

Lackawanna City School District
Board of Education
245 South Shore Boulevard
Monday, October 4, 2021

APPROVED NOV 09 2021

Minutes of the Special Meeting of the Lackawanna City School District's Board of Education held on Monday, October 4, 2021 at 6:45 PM

A) OPENING:

Meeting called to order by Board President Leonard Kowalski at 6:45 PM

ROLL CALL:

Present: Azaldeen Mohamed, Mohamed Munassar, Kimberly Bukaty, Nicholas Sobaszek,
Mona Abdulla and Leonard Kowalski
Excused: Anthony Catuzza

Leonard Kowalski welcomed everyone 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

C) ANNOUNCEMENTS / PRESENTATIONS:

C-1 - Announcement of Meeting Dates:

Thursday, October 14, 2021 – Work Session @ McKinley Administrative Building, 6PM
Thursday, October 14, 2021 - Board Meeting Immediately following the Work Session
Monday, November 8, 2021– Work Session @ McKinley Administrative Building, 6PM
Wednesday, November 10 – Board Meeting @ McKinley Administrative Building, 7PM

C-2 - Presentations: NONE

C-3 - Public Comment: NONE

D) MINUTES: NONE

E) PERSONNEL-TEACHING

E-1 Approve Resolution – Sandra Grimm, Library Media Specialist

Motion was made by Mohamed Munassar and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve the resolution hiring Sandra Grimm, Library Media Specialist.

BE IT RESOLVED, that pursuant to Education Law Section 2509(1) and upon the recommendation of the Superintendent of Schools, Sandra Grimm, possessing NYS certification in Library Media Specialist, is hereby appointed as a 1.0 Library Media Specialist for a probationary period of 4 years commencing on October 5, 2021 at Step 1 of the Masters Salary Schedule and ending on October 4, 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, they shall not be eligible for tenure at that time.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

F) PERSONNEL-NON-TEACHING

F-1 Approve MOA with CSEA

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to approve the attached Memorandum of Agreement with CSEA 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) GENERAL ITEM

G-1 Approve the attached Pre-referendum Construction Management Services Agreement

Motion was made by Mohamed Munassar and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve the attached Pre-Referendum Construction Management Agreement 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-2 Disciplinary Appeal Student A

Leonard Kowalski requested to go into Executive Session to review Disciplinary Appeal of Student A.

Motion was made by Kimberly Bukaty and seconded by Mohamed Munassar to enter into Executive Session at 6:50 PM.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

The Board of Education came out of Executive Session at 7:30 PM and Leonard Kowalski asked to call the roll:

All Six Were Present

G-3 Disciplinary Appeal Student B

Leonard Kowalski requested to go into executive review Disciplinary Appeal of Student B.

Motion was made by Alazadeen Mohammed and seconded by Mohamed Munassar to enter into Executive Session at 7:32 PM

The Board of Education came out of Executive Session at 7:46 PM and Leonard Kowalski asked to call the roll:

All Six Were Present

Leonard Kowalski requested to go into Executive Session to review a personnel matter.

Motion was made by Mohamed Munassar and seconded by Azaldeen Mohamed to enter into Executive Session at 7:47 PM.

The Board of Education came out of Executive Session at 8:14 PM and Leonard Kowalski asked to call the roll:

All Six Were Present

H) FINANCIAL MATTER NONE

I) RECEIVE AND FILE NONE

J) TABLED ITEMS NONE

K) OLD BUSINESS NONE

L) PUBLIC COMMENT NONE

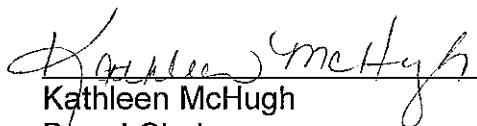
M) ADJOURNMENT

Motion was made by Nicholas Sobaszek and seconded by Azaldeen Mohamed to adjourn the Special Meeting of the Lackawanna City School District's Board of Education held on Monday, October 4, 2021 at 8:16 PM.

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

ADJOURNED AT 8:16 PM.


Kathleen McHugh
Board Clerk