

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).

McClure Final Options Specifics

Consent agenda

+ Motion to approve Treasurer's Report at your places

+ Motion that the Fourth grade teachers' request to take 4th grade to the Whitaker Center and Capitol Building in Harrisburg, Pa., on April 30, 2015 be approved.

+Motion that the Fifth grade teachers' request to take 5th grade to the National Constitution Center and Independence Hall/Historic Tour in Philadelphia, Pa., on May 8, 2015, be approved.

+Motion that Ms. Alderman's request to take approximately 80 students to Radio City Music Hall and Rockefeller Center in early November in New York City be approved, at no cost to the district.

+Motion that Mr. Dalasio's request to take 4 students to the National History Bowl in Arlington, VA and Washington, D.C. on April 24-26, 2015, Be approved.

+ Motion that Nancy Brown's request to take approximately 53 students to see a Broadway play on November 4 or 18, 2015, in New York City, be approved, at no cost to the district.

+Motion that Nancy Brown's request to take approximately 53 students to see a Broadway show (Matilda) on April 13 or 20, 2016, be approved, at no cost to the district.

+Motion that Dr. Stoker's request to take 8 students to the K'nex competition at Harrisburg University on May 5, 2015 in Harrisburg, Pa, be approved.

+ Motion to approve Bill Listing as presented

+ Motion to approve Substitute

Nancy Fleming

Dalton

Private Vehicle

All Clearances on file

+ Motion that Sweet/Stevens/Katz/Williams be appointed school solicitor at a stipend per the proposed agreement, effective July 1, 2015 through June 30, 2016. \$10 increase over previous rates. **In violation of School Board Policy #610 requiring competitive bids on a contract exceeding \$10,000.**

+ Motion that the Pro-care athletic trainer's contract for the 2015-2016 school year be approved.

+Motion thatthat the contract between the Lackawanna Trail School District and Children's Service Center of Wyoming Valley to provide Behavioral Health Services from August 26, 2015 through June 4, 2016 be approved, at an amount not to exceed \$56,650.

+Motion that the 2015/2016 contract for Special Education services between the Lackawanna Trail School District and NEIU #19 be approved.

+Motion that Mr. Robert Fitzsimmons resignation as Girls' Basketball Coach be accepted, with regret.

+Motion that David Hopkins resignation as Percussion Instructor be accepted, with regret.

+Motion to approve David Hopkins' appointment as a volunteer band assistant director, all clearances currently on file.

+Motion that the Lackawanna Trail School District sell 2 parcels of land in the borough of Factoryville to Penn Dot for an amount to be determined. This falls under the category of eminent domain.

+Motion that _____ be appointed girls' volleyball coach at a stipend of \$3450, as per the collective bargaining agreement.

+Motion that _____ be appointed girls' basketball coach at a stipend of \$3900, as per the collective bargaining agreement.

+Motion to accept the Hearing Waiver for student #_____.

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.