

The LTSD Board of Education had a meeting on July 13, 2015 @ 7:35pm in the board room, public notice having been given in accordance with Pa.C.S.A. § 709 (Sunshine Act) & LTSD Procedure #006. The Vice-President called the meeting to order. Present: Mr. Bianchi, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mr. Ross, Mrs. Selwood, Mr. Stark. Absent: Mr. Strauch, Mr. Thorne. Administrators present included: Mr. Rakauskas, Dr. Murphy, Mr. Glynn, Mr. Kelly, Ms. Russell, Mr. Kordish.

All motions passed by unanimous roll-call vote unless indicated otherwise.

Motion by Mr. Ross, Mr. Clarke that the minutes of the June 29 meeting be approved.

Wendy Cathrall was acknowledged for achieving tenure, August 25, 2015

Report by Rick Kordish that the Trail roof projects are behind schedule but would be completed on time.

+ Motion by Mr. Mulhern, Mr. Bianchi that Kevin Dikeman's request to take approximately 90 students to Lehigh University in Bethlehem, Pa., on May 13, 2016, be approved, at no cost to the district superceded by motion by Mrs. Selwood, Dr. Mould to TABLE pending further information.

+ The following proposed motions were also TABLED pending further information

 ` that Denis Collins' request to take 12 students to the Student Council State Conference in Harrisburg, Pa., on November 14-16, 2015, be approved

 ` that fourth grade teachers request to take 4th grade to the Whitaker Center and Capitol Building on April 29, 2016 in Harrisburg, Pa, be approved at no cost to the district

 ` that fifth grade teachers request to take 5th grade to the National Constitution Center/Independence Hall and Walking Tour in Philadelphia, Pa., on May 15, 2016, be approved, at no cost to the district

 ` that sixth grade teachers request to take 6th grade to Dorney Park in Allentown, Pa., on May 25, 2016, be approved, at no cost to the district

+ Motion by Mrs. Selwood, Mr. Stark that Lindsay Kulenich be appointed as a long term special education substitute for the first semester of the 2015-2016 school year at a pro-rated salary of \$54,000, as stipulated in the collective bargaining agreement.

+ Motion by Mr. Clarke to TABLE Policy #115 entitled "Career and Technical Education" which is not yet ready to be approved.

+ Motion by Mr. Bianchi, Dr. Mould that Board Policy #819 entitled "Suicide, Awareness, Prevention & Response" be approved for second reading.

+ Motion by Mr. Clarke, Mr. Bianchi to TABLE motion regarding Kelley Buck's resignation as assistant field hockey coach.

+ Motion by Mr. Ross, Mr. Bianchi to TABLE motion to approve Kelley Buck as a volunteer field hockey coach.

+ Motion by Dr. Mould, Mr. Clarke to approve the appointment of Carlee Lauback as assistant girls' volleyball coach at a salary of \$3550 as per collective bargaining agreement.

Discussion by taxpayer Mr. Stephen Swanchak regarding Trail's position on accepting foreign exchange students. According to LTSD policy #202, Nonresident students may be denied admission, BUT that is overridden by Pa Foreign Students' Eligibility for Enrollment 22 Pa. Code §11.11(d) that grants admission and prohibits School District verification of residency. That same law states that "Foreign visiting or exchange students holding valid F1 Visas who are enrolled in participating Pennsylvania public schools must comply with federal law regarding tuition payment as required in 22 Pa. Code § 11.11(d) which states that state regulation does not relieve a student who has obtained an F-1 Visa from the obligation to pay tuition under federal law."

+ Motion by Mr. Clarke to adjourn the meeting at 8:40pm

There was an Executive Session before the meeting from 6:00 pm to 7:32pm to discuss staffing issues.