

Lackawanna City School District
Board of Education
245 South Shore Boulevard
Thursday, September 16, 2021 @ 7:00 PM

APPROVED OCT 14 2021

Minutes of the REGULAR MEETING of the Lackawanna City School District's Board of Education held on Thursday, September 16, 2021 at 7:00 P.M., in the Superintendent's Conference Room 202, McKinley Administrative Building, 245 South Shore Blvd, Lackawanna, NY 14218.

A) OPENING:

Meeting called to order by Board President Leonard Kowalski at 7:00 P.M.

ROLL CALL:

Present: Azaldeen Mohamed Munassar (7:03PM), Anthony Catuzza, Kimberly Bukaty, Nicholas Sobaszek, & Leonard Kowalski
Excused: Mona Abdulla

Leonard Kowalski asked all to stand for the Pledge of Allegiance.

ADMINISTRATORS PRESENT:

Keith Lewis	Superintendent of Schools
Dr. Kiel Illg, Ph.D.	Assistant Superintendent
Daniel Grant	Assistant Superintendent for Business
Louis Violanti, Esq	School Attorney
Carl Morgan, Esq.	School Attorney

C) ANNOUNCEMENTS / PRESENTATIONS:

C-1 - Announcement of Meeting Dates:

Thursday, Oct. 14, 2021 – Work Session @McKinley Administrative Building, 6 PM

Thursday, Oct. 14, 2021– Regular Meeting @ McKinley Administrative Building, following the Work Session

C-2 - Presentations: NONE

C-3 - Public Comment: NONE

D) MINUTES:

D-1 August 12, 2021 - Regular Meeting

D-2 August 25, 2021 – Special Meeting 6:00 PM

D-3 August 25, 2021 – Special Meeting 7:30 PM

D-4 August 31,2021 – Special Meeting

Motion made by Nicholas Sobaszek and seconded by Azaldeen Mohamed to “accept as read.”

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 5-0

E) PERSONNEL-TEACHING

E-1 Approve Board Canvass – Resignation of Teacher and Post

Motion made by Nicholas Sobaszek and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve the Board Canvass taken on August 26, 2021 accepting the resignation of Ted Perger, Technology Teacher and post for his position as attached.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

E-2 Approve Graduate Hours Increase – Katherine Van Oss

Motion made by Nicholas Sobaszek and seconded by Kimberly Bukaty, upon the recommendation of Superintendent Keith Lewis, to approve the attached request for graduate credit hours for Katherine Van Oss.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

E-3 Approve Graduate Hours Increase – Meg Saladyga

Motion made by Nicholas Sobaszek and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve the attached request for graduate credit hours for Meg Saladyga.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

E-4 Approve Graduate Hours Increase – Michelle Skelley

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the attached request for graduate credit hours for Michelle Skelley.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

E-5 Approve Graduate Hours Increase – April Radder

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar and Kimberly Bukaty, upon the recommendation of Superintendent Keith Lewis, to approve the attached request for graduate credit hours for April Radder.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

E-6 Approve Resignation of Preferred Substitute Teacher

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve to accept the resignation of Renee Zapp, Preferred Substitute and to post for said position.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

E-7 Approve Board Canvass – Preferred Substitute Teacher at LHS

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the attached Board Canvass taken on September 1, 2021 appointing Joseph Zwack as Preferred Substitute Teacher at Lackawanna High School.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

E-8 Approve MOA with LTF

Motion made by Nicholas Sobaszek and seconded by Kimberly Bukaty and Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the attached Memorandum of Agreement with the Lackawanna Teachers Federation regarding Internal Coverage.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

E-9 Approve APPR Evaluators

Motion made by Nicholas Sobaszek and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve the list of APPR Evaluators for the 2021-2022 school year.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

E-10 Approve Graduate Hours Increase – Juliane Stachowski

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the attached request for graduate credit hours for Julianne Stachowski.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

E-11 Approve Student Teacher and Cooperating Teacher

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the attached request for Caroline Damian to student teach in Ms. Bonnie Benoit's class.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

E-12 Approve Board Canvass – Preferred Substitute Teacher at MRES

Motion made by Anthony Catuzza and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to approve the Board Canvass taken on September 8, 2021 approving Curtis Underwood as a Preferred Substitute Teacher.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

E-13 Approve Resolution – Scott Tinney, Technology Teacher

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the following resolution:

BE IT RESOLVED, that pursuant to Education Law Section 2509(1) and upon the recommendation of the Superintendent of Schools, Scott Tinney, possessing NYS certification in Technology Education, is hereby appointed as a 1.0 Technology Teacher for a probationary period of 4 years at Step 4 of the Masters Salary Schedule.

BE IT FURTHER RESOLVED, that except to the extent required by the applicable provisions of Education Law Sections 2509, 2573, 3212 and 3014, in order to be granted tenure at the conclusion of the probationary period, said teacher shall have received composite or overall annual professional performance review ratings of either effective or highly effective in at least three of the four preceding years, and if said teacher receives an ineffective composite or overall rating in the final year of the probationary period, they shall not be eligible for tenure at that time.

Leonard Kowalski asked if there is a start date?

Kiel Illg responded that the individual has to give a 30-day notice.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

E-14 Approve Assignment Changes

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the attached list of assignment changes for the 2021-2022 school year.

Leonard asked Dr. Illg to please explain for the record what the changes are.

Kiel Illg stated that we have created classes in the Arabic language. We have Maleka Nashir working in the High School/Middle School and Martin Road ENL. She will now only be at the High School and Martin Road as a .6 ENL teacher and .4 LOTE teacher. Hissen Habir, who is in the Middle School will now be a .8 ENL teacher and .2 LOTE teacher.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

F) PERSONNEL-NON-TEACHING

F-1 Approve Board Canvass – Resignation of School Nurse

Motion made by Nicholas Sobaszek and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve the Board Canvass taken on August 27, 2021 accepting the resignation of Angela Fanning, School Nurse

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

F-2 Approve Board Canvass – Nurse Transfers

Motion made by Nicholas Sobaszek and seconded by Kimberly Bukaty, upon the recommendation of Superintendent Keith Lewis, to approve the Board Canvass taken on August 30, 2021 transferring school nurses.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

F-3 Approve Board Canvass – Substitute Secretary

Motion made by Azaldeen Mohamed and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to approve the Board Canvass taken on August 30, 2021 approving Shaquilla Myles as a Substitute Secretary.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

F-4 Approve Board Canvass – Leave of Absence Acct. Clerk Typist

Motion made by Azaldeen Mohamed and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the Board Canvass taken on August 30, 2021 approving a Leave of Absence for an Account Clerk Typist and to post for the position as attached.

Mr. Leonard Kowalski stated for the record that K. Kowalski is his sister-in-law.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

F-5 Approve Board Canvass – Post for Teacher Aide at MRES

Motion made by Azaldeen Mohamed and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve the Board Canvass taken on August 31, 2021 approving to post for a Teacher Aide as attached.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

F-6 Approve Board Canvass – Internal Claims Auditor

Motion made by Anthony Catuzza and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the Board Canvass taken on August 30, 2021 approving Tracy Welsh as Internal Claims Auditor as attached.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

F-7 Approve Board Canvass -Transfer of Hall Monitor

Motion made by Azaldeen Mohamed and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve the Board Canvass taken on September 1, 2021 transferring a Hall Monitor.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

F-8 Approve Board Canvass – Transfer of Cleaners

Motion made by Azaldeen Mohamed and seconded by Kimberly Bukaty, upon the recommendation of Superintendent Keith Lewis, to approve the Board Canvass taken on September 1, 2021 transferring Cleaners.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

F-9 Approve Board Canvass – Hall Monitor Appointment

Motion made by Kimberly Bukaty and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve the Board Canvass taken on September 1, 2021 appointing Taye Cummings as Hall Monitor at Lackawanna Middle School.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

F-10 Approve Board Canvass – Volunteer Football Coach

Motion made by Azaldeen Mohamed and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve the Board Canvass taken on September 7, 2021 appointing Rodney Randolph as a Volunteer Football Coach pending fingerprint clearance.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

F-11 Approve Board Canvass – Transfer of Account Clerk Typist

Motion made by Azaldeen Mohamed and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve the Board Canvass taken on September 7, 2021 transferring an Account Clerk Typist.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

F-12 Approve Athletic Support Staff

Motion made by Azaldeen Mohamed and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve the attached list of individuals to be added to Athletic Support Staff for the 2021-2022 school year.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

F-13 Approve Termination of Cleaner

Motion made by Azaldeen Mohamed and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve to terminate a cleaner as per the attached request and to post for this position.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

F-14 Approve Leave of Absence of Cleaner

Motion made by Azaldeen Mohamed and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve a two-week unpaid leave of absence for a cleaner as per her attached request.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

F-15 Approve School Nurse – RB13

Motion made by Anthony Catuzza and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to appoint Marissa Diaz as School Nurse at Lackawanna Middle School as attached.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

F-16 Approve Board Canvass – Coaches

Motion made by Mohamed Munassar and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve the Board Canvass taken on September 13, 2021 appointing Rodney Randolph and Steven Hebert, Assistant Football Coaches and Joseph Fisher Varsity Wrestling Coach.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

F-17 Approve Teacher Aide Posting

Motion made by Azaldeen Mohamed and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve to post for a 1:1 Teacher Aide position at Truman Elementary School.

Nicholas Sobaszek questioned the Teacher Aide postings.

Kiel. Illg explained the new posting is to fill a position and that there is a request to hire to more aides that must go to the Commissioner for approval.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

F-18 Approve Provisional Account Clerk Typist

Motion made by Anthony Catuzza and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to appoint Latonda Lewis as a Provisional Account Clerk Typist at Step 1 of the LCES contract. The provisional appointment will end on August 29, 2022.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

F-19 Approve to Create Two Teacher Aides

Motion made by Kimberly Bukaty and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to create two (2) Teacher Aide positions as attached and for President Leonard Kowalski to sign the completed MSD222 on behalf of the District.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

G) GENERAL ITEM

G-1 Approve Truman Elementary School Comprehensive Education Plan

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the 2021-2022 Truman School Comprehensive Education Plan.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

G-2 Approve District Comprehensive Education Plan

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the 2021-2022 Lackawanna City School District Comprehensive Improvement Plan.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

G-3 Approve Washington DC Senior Trip

Motion made by Kimberly Bukaty and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve Senior Trip to Washington DC from April 27 thru April 29, 2022 as per the attached schedule and information. The cost will be the responsibility of the attendees and will be of no cost to the District.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

G-4 DELETE

G-5 Approve Agreement with NYS Leadership Group

Motion made by Azaldeen Mohamed and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the attached agreement with New York State Leadership Group and for Superintendent Keith Lewis to sign on behalf of the District.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

G-6 Approve Innovative Schools Summit Conference

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the attached request for Deborah Biastre to attend the Innovative Schools Summit in Orlando, Florida from November 4 thru November 7, 2021. All costs, not to exceed \$1750, will be paid for through Title 1 SIG funds so there is no cost to the District.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

G-7 Approve DATAG Fall Conference

Motion made by Nicholas Sobaszek and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve the attached conference request for Andrea Tamarazio to attend the DATAG Fall Conference in Albany October 7-8, 2021. The total cost will be \$400.70.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

G-8 Approve Board Canvass – Revised Building Hours

Motion made by Kimberly Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the attached Board Canvass taken on September 3, 2021 revising the building hours at Martin Road Elementary and the Middle/High School.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

G-9 Approve FETC Conference

Motion made by Anthony Catuzza and seconded by Nicholas Sobaszek upon the recommendation of Superintendent Keith Lewis, to approve the attached request for Angela McCaffrey and Andrea Tamarazio to attend the Future of Education Technology Conference in Orlando, Florida from January 25-28, 2022. All costs, not to exceed \$4,000 will be paid for through Title I funds so there is no cost to the District.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

G-10 Approve Family Outreach Community Coordinator Agreement

Motion made by Azaldeen Mohamed and seconded by Kimberly Bukaty, upon the recommendation of Superintendent Keith Lewis, to approve Judy Faircloth to serve as the District Family Outreach Coordinator retroactive to September 1, 2021 and for Superintendent Keith Lewis to sign on behalf of the District.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

G-11 Approve DALI Conference

Motion made by Mohamed Munassar and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve for Keith Lewis to attend the District Administration Leadership Conference on December 13-17, 2021.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

G-12 Approve ASBO Conference

Motion made by Mohamed Munassar and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to approve the attached request for Daniel Grant to attend the ASBO New York conference from November 2-5, 2021.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

G-13 Approve Donation of School Supplies

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to accept a donation of school supplies donated by Harvest Bible Chapel to be distributed to the students at Lackawanna Middle School. The Board would like to thank Harvest Bible Chapel and Joshua Baun, Middle School Math Teacher for their generous donation.

Leonard Kowalski asked that a letter be sent to Harvest Bible Chapel and Joshua Baun thanking them for their donation.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

G-14 Approve Use of Facilities – Class of 1970

Motion made by Nicholas Sobaszek and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve the attached Use of Facilities request for the Class of 1970.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

G-15 Approve CSE/CPSE Reviews and Report Summary/Annual Report

Motion made by Nicholas Sobaszek and seconded by Kimberly Bukaty, upon the recommendation of Superintendent Keith Lewis, to approve the attached CSE/CPSE Reviews and Report Summary/Annual Report.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

G-16 Approve LHS Comprehensive Plan

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the 2021-2022 Lackawanna High School Comprehensive Education Plan.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

G-17 Approve Board Canvass – Revised Building Hours/Truman

Motion made by Nicholas Sobaszek and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve the attached Board Canvass taken on September 9, 2021 revising the building hours at Truman Elementary.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

G-18 Approve Health Services/Medical Director

Motion made by Kimberly Bukaty and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to terminate the appointment of Hamburg Primary Care as Health Services/Medical Director due to their dissolution and to appoint Virginia Valenti as the Health Services/Medical Director for the remainder of the 2021-2022 school year.

Leonard Kowalski asked if Hamburg Primary Care resolved and she is on her own?

Kiel Illg responded yes.

Leonard Kowalski asked if she has all of the appropriate insurance and everything she needs.

Kiel Illg responded yes.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

G-19 DELETE

G-20 Accept Resignation of Internal Claims Auditor Motion made by Nicholas Sobaszek and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve the attached resignation of Dana Britton, Internal Claims Auditor.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

G-21 Approve Appointment of Internal Claims Auditor

The floor was open for the nominations for the Office of Internal Claims Auditor at an hourly rate of \$20.00.hour, not to exceed 10 hours per work. The Internal Claims Auditor includes duties of the ECA Faculty Auditor.

Leonard Kowalski: Are there any nominations for the Office of Internal Auditor?

Nicholas Sobaszek nominates Tracy Welsh for the position of Internal Claims Auditor.

Leonard Kowalski: Do we have a motion to close the nomination for the Internal Claims Auditor?

Moved by Anthony Catuzza and seconded by Nicholas Sobaszek to close the nomination for the Office of School Internal Claims Auditor.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

Leonard Kowalski: Please take the roll for Tracy Welsh for the Office of Internal Claims Auditor.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

Tracy Welsh is the School District Internal Claims Auditor.

G-22 Approve Way-Off Broadway Players

Motion made by Nicholas Sobaszek and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve the attached contract with Way-Off Broadway Players.

Leonard Kowalski called for a motion to amend the item to ask for Keith Lewis to sign on behalf of the District.

Motion made by Nicholas Sobaszek and seconded by Anthony Catuzza to amend the item.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

Motion was made by Nicholas Sobaszek and seconded by Anthony Catuzza to approve as amended.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

H) FINANCIAL MATTERS

H-1 Approve Resolution – Auction International Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Keith Lewis, to approve the following resolution:

RESOLUTION –AUCTIONS INTERNATIONAL

WHEREAS, there is an important and urgent need to sell equipment owned by the Lackawanna City School District, to wit: a Vulcan Autosan Dishwasher, Model A44 and

WHEREAS, the Lackawanna City School District Board of Education has determined that reasonable attempts to dispose said equipment have been made, and such attempts have not produced an adequate return; and

WHEREAS, pursuant to Lackawanna City School District Policy # 5250, the Lackawanna City School District's Board of Education authorizes the Superintendent to designate Auctions International to dispose of said equipment, to the highest bidder, and in a manner which they deem appropriate to maximize the net proceeds of the sale of the Autosan Dishwasher Model A44; and

WHEREAS, the Lackawanna City School District's Board of Education believes that this designation and sale best serves the interest of the District to maximize the net proceeds of the sale of the Autosan Dishwasher.

NOW THEREFORE, BE IT RESOLVED, PURSUANT TO LACKAWANNA CITY SCHOOL DISTRICT POLICY # 5250, THE LACKAWANNA CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY AUTHORIZES THE SUPERINTENDENT TO DESIGNATE AUCTIONS INTERNATIONAL FOR SAID SALE OF SAID EQUIPMENT TO MAXIMIZE THE NET PROCEEDS OF THE SALE.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

I) RECEIVE AND FILE

I-1 Treasurer's Report – July 2021

I-2 Budget Transfer Report – July 2021

I-3 APPR Plan/SED

Motion was made by Azaldeen Mohamed and seconded by Anthony Catuzza to Receive and File all items.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

J) TABLED ITEMS

None

K) OLD BUSINESS

None

L) PUBLIC COMMENT

L-1 Public Comment on Agenda Items (**limited total of 15 minutes**)

None

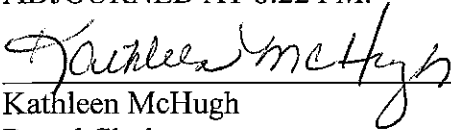
Leonard Kowalski called an Executive Session at 7:39 PM

Leonard Kowalski ended Executive Session at 8:21 PM and asked to call the role.
6 Members Present.

M) Adjournment: 8:22 PM

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar to adjourn the Regular Meeting of the Lackawanna City School District's Board of Education held on Thursday, September 16, 2021.

ADJOURNED AT 8:22 PM.



Kathleen McHugh

Board Clerk