

Lakeland School District
Business Meeting Agenda Minutes
Wednesday, April 24, 2019
7:00 P.M.

ENCLOSURE 1

Board Meeting Agenda Minutes

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 checked="" type="checkbox"/> |
| Casey Patuk | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Mark Solomon | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Henry Stachura | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Stanley Stracham | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Thomas Walsh | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| John Yanochik | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Student Reps | Pres | Abs |
| Mason Erdmann | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Olivia Hudak | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

| Administrators | Pres | Abs |
|-----------------------|-------------------------------------|--------------------------|
| William F. King | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Joseph Caputo | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | <input type="checkbox"/> |
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| | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | <input type="checkbox"/> |
| | <input type="checkbox"/> | <input type="checkbox"/> |
| Solicitor | Pres | Abs |
| Atty. Richard Fanucci | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Executive Session Date(s): April 9, 2019 **Reason(s):** Legal – teacher Arbitration

Informational Items: Student Recognition: Julia Cheresko and Mason Erdmann

Presentation by Jamie Marshall – VLN Partners

Public Comment on Agenda Items Only: Rose Knick – Motion D – Will it be replaced? Cyber School – Dose it affect Teacher Contract? Will District see any benefit from Cyber School? How will parents be notified of this Program?

Board Committee Reports: None

Student Representative Reports: None

Legislative Chairman Report: None

NEIU Board Representative Report: None (Mr. Yanochik)

CTC Board Representative Report: Mr. Solomon

Correspondence: Letter from Alexander Chelik, Mayor of Mayfield and Janice Joyce, Mayfield Council President regarding Lakeland Elementary Mayfield Campus.

ACTION ON BUSINESS BEFORE THE BOARD:

A. Approve the agenda of action on business before the Board.

RE: Approve Agenda ROLL CALL ON MOTION PASSED WITH A 6-0 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Stachura | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Stracham | <input type="checkbox"/> | <input type="checkbox"/> | <input 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"/> |

B. Approve the Minutes of the Regular Meeting March 20, 2019, per Enclosure 1.

RE: Approve Minutes ROLL CALL ON MOTION PASSED WITH A 6-0 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Stachura | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Stracham | <input type="checkbox"/> | <input type="checkbox"/> | <input 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"/> |

C. Approve the list of bills from March 21, 2019 through April 24, 2019, per Enclosures 2 and 2a.

RE: Approve Bills ROLL CALL ON MOTION PASSED WITH A 6-0 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Stachura | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Stracham | <input type="checkbox"/> | <input type="checkbox"/> | <input 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"/> |

- D. Accept Letter of Retirement from Tina O'Hara, Special Education Teacher, effective at the end of the 2018-2019 school year, in accordance with the Collective Bargaining Agreement.

Re: Accept Letter of Retirement MOTION PASSED WITH A 6-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Bednash | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input 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"/> |

- E. Accept Letter of Retirement from Joanne Viola, Elementary Guidance Counselor, effective July 1, 2019, in accordance with the 2018-2019 school year, Collective Bargaining Agreement.

Re: Accept Letter of Retirement MOTION PASSED WITH A 6-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Bednash | <input checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input 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"/> |

- F. Appoint Amanda Gruszewski, as a Long Term Special Education Substitute Teacher, for the remainder of the 2018-2019 school year, at Bachelor's Step 1 with a prorated salary of \$42,285.00, and prorated benefits per the 2013-2019 Collective Bargaining Agreement, effective March 28, 2019.

Re: Appoint Long Term Special Education Substitute Teacher

ROLL CALL ON MOTION PASSED WITH A 6-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Bednash | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Catanzaro | <input checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input 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 type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

- G. Approve the Career Technology Center of Lackawanna County’s 2019-2020 Proposed General Operating Budget, per Enclosure 4.

Re: Approve CTC 2019-2020 Proposed General Operating Budget

ROLL CALL ON MOTION PASSED WITH A 6-0 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 checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input 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 type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

- H. Approve the 2019-2020 LSD school calendar, as per Enclosure 5.

Re: Approve 2019-2020 LSD School Calendar

MOTION PASSED WITH A 6-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Bednash | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input 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"/> |

- I. Approve Christine Hauenstein, Teacher to attend the PBIS Implementers Forum from May 14-15, 2019, in Hershey, PA, at an approximated cost of \$793.58, per Enclosure 6.

Re: Approve Conference Attendance MOTION PASSED WITH A 6-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Bednash | <input checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input 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"/> |

- J. Approve the Agreement between Friendship House and the Lakeland School District for Mental Health Counseling and Consulting Services, for the 2019-2020 school year, per Enclosure 7.

Re: Approve Agreement MOTION PASSED WITH A 6-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Bednash | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Catanzaro | <input checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input 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 type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

- K. Approve Pennsylvania School Boards Association, All Access Packages, for the 2019-2020 School Year, at an approximate cost of \$10,357.04, per Enclosure 8.

**Re: Approve PSBA All Access Package for the 2019-2020 School Year
ROLL CALL ON MOTION PASSED WITH A 6-0 VOTE**

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Bednash | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input 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 type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

- L. Approve the Agreement between Red Cross Association and the Lakeland School District for Evacuation Shelter, for the 2019-2022 school year, per Enclosure 9.

Re: Approve Agreement with Red Cross MOTION PASSED WITH A 6-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Bednash | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input 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"/> |

M. Approve Second Reading of the following Policies:

- #100 – Comprehensive Planning, per Enclosure 10
- #101 – Mission Statement, per Enclosure 10a
- #102 – Academic Standards, per Enclosure 10b
- #103 – Nondiscrimination/Discriminatory Harassment – School and Classroom Practices, per Enclosure 10c
- #103.1 – Nondiscrimination – Qualified Students with Disabilities, per Enclosure 10d
- #104 – Nondiscrimination/Discriminatory Harassment – Employment Practices, per Enclosure 10e
- #105 – Curriculum, per Enclosure 10f
- #105.1 – Review of Instructional Materials by Parents/Guardians and Students, per Enclosure 10g
- #105.2 – Exemption from Instruction, per Enclosure 10h
- #106 – Guides for Planned Instruction, per Enclosure 10i
- #107 – Adoption of Planned Instruction, per Enclosure 10j
- #108 – Adoption of Textbooks, per Enclosure 10k
- #109 – Resource materials, per Enclosure 10l

Re: Approve Second Reading of Policies – 100’s

ROLL CALL ON MOTION PASSED WITH A 6-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Bednash | <input checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input 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"/> |

N. Accept Letter of Resignation from Hayley Wang, Long Term Elementary Substitute Teacher, effective April 17, 2019.

Re: Accept Letter of Resignation MOTION PASSED WITH A 6-0 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 checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input 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 type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

O. Accept Letter of Resignation form Gary Phillips, Varsity Golf Coach.

Re: Accept Letter of Resignation MOTION PASSED WITH A 6-0 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 checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input 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 type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

P. Approve Katelyn Phillips, to attend the PIIC PLO Conference at Penn State from May 13-15, 2019, at an approximate cost of \$317.54, per Enclosure 11.

Re: Approve Conference Attendance MOTION PASSED WITH A 6-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Bednash | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input 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"/> |

Q. Appoint the following Coaches for the 2019-2020 School year only, compensation per the 2013-2019 Collective Bargaining Agreement, pending all the appropriate paperwork:

- Varsity Golf Coach – Gary Yagelski
- Cross Country Coach – Jason Tochelli – Assistant Coach – Derek Shayka
- Girls Soccer Coach – Paul Sotak Jr. – Assistant Coach – Kristen Davis
- Boys Soccer Coach – Thomas Kane III – Assistant Coach – Dominique Kozuch – Jr. High Coach – Paul Sotak Sr. and Volunteer Coach – Rimas (Ray) Labitus
- Volunteer Lacrosse Coach – Kristen Rude

Re: Appoint Coaches ROLL CALL ON MOTION PASSED WITH A 6-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Bednash | <input checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input 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"/> |

- R. Approve the Resolution Supporting Senate Bill 34 and House Bill 426 for School Districts Providing their own Cyber Learning Programs, per Enclosure 12.

Re: Approve Resolution **MOTION PASSED WITH A 6-0 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 checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input 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 type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

- S. Approve the Resolution approving a 2 year contract with VNL Partners to provide an in-house Cyber School option for our students, per Enclosure 13.

Re: Approve Resolution ROLL CALL ON MOTION PASSED WITH A 6-0 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 checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Stachura | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Stracham | <input type="checkbox"/> | <input type="checkbox"/> | <input 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 type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

- T. Approve the Memorandum of Understanding (MOU) between the Lakeland School District and SLHDA Early Learning Program, per Enclosure 14

Re: Approve Memorandum of Understanding with SLHDA **MOTION PASSED WITH A 6-0 VOTE**

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Bednash | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input 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"/> |

- U. Approve the Memorandum of Understanding (MOU) between the Lakeland School District and the Lakeland Education Association, per Enclosure 15.

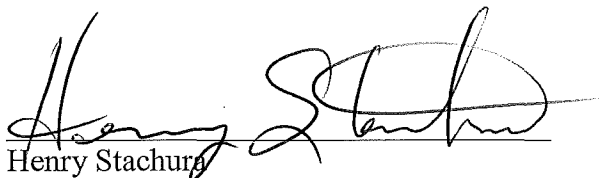
Re: Approve Memorandum of Understanding with the LEA
ROLL CALL ON MOTION PASSED WITH A 6-0 VOTE

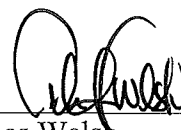
| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Bednash | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <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 type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Solomon | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input 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: Rose Knick – Are we looking at increase in school tax? April 9th – Executive Session – Legal – Teacher Arbitration. Rose Knick request copy of Letter from Mayor Chelik about Mayfield School.

Judy Faller – Any decision on school reconfiguration? Will there be another Public Meeting for reconfiguration? How much is owed on Mayfield School? Should we come to Work Session for more information on school reconfiguration?

Meeting adjourned at : 8:10 p.m. Motion by Mr. Yanochik, seconded Mr. Bednash
WK/HS/sp


Henry Stachura
Lakeland Board of Education President


Thomas Walsh
Lakeland Board of Education Secretary

Approved by The
Lakeland Board of
School Directors
on 5-22-19