

The LTSD Board of Education met in a meeting on April 7, 2015 @ 7:30pm in the board room, public notice having been given in accordance with Pa.C.S.A. § 709 (Sunshine Act) & LTSD Procedure #006. The President called the meeting to order. Present: Mr. Bianchi, Mr. Clarke, Mr. Mulhern, Mr. Ross, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Dr. Mould. Administrators present: Mr. Rakauskas, Dr. Murphy, Ms. Russell, Mr. Kelly, Mr. Kearney, Dr. Stoker, Mr. Kordish, Solicitor John Audi, Business Manager-in-waiting, Mr. Glynn.

+ Meeting with students from the recent K'nex competition who explained and demonstrated their winning design.

+ There was a presentation and Q&A with McClure Company and School Construction options

Discussions were also held about next week's agenda that is expected to include:

+ Bill Listing

+ Treasurer's Report

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 that 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 acknowledged, with regret.

+Motion that David Hopkins resignation as Percussion Instructor be acknowledged, 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. (The sidewalk by the bridge and the area around the school bulletin structure)

+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 \$5150, as per the collective bargaining agreement.

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

Parent presentation and questions about recent changes implemented for students' qualifications to run for student council.

Meeting adjourned at 9:10pm

There was an Executive Session from 6:30 - 7:25pm, continued from 9:17-10:13pm to review the Solicitor's report dealing with collecting taxes and renewal of the solicitor's contract.

Presentation of the Superintendent's report that dealt with a student discipline issue, preliminary staffing issues, and possible other operational issues.

There will be another Executive Session before the next meeting to discuss matters that may arise.