Minutes of the SPECIAL MEETING of the Lackawanna City School District’s Board of Education held on Wednesday, June 17, 2020 at 7:00 P.M., via WebEx video conferencing accessible to the public.

A) OPENING:
Meeting called to order by Board President Leonard Kowalski at 7:00 P.M., via WebEx video conferencing accessible to the public.

ROLL CALL:
Present Anthony Catuzza, Nicholas Trifilo, Nicholas Sobaszek, and Leonard Kowalski. Mohamed Munassar and Mark Kowalski entered at 7:01 PM. Mona Abdulla was excused.

Leonard Kowalski thanked everyone for calling in and asked all to stand for the Pledge of Allegiance.

ADMINISTRATORS PRESENT:
Keith Lewis          Superintendent of Schools
Daniel Grant        Asst. Superintendent for Administrative Services/Business
Dr. Kiel Illg       Asst. Superintendent
Carl Morgan, Esq.    School Attorney
Louis Violanti, Esq  School Attorney

G) GENERAL ITEMS:
G1- Approve Resolution-Certify Budget Vote
Motion made by Nicholas Sobaszek and seconded by Anthony Catuzza to approve the Resolution certifying the Budget Vote.
WHEREAS, the 2020/2021 Budget for the Lackawanna City School District was put before the voters of Lackawanna on June 16, 2020 in accordance with NY Executive Order 202.26; and
WHEREAS, the voters have cast their votes as follows:

   YES: 1534
   NO: 1143

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education shall hereby certify the Budget Vote and declare the 2020/2021 Budget PASSED.

DULY PUT TO A VOTE
ALL IN FAVOR / NONE OPPOSED
Passes 6-0
G2- Approve Resolution-Certify Election Vote and Approve Newly Elected Board Members
Motion made by Nicholas Sobaszek and seconded by Nicholas Trifilo to approve the Resolution to certify the Election Vote and Newly Elected Board Members.

WHEREAS, the Lackawanna City School District held an Election on June 16, 2020, in accordance with NY Executive Order 202.26, to elect two (2) School Board Members for the terms beginning July 1, 2020 through June 30, 2023; and

WHEREAS, the voters have cast their votes as follows:
- Anthony Catuzza: 1875
- Nicholas Trifilo: 1335
- Russell Barnes: 1266
- Abraham Ahmed: 340

NOW, THEREFORE, BE IT RESOLVED, that Anthony Catuzza and Nicholas Trifilo are School Board Members-Elect and will begin serving their three-year terms on July 1, 2020.

M) ADJOURNMENT: 7:04 P.M.
Motion to adjourn made by Nicholas Sobaszek and seconded by Anthony Catuzza to adjourn the SPECIAL MEETING of the Lackawanna City School District’s Board of Education held on Wednesday, June 17, 2020, at 7:04 P.M., via WebEx video conferencing accessible to the public.

ADJOURNED AT 7:04 PM.

Kathleen M. McHugh
Board Clerk