

Unapproved Minutes of JUNE 24 Regular Board Meeting
All motions approved by unanimous roll call votes unless otherwise indicated

The LTSD Board of Education met in their Regular board meeting on JUNE 24, 2013 at 7:53pm (late), public notice thereof having been given in accordance with applicable law in the board room. President Lombardi called the meeting to order and directed the Secretary to call the roll. Present: Mr. Clarke, Mrs. Johnson, Dr. Lombardi, Dr. Mould, Mr. Mulhern, Mr. Ross, Mrs. Selwood, Mr. Thorne, absent Mr. Strauch. Administrators present: Mr. Rakauskas, Mr. Rushefski, Mr. Homish, Mrs. Joyce, Dr. Stoker.

High School Handbook Presentation Dr. Mark Murphy

Motion by Mr. Clarke, Mr. Ross that the minutes from the May 13, 2013 meeting be approved.

Motion by Mr. Ross, Mr. Clarke, that all bills found to be true and accurate be approved.

Motion by Dr. Mould, Mrs. Selwood, that the Treasurer's Report be approved as submitted.

Motion by Mr. Thorne, Mr. Mulhern, that the Business Manager be authorized to pay any necessary bills for the month of July 2013 due to lack of a scheduled meeting.

Motion by Dr. Mould, Mr. Ross, that the following depositories be approved for the 2013-2014 fiscal year.

First National Bank

| | |
|---------------------------|--------------|
| General Fund Checking | 07-000-78441 |
| Tax Collector Savings | 07-000-17992 |
| Payroll Account | 07-000-75851 |
| Cafeteria Account | 07-000-76231 |
| Athletic Account | 07-000-81231 |
| Elementary Activity Acct. | 07-000-80181 |
| Lackawanna Trail Activity | 09-000-32241 |
| Lacka. Trail HS Adm. | 07-000-84471 |

Motion by Mr. Clarke, Mrs. Selwood that the Lackawanna Trail budget of \$19,240,555 be approved for the 2013-2014 fiscal year and that a copy of the budget be included with the official minutes of the meeting. (Mr. Strauch previously objected to increasing taxes as, in his opinion, other methods of revenue acquisition could provide the same monies.)

Motion by Mr. Ross, Mr. Clarke, that the following tax rates for the 2012-2013 fiscal year be approved.

| | Lackawanna County | Wyoming County |
|----------------------|----------------------------|---------------------------|
| Act 679 Per Capita | \$5/person | \$5/person |
| Act 511 Per Capita | \$5/person | \$5/person |
| Earned Income | .5% earnings | .5% earnings |
| Real Estate Transfer | .5% sale price | .5% sale price |
| Real Estate Tax | 135.35mills assessed value | 70.94mills assessed value |

Motion by Mr. Thorne, Mrs. Selwood, that the Lackawanna Trail School District approve 2013 Homestead and Farmstead Exclusion Resolution.

Motion by Mr. Mulhern, Dr. Mould, that Policy #201 entitled "Admission of Students" be adopted. (Mr. Strauch previously objected that this included language contradictory to the state law and failed to require proof of residency of district.)

Motion by Mrs. Selwood, Mr. Thorne, that the High School Handbook be approved.

Motion by Mr. Clarke, Mr. Ross, that Lauren McNamara be appointed to the long term substitute elementary position for the first semester of the 2013-2014 school year.

Motion Mrs. Selwood, Mr. Mulhern, that Mr. Kelly Carey be appointed School Psychologist at a salary of \$70,000 as stipulated in the Act 93 Agreement.

Motion by Mr. Clarke, Mr. Ross, that Rachel Sapio be appointed to a temporary professional elementary special education teaching position at a salary of \$51,810, Step 1, Master's column as stipulated in the collective bargaining agreement.

Motion by Mrs. Johnson, Mrs. Selwood, that the following textbook be approved. Grades 11-12 English III/Honors English III ~ Prentice Hall Literature -The American Experience, 2012 at a cost of \$11,282 for 110 texts.

Motion by Mrs. Selwood, Mr. Thorne, that Nancy Brown's request to take students to New York City to see the Broadway play Newsies on October ~~13~~ 30, 2013, be approved, at no cost to the district.

Motion by Mrs. Johnson, Mr. Mulhern, that Nancy Brown's request to take students to New York City to see the Broadway play Les Miserables on April ~~30~~ 23, 2014, be approved, at no cost to the district.

Motion by Dr. Lombardi, Mr. Clarke, that Judith Johnson be appointed School Board Secretary commencing July 1, 2013 through June 30, 2017 with a corresponding stipend of \$600/year.

Motion by Mrs. Johnson, Mr. Clarke, that Michael Mould be appointed Treasurer of the Lackawanna Trail School District for the 2013-2014 fiscal year with a corresponding stipend of \$600/year.

Motion by Mr. Mulhern, Mr. Ross, that Gina Pricci be appointed to a temporary professional elementary teaching position at a salary of \$44,000, Step 1, Bachelor's column, as stipulated in the collective bargaining agreement of \$3,050 per year.

Motion by Mr. Clarke, Dr. Mould that the Memorandum of Understanding between Lackawanna Trail School District and Greystone Benton I & II, L.P., be approved.

Motion by Mrs. Johnson, Mrs. Selwood, that Susan Robinson be appointed as Head Boys' & Girls' volleyball coach at a stipend of \$3,050 per year, as stipulated in the collective bargaining agreement, pending receipt of one clearance.

Motion by Mrs. Selwood, Mrs. Johnson, to accept the resignation of Mrs. Lynne Symons as Elementary School Secretary, with regret, after many years of service to Lackawanna Trail.

Motion by Dr. Mould, Mrs. Johnson, that Andrew Kettel's resignation as head boys' basketball coach be accepted, with regret.

Motion by Mr. Clarke, Dr. Mould, that Michael Shields resignation as assistant boys' basketball coach be accepted, with regret.

Motion by Mr. Clarke, Mr. Ross to adjourn the meeting at 8:59pm.

There were Executive Sessions before and after last week's work session and one before and after tonight's meeting.

****Items appearing in red are not officially approved or in the official minutes.**