

Unapproved Minutes of the July 14, 2014 Regular Board Meeting
All motions approved by unanimous roll call votes unless otherwise indicated

The LTSD Board of Education met in a Regular meeting on June 30 @ 7:30pm in the board room, public notice having been given in accordance with Pa.C.S.A. § 709 (Sunshine Act) & LTSD Procedure #006. President Lombardi, called the meeting to order and had the Secretary call the roll. Present: Mr. Bianchi, Mr. Lombardi, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Thorne. Absent: Mr. Clarke, Dr. Mould, Mr. Strauch. Administrators present: Mr. Rakauskas, Mr. Kelly, Ms. Russell.

Motion by Mrs. Selwood, Mr. Thorne, that Policy #217, entitled Graduation Requirements, be approved for the first reading.

Motion by Mr. Mulhern, Mr. Bianchi that the Settlement Agreement between the Lackawanna Trail School District and student #21077 be approved.

Motion by Mr. Stark, Mrs. Selwood, that the following list of Tuition Waiver Students be approved for the 2014-2015 school year: Nadia Kuchak, Karley & Kody Creswell, Stephen & Tyler Jervis, Rachel Saxton, Novella & Deanna Wilhelm, Aleese & Leigha Joseph, Michael & Maxwell Bluhm, Maddie Lengel, John-Patrick & Sean Gilroy, Willoughby Burnell. **The estimated share of tuition for each student is about \$12,000, bringing the total of this Waiver to about \$192,000.**

Motion by Mr. Thorne, Mr. Bianchi that Christine Wagner's letter of retirement, effective June 12, 2014, be accepted, with regret.

Motion by Mr. Lombardi, Mr. Thorne to amend the agenda to add the following item.

Motion by Mr. Mulhern, Mrs. Selwood that Robert Smith be approved as maintenance II substitute, all clearances on file.

Tangee Hughes, parent, said during the visitor comment period, that she was a bit concerned about an action announced at the board's June 30 meeting, that the school district was going to be hiring one less third grade teacher for 2014-15. A discussion followed.

* Motion to adjourn at 8:43pm.

There was an Executive Session before the meeting to discuss Personnel assignments, The Superintendent's Goals/Evaluation, Contractual adjustments, and Staffing topics.

**These are preliminary unofficial minutes and will be adjusted as more information is received.