Lackawanna City School District Board of Education 245 South Shore Boulevard Tuesday, October 26, 2021

APPROVED NOV 0'9 2021

Minutes of the Special Meeting of the Lackawanna City School District's Board of Education held on Tuesday, October 26, 2021 at 6:00 PM

A) OPENING:

Meeting called to order by Board President Leonard Kowalski at 6:03 PM

ROLL CALL:

Present: Azaldeen Mohamed, Anthony Catuzza, Kimberly Bukaty,

Mona Abdulla and Leonard Kowalski

Excused: Mohamed Munassar and Nicholas Sobaszek

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

Carl Morgan

School Attorney

C) ANNOUNCEMENTS / PRESENTATIONS:

C-1 Announcement of upcoming Meeting Dates:

Monday, November 8, 2021– Work Session @ McKinley Administrative Building, 6PM

Monday, November 8, 2021 Board Meeting @ McKinley Administrative Building,

C-2 - Presentations: NONE

C-3 - Public Comment: NONE

Leonard Kowalski requested to go into Executive Session to discuss a Personnel Matter.

Motion was made by Anthony Catuzza and seconded by Mona Abdulla to go into executive session at 6:05 PM.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 5-0

The Board came out of Executive Session at 6:46 PM and President Leonard Kowalski asked to call the roll:

All Five Members Present.

Motion was made by Anthony Catuzza and seconded by Azaldeen Mohamed, upon the recommendation of Board President Leonard Kowalski. to approve Carl Morgan to

prepare a response for what was discussed in Executive Session and to supply a copy to Board Members.

DULY PUT TO A VOTE ALL IN FAVOR / NONE OPPOSED Passes 5-0

L PUBLIC COMMENT: NONE

M) ADJOURNMENT

Motion was made by Azaldeen Mohamed and seconded by Anthony Catuzza to adjourn the Special Meeting of the Lackawanna City School District's Board of Education held on Tuesday, October 26, 2021 at 6:48 PM.

ALL IN FAVOR / NONE OPPOSED

Passes 5-0

ADJOURNED AT 6:48 PM.

Kathleen McHugh

Board Clerk