Lackawanna City School District Board of Education 245 South Shore Boulevard

APPROVED MAR 1 7 2022

Thursday, February 10, 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, February 10, 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 7:17 PM in the Superintendents Conference Room, 245 South Shore Blvd, Lackawanna, NY 14218.

ROLL CALL:

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

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

ADMINISTRATORS PRESENT:

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

C) ANNOUNCEMENTS / PRESENTATIONS:

<u>C-1 - Announcement of Meeting Dates:</u> Monday, March 14, 2022 – Work Session @ McKinley Administrative Building, 6:00 PM Thursday, March 17, 2022 – Regular Meeting @ McKinley Administrative Building, 7:00 PM

C-2 - Presentations: NONE

C-3 - Public Comment: NONE

D) MINUTES:

D-1 Thursday, January 13, 2022 – Regular Meeting Minutes
D-2 Wednesday, February 2, 2022 – Special Meeting Minutes
Motion was made by Azaldeen Mohamed and seconded by Anthony Catuzza to accept the minutes as read.
DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

E) PERSONNEL-TEACHING:

<u>E-1</u> <u>Approve Board Canvass – Teacher Transfer</u> Motion was made by Anthony Catuzza and seconded by Dr. Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve a Board Canvass taken on January 18, 2022 approving to transfer a teacher as attached. DULY PUT TO A VOTE ALL IN FAVOR / NONE OPPOSED Passes 6-0

<u>E-2</u> Approve Board Canvass – Post for .4 LOTE/Arabic Teacher Motion was made by Azaldeen Mohamed and seconded by Dr. Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve a Board Canvass taken on January 18, 2022 approving to post for a .4 LOTE/Arabic Teacher. DULY PUT TO A VOTE ALL IN FAVOR / NONE OPPOSED Passes 6-0

E-3 Approve Board Canvass – Appoint Preferred Substitute

Motion was made by Azaldeen Mohamed and seconded by Dr. Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve a Board Canvass taken on January 19, 2022 appointing Huda Mattaher as a Preferred Substitute at Lackawanna High School. DULY PUT TO A VOTE ALL IN FAVOR / NONE OPPOSED Passes 6-0

E-4 Approve Board Canvass – Unpaid Leave for Teacher

Motion was made by Anthony Catuzza and seconded by Dr. Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve a Board Canvass taken on January 20, 2022 approving an unpaid leave of absence for a teacher as attached. DULY PUT TO A VOTE ALL IN FAVOR / NONE OPPOSED Passes 6-0

E-5 Approve Additions to Home Bound Tutor List

Motion was made by Dr. Mohamed Munassar and seconded by Anthony Catuzza, on the recommendation of Superintendent Keith Lewis, to approve the attached additions to the Home Tutor List.

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

<u>E-6</u> Approve Graduate Hours Increase – M. Yaro Motion was made by Anthony Catuzza and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve the attached request for graduate credit hours for Michelle Yaro. DULY PUT TO A VOTE ALL IN FAVOR / NONE OPPOSED Passes 6-0 E-7 Approve Graduate Hours Increase – M. Felker

Motion was made by Anthony Catuzza and seconded by Dr. Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the attached request for graduate credit hours for Monika Felker.

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

E-8 Approve to Rescind the Appointment of a Preferred Substitute

Motion was made by Azaldeen Mohamed and seconded by Dr. Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve to rescind the appointment of Karly Glowny as a Preferred Substitute and place her on the certified per diem Substitute Teacher List. DULY PUT TO A VOTE ALL IN FAVOR / NONE OPPOSED

Passes 6-0

E-9 Approve Board Canvass - Resignation of Math Specialist at MRES

Motion was made by Anthony Catuzza and seconded by Dr. Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve a Board Canvass taken on February 8, 2022 accept the resignation of Kristin Gilmour, Math Specialist. DULY PUT TO A VOTE ALL IN FAVOR / NONE OPPOSED Passes 6-0

E-10 Approve Resolution – Kevin Arnold, ELA Teacher

Motion was made by Dr. Mohamed Munassar and seconded by Azaldeen Mohamed 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, Kevin Arnold possessing NYS certification in English Language Arts 7-12, is hereby appointed as a 1.0 English Language Arts Teacher for a probationary period of 4 years at Step 3 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.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

Leonard Kowalski congratulated Kevin Arnold.

E-11 Approve Resolution – Tara Taddio, Social Worker

Motion was made by Dr. Mohamed Munassar and seconded by Azaldeen Mohamed 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, Tara Taddio possessing NYS certification in School Social Worker, is hereby appointed as a 1.0 Social Worker for a probationary period of 3 years at Step 11 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 two of the three 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

Leonard Kowalski congratulated Tara Taddio.

E-12 Approve Resolution – Charity Paprocki, Mathematics Teacher

Motion was made by Dr. Mohamed Munassar and seconded by Azaldeen Mohamed 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, Charity Paprocki possessing NYS certification in Mathematics 7-12, is hereby appointed as a 1.0 Mathematics Teacher for a probationary period of 3 years at Step 6 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 two of the three 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

Leonard Kowalski congratulated Charity Paprocki.

E-13 Approve Resolution – Jenna Seintan, Biology Teacher

Motion was made by Dr. Mohamed Munassar and seconded by Azaldeen Mohamed 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, Jenna Seintan possessing NYS certification in Biology 7-12, is hereby appointed as a 1.0 Biology Teacher for a probationary period of 4 years at Step 1 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. DULY PUT TO A VOTE ALL IN FAVOR / NONE OPPOSED Passes 6-0 Leonard Kowalski congratulated Jenna Seintan.

<u>E-14</u> Approve Resolution – Jillian Decker, Elementary Teacher Motion was made by Dr. Mohamed Munassar and seconded by Azaldeen Mohamed 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, Jillian Decker possessing NYS certification in Childhood Education Grades 1-6 & Early Childhood Education Birth-Grade 2, is hereby appointed as a 1.0 Elementary Teacher for a probationary period of 4 years commencing on February 11, 2022 at Step 1 of the Bachelor's Salary Schedule and ending on February 10, 2026.

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

Leonard Kowalski congratulated Jillian Decker

E-15 Deleted

E-16 Approve Resolution - Courtney Smyczynski, Elementary Teacher

Motion was made by Dr. Mohamed Munassar and seconded by Anthony Catuzza 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, Courtney Smyczynski possessing NYS certification in Childhood Education (Grades 1-6) is hereby appointed as a 1.0 Elementary Teacher for a probationary period of 4 years at Step 3 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.

DULY PUT TO A VOTE ALL IN FAVOR / NONE OPPOSED Passes 6-0 Leonard Kowalski congratulated Courtney Smyczynski.

E-17 Approve Resolution - Daniel Moreno, Social Studies Teacher

Motion was made by Dr. Mohamed Munassar and seconded by Azaldeen Mohamed 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, Daniel Moreno possessing NYS certification in Social Studies 7-12 & Social Studies 5-6 Extension, is hereby appointed as a 1.0 Social Studies Teacher for a probationary period of 4 years at Step 5 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.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

Leonard Kowalski congratulated Daniel Moreno

Leonard Kowalski congratulated all again, thanked them for coming, and told all new hires that they could leave the meeting if they chose to.

Dr. Kiel Illg also offered his congratulations and told new hires that his office would be in touch with them to make an appointment to come in.

F) PERSONNEL – NON-TEACHING:

F-1 Approve Board Canvass – Post for Provisional Account Clerk Typist

Motion was made by Dr. Mohamed Munassar and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve a Board Canvass taken on January 14, 2022 to post for a Provisional Account Clerk Typist due to a vacancy. DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED Passes 6-0

F-2 Approve Board Canvass – Appoint Provisional Account Clerk Typist

Motion was made by Dr. Mohamed Munassar and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve a Board Canvass taken on January 19, 2022 appointing Rita Iannarelli as Provisional Account Clerk Typist pending fingerprint clearance.

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

F-3 Approve Board Canvass – Appoint Long Term Substitute Nurse

Motion was made by Dr. Mohamed Munassar and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve a Board Canvass taken on January

19, 2022 appointing Rebecca Bielat as a Long-Term Substitute School Nurse at the HS/MS effective January 24, 2022.
DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0

<u>F-4</u> Approve Board Canvass – Appoint Provisional Account Clerk Typist Motion was made by Dr. Mohamed Munassar and seconded by Mona Abdulla, upon the recommendation of Superintendent Keith Lewis, to approve a Board Canvass taken on January 28, 2022 appointing Rosemary Pierce as a Provisional Account Clerk Typist. DULY PUT TO A VOTE ALL IN FAVOR / NONE OPPOSED Passes 6-0

<u>F-5</u> Approve to Rescind Appointment of Monitor and Post for Position
 Motion was made by Dr. Mohamed Munassar and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve to rescind the appointment of Brian O'Conner as a Monitor and to post for the position.
 DULY PUT TO A VOTE
 ALL IN FAVOR / NONE OPPOSED
 Passes 6-0

F-6 Approve Winter Coach

Motion was made by Azaldeen Mohamed and seconded by Dr. Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve to appoint Woodrow Rivers as a Volunteer Basketball Coach for the 2021-2022 school year.

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

F-7 Approve Spring Coaches

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

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

F-8 Approve Resignation of Monitor

Motion was made by Azaldeen Mohamed and seconded by Dr. Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve to accept the resignation of Monitor Dominic Taverna effective immediately and to post for the position. DULY PUT TO A VOTE ALL IN FAVOR/NONE OPPOSED Passes 6-0 <u>F-9</u> Approve Schedule Change – Account Clerk Typist Motion was made by Azaldeen Mohamed and seconded by Dr. Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve to change the hours of Jessica Rappa/Account Clerk Typist as attached. DULY PUT TO A VOTE ALL IN FAVOR/NONE OPPOSED Passes 6-0

<u>F-10</u> Approve Lifeguard Rates Motion was made by Dr. Mohamed Munassar and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve to increase the per diem lifeguard pay from \$100 to \$110 retroactive to January 3, 2022. DULY PUT TO A VOTE ALL IN FAVOR/NONE OPPOSED Passes 6-0

<u>F-11</u> Approve Resolution – Jon Colarusso, Cleaner Motion was made by Dr. Mohamed Munassar and seconded by Azaldeen Mohamed to approve the following resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Jon Colarusso, is hereby appointed to the position of Cleaner subject to a 52-week probationary period. The probationary period will commence after fingerprint clearance. The salary for the school year 2021-2022 is \$13, 780.80. DULY PUT TO A VOTE ALL IN FAVOR/NONE OPPOSED Passes 6-0

F-12 Approve Addition to Non-Teaching Sub Lists

Motion was made by Azaldeen Mohamed and seconded by Dr. Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the attached addition to the Non-Teaching Substitute Lists.

Leonard Kowalski said that Mason is a relative. DULY PUT TO A VOTE ALL IN FAVOR/NONE OPPOSED Passes 6-0

F-13 Approve Resignation of Custodian and Post for Position

Motion was made by Azaldeen Mohamed and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve the resignation of Mason Hucksoll, Custodian effective February 7, 2022 and to post for a Provisional Custodian. DULY PUT TO A VOTE ALL IN FAVOR/NONE OPPOSED Passes 6-0 F-14 Approve to Rescind Appointment of Teacher Aide

Motion was made by Dr. Mohamed Munassar and seconded by Azaldeen Mohamed, upon the recommendation of Superintendent Keith Lewis, to approve the attached request to rescind the appointment of a Teacher Aide and post for the position.

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 Anthony Catuzza to omnibus G-1 thru G-6 and G-9 and G-10.

Revised to exclude G-8 from omnibus.

G-1 Approve The Engine that Drives PLC Conference

G-2 Approve DATAG Spring Conference Request

G-3 Approve Response to Intervention Plan

G-4 Approve Board Canvass – K-8 Reading Recovery Virtual Conference

G-5 Approve Use of Facilities – SB Dance Academy

G-6 Approve Impartial Hearing Officer

G-9 Approve Board Canvass – NSBA Annual Conference

G-10 Approve NYSAAA Annual State Athletic Directors Conference

DULY PUT TO A VOTE

ALL IN FAVOR/NONE OPPOSED

Passes 6-0

G-7 Approve CSE/CPSE Reviews and Report Summary Annual Report

Motion was made by Dr. Mohamed Munassar and seconded by Anthony Catuzza, 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-8 Approve 2022 Election Resolution

Recommended by Dr. Mohamed Munassar and seconded by Anthony Catuzza, upon recommendation of Superintendent Keith Lewis, to approve the following resolution: 2022 ELECTION RESOLUTION

BE IT RESOLVED, the Board of Education authorizes the Board Clerk to prepare for the Annual Election of School Board Members that will be held on May 17, 2022 by expediting the following: **BE IT RESOLVED**, the Board Clerk prepares notices of election/propositions to be published in the following: AM POL EAGLE, WEST SENECA BEE and Lackawanna City School District

Website. **BE IT RESOLVED,** the Board Clerk acquire an Official Register from the Erie County Board of Elections with proper distribution of voters.

BE IT RESOLVED, the Board Clerk arranges for the EIGHT (8) POLLING SITES:

Bocce Court, 175 Madison Ave

• LACK 1-1

- Lackawanna Community Development Club House, 80 Steelawanna
 o LACK 1-2
- St Anthony's Church, 306 Ingham Ave
 - o LACK 1-3 & Lack 1-4
- Queen of Angel's Church, 144 Warsaw St
 - o LACK 1-5, LACK 2-2, LACK 2-3, LACK 2-4
- VFW Weber Post, 2909 South Park Ave
 - o LACK 2-1, LACK 2-5, LACK 3-4
- McKinley School 245 South Shore Blvd
 - o LACK 3-1, LACK 3-2, LACK 3-3, LACK 3-5
- Matthew Glab Post, 1965 Abbott Rd.
 - o LACK 4-1
- Senior Citizens Center, 230 Martin Rd,
 - o LACK 4-2, LACK 4-3, LACK 4-4, LACK 4-5

BE IT RESOLVED, the Board Clerk acquire the necessary number of Voting Machines **EIGHT** (8) (Plus one (1) Auto Mark Machine per polling site) from the Erie County Board of Elections and The Board of Elections will deliver and retrieve the Voting Machines to and from the **EIGHT** (8) Polling Sites. The County will also prepare paper Ballots for new Voting Machines after the Board Clerk submits an estimate number of voters.

BE IT RESOLVED, the Board Clerk hire **four (4)** members to staff the Board of Registration. The Board of Registration shall meet Friday, April 8, 2022 at the Administration Building, 245 South Shore Boulevard for the purpose of preparing for the Absentee Ballot Process for the Annual Board Election to be held on May 17, 2022.

BE IT RESOLVED, Voter registration with the Board of Registration will be held on **Tuesday**, **May 3, 2022, from Noon-3:00 P.M.**, in Room 107, 245 South Shore Blvd. for all those interested in registering to vote.

BE IT RESOLVED, the Board Clerk hire the necessary Board Inspectors **approximately Thirty Six (36)** and other necessary personnel **TWO Assistant Clerks (2)** to staff the **EIGHT (8)** polling sites and **FOUR (4)** Substitutes if needed.

BE IT RESOLVED, the Board of Education shall meet on Tuesday, May 3, 2022, at 6:00 P.M. in the Martin Road Elementary Cafeteria, 135 Martin Road, for the Budget Hearing, prior to the May 17, 2022 election.

BE IT RESOLVED, the Board of Education shall meet on Wednesday, May 18, 2022 at 6:00 p.m. in the McKinley Administration Building, Superintendent's Conference Room, to certify the votes/results of the election.

BE IT RESOLVED, the Board Clerk will assure **publication of Legal Notice of School Budget Hearing on four dates leading up to the election: March 31, 2022; April 14, 2022;** May 3, 2022; May 10, 2022.

Further notice is hereby given that petitions nominating candidates for the office of Member of the Board of Education are available in the Board Clerk's Office and shall be RECEIVED AND

FILED by the Board Clerk of said District located at McKinley Administration Bldg. Room 107, 245 South Shore Blvd., not later than **Wednesday**, April 27, 2022 between 9:00 A.M. and 5:00 P.M. Further notice is given that the drawing for determination of order on the ballot and voting machine will be on **Thursday**, April 28, 2022.

This year, the annual election will be held to elect **TWO (2) Board Members** for a **THREE** (3) year term beginning on **July 1, 2022** until **June 30, 2025**. DULY PUT TO A VOTE ALL IN FAVOR/NONE OPPOSED Passes 6-0

G-11 Approve Education Observation Hours

Motion was made by Mohamed Munassar and seconded by Azaldeen Mohamed to approve Arianna Ristovski, Medaille College Student, to complete 26 education observation hours at Truman Elementary School. Kimberly Bukaty stated that Arianna Ristovski is her daughter. DULY PUT TO A VOTE ALL IN FAVOR/NONE OPPOSED Passes 6-0

H) FINANCIAL MATTERS

<u>H-1</u> Approve Health and Welfare Contract with Hamburg Central Schools Motion was made by Azaldeen Mohamed and seconded by Dr. Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the attached Health and Welfare Contract with Hamburg Central Schools and for Superintendent Keith Lewis to sign on behalf of the District.

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

H-2 Approve Health and Welfare Contract with Lancaster Central Schools

Motion was made by Azaldeen Mohamed and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve the attached Health and Welfare Contract with Lancaster Central Schools 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

<u>H-3 Approve Buffalo Bills Donation – Coach of the Week</u>

Motion was made by Azaldeen Mohamed and seconded by Dr. Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve to accept a donation of \$1,000.00 to the Lackawanna Football Club from the Buffalo Bills Coach of the Week award that was given to Head Coach Adam Tardif. DULY PUT TO A VOTE ALL IN FAVOR/NONE OPPOSED Passes 6-0

H-4 Approve CBA with LTF

Recommended by Dr. Mohamed Munassar and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve the attached Collective Bargaining Agreement with the Lackawanna Teachers Federation 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

I) RECEIVE AND FILE

Recommended by Dr. Mohamed Munassar and seconded by Azaldeen Mohamed to omnibus all Receive and File.

SED State Performance Plan Indicator 10 Self Review Verification I-1

I-2 Treasurer's Report – December 2021

Budget Transfers – December 2021 I-3

ECIDA Amended and Restated Uniform Tax Exemption Policy I-4

DULY PUT TO A VOTE ALL IN FAVOR / NONE OPPOSED

Passes 6-0

J) Tabled Items: NONE L) Public Comment: NONE

M) ADJOURNMENT: 7;50 pm

Motion to adjourn made by Dr. Mohamed Munassar and seconded by Azaldeen Mohamed to adjourn the REGULAR MEETING of the Lackawanna City School District's Board of Education held on Thursday, February 10, 2022, at 7:50 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 7:50 PM.

Kathleen McHugh, Board Clerk