Lackawanna City School District Board of Education 245 South Shore Boulevard

APPROVED OCT 1 3 2022

Thursday, September 15, 2022, at 7:00 P.M.

Minutes of the REGULAR MEETING of the Lackawanna City School District's Board of Education Meeting held on Thursday, September 15, 2022, at 7:00 PM, in the Superintendents Conference Room, 245 South Shore Blvd, Lackawanna, NY 14218.

A) OPENING:

Meeting called to order by Board President Azaldeen Mohamed at 7:00 PM., in the Superintendents Conference Room, 245 South Shore Blvd, Lackawanna, NY 14218.

ROLL CALL:

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

Azaldeen Mohamed 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

Assistant Superintendent

Carl Morgan

School Attorney

C) ANNOUNCEMENTS / PRESENTATIONS:

C-1 - Announcement of Meeting Dates:

Tuesday, October 11, 2022-Work Session @ McKinley Admin Building, 6:00 PM.

Thursday, October 13, 2022 - Regular Meeting @ McKinley Administrative Building, 7:00 P.M.

C-2 - Presentations: NONE

C-3 - Public Comment:

Robert Kita 25 Orchard Place spoke about issues related to the Lackawanna High School.

D) MINUTES:

D-1 – August 3, 2022 Special Meeting

Minutes of the Special Meeting of the Lackawanna City School District's Board of Education held on Wednesday August 3, 2022, at 6:37 P.M. at the McKinley Administration Building in the Superintendents Conference Room located at 245 South Shore Blvd Lackawanna, NY 14218.

D-2 – August 11, 2022 Regular Meeting

Minutes of the Regular Meeting of the Lackawanna City School District's Board of Education held on Thursday, August 11, 2022, at 7:07 P.M. at the McKinley Administration Building in the Superintendents Conference Room located at 245 South Shore Blvd Lackawanna, NY 14218. D-3 – August 16, 2022 Special Meeting

Minutes of the Special Meeting of the Lackawanna City School District's Board of Education held on Tuesday, August 16., 2022, at 6:04 P.M. at the McKinley Administration Building in the Superintendents Conference Room located at 245 South Shore Blvd Lackawanna, NY 14218.

D-4 – August 23, 2022 Special Meeting

Minutes of the Special Meeting of the Lackawanna City School District's Board of Education held on Tuesday, August 23, 2022, at 4:03 P.M. at the McKinley Administration Building in the Superintendents Conference Room located at 245 South Shore Blvd Lackawanna, NY 14218.

D-5 – August 29, 2022 Special Meeting

Minutes of the Special Meeting of the Lackawanna City School District's Board of Education held on Monday, August 29, 2022, at 6:11 P.M. at the McKinley Administration Building in the Superintendents Conference Room located at 245 South Shore Blvd Lackawanna, NY 14218. Motion made by Mohamed Munassar and seconded by Michael Algawani to "accept as read."

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

E) PERSONNEL-TEACHING:

E-1 Approve Board Canvass-Rescind Appointment

Motion made by Mohamed Munassar and seconded by Michael Algawani upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached Board Canvass taken on August 30, 2022 approving to rescind the appointment of Richard Laspro, ENL Teacher.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

E-2 Approve Graduate Hours-R. Prell

Motion made by Michael Algawani and seconded by Mohamed Munassar upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve graduate hours for Rachael Prell as attached.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

E-3 Approve Teachers for Summer Curriculum Training

Motion made by Mohamed Munassar and seconded by Anthony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached list of teachers to be paid for summer curriculum work/training.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

E-4 Approve Board Canvass-Leave of Absence, MS Teacher

Motion made by Mohamed Munassar and seconded by Anthony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached Board

Canvass taken on September 2, 2022 approving a Leave of Absence for Lauren Stalnecker, Teacher at Lackawanna Middle School and to post for a Long-Term Substitute.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

E-5 Approve Board Canvass-Preferred Substitute, M. Bartosz

Motion made by Mohamed Munassar and seconded by Anthony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached Board Canvass taken on September 2, 2022, appointing Matthew Bartosz as a Preferred Substitute at Martin Road Elementary.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

E-6 Approve Board Canvass-Mentors for 2022-2023 School Year

Motion made by Michael Algawani and seconded by Mohamed Munassar upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the Board Canvass taken on September 2, 2022, appointing the attached list of mentors for new teachers for the 2022-2023 school year.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

E-7 Approve High School Student Council Advisor

Motion made by Mohamed Munassar and seconded by Anthony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve Katherine Van Oss as the High School Student Council Advisor for the 2022-2023 school year.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

E-8 Approve Teachers for Home Bound Students

Motion made by Mohamed Munassar and seconded by Kimberly Bukaty upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached list of Teachers for Home Bound Students for the 2022-2023 school year.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

E-9 Approve Resolution 1.0 Probationary Social Studies Teacher

Motion made by Mohamed Munassar and seconded by Kimberly Bukaty upon the recommendation of the Superintendent of Schools, Keith Lewis, for Eric Redder to be appointed as a 1.0 Social Studies Teacher in accordance with the Resolution at item #E-9.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

E-10 Approve Board Canvass-Resignation of Music Teacher

Motion made by Mohamed Munassar and seconded by Anthony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached Board Canvass taken on September 12, 2022, approving the resignation of Andrew Crecco, Music Teacher at Truman Elementary and post for the position.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

E-11 Approve Board Canvass-Resignation of ELA Teacher

Motion made by Micahel Algawani and seconded by Mohamed Munassar upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached Board Canvass taken on September 9, 2022, approving the resignation of Amanda Emmons, ELA Teacher at Lackawanna Middle School and post for the position.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

E-12 Approve Revised Mentor List for 2022-2023

Motion made by Michael Algawani and seconded by Mohamed Munassar upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached revised Mentor List for the 2022-2023 school year.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

Motioned by Leonard Kowalski and Seconded by Mohamed Munassar to go into Executive Session at 7:11 PM.

All IN FAVOR

Executive Session ended and meeting resumed at 7:57 PM with all present.

F) PERSONNEL – NON-TEACHING:

F-1 Approve Board Canvass-Watchperson Addition

Motion made by Anthony Catuzza and seconded by Michael Algawani upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached Board Canvass taken on August 30, 2022, approving to appoint Will Ryan Strehlow as a Watchperson.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

F-2 Approve Work Hours for Account Clerk Typist

Motion made by Mohamed Munassar and seconded by Michael Algawani upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached request to change the working hours for Dawn Polanski, Account Clerk Typist in Special Education.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

F-3 Approve Leave of Absence for an Account Clerk Typist

Motion made by Mohamed Munassar and seconded by Kimberly Bukaty upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached 5-Day Unpaid Leave of Absence for Courtney Pierce, Account Clerk Typist.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

F-4 Approve Board Canvass-Resignation of Teacher Aide

Motion made by Mohamed Munassar and seconded by Anthony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached Board Canvass taken on September 2, 2022 accepting the resignation of Wendy Tanti from her position of Teacher Aide effective 9/16/22 and to post for the position.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

F-5 Approve Appointment of Permanent Civil Service Positions

Motion made by Mohamed Munassar and seconded by Kimberly Bukaty upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached list of Non-Teaching Permanent Civil Service employees for those who have completed their one-year probationary period.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

F-6 Approve Athletic Support Staff

Motion made by Mohamed Munassar and seconded by Shokey Albanah upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached list of Athletic Support Staff for the 2022-2023 school year.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

F-7 Approve Additions to Non-Certified Substitute List

Motion made by Mohamed Munassar and seconded by Anthony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, to the attached additions to the Non-Certified Substitute Lists.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

F-8 Approve Board Canvass-10-Month Account Clerk Typist

Motion made by Michael Algawani and seconded by Mohmed Munassar upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached Board Canvass taken on September 12, 2022, appointing Elizabeth Wolf to the position of 10-month Account Clerk Typist effective after a replacement is found for her position as Teacher Aide.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

F-9 Approve Termination of Cleaner T. Underwood

Motion made by Mohamed Munassar and seconded by Anthony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached request to terminate Teela Underwood from her cleaning position and to post for said position.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

F-10 Approve Termination of Cleaner K. Gregoire

Motion made by Mohamed Munassar and seconded by Anthony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached request to terminate Keith Gregorie from his cleaning position and to post for said position.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

F-11 Approve Resolution-Teacher Aide D. Weiland

Motion made by Michael Algawani and seconded by Mohamed Munassar to approve the following Resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Deanna Weiland, is hereby appointed to the position of Teacher Aide subject to a 52-week probationary period pending finger print clearance. The salary for the school year 2022-2023 is \$26,421.00.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

<u>F-12 Approve Resolution-Teacher Aide D. Barber</u>

Motion made by Michael Algawani and seconded by Mohamed Munassar to approve the following Resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Dwight Barber, is hereby appointed to the position of Teacher Aide subject to a 52-week probationary period pending finger print clearance. The salary for the school year 2022-2023 is \$26,421.00. DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

- Passes 7-0

F-13 Approve Work Hours for Account Clerk Typist

Motion made by Mohamed Munassar and seconded by Anthony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached request to change the working hours for Deanna Kowalski, Account Clerk Typist in Special Education. Leonard Kowalski advises the other Board Members Deanna Kowalski was his wife.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

F-14 Approve Resolution-Teacher Aide N. Masocco

Motion made by Michael Algawani and seconded by Mohamed Munassar to approve the following Resolution:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, Nicole Masocco, is hereby appointed to the position of Teacher Aide subject to a 52-week probationary period pending finger print clearance. The salary for the school year 2022-2023 is \$26,421.00. DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

F-15 Approve to Create Teacher Aide Position

Motion made by Mohamed Munassar and seconded by Anthony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached request to create and fund a Teacher Aide position at Truman as attached. I further request approval for Board President Azaldeen Mohamed to sign the MSD222 after approved through Civil Service.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

F-16 Approve Provisional Appointment of .5 Custodian

Motion made by Mohamed Munassar and seconded by Anthony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, to approve the attached request to appoint Gary Nowak to the position of .5 Provisional Custodian.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

G) GENERAL ITEMS:

Motion was made by Anthony Catuzza and seconded by Michael Algawani to Omnibus G1-G-15.

ALL IN FAVOR / NONE OPPOSED

G-1 Approve Conference Request D. Grant

G-2 Approve Conference Request L. Kowalczyk

G-3 Approve Board Canvass-Agreement for Special Ed Placement

- G-4 Approve Agreement with OLV/BVS
- G-5 Approve Agreement with Solution Tree
- G-6 Approve Use of Facilities-Section VI Boys Volleyball Finals
- G-7 Approve CSE/CPSE Reviews and Report Summary/Annual Report
- G-8 Approve Contract with Summit Educational Center
- G-9 Approve Instrument Donation to Lackawanna Middle School
- G-10 Approve Remember Ryan Foundation Grant
- G-11 Approve DATAG Conference Request
- G-12 Approve Use of Facilities MovesNMotion
- G-13 Approve Use of Facilities Epic Dance
- G-14 NSBA 2023 Conference Request
- G-15 Approve Professional Services Agreement with PLC Associates

Motion was made by Mohamed Munassar and seconded by Anthony Catuzza to accept as read.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0

H) FINANCIAL MATTERS

NONE

I) RECEIVE AND FILE

Recommended by Anthony Catuzza and seconded by Mohamed Munassar to omnibus all Receive and File.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 7-0.

- I-1 Treasurer's Report
- I-2 Budget Transfers July 2022
- I-3 Buffamante Whipple Buttafaro PC May 3, 2022
- I-4 Settlement Agreement
- I-5 Claims Auditor Report-June 2022
- I-6 Claims Auditor Report July 2022
- I-7 Claims Auditor Report August 2022
- I-8 Lackawanna Substitute Administrators

J) Tabled Items:

L) Public Comment:

M) ADJOURNMENT: 8:09 P.M.

Motion to adjourn made by Anthony Catuzza and seconded by Mohamed Munassar to adjourn the REGULAR MEETING of the Lackawanna City School District's Board of Education held on Thursday, September 15, 2022, at 7:00 P.M., in the Superintendents Conference Room, 245 South Shore Blvd, Lackawanna, NY 14218.

ADJOURNED AT₀8:09 PM.

Amber Illg Roard Clerk