

The LTSD Board of Education had a meeting on June 1, 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, Dr. Mould, Mr. Mulhern, Mr. Ross, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Clarke. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Kearney, Ms. Russell, Mr. Kelly, Dr. Stoker, Mr. Homish, Solicitor Angela Evans, Mr. Glynn, Mr. Kordish.

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

+ Motion by Mr. Strauch, Dr. Mould that the Lackawanna Trail School District approve the Resolution for the 2015 Lackawanna Trail School District General Obligation Bond/Refinancing Issue.

+ Motion by Mrs. Selwood, Mr. Ross that the Lackawanna Trail School District Board of Education approve changing the scheduled February 2, 2015 Act 80 day (snow day) to June 10, 2015.

+ Motion by Mr. Stark, Mr. Bianchi that Kathleen Staffaroni's resignation as a secondary health/phys. Ed. Teacher be accepted, with regret. Passed 7-1, Mr. Strauch voting NO since a resignation is a unilateral announcement, not subject to acceptance or rejection.

+ Motion by Mr. Stark, Mr. Strauch that the Lackawanna Trail School District enter into a contract with Pro-Care for Physical therapist contracted services for the 2015-2016 school year, and speech pathologist services for the Summer of the 2014-2015 school year, as per terms of contract.

+ Motion by Mr. Thorne, Mr. Mulhern that the Lackawanna Trail School District enter into a contract with Abington Heights School District for Occupational Therapist contracted services for the 2015-2016 school year as per terms of contract.

- Presentations: Proposed 2015-2016 School Staffing considerations – Mr. Rakauskas
- Proposed changes to the High School Handbook - Mr. Kearney
- Proposed changes to the Elementary Center Handbook - Mr. Kelly

Extended Community Discussion about the proposed staffing considerations specific to the H.S. English teacher, H.S. PhysEd position and the E.C. Music teacher. There was universal support demonstrated by the community to maintain the Music Education at Lackawanna Trail.

Discussion about the agenda for the June 29 meeting to include

+ Treasurer's Report ~ at your places

+ Bill Listing ~ at your places

+ Recommend that the Business Manager be authorized to pay any necessary bills for the month of July 2015. (possible lack of July meeting)

+ Recommend that the Lackawanna Trail School District budget of \$20,550,450 be approved for the 2015-2016 fiscal year and that a copy of the budget be included with the official minutes of the meeting.

+ Recommend that the following tax rates for the 2015-2016 fiscal year be approved.

	Lacka. Cty.	Wyoming Cty.
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	9.5 mills of assessed value	3.2 mills of assessed value

+ Recommend that the Lackawanna Trail School District approve the 2015 Homestead and Farmstead Exclusion Resolution.

+ Recommend that policy #115 entitled "Career and Technical Education" be approved for a second reading.

+ Recommend that policy #819 entitled "Suicide, Awareness, Prevention & Response" be approved for first reading.

+ Recommend that the Elementary Handbook for the 2015-2016 school year be approved.

+ Recommend that the High School Handbook for the 2015-2016 school year be approved.

+ Recommend that the 2015-2016 school lunch prices remain the same as 2014-2015.

Elementary	\$2.40
Secondary	\$2.80
HS Breakfast	\$1.85
Elementary Breakfast Universal	FREE
Milk	\$.60

+ Recommend that the following tuition waiver students be approved for the 2015-2016 school year: Michael, Maxwell, & Hayden Bluhm; Karley & Kody Cresswell; John-Patrick & Sean Gilroy; Stephen & Tyler Jervis; Aleese & Leigha Joseph; Nadia Kuchak; Willoughby Burnell; and Rachel Saxton, Novella Wilhelm & Deana Wilhelm

+ Recommend that Mary DeNault's request to take an educational sabbatical for the second semester of the 2015-2016 school year and the first semester of the 2016-2017 school year be approved.

+ Recommend that the Settlement Agreement between the Lackawanna Trail School District and student #16049 be approved.

+ Recommend that _____ be approved as Student Senate Advisor at a stipend of \$2100 as per the collective bargaining agreement.

+ Recommend that Mary Zbegner's resignation as Interact Advisor be accepted with regret.

+ Recommend that _____ be approved as Interact Club Advisor at a stipend of \$2100 as per the collective bargaining agreement.

+Recommend that Jon Hickok's resignation as an assistant wrestling coach be accepted, with regret.

Meeting adjourned at 9:30 pm

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There was a meeting of the Policy committee from 6:00 - 6:30pm

There was an Executive Session from 6:30 - 7:22pm, continued from 9:34 - 10:09pm

- + to review the Solicitor's report dealing with a various issues
- + to discuss staffing and budget proposals
- + to discuss a tax issue
- + to discuss a student issue
- + to discuss a teacher issue

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