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Lackawanna City School District
Board of Education
245 South Shore Boulevard
Friday, July 27, 2018, at 6:30 p.m.

APPROVED AUG 16 2018

Minutes of the SPECIAL MEETING of the Lackawanna City School District's Board of Education held on Friday, July 27, 2018, at 6:30 p.m., at the McKinley Administrative Offices, Superintendent's Conference Room, 245 South Shore Boulevard, Lackawanna, New York.

A) OPENING:

Meeting called to order by Board President Leonard Kowalski at 6:33 p.m., at the McKinley Administrative Offices, Superintendent's Conference Room, 245 South Shore Boulevard, Lackawanna, New York.

ROLL CALL:

BOARD MEMBERS PRESENT: (Not All Board Members Were Present)

Dr. Mohamed Munassar, Mr. Anthony Catuzza, Mr. Nicholas Trifilo, Mr. Nicholas Sobaszek, Ms. Mona Abdulla, and Mr. Leonard Kowalski.

Mr. Mark Kowalski was excused from the School Board Meeting.

Board President Leonard Kowalski welcomes all present. All are asked to rise for the Pledge of Allegiance.

B) WELCOME:

Board President Leonard Kowalski welcomes all present. All are asked to rise for the Pledge of Allegiance.

C) ANNOUNCEMENTS / PRESENTATIONS:

C-1 - Announcement of Meeting Dates:

- Monday, August 13, 2018 – **Work Session** @ the McKinley Conference Room, 245 South Shore Blvd., Lackawanna 6:00 p.m.
- Thursday, August 16, 2018 – **Regular Meeting**, the McKinley Conference Room, 245 South Shore Blvd., Lackawanna 7:00 p.m.

C-2 - Presentations: NONE

C-3 - Public Comment: NONE

ADMINISTRATORS PRESENT:

Keith Lewis	Superintendent of Schools
Daniel Grant	Asst. Superintendent of Administrative Services
Julie Andreozzi	Principal of Special Education
Lou Violanti, Esq.	School Attorney
Carl Morgan, Esq.	Special Education Attorney

E – PERSONAL - TEACHING

E-1 – Martin Road Elementary - Principal

A motion was made by Mr. Nick Sobaszek and seconded by Mr. Tony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, recommending the Board appoint Frederick Hahn for the position of Probationary Martin Road Elementary School Principal per Recruitment Bulletin 31, as attached.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

E-2 – MOA – Health Insurance

A motion was made by Mr. Nick Sobaszek and seconded by Mr. Tony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, recommended the Board approve the attached Memorandum of Agreement with Daniel Grant regarding Health Insurance.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

E-3 – Science Teacher

A motion was made by Mr. Nick Sobaszek and seconded by Mr. Tony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, recommending the Board appoint Laura Burhart for the position of Probationary Science Teacher per Recruitment Bulletin 39, as attached.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

E-4 - .8 Physical Education Leave Teacher

A motion was made by Mr. Nick Sobaszek and seconded by Mr. Tony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, recommending the Board appoint Brianne Cahill for the position of Probationary .8 Physical Education Leave Teacher per Recruitment Bulletin 33, as attached.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

E-5 – School Nurse

A motion was made by Mr. Tony Catuzza and seconded by Mr. Nick Trifilo upon the recommendation of the Superintendent of Schools, Keith Lewis, recommending the Board appoint Laura Ortiz to the position of Probationary School Nurse per Recruitment Bulletin 37, as attached.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

E-6 – Elementary Teacher

A motion was made by Mr. Nick Sobaszek and seconded by Mr. Nick Trifilo upon the recommendation of the Superintendent of Schools, Keith Lewis, recommending the Board appoint Dina Ross to the position of Probationary Elementary Teacher per Recruitment Bulletin 35, as attached.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

E-7 – Preferred Substitute

A motion was made by Mr. Nick Trifilo and seconded by Mr. Tony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, recommending the Board approve Lauren McHugh as a Preferred Substitute at Truman Elementary School for the 2018-2019 school year.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

E-8 – Preferred Substitute

A motion was made by Mr. Nick Trifilo and seconded by Mr. Tony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, recommending the Board approve Megan Stachewicz as a Preferred Substitute at Truman Elementary School for the 2018-2019 school year.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

E-9 – Leave Teacher

A motion was made by Mr. Nick Trifilo and seconded by Mr. Tony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, recommending the Board appoint Amy Godzich to the position of Leave Teacher for Tina Gagliardo for the 2018 thru the 2020 school year.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

F – PERSONAL – NON-TEACHING

F-1 – School Lunch Reviewer

A motion was made by Mr. Tony Catuzza and seconded by Mr. Nick Trifilo upon the recommendation of the Superintendent of Schools, Keith Lewis, recommending the Board approve Jacqueline Heath as the School Lunch Reviewer for the 2018-2019 school year. Jacqueline will be paid at an hourly rate of \$16.02 as in previous years.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

F-2 – Leave of Absence

A motion was made by Mr. Nick Sobaszek and seconded by Mr. Tony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, recommending the Board approve a Leave of Absence for Bertha Adams from her position as Cleaner, as attached.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

G – GENERAL ITEMS – NONE

H – FINANCIAL – NONE

I – RECEIVE AND FILE

Motion was made by Mr. Tony Catuzza and seconded by Mr. Nick Trifilo to receive and file all “I” items and to accept as read the following:

I-1 – Conference Information for the 2018 Fall Leadership Conference.

DULY PUT TO A VOTE

ALL IN FAVOR / NONE OPPOSED.

Passes 6-0.

J) **TABLED ITEMS:** NONE

K) **OLD BUSINESS:** NONE

L) **PUBLIC COMMENT:** NONE

M - ADJOURNMENT: 6:41 p.m.

Motion to adjourn was made by Mr. Nick Sobaszek and seconded by Mr. Tony Catuzza.

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ADJOURNED AT 6:41 p.m.,

Kimberly A. Rozwood-Jackson
Board Clerk