

Lackawanna Trail School District  
Work Session Meeting Minutes  
February 5, 2024

The Lackawanna Trail School District met in their Work Session Meeting on Monday, February 5, 2024 at 7:30 pm via a Zoom meeting and in the Administration Board Room, public notice thereof having been given in accordance with applicable law.

There was an Executive Session prior to the Work Session meeting. The Executive Session was held from 6:30 pm to 7:29 pm to discuss personnel. Mr. Bianchi was absent. All other board members were present for the executive session.

President Joseph Ross called the meeting to order and directed the Secretary to call the roll. Board members present: Heather Clark, Brendan Dwyer, Candace Haft, Eric Johnson, Jaclyn Litwin, Dr. Michael Mould, Joseph Ross and Tracy Wescott. Adrian Bianchi was absent.

Administrators present: Keith Glynn, Brian Kearney, Shannon Kuchak, Mark Murphy, Matthew Rakauskas and Tom Schofield.

A public presentation was provided by BMC Office Furniture regarding PS Bank Wellness Center furnishings.

Time was allowed for public comment. The public commented on the following topics:  
Joseph Strauch: Concern over cost of proposed furniture redacted in right to know response, concern of cost of proposed gym weight room equipment, Policy 215 discussion request for New Business, request to share complete Act 93 contract.  
Robert Minick: Question for Mrs. Haft.

The following agenda items were presented and discussed:

1. Bills Listing  
Move that all bills found to be true and accurate be approved.
2. Treasurer's Report  
Move that the board approve the January Treasurer's Report as submitted.
3. Certificate of Deposit Resolution  
Move that the board approve the resolution for a certificate of deposit with PS Bank.
4. ELA Curriculum  
Move that the board approve the purchase of the Wonders K-6 ELA program at the cost of \$139,976.88 from assigned fund balance.

5. PS Bank Wellness Center Furnishings  
Move that the board approve the purchase of the PS Bank Wellness Center furniture and fixtures from BMC Office Furniture at a cost of \$97,525.05 from unassigned fund balance per CoSTARS Contract #4400025613, GSA Contract and competitive bids.
6. NEIU #19 2024-2025 Budget  
Move that the board approve the budget for the Northeastern Educational Intermediate Unit #19 for the fiscal year July 1, 2024 to June 30, 2025. Lackawanna Trail's estimated contribution is \$14,905.88.
7. Policies for Adoption  
Move that the board approve the third reading and adoption of the following policies:
  - [815 Acceptable Use of Internet, Computers and Network Resources](#)
  - [819 Suicide Awareness, Prevention and Response](#)
8. Retirement  
Move that the board acknowledge the retirement of Maria Del Prete from her elementary secretary position at the end of the 2023-2024 school year.
9. Field Trip  
Move that the board approve the Art field trip to the Museum of Modern Art, 11 W. 53rd Street, New York, NY on Friday, April 12, 2024 at the cost to the district of substitutes.
10. Field Trip  
Move that the board approve the sixth grade field trip to Dorney Park in Allentown, PA on Friday, May 17, 2024 at no cost to the district.
11. Extracurricular Baseball Volunteer  
Move that the board approve Charlie Cobb as a volunteer with the baseball team for the 2023-2024 school year. All clearances are on file.
12. Extracurricular Baseball Volunteer  
Move that the board approve Luke Ryon as a volunteer with the baseball team for the 2023-2024 school year. All clearances are on file.
13. Extracurricular Baseball Volunteer  
Move that the board approve John Yanniello as a volunteer with the baseball team for the 2023-2024 school year. All clearances are on file.
14. Extracurricular Baseball Volunteer  
Move that the board approve Jeff Edwards as a volunteer with the baseball team for the 2023-2024 school year. All clearances are on file.

15. Extracurricular Track & Field Volunteer

Move that the board approve Mark Lloyd as a volunteer with the track & field team for the 2023-2024 school year. All clearances are on file.

16. Extracurricular Track & Field Volunteer

Move that the board approve Mary Smarkusky as a volunteer with the track & field team for the 2023-2024 school year. All clearances are on file.

17. Extracurricular Track & Field Volunteer

Move that the board approve Lucas Stage as a volunteer with the track & field team for the 2023-2024 school year. All clearances are on file.

18. Unified Track & Field Volunteer

Move that the board approve Jessica Bentley as a volunteer with the unified track & field team for the 2023-2024 school year. All clearances are on file.

19. Unified Track & Field Volunteer

Move that the board approve Emily Baileys as a volunteer with the unified track & field team for the 2023-2024 school year. All clearances are on file.

20. Unified Track & Field Volunteer

Move that the board approve Kelly Carey as a volunteer with the unified track & field team for the 2023-2024 school year. All clearances are on file.

21. Unified Track & Field Volunteer

Move that the board approve Deb Joyce as a volunteer with the unified track & field team for the 2023-2024 school year. All clearances are on file.

22. Unified Track & Field Volunteer

Move that the board approve Dan Demora as a volunteer with the unified track & field team for the 2023-2024 school year. All clearances are on file.

23. Unified Track & Field Volunteer

Move that the board approve Melissa Flynn as a volunteer with the unified track & field team for the 2023-2024 school year. All clearances are on file

Mr. Ross announced there will be an executive session prior to the next meeting and adjourned the work session meeting at 8:32 pm.

Respectfully submitted,

Tracy Nelson Wescott, Vice President Board of Education