# Lackawanna City School District Board of Education 245 South Shore Boulevard Thursday, August 12, 2021 @ 7:00 PM

APPROVED SEP 1 6 2021

Minutes of the REGULAR MEETING of the Lackawanna City School District's Board of Education held on Tuesday, August 12, 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 7:03 P.M.

#### **ROLL CALL:**

Present: Azaldeen Mohamed, Mohamed Munassar, Kimberly Bukaty, Nicholas Sobaszek,

Mona Abdulla (7:06 PM) & Leonard Kowalski

Excused: Anthony Catuzza

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** 

Amy D'Amato

**Athletic Director** 

#### C) ANNOUNCEMENTS / PRESENTATIONS:

#### C-1 - Announcement of Meeting Dates:

Wed., August 25, 2021 – Pre-Referendum Vote Meeting @ McKinley Administrative Building, 6PM Wed., August 25. 2021 – Special Meeting @McKinley Administrative Building, 7:30PM Monday, Sept. 13, 2021– Work Session @McKinley Administrative Building, 6 PM Thursday, Sept. 16, 2021– Regular Meeting @ McKinley Administrative Building, 7 PM

<u>C-2 - Presentations</u>: NONE C-3 - Public Comment: NONE

#### D) MINUTES:

D-1 – July 12, 2021 – Regular Meeting

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar to "accept as read." DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 5-0

#### E) PERSONNEL-TEACHING:

E-1 Approve Resignation of Health/Physical Education Teacher

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the resignation of Michael Hardy, Middle School Health/Physical Education Teacher, as attached. DULY PUT TO A VOTE ALL IN FAVOR / NONE OPPOSED

Passes 5-0

#### E-2 Approve Graduate Hours Increase – Kurt Froese

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 Kurt Froese.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 5-0

#### E-3 Approve Graduate Hours Increase – Lauren Vargovich

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 Lauren Vargovich.

**DULY PUT TO A VOTE** 

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### E-4 Approve Graduate Hours Increase – Katherine Pope

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 Katherine Pope.

**DULY PUT TO A VOTE** 

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### E-5 Approve Graduate Hours Increase - Dina Watkins

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 Dina Watkins.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### E-6 Approve Long Term Substitute Speech Teacher Posting

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the attached request to post for a long-term Substitute Speech Teacher.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### E-7 Approve Board Canvass – Posting of Principal

Motion made by Nicholas Sobaszek and seconded by Kimberly Bukaty, upon the recommendation of Superintendent Keith Lewis, to approve the attached Board Canvass taken on July 21, 2021 requesting approval to post for an anticipated principal.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### E-8 Approve Unified Bowling Coaches

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve Jennifer Willats and Jeffrey Patronik as Unified Bowling Coaches for the 2021-2022 school year.

**DULY PUT TO A VOTE** 

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### E-9 Approve Preferred Substitute Teachers

Motion made by Nicholas Sobaszek and seconded by Kimberly Bukaty, upon the recommendation of Superintendent Keith Lewis, to approve the following Preferred Substitute Teachers for the 2021-2022 school year: Renee Zapp, Martin Road Elementary School, Peter Szymanski, Lackawanna High School, Gerard Frank, Lackawanna Middle School, Michelle Gable, Truman Elementary School.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### <u>E-10</u> Approve Resolution – Katherine Van Oss

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

BE IT RESOLVED, that pursuant to Education Law Section 2509(1) and upon the recommendation of the Superintendent of Schools, Katherine Van Oss, possessing NYS certification in Earth Science 7-12, is hereby appointed as a 1.0 Earth Science Teacher for a probationary period of 4 years commencing on August 30, 2021 at Step 1 of the Masters Salary Schedule and ending on August 29, 2025; and

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, she shall not be eligible for tenure at that time.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

Katherine Van Oss is congratulated.

#### E-11 Approve Long Term Substitute Teacher Posting

Motion made by Nicholas Sobaszek and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve to post for a Long-term Substitute Teacher at Martin Road Elementary School.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### E-12 Approve MRES Clubs/Advisors

Motion made by Nicholas Sobaszek and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve the attached list of Clubs/Advisors for Martin Road Elementary School.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### E-13 Approve HS Club Advisor

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve Mike Popek as the Earth/Outdoor Adventure Club Advisor as attached.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

### E-14 Approve Resignation of Elementary Teacher

Motion made by Nicholas Sobaszek and seconded by Kimberly Bukaty, upon the recommendation of Superintendent Keith Lewis, to approve the resignation of Carleen Conrad, 3<sup>rd</sup> Grade Elementary Teacher as attached.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### E-15 Approve Resignation of Principal of Truman Elementary

Motion made by Nicholas Sobaszek and seconded by Kimberly Bukaty, upon the recommendation of Superintendent Keith Lewis, to approve the resignation of Ashley Wakelee, Principal of Truman Elementary School as attached.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### E-16 Approve Resolution – Lisa Blake, Principal

Motion made by Azaldeen Mohamed and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to approve the resolution as follows: BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Lisa Blake who holds a professional School District Leader

(SDL) certificate and a professional School Building Leader (SBL) certificate, is hereby appointed to a probationary position in the General Administrative tenure area for a three-

year probationary period commencing on August 25, 2021 and ending on August 24, 2024 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure the Candidate must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least two (2) of the three (3) preceding years, and if the Candidate receives an ineffective composite or overall rating in the final year of the probationary period, the Candidate shall not be eligible for tenure at that time. Salary for the school year 2021-2022 is \$91,283.00.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

Lisa Blake was congratulated.

#### E-17 Approve Resolution – Laura DeCesare, Stem Teacher

Motion made by Nicholas Sobaszek and seconded by Kimberly Bukaty, upon the recommendation of Superintendent Keith Lewis, to approve the resolution as follows:

BE IT RESOLVED, that pursuant to Education Law Section 2509(1) and upon the recommendation of the Superintendent of Schools, Laura DiCesare, possessing NYS certification in Art & Commercial Art, is hereby appointed as a 1.0 STEM Teacher for a probationary period of 4 years commencing on August 30, 2021 at Step 1 of the Masters Salary Schedule and ending on August 29, 2025; and

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, she shall not be eligible for tenure at that time.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

Laura DiCesare was congratulated.

#### E-18 Approve Resolution - Christine Kempf, Art Teacher

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

BE IT RESOLVED, that pursuant to Education Law Section 2509(1) and upon the recommendation of the Superintendent of Schools, Christine Kempf, possessing NYS certification in Visual Arts, is hereby appointed as a 1.0 Art Teacher for a probationary period of 4 years commencing on August 30, 2021 at Step 1 of the Masters Salary Schedule and ending on August 29, 2025; and

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, she shall not be eligible for tenure at that time.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

Christine Kempf was congratulated.

#### E-19 Approve Graduate Hours Increase – Mara O'Shei

Motion made by Nicholas Sobaszek and seconded by Azaldeen Mohamed upon the recommendation of Superintendent Keith Lewis, to approve the attached request for graduate credit hours for Mara O'Shei.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### E-20 Approve Faculty Manager – Richard Lehr

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve Richard Lehr as Faculty Manager for the 2021-2022 school year.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### E-21 Approve Coaches

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

Leonard Kowalski asked if everyone completed their requirements to coach and Dr. Illg responded that everyone completed their requirements.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### F) PERSONNEL – NON-TEACHING:

#### F-1 Approve Watchperson Addition

Motion made by Nicholas Sobaszek and seconded by Azaldeen Mohamed upon the recommendation of Superintendent Keith Lewis, to approve Mary May and Nicholas Trifilo to the list of Watchpersons as attached.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### <u>F-2</u> Approve Leave of Absence – Cleaner

Motion made by Mohamed Munassar and seconded by Azaldeen Mohamed upon the recommendation of Superintendent Keith Lewis, to accept a Leave of Absence for Adel Ahmed as attached.

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

#### F-3 Approve Resolution of Permanent Position

Motion made by Mohamed Munassar and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to approve the following resolution: BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Peter Mendez, who has successfully completed the 52 week civil service probationary appointment, is hereby granted to a permanent position to serve as Building Maintenance Mechanic effective August 27, 2021.

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

#### F-4 Approve Non-Teaching Substitute

Motion made by Mohamed Munassar and seconded by Azaldeen Mohamed upon the recommendation of Superintendent Keith Lewis, to approve Shaquilla Myles to the Non-Teaching Substitute list as attached.

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

#### F-5 Approve Non-Teaching Substitute

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve Robert Connolly to the Non-Teaching Substitute List as attached.

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

#### F-6 Approve Termination of Cleaner

Motion made by Nicholas Sobaszek and seconded by Kimberly Bukaty, upon the recommendation of Superintendent Keith Lewis, to approve to terminate a cleaner as per the attached request.

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

#### **G) GENERAL ITEMS**

#### G-1 Approve Supplemental Health Care

Motion made by Nicholas Sobaszek and seconded by Kimberly Bukaty, upon the recommendation of Superintendent Keith Lewis, to approve the attached School Staffing Services agreement with Supplemental Health Care for the 2021-2022 school year and for Superintendent Keith Lewis to sign said agreement.

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

#### G-2 Approve School Aid Specialists LLC

Motion made by Nicholas Sobaszek and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve the attached agreement with School Aid Specialists for Medicaid services 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-3 Approve CSE/CPSE Reviews and Report Summary

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

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### G-4 Approve Use of Facilities – WNY Bus Company

Motion made by Nicholas Sobaszek and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve the Use of Facilities request for WNY Bus Company to hold a refresher course for the Bus Drivers as attached.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### G-5 Approve DALI Conference Request

Motion made by Nicholas Sobaszek and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve the attendance of Keith Lewis at the District Administration Leadership Conference in Tucson, Arizona from November 1, 2021 through November 6, 2021 as attached.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### G-6 Approve Revised 2021-2022 Instructional Calendar

Motion made by Nicholas Sobaszek and seconded by Kimberly Bukaty, upon the recommendation of Superintendent Keith Lewis, to approve the attached revised Instructional Calendar adding a Regents Exam day on June 1, 2022.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### G-7 Approve Banzai Program

Motion made by Nicholas Sobaszek and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve the attached request to use the Banzai program for the High School Consumer Math Program and for Superintendent Keith Lewis to sign on behalf of the District. This program is of no charge to the District. Leonard Kowalski asked and was informed that this is being used at the High School and it has been used in the past. Kimberly Bukaty asked was informed that it is an online program. DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### Approve High School Multicultural Club

Motion made by Nicholas Sobaszek and seconded by Kimberly Bukaty, upon the recommendation of Superintendent Keith Lewis, to approve to rename the High School "International Club" to "Multicultural Club" as attached.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### G-9 Approve Employee Handbook

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the 2021-2022 Employee Handbook as attached.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### G-10 Approve Use of Facilities Lackawanna Little Loop

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the attached Use of Facilities request from Lackawanna Little Loop.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### H) FINANCIAL

#### Approve Resolution - Auctions International

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the resolution as follows: WHEREAS, there is an important and urgent need to sell equipment owned by the Lackawanna City School District, to wit: a 1999 trailer, roller, and Trac-vac leaf vacuum collector; 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 1999 trailer, roller, and Tracvac leaf vacuum collector; 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 1999 trailer, roller, and Trac-vac leaf vacuum collector.

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

#### H-2 Rescind Resolution – 21-22 Tax Warrant

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to rescind the resolution approved July 12, 2021 regarding the 2021-2022 Tax Warrant.

Daniel Grant explained that the tax rates were revised from the city and the District had to recalculate the

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### H-3 Approve Revised 21-22 Tax Warrant

Motion made by Nicholas Sobaszek and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the following resolution: WHEREAS, the 2021-2022 Assessment Rolls from the City Assessor indicate Taxable Assessed Valuation totaling \$764,108,235; and

WHEREAS, in accordance with Section 1318 of the Real Property Tax Law, Subdivision 1, the Lackawanna Board of Education expects to retain an estimated Surplus Fund at June 30, 2021 in excess of \$4,000,000 thereby applying \$3,031,003 to the reduction of the 2021-2022 School Tax Levy; and

WHEREAS, based on the General Fund Budget adopted on the 18<sup>th</sup> day of May, 2021 for the 2021-2022 fiscal year totaling \$61,509,816, the Tax Levy is \$9,748,197; therefore BE IT RESOLVED, that the School Tax Rate for the 2021-2022 fiscal year is \$12.757613 per each \$1,000 Taxable Assessed Valuation;

BE IT FURTHER RESOLVED, that the 2021-2022 TAX WARRANT be executed and affixed to the Tax Rolls.

The Lackawanna City School District Tax Collector, Joyce Warthling, is hereby commanded pursuant to the Real Property Tax Law and any other Laws and/or Acts mandatory thereof and supplemental thereto, to receive and collect the 2021-2022 School Taxes \$9,748,197, less STAR exemptions on or before the 1st day of December next ensuing the delivery of this Warrant, from the several persons and corporations and on the properties named and described in the School District Assessment Rolls for the Lackawanna City School District of the City of Lackawanna,

New York, to which this Warrant is annexed and herewith delivered to you, the several sums mentioned as School District Taxes in the last column of such rolls opposite the respective names and properties, together with the penalties charges as herein set forth; and to pay and account for such School District Tax moneys at such times and in such manner as prescribed by Law.

On all taxes paid on or before the 15th day of October, 2021, next ensuing the publication of posting of the notice required, you are hereby directed to receive and collect such Tax without penalty; if such School District Taxes are paid after October 15th, 2021 and on or before November 2, 2021, a penalty of seven and one-half (7 ½%) per centum shall be added to and collected with such School District Taxes; if paid after November 2, 2021 and on or before November 30, 2021, a penalty of nine (9%) per centum shall be added to and collected with such School Taxes.

Any taxes remaining unpaid after the lst Day of December, 2021, should be transmitted to the School District Treasurer.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### H-4 Approve Food Service Management Contract

Motion made by Nicholas Sobaszek and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve the attached Food Service Management Contract with Personal Touch Food Service and for Leonard Kowalski to sign said contract on behalf of the District.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### H-5 Approve Proposal with Young & Wright Architectural

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to approve the attached proposal for Architectural Services Capital Outlay Project 2021-2022 and for Superintendent Keith Lewis to sign said agreement.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

#### I) RECEIVE AND FILE

Recommended by Nicholas Sobaszek and seconded by Kimberly Bukaty to Receive and File all items.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0.

- I-1 Treasurer's Report May 2021
- I-2 Claims Auditor Report May 2021
- I-3 Budget Transfers May 2021
- I-4 Fall Leadership Summit Sept. 21 Keith Lewis

- <u>I-5</u> Claims Auditor Report June 2021
- I-6 Treasurer's Report- June 2021
- I-7 Budget Transfer Report June 2021

## L) Public Comment: NONE

M) ADJOURNMENT: 7:37 PM

Motion to adjourn made by Nicholas Sobaszek and seconded by Azaldeen Mohamed to adjourn the Regular Meeting of the Lackawanna City School District's Board of Education held on Thursday, August 12, 2021.

ADJOURNED AT	7:37 PM.
Kathleen McHugh	
Board Clerk	