

The LTSD Board of Education had a meeting on January 11, 2016 @ 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. Beichler, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Bianchi. Administrators present included: Dr. Murphy, Mr. Kelly, Mr. Rakauskas, Dr. Ross, Mr. Glynn, Ms. Russell, Mr. Kordish.

As part of the January Board Appreciation celebration, students from the Elementary Center and the High School presented books to the library in honor of the current Board of Directors.

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

+ Motion by Mr. Clarke, Mr. Ross to approve the minutes of the December 7 Organization and Regular Meetings as submitted. Mr. Strauch detailed several errors and asked that they be corrected. They were not corrected. Passed 7-1 with Mr. Strauch voting 'NO' because of errors and missing information.

+ Motion by Mr. Clarke, Mr. Strauch that all bills found to be true and accurate be approved.

+ Motion by Dr. Mould, Mr. Strauch that the Treasurer's Report be approved as submitted.

+ Motion by Mr. Thorne, Mr. Ross that the following names be approved for the district substitute lists:

Heather Ross	S. Abington	Elementary	All Clearances on file
Lisa Graves	Dalton	Maint, Secretary, Para. Prof	All Clearances on file
Janice Scango	Factoryville	Maintenance	All Clearances on file
Christopher Lopez	W. Abington	Maintenance	All Clearances on file
Jeff Puterbaugh	Meshoppen	Maintenance	All Clearances on file
Kim Vasky	W. Abington	Maintenance	All Clearances on file

+ Motion by Mr. Strauch, Mr. Clarke that Policy #246 entitled Student Wellness be approved for first reading.

+ Motion by Mr. Clarke, Mr. Ross that the Elementary and High School Curriculum Guides be approved for the 2016-2017 school year.

+ Motion by Mr. Thorne, Mr. Stark that a Memorandum of Understanding (Teacher Evaluation) between the Lackawanna Trail School District and the Lackawanna Trail Education Association be approved.

+ Motion by Mr. Strauch, Dr. Mould that the board approved the appointment of Jonathan Lynn as a volunteer wrestling coach, all clearances on file.

+ Motion by Mr. Clarke, Dr. Mould that the Memorandum of Understanding between Carol Conway, Food Service Director, and the Lackawanna Trail School District be accepted.

+ Motion by Mr. Thorne, Mr. Strauch that the Lackawanna Trail School District approve the Request for Proposals for the position of Food Service Director.

+ Motion by Mr. Stark, Mr. Ross that Jodi Rinehimer's request to take the senior class to Six Flags in Jackson, NJ on Friday, May 27, 2016, be approved, at NO COST TO THE DISTRICT.

+ Motion by Dr. Mould, Mr. Ross that the Lackawanna Trail School District's 2016-2017 preliminary budget in the amount of \$21,622,541 be approved.

+ Motion by Mr. Clarke, Mr. Stark that Jeremy Popiel's resignation as head track coach be accepted, with regret. Passed 8-1 with Mr. Strauch Voting 'NO' because a resignation can be acknowledged, but not accepted.

Public discussion lead by Mr. Jason Pretzman suggested ways to have a soccer program at the high school to be treated as a club AT NO COST TO THE DISTRICT. The matter would be investigated by the administration for feasibility and consideration at a future meeting.

+ Motion by Mr. Thorne to adjourn the meeting at 8:46pm.

There was an Executive Session before the meeting from 6:30 pm to 7:20pm to discuss personnel issues related to a request to maintain an employee position.

There was an Executive Session after the meeting from 8:50 to 9:43pm to discuss possible litigation.

There will be an Executive Session before the next meeting to discuss issues that may arise.