

Lackawanna City School District
 Board of Education
 245 South Shore Boulevard
 Thursday, November 17, 2022, at 7:00 P.M.

APPROVED JAN 17 2023

Minutes of the REGULAR MEETING of the Lackawanna City School District's Board of Education Meeting held on Thursday, November 17, 2022, at 7:02 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 7:02 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, and Azaldeen Mohamed.

Excused: Anthony Catuzza

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
Carl Morgan	School Attorney

C) ANNOUNCEMENTS / PRESENTATIONS:

C-1 - Announcement of Meeting Dates:

Tuesday, December 20, 2022-Work Session @ McKinley Admin Building, 6:00 PM.
 Thursday, December 20, 2022 – Regular Meeting @ McKinley Administrative Building,
 (Immediately after the Work session).

C-2 - Presentations: NONE

C-3 - Public Comment: NONE

D) MINUTES:

D-1 – October 13, 2022, Regular Meeting

Minutes of the Regular Meeting of the Lackawanna City School District's Board of Education held on Thursday October 13, 2022, at 7:02 P.M. at the McKinley Administration Building in the Superintendents Conference Room located at 245 South Shore Blvd Lackawanna, NY 14218.

Motion was made by Mohamed Munassar and seconded by Shokey Albaneh to accept as read.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

E) PERSONNEL-TEACHING:

Motion was made by Mohamed Munassar and seconded by Michael Algawani to Omnibus E1-E16.

ALL IN FAVOR / NONE OPPOSED

E-1 Approve Grade Level Chairs-Truman

E-2 Approve Graduate Hours Increase E. Redder

E-3 Approve Graduate Hours Increase A. Morris

E-4 Approve Graduate Hours Increase M. Mogavero

E-5 Approve Graduate Hours Increase M. Nowicki

E-6 Approve Non-Certified Substitute Teacher Addition

E-7 Approve Student Teacher and Cooperating Teacher at LHS

E-8 Approve Board Canvass-Anticipated 7-12 Special Ed Teacher

E-9 Approve Resignation of Preferred Substitute and Post

E-10 Approve Teacher for Homebound Students

E-11 Approve Graduate Hours Increase-B. Benoit

E-12 Approve Student Teacher and Cooperating Teacher at LHS

E-13 Approve Resignation of Special Education Teacher

E-14 Approve to Appoint Drama Club Positions

E-15 Approve Resolution 1.0 Probationary Special Education Teacher C. Garvin-Browne

E-16 Approve Resolution for Tenure M. Dillon

Motion was made by Mohamed Munassar and seconded by Shokey Albaneh to accept as read.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

E-17 Approve Resolution 1.0 Probationary Special Education Teacher R. Bratcher

Motion made by Mohamed Munassar and seconded by Shokey Albaneh upon the recommendation of the Superintendent of Schools, Keith Lewis, to appoint Rebecca Bratcher as a 1.0 Probationary Special Education Teacher in accordance with the resolution at Item E-17.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

F) PERSONNEL – NON-TEACHING:

Motion was made by Michael Algawani and seconded by Mohamed Munassar to Omnibus F1-F11.

ALL IN FAVOR / NONE OPPOSED

F-1 Approve Board Canvass-Additions to Watchperson List

F-2 Approve Leave of Absence-Food Service Worker

F-3 Approve Athletic Support Staff

F-4 Approve Winter Coaches

F-5 Approve Board Canvass-Addition to Watchperson List

F-6 Approve Board Canvass-Create and Post Teacher Aide

F-7 Approve Resolution Amna Mohamad

F-8 Approve to Create Minority Group Specialist Position

F-9 Approve Report of Findings Employee "A"

F-10 Approve to Create and Post Teacher Aide

F-11 Approve Increase in Provisional Custodian

Motion was made by Michal Algawani and seconded by Mohamed Munassar to accept as read.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

G) GENERAL ITEMS:

Motion was made by Mohamed Munassar and seconded by Leonard Kowalski to Omnibus G1-G-10.

ALL IN FAVOR / NONE OPPOSED

G-1 Approve Agreement with Independent Health Medicare Advantage Plan

G-2 Approve Agreement with Univera Senior Choice 1 Plan

G-3 Approve Board Canvass-Lease Agreement with Erie County Board of Elections

G-4 Approve Renewal of Limited Service Laboratory Registration

G-5 Approve Use of Facilities (3)- LA Sports Club

G-6 Approve Conference Request K. Jackson

G-7 Approve Advance Chorus Course

G-8 DELETE

G-9 Approve CSE/CPSE Reviews and Report Summary

G-10 Approve Board Canvass- Lackawanna Little Loop Use of Facilities

Motion was made by Mohamed Munassar and seconded by Shokey Albaneh to accept as read.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

H) FINANCIAL MATTERS

Motion was made by Mohamed Munassar and seconded by Shokey Albaneh to Omnibus H1-H5.

ALL IN FAVOR / NONE OPPOSED

Keith Lewis and Daniel Grant commented on items H-2 and H-3.

H-1 Approve Corrective Action Plan-Federal Programs

H-2 Approve NYCLASS Municipal Cooperation Resolution

H-3 Approve Corrective Action Plan-21/22 External Financial Audit

H-4 Approve Donation- Dicks Sporting Goods

H-5 Approve Amendment to MOU for School Resource Officer

Motion was made by Mohamed Munassar and seconded by Shokey Albaneh to accept as read.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0

I) RECEIVE AND FILE

Recommended by Mohamed Munassar and seconded by Leonard Kowalski to omnibus all Receive and File.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED

Passes 6-0.

I-1 SED Correspondence – Notification of Compliance

I-2 Claims Auditor Report – September 2022

I-3 Treasurer's Report – September 2022

I-4 Budget Transfers -September 2022

I-5 Appropriation Status Quarterly Report- 1st Quarter

I-6 Revenue Status Quarterly Report- 1st Quarter

I-7 Harris Beach Correspondence- ECIDA Renaissance 6, LLC

I-8 Harris Beach Correspondence- Renewal Apps/Real Property Exemptions

I-9 Conference Request- ECASB and RSA Conference

I-10 Conference Request- Albany Legislative Meetings

J) Tabled Items:

L) Public Comment:

M) ADJOURNMENT: 7:12 P.M.

Motion to adjourn made by Mohamed Munassar and seconded by Leonard Kowalski to adjourn the REGULAR MEETING of the Lackawanna City School District's Board of Education held on Thursday, November 17, 2022, at 7:02 P.M., in the Superintendents Conference Room, 245 South Shore Blvd, Lackawanna, NY 14218.

ADJOURNED AT 7:12 PM.


Amber Illg, Board Clerk