin the 2021-2022 school year, as per the LTESPA agreement. The motion was approved by a unanimous vote of 8-0.

9. Mentor

Mr. Mulhern made a motion, seconded by Mr. Minick to approve the appointment of Scot Wasilchak as the mentor to the Secondary Health and PE Teacher, Mallory Griggs, at a stipend of \$450 for the 2021-2022 School Year, as per the LTEA agreement. The motion was approved by a unanimous vote of 8-0.

10. Confidential Administrative Assistant Resignation

Mr. Mulhern made a motion, seconded by Mr. Mulhern to acknowledge the resignation request from Tara Crum, effective October 7, 2021. The motion was approved by a unanimous vote of 8-0.

11. Paraprofessional Resignation

Mr. Stark made a motion, seconded by Mr. Minick to acknowledge the resignation request from Joanne Wright, effective immediately. The motion was approved by a unanimous vote of 8-0.

12. Paraprofessional

Mr. Ross made a motion, seconded by Mr. Mulhern to approve Jennifer Wert as a part-time Paraprofessional at 4 ¾ hours per day, as scheduled at the rate of \$13.25 per hour, per the LTESPA collective bargaining agreement, to begin September 14, 2021. All Clearances are on file. The motion was approved by a unanimous vote of 8-0.

13. Paraprofessional

Mr. Mulhern made a motion, seconded by Mr. Ross to table this motion: Move that the board approve _____ as a part-time Paraprofessional at 4 ¾ hours per day, as scheduled at the rate of \$13.25 per hour, per the LTESPA collective bargaining agreement, to begin September 14, 2021. All Clearances are on file. The motion was approved by a unanimous vote of 8-0.

14. Retroactive Unpaid Time Off Request

Mr. Mulhern made a motion, seconded by Mr. Minick to retroactively approve an unpaid time off request from John McNulty for September 2 and September 3, 2021. The motion was approved by a unanimous vote of 8-0.

15. Extra Curricular Basketball Cheer Advisor Resignation

Mr. Ross made a motion, seconded by Mr. Minick to acknowledge the resignation request from Alexandra Tompkins, from her Varsity Basketball Cheer Advisor position effective 9/7/2021. The motion was approved by a unanimous vote of 8-0.

16. Extra Curricular Basketball Cheer Advisor

Mr. Mulhern made a motion, seconded by Mr. Ross to appoint Danielle Dwyer, as the Varsity Basketball Cheer Advisor to start the 2021-2022 Basketball season at a stipend of \$2,550, per the LTEA collective bargaining agreement. All clearances are on file. The motion was approved by a unanimous vote of 8-0.

17. Extra Curricular Marching Band Volunteer

Mr. Mulhern made a motion, seconded by Mr. Bianchi to approve David Hopkins as a marching band volunteer for the 2021-2022 school year. All Clearances 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 9:40 pm.

Respectfully submitted,

Robert Minick, Vice-President Board of Education