

Lakeland School District
Business Meeting Minutes
Wednesday, October 26, 2017
7:00 P.M.

Enclosure 1

Board Meeting Agenda Minutes

AGENDA

FLAG SALUTE

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 type="checkbox"/> | <input checked="" 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 type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> | <input 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 type="checkbox"/> | <input checked="" 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"/> |
| Chet Lenceski | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

| Student Reps | Pres | Abs |
|---------------------|-------------------------------------|--------------------------|
| Lauren Cunningham | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Annie Yurgosky | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

| Solicitor | Pres | Abs |
|-----------------------|-------------------------------------|--------------------------|
| Atty. Richard Fanucci | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Executive Session Date(s): 10/16/17
10/26/17

Reason(s): Personnel & Student Matter
Personnel & Student Matter

Informational Items: Teacher earning Tenure – Sara Scott
Senior Recognition (Mr. Pivirotto) Annie Yurgosky and Nico Piraino

Public Comment on Agenda Items Only: None

Board Committee Reports: None

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

Administrative Reports

- High School: Mr. Pivirotto gave report
- Mayfield Campus: Mr. Sullivan gave report
- Scott Campus: Mr. King gave report
- Technology: Mr. Price gave report
- Special Education: None
- Facilities: Mr. Bednash gave report
- Curriculum & Instruction: Mrs. Carroll gave report

Legislative Chairman Report: Mr. Stachura gave report

NEIU Board Representative Report: None

CTC Board Representative Report: Mr. Stachura gave report

Correspondence:None

ACTION ON BUSINESS BEFORE THE BOARD:

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

RE: Approve Agenda ON MOTION PASSED WITH AN 6-0 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 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 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 September 20, 2017, per Enclosure #1.

RE: Approve Minutes MOTION PASSED WITH A 6-0 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 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 type="checkbox"/> | <input 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 September 21, 2017 to October 26, 2017, per Enclosure #2 and #2a.

RE: Approve List of Bills ROLL CALL ON MOTION PASSED WITH A 6-0 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 checked="" type="checkbox"/> | <input 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 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. Approve the Senior Class of 2018, twenty (20) students and two (2) chaperones, field trip request to Boston and surrounding area from April 2, 2018 through April 6, 2018, per **Enclosure 4**.

RE: Approve Field Trip Request MOTION PASSED WITH A 6-0 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 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 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 Anthony Saxton, per **Enclosure 5** and William Freeman, per **Enclosure 5a**, attendance for Technology & Engineering Association of Pennsylvania annual STEM Conference, at NEIU 13 Lancaster Lebanon, Lancaster, PA, from October 25, 2017 through October 27, 2017, at an approximate cost of \$1,288.32.

RE: Approve Conference Attendance MOTION PASSED WITH A 6-0 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 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 checked="" type="checkbox"/> | <input checked="" 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 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"/> |

- F. Approve Katelyn Phillips to attend the Keystone State Reading Association 50th Annual Conference, in Hershey, Pennsylvania, from October 8, 2017 through October 11, 2017, at an approximate cost of \$927.00, per **Enclosure 6**.

RE: Approve Conference Attendance MOTION PASSED WITH A 6-0 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 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 type="checkbox"/> | <input 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"/> |

- G. Approve the Agreement between the Lakeland School District and the Lakeland Association, per **Enclosure 7.**

RE: Approve Agreement ROLL CALL ON MOTION PASSED WITH A 6-0 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 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 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"/> |

- H. Accept the following resignation:
- Denise Moczulski-Paraprofessional, effective immediately.

RE: Approve Resignation MOTION PASSED WITH A 6-0 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 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 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"/> |

- I. Appoint Will Shiver, as a Paraprofessional at a rate of \$11.00 per hour, retroactive to October 6, 2017, with all benefits as identified in the Classified Employee Compensation Plan, pending all the necessary paperwork.

RE: Appoint Paraprofessional ROLL CALL ON MOTION PASSED WITH A 6-0 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 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 checked="" type="checkbox"/> | <input checked="" 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 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"/> |

- J. Appoint Will Shiver, as the Mock Trial Advisor, for the 2017-2018 school year only, at the compensation rate per the 2013-2019 Collective Bargaining Agreement, pending all the necessary paperwork.

RE: Appoint Mock Trial Advisor ROLL CALL ON MOTION PASSED WITH 6-0 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 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 type="checkbox"/> | <input 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"/> |

- K. Approve the payments in the amount of \$528,494.42, for Miscellaneous 2017 Capital Improvements, per **Enclosure 8**.

RE: Approve Payments ROLL CALL ON MOTION PASSED WITH A 6-0 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 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 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"/> |

- L. Approve Repository Tax List Property Sale in Lackawanna County, per **Enclosure 10**.

RE: Approve Repository Tax List Property Sale MOTION PASSED WITH A 6-0 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 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 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"/> |

M. Appoint the following Assistant Boys Basketball Coaches and Volunteers for the 2017-2018 school year only, at the compensation rate per the 2013-2019 Collective Bargaining Agreement, pending all the necessary paperwork:

- Tim Toolan – JV Coach
- Sean Durkin – Freshman Coach
- Kyle Kiehart – 8th Grade Coach
- Eric Grabowski – 7th Grade Coach
- Sean Eckenrode – Volunteer
- Ted Tellip Jr. – Volunteer
- Nicholas Liuzzo – Manger – Volunteer

RE: Appoint Assistant Coaches and Volunteers

ROLL CALL ON MOTION PASSED WITH A 6-0 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 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 checked="" type="checkbox"/> | <input checked="" 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 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"/> |

N. Appoint Wayne Kosch, as the Bowling Advisor for the 2017-2018 school year only, at the compensation rate per the 2013-2019 Collective Bargaining Agreement, pending all necessary paperwork.

RE: Appoint Bowling Advisor ROLL CALL ON MOTION PASSED WITH A 6-0 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 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 type="checkbox"/> | <input 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"/> |

- O. Approve Bonnie Magagna, per **Enclosure 12** and Jamie Waibel, per **Enclosure 12a**, conference attendance for the Highlights Foundation Digital Storytelling, in Milanville, PA, from October 22, 2017 through October 24, 2017, at an approximate cost of \$1,173.77.

RE: Approve Conference Attendance MOTION PASSED WITH A 6-0 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 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 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"/> |

- P. Approve the Business Manager Contract from July 1, 2019 through June 30, 2023, per **Enclosure 9**.

RE: Approve Contract ROLL CALL ON MOTION PASSED WITH A 6-0 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 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 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"/> |

- Q. Accept the resignation of Chester Lenceski, Director of Building and Grounds, effective immediately.

RE: Accept Resignation MOTION PASSED WITH A 6-0 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 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 checked="" type="checkbox"/> | <input checked="" 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 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"/> |

- R. Authorize the rescheduling of the November meetings in the high school Library as follows:
- Work Session rescheduled from 7:00 p.m. to 6:30 p.m. on Tuesday November 14, 2017
 - Regular Board Meeting from Wednesday November 29, 2017 to Tuesday, November 14, 2017 at 7:00 p.m. or immediately following the Work Session.

RE: Authorize Rescheduling of Meetings MOTION PASSED WITH A 6-0 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 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 type="checkbox"/> | <input 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"/> |

- S. Appoint John Turpack, as District IT Technician, at a salary of \$27,000.00 with all benefits As identified in the Classified Employee Compensation Plan, pending all the necessary paperwork.

RE: Appoint District IT Technician ROLL CALL ON MOTION PASSED WITH A 6-0 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 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 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"/> |

- T. Appoint Renee Halbig, as a half-time ESI Teacher, at Bachelor's Step 14, with a starting prorated salary of \$29,226.50, and half benefits per the 2013-2019 Collective Bargaining Agreement, pending the receipt of all necessary paperwork.

RE: Appoint ESI Teacher ROLL CALL ON MOTION PASSED WITH A 6-0 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 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 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"/> |

Public Comment: Cathy Uher – Will the Auditorium be ready for the Veterans Assembly?

Mentioned students going to CC States.

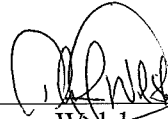
Keith Yurgosky – Thanked the Board and also thanked Mr. Pivirotto after work session on October 10, 2017 to help remove daughter and classmate out of the Situation.

Katie Cunningham – Thanked the Board Members, spoke of incident on 10/10/17, as Well. Any action or discipline to make sure this does not happen again?

Meeting adjourned at 7:50 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 11/14/17