

Lackawanna City School District
Board of Education
245 South Shore Boulevard

APPROVED MAY 12 2022

Thursday, April 7, 2022 immediately following the 6:00 P.M. Work Session.

Minutes of the REGULAR MEETING of the Lackawanna City School District’s Board of Education Meeting held on Thursday, April 7, 2022 immediately following the Work Session, in the Superintendents Conference Room, 245 South Shore Blvd, Lackawanna, NY 14218.

A) OPENING:

Meeting called to order by Board President Leonard Kowalski at 7:04 PM in the Superintendents Conference Room, 245 South Shore Blvd, Lackawanna, NY 14218.

ROLL CALL:

Present: Azaldeen Mohamed, Mohamed Munassar, Kimberly Bukaty, Nicholas Sobaszek, Mona Abdulla and Leonard Kowalski.

Excused: Anthony Catuzza

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

ADMINISTRATORS PRESENT:

Keith Lewis	Superintendent of Schools
Louis Violanti, Esq.	School Attorney
Carl Morgan, Esq.	Special Education Attorney
Dr. Kiel Illg	Assistant Superintendent
Daniel Grant	Asst. Superintendent for Administrative Services/Business

C) ANNOUNCEMENTS / PRESENTATIONS:

C-1 Announcement of upcoming Meeting Dates:
 Tuesday, May 3, 2022-Public Hearing on Budget @MRES Cafeteria, 6 PM
 Monday, May 9, 2022– Work Session @McKinley Admin. Building, 6 PM
 Thursday, May 12, 2022– Regular Meeting @ McKinley Admin Building, 7 PM
 Wednesday, May 18, 2022 -Special Meeting @McKinley Admin Building, 6 PM

C-2 - Presentations: NONE

C-3 - Public Comment:

Leonard Kowalski informed everyone that Kenny Motyka, a past Board Member and Board President, passed away. He put a lot of time and effort into our District and will be missed.

D) MINUTES:

D-1 March 17, 2022 - Regular Meeting

D-2 March 29, 2022 – Special Meeting

D-3 December 9, 2021 – Revised Regular Meeting

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek to accept the minutes as read.

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

E) PERSONNEL-TEACHING:

E-1 Approve Board Canvass - Long Term Substitute Teacher

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to approve the attached Board Canvass taken on March 24, 2022 appointing Michael Pasierb as a Long-Term Substitute Teacher.

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

E-2 Approve Board Canvass – Assignment Change

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to approve the attached Board Canvass taken on March 24, 2022 changing the schedule of Monica Felker, Speech Pathologist.

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

E-3 Approve Non-Certified Substitute Teacher

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to approve the attached addition to the 2021-2022 Non-certified Substitute List.

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

E-4 DELETE

E-5 DELETE

F) PERSONNEL – NON-TEACHING:

F-1 Approve Volunteer Track Coach

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to appoint Kevin Arnold as a Volunteer Track Coach for Boys and Girls, Varsity and Modified Track Teams for the Spring 2022 season.

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

F-2 Approve Athletic Support Staff

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to approve Andrea Haxton 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-3 Approve Board Canvass – Intramural Supervisors

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to approve the attached Board Canvass taken on March 24, 2022 appointing Intramural Supervisors.

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

F-4 Approve Unpaid Leave of Absence

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to approve an unpaid leave of absence for an Account Clerk Typist.

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

F-5 Approve Additions to Non-Teaching Sub Lists

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to approve the attached additions to the 2021-2022 Non-Teaching Substitute Lists.

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

F-6 Approve Provisional Custodian

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to appoint Jonah Santiago as a Provisional Custodian at Step 1 of the CSEA contract as attached.

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

F-7 Approve Resolution - Hall Monitor

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek to approve the following resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Shaquilla Myles, is hereby appointed to a position of Hall Monitor subject to a 52-week probationary period. The probationary period commences on April 8, 2022 and ends of April 7, 2023. The hourly rate for the school year 2021-2022 is \$13.20 per hour.

Kimberly Bukaty asked to make a correction on page 2 changing the title from Provisional Account Clerk Typist to Hall Monitor.

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

F-8 Approve Provisional Account Clerk Typist

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to appoint Courtney Pierce as a Provisional Account Clerk Typist as attached.

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

F-9 Approve Board Canvass – Post for Assistant Softball Coach

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to approve the attached Board Canvass taken on April 5, 2022 requesting to post for an Assistant Softball Coach.

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

G) GENERAL ITEMS:

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek to Ominbus all G Items G-1 thru G-12 recommended by Superintendent Keith Lewis.

Kimberly Bukaty stated that she participated in the 2022-2023 Family Engagement Plan G-1.

G-1 Approve 2022-2023 Family Engagement Plan

G-2 Approve Agreement with PLC Associates

G-3 Approve ASBO Conference – D. Grant

G-4 Approve ASBO Conference – L. Kowalczyk

G-5 Approve Honor Society and Student Council Field Trip

G-6 Approve Athletic Banquet

G-7 Approve Talent Show and Athletic Club removal

G-8 Approve Use of Facilities – Epic Dance

G-9 Approve CSE/CPSE Reviews and Report Summary/Annual Report

G-10 Approve Buffalo Marathon Heart to Heart Fundraiser

G-11 Approve National Dropout Prevention Conference

G-12 Approve Use of Facilities - OLV

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

H) FINANCIAL MATTERS

H-1 Approve SEQR Resolution

RESOLUTION REGARDING

STATE ENVIRONMENTAL QUALITY REVIEW

WHEREAS, the Lackawanna City School District (the “District”) Board of Education has considered the impacts to the environment of the following Scope of Work to be completed: Renovations and reconstruction of the Lackawanna City School District Middle and High School, including, but not limited to doors, frames and hardware installation.

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately

Leonard Kowalski asked to amend the Resolution to reference that this is part of the 2022-2023 Capital Outlay Project.

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek to amend the resolution.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek to approve the amended resolution.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

H-2 Approve Health and Welfare Services – Orchard Park Central Schools

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to approve the attached Health and Welfare 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

H-3 Approve 2022-2023 General Fund Budget

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to approve the attached 2022-2023 proposed General Fund Budget.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

H-4 Approve 2022-2023 Property Tax Report Card

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to approve the attached 2022-2023 Property Tax Report Card.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

H-5 Approve Closed Capital Projects

Motion was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek, upon the recommendation of Superintendent Keith Lewis, to approve a series of interfund transfers from the Capital Fund to the General Fund as detailed in the attached request.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

H-6 Approve Corrective Action Plan

Motion was made by Nicholas Sobaszek and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve attached Corrective Action Plan.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

H-7 Approve Resolution – Auctions International

Recommendation was made by Azaldeen Mohamed and seconded by Nicholas Sobaszek 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 2001 Toro Mower -Toro 455-D and a 2001 Ford F-350 Truck (Vehicle #11); 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 2001 Toro Mower -Toro 455-D and a 2001 Ford F-350 Truck (Vehicle #11); 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 2001 Toro Mower -Toro 455-D and the 2001 Ford F-350 Truck (Vehicle #11).

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

Recommended by Azaldeen Mohamed and seconded by Nicholas Sobaszek to omnibus all Receive and File.

- I-1 Budget Transfers – February
- I-2 Treasurer’s Report – February
- I-3 Unpaid Leave of Absence – Cleaner
- I-4 Claims Auditor Report – December 2021
- I-5 Claims Auditor Report – January 2022
- I-6 Claims Auditor Report – February 2022
- I-7 Claims Auditor Report – March 2022
- I-8 Unpaid Leave of Absence – Cleaner
- I-9 Unpaid Leave of Absence – Cleaner

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

J) Tabled Items:

- J-1 Board Policy Manual

Recommended by Azaldeen Mohamed and seconded by Nicholas Sobaszek to remove from the table and vote on item J-1

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

Recommended by Nicholas Sobaszek and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis to approve the Board Policy Manual as attached.

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

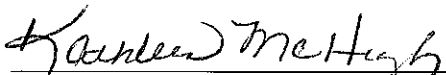
L) Public Comment: NONE

M) ADJOURNMENT: 7:21 pm

Motion to adjourn made by Azaldeen Mohamed and seconded by Nicholas Sobaszek to adjourn the REGULAR MEETING of the Lackawanna City School District’s Board of Education held on Thursday, April 7, 2022, at 7:21 P.M., in the Superintendents Conference Room, 245 South Shore Blvd, Lackawanna, NY 14218.

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

ADJOURNED AT 7:21 PM.



Kathleen McHugh, Board Clerk