

Unapproved Minutes of MARCH 11 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 MARCH 11, 2013 at 7:30pm 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: , Mrs. Johnson, Mr. Lombardi, Dr. Mould, Mr. Mulhern, Mr. Ross, Mrs. Selwood, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Mr. Rushefski, Mrs. Joyce, Mr. Kordish, Dr. Stoker, Dr. Murphy, Absent: Mr. Clarke

Motion by Mr. Ross, Mr. Thorne that the minutes from the February 11, 2013 meeting be approved as submitted.

Motion by Mrs. Johnson, Dr. Mould that all bills found to be true and accurate be approved.

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

Motion by Mrs. Johnson, Mr. Mulhern that the following names be added to the district substitute lists. All Clearances for all are on file.

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|----------------|------------|------------------------|
| Michelle Getts | Moosic | HS Guidance |
| Paul Smith | Nicholson | Private Vehicle Driver |
| Aaron Slick | Nicholson | Business |
| Sarah DeBree | Fleetville | Secretary Sub |

Motion by Mr. Strauch, Dr. Mould that the Elementary Curriculum Guide for the 2013-2014 school year be approved as submitted

Motion by Mr. Thorne, Mr. Mulhern that the Elementary Handbook for the 2013-2014 school year be approved as submitted

Motion by Dr. Mould, Mr. Strauch that the proposed calendar for the 2013-2014 school year be approved

Motion by Mr. Ross, Mrs. Johnson that Casey Madinger be approved as a volunteer assistant color guard director, all clearances on file.

Motion by Mr. Thorne, Mr. Strauch that the sixth grade teachers' request to take 85 students to the DaVinci Science Center in Allentown, PA on March 28, 2013, be approved

Motion by Mr. Strauch, Dr. Mould that the Settlement Agreement and Release in a form acceptable to the District's Counsel and Administration, between Lackawanna Trail School District and Student #15019 to settle and compromise all claims raised by student, be approved, and the President and Secretary be authorized to execute said Agreement on behalf of the District.

Motion by Mrs. Johnson, Mrs. Selwood that Janeen Nieratko's request to take the sixth grade to the Radio City Christmas Spectacular in November 2013 be approved at no cost to the district

Motion by Dr. Mould, Mr. Ross that the proposed NEIU #19 2013-2014 Operating Budget be approved

Motion by Mrs. Johnson, Mr. Ross that the Pro-Care athletic trainer's contract for the 2013-2014 school year be approved.

Motion by Dr. Mould, Mrs. Selwood that John Audi and Sweet, Stevens, Katz and Williams be appointed school solicitor at a stipend of \$140/hour, effective July 1, 2013 through June 30, 2014. **Mr. Strauch objected on the grounds that this contract would violate Policy 610 that requires "all contracts for work to be done, unless exempt by statute, having a value of more than \$10,000 shall also be subject to competitive bid."**

Motion by Dr. Mould, Mrs. Selwood to amend the agenda.

Motion by Mr. Lombardi, Mrs. Selwood to table the above motion for appointment until John Audi, solicitor could determine if his firm could be appointed without competitive bid.

Motion by Mr. Ross, Mr. Lombardi that Sandy Spott's resignation as head field hockey coach be accepted with regret and thanks for many years of service to student athletes.

Motion by Mr. Strauch, Mr. Ross that tabled motion entitled "to appoint to the librarian/technology position..." be removed from table.

Motion by Mr. Mulhern, Mr. Ross that Gena Lengel be appointed to the librarian/technology position at Masters+12, Step7 at a salary of \$55,318 for the 2013-2014 school year, as per the collective bargaining agreement. Passed 7-1, Mr. Strauch abstaining.

Motion by Mrs. Johnson, Dr. Mould that Holly Colvin's request to take family leave for the first semester of the 2013-2014 school year be approved

Motion by Mr. Ross, Mr. Strauch that Jacque Petherick be approved as a volunteer track coach, all clearances on file.

Motion by Mr. Ross, Dr. Mould that the Class of 2013's request to go to Six Flags Great Adventure in NJ on May 23, 2013 be approved at no cost to the district.

Motion by Mr. Ross, Mr. Thorne that Kelly Buck be appointed volunteer assistant softball coach, all clearances currently on file.

Discussion about implementation of Policy #707.1 entitled "Athletic Facilities Advertising" clarified that the Superintendent would approve/disapprove based on his judgement and that no political ads, or ads from Board Members, or any other individual, other than a business would be acceptable.

Discussion about changing procedures at board meetings to switch to a device known as "Consent Agenda" to reduce discussion on every item of the agenda to save time at meetings.

Motion by Mr. Strauch, Mr. Ross to adjourn the meeting at 9:22pm. So Ordered.

There was an Executive Sessions before this meeting and one before and after the previous work session.

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