

LACKAWANNA TRAIL SCHOOL DISTRICT

SPECIAL SCHOOL BOARD MEETING

March 19, 2024

7:30 pm

School Boardroom with a Virtual Zoom Option

Joseph Ross, President
Adrian Bianchi, Secretary
Matthew Rakauskas, Superintendent

I. ROLL CALL AND RECOGNITIONS OF GUESTS

- A. By notice of the President, Board members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 84 of 1986, as amended.
- B. The School Board shall proceed in accordance with this agenda, Roberts Rules of Order and in an orderly fashion. Members of the public wishing to address the board will sign their name and topic they wish to present and be allotted time to speak.
- C. Roll Call
- D. Recognition of Guests

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. REVIEW AND APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING(S).

Move that the minutes from the March 11, 2024 School Board Meeting be approved as submitted.

IV. CORRESPONDENCE

V. OLD AND UNFINISHED BUSINESS

VI. INFORMATION AND PROPOSALS

- A. Student Delegations/Staff Presentations
- B. Presentation of non-staff written communications and reports (concerning items listed on the agenda and business, i.e. letters, etc from citizens and community groups)

VII. PUBLIC PARTICIPATION

VII. BUSINESS OF THE BOARD

1. Vector Security Proposal

Move that the board approve the proposal for fire and security equipment for the PS Bank Recreation and Wellness Center at a cost of \$51,540.00 per COSTARS contract #4400023876 from unassigned fund balance.

2. Fitness Equipment Purchase

Move that the board approve the purchase of fitness equipment for the PS Bank Recreation and Wellness Center at a cost of \$35,749 per COSTARS contract #014-E22-259 from local grant and donation funds.

IX. NEW BUSINESS

A. SUPERINTENDENT'S REPORT

B. BOARD MEMBER'S REPORT

C. ELEMENTARY AND SECONDARY PRINCIPAL AND PRINCIPAL OF STUDENT MANAGEMENT REPORTS, IF ANY.

D. SPECIAL EDUCATION DIRECTOR'S REPORT, IF ANY.

E. MAINTENANCE AND TRANSPORTATION DIRECTOR'S REPORT, IF ANY.

F. BUSINESS MANAGER'S REPORT, IF ANY.

G. FRIENDS OF MUSIC REPRESENTATIVE'S REPORT, IF ANY.

H. BOOSTER CLUB REPRESENTATIVE'S REPORT, IF ANY.

I. ELEMENTARY PTO REPRESENTATIVE'S REPORT, IF ANY.

X. FUTURE BUSINESS

A. Presentation of resident delegations concerning matters recommended by them for future agendas (i.e., visitors, people attending the meeting). This area of the agenda will limit each person speaking to three minutes of a total time of 30 minutes for all speakers. The person speaking shall present the matter recommended for Board's action by title and with a brief rationale. The meeting Chairperson solely will respond to the recommendation in one of the following ways:

a. The matter is referred to the proper Committee for recommendation.

b. A Committee of the Board may deliberate the matter if it so wishes.

c. The matter is referred to the administration for a recommendation to the Board.

d. The matter will not be studied by the Board or administration.

e. The matter should be raised by the public at a more appropriate time.

- B. Non-staff written communications and reports concerning matters recommended by them for future agendas (i.e. letters, etc. letters, etc.from citizen's and community groups).
- C. The deposition of matters recommended by the public for future agendas shall be determined by the Board President at the time of presentation and shall be so recorded in the Board minutes.
- D. XI. ADJOURNMENT