

Lackawanna Trail School District
Special School Board Meeting Minutes
March 19, 2024

The Lackawanna Trail School District met in person and via Zoom for a scheduled meeting on Tuesday, March 19, 2024 at 7:31 pm, public notice thereof having been given in accordance with applicable law.

President Joe Ross called the meeting to order and directed the secretary to call the roll. Board Members present: Adrian Bianchi, Heather Clark, Brendan Dwyer, Eric Johnson, Jaclyn Litwin, Dr. Michael Mould, Joseph Ross and Tracy Wescott. Tony Vanko was absent.

Administrators present: Mr. Glynn and Mr. Rakauskas.

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

Joseph Strauch: Unable to find the meeting advertisement in the newspaper or posted agenda on the webpage.

Approval of Minutes

Mrs. Wescott made a motion, seconded by Mr. Johnson, that the minutes from the March 11, 2024 School Board Meeting be approved as submitted. The motion passed by a unanimous vote of 8-0.

Vector Security Proposal

Mr. Dwyer made a motion, seconded by Dr. Mould, 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. The motion passed by a unanimous vote of 8-0.

Fitness Equipment Purchase

Mr. Dwyer made a motion, seconded by Dr. Mould, 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. The motion passed by a unanimous vote of 8-0.

Mr. Ross announced that there would be an executive session prior to the next meeting. The meeting was adjourned at 7:49 pm.

Respectfully submitted,

Adrian Bianchi, Secretary Board of Education