

Lakeland School District
Business Meeting Minutes
Wednesday, November 14, 2017
7:00 P.M.

Enclosure 1

Board Meeting Agenda

AGENDA

Call to Order & Roll Call

Board Member	Pres	Abs
Mary Retzbach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thomas Evans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aurelio Catanzaro	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Stanley Stracham III	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Casey Patuk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Yanochik	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Henry Stachura	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thomas Walsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Greg Kopa	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Student Reps	Pres	Abs
Lauren Cunningham	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Annie Yurgosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Administrators	Pres	Abs
Andrew Falonk	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joseph Caputo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Pivirotto	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dave Rosenkrans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alan King	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Margot Parsons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeffrey Price	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Motsay	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marian Carroll	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Solicitor	Pres	Abs
Atty. Richard Fanucci	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Executive Session Date(s): 11/2/17 and 11/13/17

Reason(s): Personnel Reasons

Informational Items: Senior Student Recognition - Riley Munley and Brooke Longstreet

Public Comment on Agenda Items Only: Rose Knick: - Why not allow new member to hire Superintendent? How many applicants were interviewed?

Board Committee Reports: None

Student Representative Reports: Miss Lauren Cunningham gave report
 Miss Annie Yurgosky gave report

Administrative Reports

- High School: Mr. Rosenkrans gave report
- Mayfield Campus: Mr. Sullivan gave report
- Scott Campus: Mr. King gave report
- Technology: Mr. Price gave report
- Special Education: Mrs. Parsons gave report
- Curriculum & Instruction: : Mrs. Carroll gave report
- Maintenance Department: Mr. Rowan gave report

Legislative Chairman Report: Mr. Stachura gave report

NEIU Board Representative Report: None

CTC Board Representative Report: None

Correspondence: Read Thank You note from the Cross Country Staff.

ACTION ON BUSINESS BEFORE THE BOARD:

A. Approve the agenda of action on business before the Board.

RE: Approve Agenda MOTION PASSED WITH A 8-0 VOTE

Board Member	Motion	2nd	Yes	No	Abstain
Catanzaro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kopa	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patuk	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Retzbach	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stachura	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stracham	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Walsh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Yanochik	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

B. Approve the Minutes of the Regular Meeting of October 26, 2017, per **Enclosure 1**

RE: Approve Minutes MOTION PASSED WITH A 8-0 VOTE

Board Member	Motion	2nd	Yes	No	Abstain
Catanzaro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kopa	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patuk	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Retzbach	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stachura	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stracham	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Walsh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Yanochik	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C. Approve the list of bills from October 27, 2017 to November 14, 2017, per **Enclosure 2.**

RE: Approve List of Bills ROLL CALL ON MOTION PASSED WITH A 8-0 VOTE

Board Member	Motion	2nd	Yes	No	Abstain
Catanzaro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kopa	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patuk	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Retzbach	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stachura	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stracham	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Walsh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Yanochik	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

D. Elect to appoint William F. King as Superintendent of Schools for the Lakeland School District for a term commencing January 2, 2018 through June 30, 2021, at a starting annual base salary of \$116,500.00 prorated.

RE: Elect/Appoint Superintendent ROLL CALL ON MOTION PASSED WITH A 8-0 VOTE

Board Member	Motion	2nd	Yes	No	Abstain
Catanzaro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Evans	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kopa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patuk	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Retzbach	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stachura	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stracham	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Walsh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Yanochik	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

E. Approve a contract of employment between the Lakeland School District and Superintendent Elect William F. King, effective January 2, 2018 ending June 30, 2021, per Enclosure 4.

RE: Approve Contract ROLL CALL ON MOTION PASSED WITH A 8-0 VOTE

Board Member	Motion	2nd	Yes	No	Abstain
Catanzaro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Evans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kopa	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patuk	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Retzbach	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stachura	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stracham	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Walsh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Yanochik	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

F. Approve the Sabbatical request of Lori Golecki for the second semester of the 2017-2018 school year.

RE: Approve Sabbatical Request MOTION PASSED WITH A 8-0 VOTE

Board Member	Motion	2nd	Yes	No	Abstain
Catanzaro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Evans	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kopa	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patuk	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Retzbach	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stachura	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stracham	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Walsh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Yanochik	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- G. Appoint Jamie Goodfellow, as a Long Term Substitute Teacher for the Second Semester of the 2017-2018 school year only, at a Bachelor's Step 1, with a prorated salary of \$41,518.00 and all other benefits per the 2013-2019 Collective Bargaining Agreement.

RE: Appoint Long Term Substitute Teacher

ROLL CALL ON MOTION PASSED WITH A 8-0 VOTE

Board Member	Motion	2nd	Yes	No	Abstain
Catanzaro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kopa	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patuk	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Retzbach	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stachura	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stracham	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Walsh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Yanochik	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- H. Approve the payments in the amount of \$316,380.62, for Miscellaneous 2017 Capital Improvements

RE: Approve Payments ROLL CALL ON MOTION PASSED WITH A 8-0 VOTE

Board Member	Motion	2nd	Yes	No	Abstain
Catanzaro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kopa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patuk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Retzbach	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stachura	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stracham	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Walsh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Yanochik	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

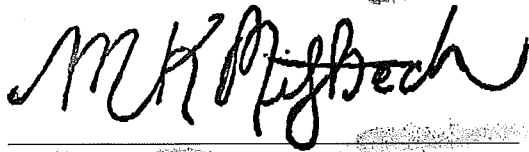
- I. Appoint Greg Kopa the Volunteer Lacrosse Coach for the 2017-2018 school year, pending the receipt of all necessary paperwork.

RE: Appoint Volunteer Lacrosse Coach MOTION PASSED WITH A 8-0 VOTE

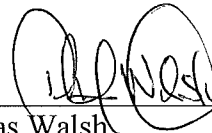
Board Member	Motion	2nd	Yes	No	Abstain
Catanzaro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Evans	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kopa	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Patuk	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Retzbach	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stachura	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stracham	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Walsh	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Yanochik	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Public Comment: Mary Retzbach - spoke about R. Scott Jeffery's death and thanked Mr. Falonk for all his help to the District. Thanked Tom Evans and Greg Kopa.
December 4, 2017 New Reorganization for Board.

Meeting adjourned at 7:31 p.m. Motion by Patuk, seconded by Yanochik.
AF/MR/sp



Mary Retzbach
Lakeland Board of Education President



Thomas Walsh
Lakeland Board of Education Secretary

Approved by The
Lakeland Board of
School Directors
on 12/4/17