

APPROVED SEP 15 2022

Lackawanna City School District
 Board of Education
 245 South Shore Boulevard
 Tuesday, August 23, 2022 at 4:00 PM

Minutes of the SPECIAL MEETING of the Lackawanna City School District's Board of Education held on Tuesday, August 23, 2022 in the Superintendent's Conference Room, 245 South Shore Blvd, Lackawanna, NY 14218.

A) OPENING:

Meeting called to order by Board President Azaldeen Mohamed at 4:03 PM, in the Superintendents Conference Room, 245 South Shore Blvd, Lackawanna, NY 14218.

ROLL CALL:

Present: Michael Algawani, Shokey Albaneh, Mohamed Munassar, Anthony Catuzza, Kimberly Bukaty, Leonard Kowalski and Azaldeen Mohamed.

Azaldeen Mohamed thanked everyone for asked all to stand for the Pledge of Allegiance.

ADMINISTRATORS PRESENT:

Keith Lewis	Superintendent of Schools
Daniel Grant	Asst. Superintendent for Administrative Services/Business
Nadia Nashir	Asst. Superintendent

C) ANNOUNCEMENTS / PRESENTATIONS:

C-1 Announcement of upcoming Meeting Dates:
 Monday, August 29, 2022 – Special Meeting@McKinley Admin Building, 6PM
 Monday, September 12, 2022 - Worksession @McKinley Admin Building, 6PM
 Thursday, September 15, 2022 – Regular Meeting @McKinley Admin Building, 7PM

C-2 - Presentations: NONE

C-3 - Public Comment: NONE

D) MINUTES: NONE

Motion was made by Anthony Catuzza and seconded by Leonard Kowalski to enter into executive session.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

The Board of Education came out of executive session at 6:48 PM and Board President Azaldeen Mohamed asked to call the role.

All were present.

E) PERSONNEL-TEACHING

E-1 Employee "A"

Motion was made by Mohamed Munassar and seconded by Michael Algawani, upon the recommendation of Superintendent Keith Lewis, to approve the following Resolution:

BE IT HEREBY RESOLVED, that the Board of Education of the Lackawanna City School District hereby directs that medical and psychological examinations be conducted, and hereby designates the following medical organizations: Virginia Valenti, FNP-BC, Dent Neurological Institute, and Dr. Evelyn Coggins as the school medical inspectors for the purpose of preparing said medical examination's pursuant to Education Law Section 913, regarding an employee's capacity to perform his/her duties. The doctor's report shall be given to the Board of Education in executive session after the examination is complete.

BE IT FURTHER RESOLVED, that the Superintendent is delegated the authority to coordinate such examinations.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

E-2 Approve Mathematics Leave Teacher – Joseph Nielson

Motion was made by Mohamed Munassar and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to appoint Joseph Nielson to the Mathematics Leave Teacher position for the 2022-2023 school year.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

E-3 Approve Resolution – 1.0 Science Teacher – Lindsay Wisniewski

Motion was made by Michael Algawani and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, for Lindsay Wisniewski to be appointed as a 1.0 Probationary Science Teacher in accordance with the Resolution at Item #E-3.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

F) PERSONNEL-NON-TEACHING

F-1 Approve Non-Teaching Transfer – Samantha Ziomek

Motion was made by Anthony Catuzza and seconded by Mohamed Munassar, upon the recommendation of Superintendent Keith Lewis, to approve the Non-Teaching transfer of Samantha Ziomek for the 2022-2023 school year, moving her from Account Clerk Typist 10-Month at Truman Elementary to Account Clerk Typist 12-Month in Special Education.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

G) GENERAL ITEM – NONE

H) FINANCIAL MATTERS

H-1 Approve Change Languge to Leave Teacher Pay

Motion was made by Mohamed Munassar and seconded by Michael Algawani, upon the

recommendation of Superintendent Keith Lewis, to approve to change the language for Leave Teacher Pay as attached.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

H-2 Approve Revision to Food Service Management Company Contract

Motion was made by Mohamed Munassar and seconded by Anthony Catuzza, upon the recommendation of Superintendent Keith Lewis, to approve the revision to the Food Service Management Company contract as attached.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

I) RECEIVE AND FILE - NONE

J) TABLED ITEMS - NONE

K) OLD BUSINESS - NONE

L) PUBLIC COMMENT -NONE

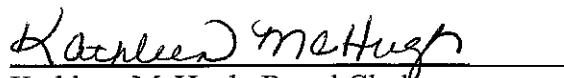
L-1 Public Comment on Agenda Items (**limited total of 15 minutes**)

M) ADJOURNMENT

Motion was made by Anthony Catuzza and seconded by Mohamed Munassar to adjourn the SPECIAL MEETING of the Lackawanna City School District's Board of Education held on Tuesday, August 23, 2022 in the Superintendent's Conference Room, 245 South Shore Blvd., Lackawanna, NY14218.

ALL IN FAVOR/NONE OPPOSED

ADJOURNED AT 4:53 PM.


Kathleen McHugh, Board Clerk