

By notice of the President, Board members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 84 of 1986, as amended.

The School Board shall proceed in accordance with this agenda, Basic Roberts' Rules of Order and in an orderly fashion. The public will be recognized to speak in accordance with this agenda prior to these sections their name and the topic they will address to the Board President. The individual's name and topic will be recorded in the regular monthly meeting minutes. 30 minute time limit.

ROLL CALL

RECOGNITION OF GUESTS

PLEDGE OF ALLEGIANCE TO THE FLAG

REVIEW AND APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING(S).

A student recognition will be presented by Dr. Murphy before the meeting

A Musical selection by the Madrigal Choir will be presented before the meeting.

A Capital Improvements presentation will be held before the meeting

+ Bill Listing ~ at your places

+ Treasurer's Report ~ at your places

+ Auditor Appointment

Recommend that the contract for Murphy, Dougherty, & Co., as school district auditors be extended for 5 year period at the following rate of compensation:

2016-2017	\$19,500
2017-2018	\$19,875
2018-2019	\$20,250
2019-2020	\$20,625
2020-2021	\$21,000

+ Policy Adoption #707.2 Naming Rights

Recommend that policy #707.2 entitled Naming Rights be adopted.

+ Policy Adoption #815 Acceptable Use of Internet

Recommend that policy #815 entitled Acceptable Use of the Internet be adopted.

+ Appoint Board Member

Recommend that _____ be appointed to fill the unexpired term of Mark Lombardi, school board member representing Region #3. **Candidates are expected to be Mr. Joe Ross & Mrs. Tanisha Jagoe**

+ Appoint Business Manager

Recommend that the board approve the appointment of Keith Glynn at Business Manager effective May 1, 2015 at a salary of \$80,000 as per contract.

+ Extra-Curricular - Resignation

Recommend that Lyle Sweppenheiser's resignation as assistant boys' volleyball coach be approved.

+ Extra-Curricular - Appointment

Recommend that Sandy Spott be appointed assistant track coach at a stipend of \$2525 as per the collective bargaining agreement.

+ Extra-Curricular - Appointment

Recommend that Ryan Laubauch be appointed assistant boys' volleyball coach at a stipend of \$2525 as per the collective bargaining agreement.

+ Retirement Letter Approval

Recommend that Mary Zbegner's letter of intent to retire at the end of the 2014-2015 school year, as outlined in the MOU between the LTEA and the school board, be approved, with regret.

+ NEIU Operating Budget

Recommend that Northeastern Intermediate Unit #19 2015-2016 Operating Budget be approved.

+ Capital Improvements

Recommend that the Lackawanna Trail School District approve a request for qualifications (RFQ) for potential capital improvements at no cost or obligation to the District.

+ District Substitutes

Recommend that the following names be added to the district substitute lists:

Amanda Allman	Dickson City	Early Childhood	All Clearances
Leanna Ball	Mehoopany	Early Childhood	All Clearances
Arielle Pruzinsky	Scott Twp.	Health/PE	All Clearances
Elizabeth Rosza	Nicholson	Reading	All Clearances

CORRESPONDENCE

OLD AND UNFINISHED BUSINESS

INFORMATION AND PROPOSALS

Student Delegations/ Staff Presentations

Presentation of non-staff written communications and reports (concerning items listed on the agenda and business (i.e. letters, etc. from citizens and community groups.))

NEW BUSINESS

SUPERINTENDENT'S REPORT

BOARD MEMBER'S REPORTS, IF ANY.

ELEMENTARY AND SECONDARY PRINCIPAL'S REPORTS, IF ANY.

SPECIAL EDUCATION DIRECTOR'S REPORT, IF ANY.

TRANSPORTATION DIRECTOR'S REPORT, IF ANY.

DIRECTOR OF CURRICULUM & RESOURCES, IF ANY.

BUSINESS MANAGER'S REPORT, IF ANY.

FRIENDS OF MUSIC REPRESENTATIVE'S REPORT, IF ANY.

BOOSTER CLUB REPRESENTATIVE'S REPORT, IF ANY.

FUTURE BUSINESS

Presentation of resident delegations concerning matters recommended by them for future agendas (i.e., visitors, people attending the meeting). This area of the agenda will limit each person speaking to three minutes or a total time of 30 minutes for all speakers. The person speaking shall present the matter recommended for Board's action by title and with a brief rationale. The meeting Chairperson solely will respond to the recommendation in one of the following ways:

The matter is referred to the proper Committee for recommendation.

A Committee of the Board may deliberate the matter if it so wishes.

The matter is referred to the administration for a recommendation to the Board.

The matter will not be studied by the Board or administration.

The matter should be raised by the public at a more appropriate time.

Non-staff written communications and reports concerning matters recommended by them for future agendas (i.e. letters, etc. from citizens and community groups).

The deposition of matters recommended by the public for future agendas shall be determined by the Board President at the time of presentation and shall be so recorded in the Board minutes.

ADJOURNMENT