

Lakeland School District
Special Meeting for General Purposes Minutes
Wednesday, July 26, 2018
7:00 P.M.

Special Meeting for General Purposes Minutes

AGENDA

FLAG SALUTE

Call to Order & Roll Call

Board Member	Pres	Abs
Stanley Bednash	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aurelio Catanzaro	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Patrick Gallagher	<input type="checkbox"/>	<input type="checkbox"/>
Casey Patuk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Solomon	<input type="checkbox"/>	<input type="checkbox"/>
Henry Stachura	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stanley Strachman III	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thomas Walsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Yanochik	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Administrators	Pres	Abs
William F. King	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joseph Caputo	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Carmella Bullick	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dave Rosenkrnas	<input type="checkbox"/>	<input checked="" type="checkbox"/>
James Pivirotto	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kevin Sullivan	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jeffery Price	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Michael Motsay	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Marian Carroll	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

Student Reps	Pres	Abs
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

Solicitor	Pres	Abs
Atty. Richard Fanucci	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Executive Session Date(s): July 26, 2018 (Following Meeting) **Reason(s):** Personnel

Informational Items: None

Public Comment on Agenda Items Only: None

Board Committee Reports: None

Student Representative Reports: None

Administrative Reports

- High School: Carmella Bullick, discussed the changes to the High School student/parent handbook, Explained stronger enforcement of BYOD Policy.
- Mayfield Campus: None
- Scott Campus: None
- Technology: None
- Special Education: None
- Facilities: None
- Curriculum & Instruction: None

Legislative Chairman Report: None

NEIU Board Representative Report: None

CTC Board Representative Report: None

Correspondence: None

ACTION ON BUSINESS BEFORE THE BOARD:

- A. Appoint Melissa Govan-Orman, as the Supervisor of Special Education, at a salary of \$82,000.00, with all benefits as enumerated in the 2018-2019 Act 93 Agreement.

RE: Appoint Supervisor of Special Education

ROLL CALL ON MOTION PASSED WITH A 7-0 VOTE

Board Member	Motion	2nd	Yes	No	Abstain
Bednash	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Catanzaro	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gallagher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patuk	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Solomon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stachura	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stracham	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Walsh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Yanochik	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- B. Approve the Lakeland Jr.-Sr. High School Handbook, per Enclosure 3, Elementary Parent/Student Handbook, Enclosure 3a and Lakeland Athletics Coaches handbook, per Enclosure 3b revisions for the 2018-2019 school year.

RE: Approve Handbook Changes ROLL CALL ON MOTION PASSED WITH A 7-0 VOTE

Board Member	Motion	2nd	Yes	No	Abstain
Bednash	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Catanzaro	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gallagher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patuk	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Solomon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stachura	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stracham	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Walsh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Yanochik	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Public Comment:

Meeting adjourned at 7:10 p. Motion by Patuk, seconded by Stracham.

WFK/HS/sp

Henry Stachura
Lakeland Board of Education President

Thomas Walsh
Lakeland Board of Education Secretary