Lackawanna Trail School District Work Session Meeting Minutes April 2, 2024

The Lackawanna Trail School District met in their Work Session Meeting on Tuesday, April 2, 2024 at 7:33 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 7:30 pm to discuss staffing, level 2 interview schedules, personnel. All 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: Adrian Bianchi, Heather Clark, Brendan Dwyer, Eric Johnson, Jaclyn Litwin, Dr. Michael Mould, Joseph Ross, Tony Vanko and Tracy Wescott.

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

A public presentation by School Resource Officer Carielle Collins included an overview of the day, Read Across America participation, presentation on senses to kindergarten students, bike safety in May, bike helmet distribution and K9 demonstration.

The principals presented the proposed elementary, junior and senior high school curriculum guides.

Time was allowed for public comment. No public comments were recorded.

The following agenda items were presented and discussed:

1. Bill Listing

Move that all bills found to be true and accurate be approved.

2. Treasurer's Report

Move that the board approve the March Treasurer's Report as submitted.

3. Tax Abatement

Move that the board approve the tax abatement of \$33,500 assessed value in the amount of \$6,384.10 for Pin # 02813-010-01401 and authorize the County of Lackawanna to remove interest and penalties related to this tax claim.

4. Food Service Management Proposal

Move that the board approve the proposal for FSMC services from The Nutrition Group for the 2024-25 school year.

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5. Resolution 2024-02

Move that the board approve resolution 2024-02 urging amendment of the school code section 672.1 for multi-county school districts.

6. Resolution 2024-03

Move that the board approve resolution 2024-03 requesting a Public School Facility Improvement grant of \$5,000,000 from the Commonwealth Financing Authority to be used for efficiency, safety and accessibility improvements for the district's Jr/Sr High School.

7. Policy for Second Reading

Move that the board approve the second reading of the following policy: 903 Public Comment in Board Meetings

8. Policy for First Reading

Move that the board approve the first reading of the following policy: 137 Home Education Programs

9. Elementary Curriculum/Course Description Guide

Move that the board approve the Elementary 2024-2025 Curriculum/Course Description Guide.

10. Junior and Senior High School Curriculum/Course Description Guides

Move that the board approve the Junior High and Senior High Curriculum/Course Description Guides.

11. Field Trip

Move that the board approve the elementary gifted students field trip to The Hershey Story Museum and Hershey Gardens in Hershey, Pennsylvania on May 28, 2024 at a cost to the district of substitutes.

12. Field Trip

Move that the board approve the Jr/Sr high school gifted students field trip to The Hershey Story Museum and HersheyPark in Hershey, Pennsylvania on May 31, 2024 at a cost to the district of substitutes.

13. Retirement

Move that the board acknowledge the retirement notice of Craig Muller, Jr/Sr high school teacher, at the conclusion of the 2023-2024 school year.

14. Retirement

Move that the board acknowledge the retirement notice of Stan Harder, Jr/Sr high school teacher, at the conclusion of the 2023-2024 school year.

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15. Maintenance II

Move that the board approve Serge Grega as a full time Maintenance II employee at a rate of \$14.75 per hour, per the LTESPA collective bargaining agreement. All clearances are on file.

16. Extracurricular Girls' Basketball Head Coach

Move that the board approve Tara Conway as the Girls' Basketball Head Coach beginning the 2024-2025 school year for a stipend of \$5,550, according to the LTEA agreement. 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 8:12 pm.

Respectfully submitted,

Adrian Bianchi, Secretary Board of Education