

Lackawanna Trail School District
School Board Meeting Minutes
May 9, 2022

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, May 9, 2022 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 6:00 pm to 7:26 pm. Mr. Ross was absent for this meeting. The following items were discussed: Bus contractors, Personnel/Staffing, Solicitor, and Personnel.

President Mulhern called the meeting to order and directed the secretary to call the roll. Board Members present: Mr. Bianchi, Mr. Carpenter, Mr. Minick, Dr. Mould, Mr. Mulhern, Mr. Petula, Mr. Schmidt, and Mrs. Wescott. Absent: Mr. Ross

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

The meeting began with an Academic Presentation on Data Dives by Dr. Murphy.

There was an opportunity for public participation provided. The following persons shared public comment:

Howard Fisher - Supports Consent Program

Robert Veilleux - Concerned about age appropriateness of Consent Program

Mike Measley - Appreciates school listening and Dr. Murphy taking notes on improving program.

Christy Clarke - Include more facts to allow informed consent. Can we require board approval of sensitive programs?

Robert Clarke - Why does program require approval before modification?

Mike Bass - Wants less controversial content selected for Consent Program.

Lorie Tweed - Supports Consent Program and additional programs on assault and harassment.

Lauren McNamara - Supports Consent Program.

Ronda Norman - Consent Program needs to include abstinence and consequences of consent.

Howard Fisher - Supports sex education 7-12 grades.

Mike Bass - Sexual harassment not covered in program.

Approval of Minutes

Mr. Carpenter made a motion, seconded by Mr. Schmidt, that the minutes from the April 27, 2022 Special School Board Meeting and the May 2, 2022 Work Session Meeting be approved as submitted. The motion was approved by a unanimous vote of 8-0.

Bill Listing

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

Proposed Final Budget

Mr. Bianchi made a motion, seconded by Dr. Mould, that the board approve Lackawanna Trail School District's 2022-2023 proposed final budget in the amount of \$22,639,959.78. The motion was approved by a unanimous vote of 8-0.

Consent Agenda

Mr. Mulhern made a motion to include motions #4-16 in a consent agenda. The motion was approved by a unanimous vote of 8-0. The following motions were included in the consent agenda:

4. Copy/Printing Equipment and Service

Move that the board approve Higher Information Group as the copy/printer vendor for a period of 60 months starting August 2022 at monthly cost of \$2,410.02 per COSTARS agreement.

5. Dishwasher Installation

Move that the board approve the purchase of installation services for plumbing, roofing, mechanical and electrical from cafeteria fund balance for the High School dishwasher system as follows:

Plumbing - Contract to Summit Mechanical Contracting, Inc. \$2,250

Roofing - Contract to Dunmore Roofing & Supply Co., Inc. \$1,950

Mechanical - Contract to Fetchen Sheet Metal Inc. \$5,780

Electrical - Contract to Richard Schirg & Sons Inc. \$5,385

6. Bus Contractor and Private Vehicle Fuel Stipends

Move that the board approve bus contractor stipend of \$600 per vehicle and private vehicle stipend of \$200 per vehicle for March and April 2022.

7. Physician Appointment

Move that the board approve the appointment of Dr. Rajan Mulloth as the school district physician for the 2022-2023 school year at a stipend of \$10,000.

8. Kelly Services

Move that the board approve the continuation of services with Kelly Services for substitute teacher and support staff services for the 2022-2023 school year.

9. Pivot Contract

Move that the board approve the contract with Pivot for Physical Therapy (\$105 per hour), and Occupational Therapy (\$105 per hour) for the 2022-2023 school year.

10. Keystone College Dual Enrollment

Move that the board approve the Dual Enrollment agreement with Keystone College for the 2022-2023 school year.

11. Policies for First Reading

Move that the board approve the first reading of the following policies:

- 239 Foreign Exchange Students

12. Policies for Second Reading

- 140.1 Extracurricular Participation by Charter/Cyber Charter Students
- 801 Public Records

13. Settlement Agreement

Move that the board approve the Settlement Agreement with student #23103.

14. Settlement Agreement

Move that the board approve the Settlement Agreement with student #26077.

15. Settlement Agreement

Move that the board approve the Settlement Agreement with student #28046.

16. Special Education Comprehensive Plan

Move that the board approve the Special Education Comprehensive Plan for 2021-2024.

Mathematics Department Chairperson 2022-2023

Mr. Mulhern made a motion, seconded by Mr. Carpenter, that the board approve Keith Youtz as the Mathematics Department Chairperson starting the 2022-2023 school year, at a stipend of \$2,470, according to the LTEA contract. All clearances are on file. The motion was approved by a unanimous vote of 8-0.

Unpaid Time Off Request

Mr. Minick made a motion, seconded by Mrs. Wescott, that the board retroactively approve the unpaid time off request for employee #776 for March 29, March 30, March 31, April 1, and April 19, 2022. The motion was approved by a unanimous vote of 8-0.

Unpaid Time Off Request

Mr. Mulhern made a motion, seconded by Mr. Bianchi, that the board approve the unpaid time off request for employee #762 for May 12, 2022. The motion was approved by a unanimous vote of 8-0.

Unpaid Time Off Request

Mr. Mulhern made a motion, seconded by Mr. Bianchi, that the board approve the unpaid time off request for employee #797 for June 15 and a half day on June 16, 2022. The motion was approved by a unanimous vote of 8-0.

Extracurricular Assistant Varsity Girls Basketball Coach

Dr. Mould made a motion, seconded by Mr. Minick, that the board approve Mallory Griggs as the Assistant Girls Basketball Coach beginning in the 2022-2023 school year, at a stipend of \$4,300, according to the LTEA contract. All clearances on file. The motion was approved by a unanimous vote of 8-0.

Extracurricular Spring Musical Volunteer

Mr. Schmidt made a motion, seconded by Mrs. Wescott, that the board retroactively approve Christopher Hooker as the bass accompanist for the Spring Musical. All clearances are on file. The motion was approved by a unanimous vote of 8-0.

Extracurricular Cheerleading Volunteer Assistant

Mr. Minick made a motion, seconded by Mr. Schmidt, that the board approve Lauren Keyes as a volunteer for the football and basketball cheerleading teams for the 2022-2023 season. All clearances are on file. The motion was approved by a vote of 7-0-1. Mr. Mulhern abstained.

Consent Program

Mr. Bianchi made a motion, seconded by Dr. Mould, that the board lift the suspension of the consent program. The motion was approved by a vote of 6-2. Mr. Petula and Mr. Schmidt voted no.

The following Future Business was discussed:

1. Address Mr. Hooker's stipend position.
2. Post annual schedule for all committees and list names of committee members on district website.

Mr. Mulhern announced that there would be an executive session prior to the next meeting. The meeting was adjourned at 8:35 pm.

Respectfully submitted,

Brian Petula, Secretary Board of Education