

The LTSD Board of Education met in a meeting on March 2, 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, Dr. Mould, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Mulhern. Administrators present: Mr. Rakauskas, Dr. Murphy, Ms. Russell, Mr. Kelly, Mr. Kearney, Dr. Stoker, Solicitor Angela Evans.

+ Interviews were held for the Region #3 Board Director position. The candidates were Mr. Joe Ross and Mrs. Tanisha Jagoe

+ There was a discussion about the position of Vocal Music Director

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

+ Bill Listing

+ Treasurer's Report

+ Auditor Appointment

Recommend that the contract for Murphy, Dougherty, & Co., as school district auditors be extended for 5 year period at the following rate of compensation:

2016-2017	\$19,500
2017-2018	\$19,875
2018-2019	\$20,250
2019-2020	\$20,625
2020-2021	\$21,000

+ Policy Adoption #707.2 Naming Rights

Recommend that policy #707.2 entitled Naming Rights be adopted.

+ Policy Adoption #815 Acceptable Use of Internet

Recommend that policy #815 entitled Acceptable Use of the Internet be adopted.

+ Appoint Board Member

Recommend that _____be appointed to fill the unexpired term of Mark Lombardi, school board member representing Region #3. The successful candidate would be sworn in to be effective for the April Meeting.

+ Appoint Business Manager

Recommend that the board approve the appointment of Keith Glynn at Business Manager effective May 1, 2015 at a salary of \$80,000 as per contract.

+ Extra-Curricular - Resignation

Recommend that Lyle Sweppenheiser's resignation as assistant boys' volleyball coach be approved.

+ Extra-Curricular - Appointment

Recommend that Sandy Spott be appointed assistant track coach at a stipend of \$2525 as per the collective bargaining agreement.

+ Extra-Curricular - Appointment

Recommend that Ryan Laubauch be appointed assistant boys' volleyball coach at a stipend of \$3450 as per the collective bargaining agreement.

+ Retirement Letter Approval

Recommend that Mary Zbegner's letter of intent to retire at the end of the 2014-2015 school year, as outlined in the MOU between the LTEA and the school board, be approved, with regret.

+ NEIU Operating Budget

Recommend that Northeastern Intermediate Unit #19 2015-2016 Operating Budget be approved.

+ Capital Improvements

Recommend that the Lackawanna Trail School District approve a request for qualifications (RFQ) for potential capital improvements at no cost to the District.

+ District Substitutes

Recommend that the following names be added to the district substitute lists:

Amanda Allman	Dickson City	Early Childhood	All Clearances
Leanna Ball	Mehoopany	Early Childhood	All Clearances
Arielle Pruzinsky	Scott Twp.	Health/PE	All Clearances
Elizabeth Rosza	Nicholson	Reading	All Clearances

Before the next meeting, Dr. Murphy will deliver a presentation in recognition of student accomplishments.

There will also be a short Madrigal Choir musical selection before the meeting.

Also, a Capital Improvements presentation will be held before the meeting.

Meeting adjourned at 8:40pm

There was an Executive Session from 6:30 - 6:59pm to discuss a student issue and the preparation of a Memorandum of Understanding for an Early Retirement Incentive of a Teacher.

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