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Lackawanna City School District  
Board of Education  
245 South Shore Boulevard  
Thursday, August 23, 2018, at 5:00 p.m.

APPROVED SEP 13 2018

**Minutes of the SPECIAL MEETING of the Lackawanna City School District's Board of Education held on Thursday, August 23, 2018, at 5:00 p.m., at 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 5:06 p.m., at the McKinley Administrative Offices, Superintendent's Conference Room, 245 South Shore Boulevard, Lackawanna, New York.

**ROLL CALL:**

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

Mr. Anthony Catuzza, Mr. Nicholas Trifilo, Mr. Nicholas Sobaszek, and Mr. Leonard Kowalski..

Mr. Mark Kowalski, Dr. Mohamed Munassar, and Ms. Mona Abdulla were excused from the Special Board Meeting.

**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 Upcoming Meeting Dates:  
Monday, September 10, 2018 – Work Session @ McKinley Conference Room, 6 PM  
Thursday, September 13, 2018 – Regular Meeting at McKinley Conference Room, 7 PM
- C-2 Presentations
- C-3 Public Comment  
Limited to 3 minutes per speaker, maximum of 15 minutes.

**ADMINISTRATORS PRESENT:**

Keith Lewis	Superintendent of Schools
Daniel Grant	Assistant Superintendent for Administrative Services
Louis Violanti, Esq.	School Attorney
Carl Morgan, Esq.	Special Education Attorney

**D) MINUTES: NONE**

**E) PERSONNEL – TEACHING:**

**E-1 – 04 FTE Math AIS/.6 FTE Permanent Substitute**

Motion was made by Mr. Nicholas Sobaszek and seconded by Mr. Anthony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, requesting the Board rescind the appointment of David Ristau to the Permanent Substitute position and appoint him to the .4 FTE Math AIS position, to be compensated on the Bachelors schedule in the LTF agreement, and a .6 FTE Permanent Substitute Position.

**DULY PUT TO A VOTE**

**ALL IN FAVOR / NONE OPPOSED.**

**Passes 4-0.**

**E-2 – 04 FTE Math AIS/.6 FTE Permanent Substitute**

Motion was made by Mr. Anthony Catuzza and seconded by Mr. Nicholas Trifilo upon the recommendation of the Superintendent of Schools, Keith Lewis, requesting the Board approve Heidi Steckstor to the Athletic Support Staff.

**DULY PUT TO A VOTE**

**ALL IN FAVOR / NONE OPPOSED.**

**Passes 4-0.**

**F) PERSONNEL – NON-TEACHING:**

**F-1 – Cleaners – RB#30**

Motion was made by Mr. Anthony Catuzza and seconded by Mr. Nicholas Sobaszek upon the recommendation of the Superintendent of Schools, Keith Lewis, requesting the Board approve Sara VanHouton and Adel Ahmed as cleaners as per the attached recommendations.

**DULY PUT TO A VOTE**

**ALL IN FAVOR / NONE OPPOSED.**

**Passes 4-0.**

**G) GENERAL ITEMS:**

**G-1- Excess Equipment**

Motion was made by Mr. Nicholas Sobaszek and seconded by Mr. Anthony Catuzza upon the recommendation of the Superintendent of Schools, Keith Lewis, requesting the Board approve the disposal of excess equipment, such as old cabinets, old shelves, and old doors.

**DULY PUT TO A VOTE**

**ALL IN FAVOR / NONE OPPOSED.**

**Passes 4-0.**

**Motion was made by Mr. Nicholas Sobaszek and seconded by Mr. Anthony Catuzza to go into Executive Session; Executive Session started at 5:09 PM.**

**Executive Session Ended at 6:04 PM; Roll Call was taken and all Board Members were present.**

**L) PUBLIC COMMENT: NONE**

**M) ADJOURNMENT: 6:05 PM**

Motion to adjourn was made by Mr. Anthony Catuzza and seconded by Mr. Nicholas Trifilo.

**SPECIAL MEETING of the Lackawanna City School District's Board of Education held on Thursday, August 23, 2018, at 5:00 PM, at McKinley Administrative Offices, Superintendent's Conference Room, 245 South Shore Boulevard, Lackawanna, New York  
ADJOURNED AT 6:05 PM.**

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Kimberly A Rozwood Jackson, Board Clerk