

Unapproved Minutes of the June 30, 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. Clarke, Mr. Lombardi, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent Dr. Mould. Administrators present: Mr. Rakauskas, Dr. Stoker, Dr. Murphy, Mr. Homish, Mrs. Joyce.

Motion by Mr. Clarke, Mrs. Selwood that the minutes from the May 12 and June 16 meetings be approved as submitted. Passed 6-1-1, Mr Strauch voting "NO" citing that details required by Pa. Law were missing, minutes of several meetings were missing, Mr. Thorne abstaining because he was not at one of the meetings.

Notice that Tenure has been earned by Mrs. Sarah Write and Miss Denise Collins on the first day of the 2014-2015 school year, their having completed 3 years of satisfactory service.

Motion by Mr. Stark, Mr. Thorne that all bills found to be true and accurate be approved

Motion by Mrs. Selwood, Mr. Stark that the Treasurer's report be approved as submitted

Motion by Mr. Strauch, Mr. Bianchi that the Business Manager be authorized to pay any necessary bills for the month of July 2014.

Motion by Mr. Thorne, Mr. Clarke that the Lackawanna Trail School District budget of \$19,830,529 be approved for the 2014-2015 fiscal year and that a copy of the budget be included with the official minutes of the meeting.

Motion by Mr. Clarke, Mr. Strauch that the following tax rates for the 2014-2015 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	1.71 mills of assessed value	3.7 mills of assessed value
	(Total of 37.06 mills)	(Total of 74.64 mills)

Motion by Mrs. Selwood, Mr. Thorne that the Lackawanna Trail School District approve the 2014 Homestead and Farmstead Exclusion Resolution.

Motion by Mr. Mulhern, Mrs. Selwood that Jason Fauquier be appointed assistant boys' basketball coach at a stipend of \$3500 as stipulated in the collective bargaining agreement. Passed 7-1, Mr. Strauch voting 'NO' on the position, not the candidate.

Motion by Mr. Bianchi, Mr. Stark that David Brace's resignation from his elementary maintenance II position be accepted, with regret.

Motion by Mr. Strauch, Mr. Clarke that the lunch price increase for the 2014-2015 school be approved as per requirements explained by Mr. Homish.

	2013-2014 Prices	2014-2015 Prices
Elementary	\$2.35	\$2.40
High School	\$2.75	\$2.80
HS Breakfast	\$1.85	\$1.85
Elementary Breakfast	Universally FREE	
Milk	\$.60	\$.60

Dr. Murphy, Principal thanked Mr. Robert Baker, editor of the New Age Examiner for the extensive two-page spread about the Lackawanna Trail graduation.

Mrs. Christy Clarke asked the administration to verify how many teachers would be assigned to the third grade. Eventually, the answer of three was released and explained.

Mrs. Cathy Strauch asked if something a bit easier could be arranged for the High School Lunch payments than an all-cash system. That entered consideration under future business.

\* Motion by Mr. Lombardi to adjourn at 8:39pm

---

There was an Executive Session from 6pm to 7:13pm to discuss the Assistant Principal position and the need to research additional data related to Contractual Adjustments for the Support Staff and the Educational Staff. There will be an Executive Session before the next meeting to discuss various issues.