

Lakeland School District
Business Meeting Minutes
Wednesday, April 19, 2017
7:00 P.M.

Enclosure 1

Agenda Minutes

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 checked="" type="checkbox"/> | <input 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 type="checkbox"/> | <input checked="" type="checkbox"/> |
| Student Reps | Pres | Abs |
| Katie Retzbach | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Stephen Liuzzo | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

| Administrators | Pres | Abs |
|-----------------------|-------------------------------------|-------------------------------------|
| R. Scott Jeffery | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Joseph Caputo | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| James Pivrotto | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Alan King | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Kevin Sullivan | <input type="checkbox"/> | <input checked="" 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"/> |
| Chet Lenceski | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Solicitor | Pres | Abs |
| Atty. Richard Fanucci | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

Executive Session Date(s): April 19, 2017

Reason(s): Labor

Informational Items: Student Recognition (Mr. Pivrotto) McKensie Shiner and Stephen Liuzzo Act 80 days, changing calander to normal days.

Public Comment on Agenda Items Only: Rose Knick - asked for more minutes detail
 Motion H – Is that on increase/decrease?
 Motion J – Don't see all positions
 District Calender

Board Committee Reports: Mr. Catanzaro gave Finance Committee report.

Student Representative Reports: K. Retzbach gave Class of 2017 report.
 S. Liuzzo gave Student Council report.

Administrative Reports

- High School: Mr. Pivrotto gave report
- Mayfield Campus: None
- Scott Campus: Mr. King gave report
- Technology: Mr. Price gave report
- Special Education: Mrs. Parsons gave report
- Facilities: Mr. Lenceski gave report
- Curriculum & Instruction: Mrs. Carroll gave report

Legislative Chairman Report: Mr. Stachura gave report

NEIU Board Representative Report: Mr. Catazanro gave report

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 MOTION PASSED WITH AN 8-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|--------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Catanzaro | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 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"/> |

B. Approve the Minutes of the Regular Meeting March 22, 2017, per **Enclosure 1.**

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

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Catanzaro | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 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 March 23, 2017 to April 19, 2017, per **Enclosures 2 and 2a.**

RE: Approve Bills ROLL CALL ON MOTION PASSED WITH AN 8-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Catanzaro | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 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. Approve the Treasurer's Report from March 1, 2017 to March 31, 2017, per **Enclosure 3.**

RE: Approve Treasurer's Report MOTION PASSED WITH AN 8-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Catanzaro | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 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 payrolls for May, 2017

RE: Approve Payrolls ROLL CALL ON MOTION PASSED WITH AN 8-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Catanzaro | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 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 Field Trip Request for the Scholastic Team, one teacher and five students to attend the SSNCT Scholastic Nationals in Chicago, Illinois, from 4/27-30, 2017, per **Enclosure 4.**

Re: Approve Field Trip Request MOTION PASSED WITH AN 8-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Catanzaro | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 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. Approve the 2017-2018 school calendar, as per **Enclosure 5**, as amended to remove all Act 80 days.

Re: Approve 2017-2018 School Calendar

ROLL CALL ON MOTION PASSED WITH AN 8-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Catanzaro | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 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. Accept Bid from Waste Management for Waste Removal & Recycling, for the 2017-2018 school year only,, per **Enclosure 6**.

Re: Accept Waste Removal & Recycling Bid

ROLL CALL ON MOTION PASSED WITH AN 8-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Catanzaro | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" 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 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 type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

I. Approve \$15,000 for 2017-2018 Teacher Innovation Grant Program

Re: Approve Teacher Innovation Grant Program

MOTION PASSED WITH AN 8-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Catanzaro | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 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"/> |

- J. Approve select coaches and advisor appointments for the 2017-2018 school year only, at the compensation per the 2013-2019 Collective Bargaining Agreement, pending the completion of all the necessary paperwork, per **Enclosure 7**.

Re: Approve Select Coaches and Advisor Appointments

ROLL CALL ON MOTION PASSED WITH AN 8-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Catanzaro | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 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"/> |

- K. Approve 2017-2018 Grade 9-12 Course Guide, per **Enclosure 8**.

Re: Approve 2017-2018 Grade 9-12 Course Guide

MOTION PASSED WITH AN 8-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Catanzaro | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" 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 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"/> |

- L. Accept Letter of Intent to retire from Linda Stuchlak, teacher effective at the end of the 2016-2017 school year, per **Enclosure 9**.

Re: Approve 2017-2018 Grade 9-12 Course Guide

MOTION PASSED WITH AN 8-0 VOTE

| Board Member | Motion | 2nd | Yes | No | Abstain |
|--------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| Catanzaro | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 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"/> |

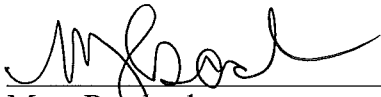
Public Comment: Brenda Lidy – Scott Campus PTA – presented a proposal for a new playground area.

Chris Steafalo – Question about freshman basketball status. Thinnks we may the numbers in the future.

Rose Knick – upset about 2nd graders fundraiser for art supplies

- SAT scores below average
- Lacrosse costing taxpayers money
- Compliment to Mrs. Parsons and Special Education
- Compliment to Mr. Stracham about playground installation.
- Update on Scott Township legal issue?

Meeting adjourned at 7:54 p.m. Motion by Yanochik, seconded by Stracham
RSJ/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 5-17-17