

Unapproved Unofficial Minutes of the March 14, 2016 Board Meeting

The LTSD Board of Education had a meeting on March 14, 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. Bianchi, Mr. Clarke, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Dr. Mould. Administrators present included: Dr. Murphy, Mr. Kelly, Mr. Rakauskas, Mr. Kearney, Dr. Ross, Mr. Glynn, Ms. Russell.

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

Initial attendance was about 50 people. That reduced by half after the K'Nex presentation, and was reduced to a final attendance of about 20 people for the balance of the meeting.

K'Nex Club Students delivered a presentation, class by class explaining their inventions.

Soccer as a club sport - public discussion and address of School position by Mr. Rakauskas

- + Motion by Mr. Strauch, Mr. Stark that the minutes of the February 8 meeting be approved.
- + Motion by Mr. Thorne, Mr. Ross, that all bills found to be true and accurate be approved.
- + Motion by Mr. Clarke, Mr. Strauch, that the 2014-2015 single audit prepared and submitted by Murphy & Dougherty be approved.
- + Motion by Mr. Stark, Mr. Bianchi, that the Business Office solicit bids for short-term financing as a Tax and Revenue Anticipation Note, not to exceed one year, to provide cash flow during the 2016-2017 School Year.
- + Motion by Mr. Clarke, Mr. Bianchi, that the Business Office request information from Bond Counsel/Financial Institutions in regard to long-term financing solutions.
- + Motion by Mr. Thorne, Mr. Strauch, that the Division of Federal Program PDE Policies as they relate to Allowability of Costs be approved for a second reading. (Policy 650)
- + Motion by Mr. Strauch, Mr. Clarke, that the Division of Federal Program PDE Policies as they relate to Cash Management be approved for a second reading. (Policy 652)
- + Motion by Mr. Ross, Mr. Bianchi, that the Division of Federal Program PDE Policies as they relate to Conflict of Interest be approved for a second reading. (Policy 654)
- + Motion by Mr. Ross, Mr. Strauch, that the Division of Federal Program PDE Policies as they relate to Procurement be approved for a second reading. (Policy 656)
- + Motion by Mr. Clarke, Mr. Bianchi, that the Division of Federal Program PDE Policies as they relate to Travel Reimbursement be approved for a second reading. (Policy 658)
- + Motion by Mr. Bianchi, Mr. Beichler, that the Board approve Katie Lane, Social Studies Teacher's, request for an unpaid leave for the 2016-2017 school year.
- + Motion by Mr. Bianchi, Mr. Strauch, that the Board approve the Retirement Agreement between The Lackawanna Trail School District and Deborah Naylor (Superintendent's Secretary).
- + Motion by Mr. Clarke, Mr. Stark, that the Board approve the appointment of the following list of substitutes. All clearances on file:

Keri Benson	School Nurse	All clearances on file
Stephanie Myers	Counselor	All clearances on file
Paul Fetter	Nichols Driver	All clearances on file

- + Motion by Mr. Stark, Mr. Bianchi, that the Lackawanna Trail Board of Education approve its portion of the 2016-2017 General Operating Budget for Intermediate Unit #19, of \$21,857.29.
- + Motion by Mr. Bianchi, Mr. Ross, that the Lackawanna Trail Board of Education approve the 2016-17 Contract for Special Education Services from Intermediate Unit #19.
- + Motion by Mr. Clarke, Mr. Thorne, that Marie Pawelzik's request for unpaid leave on April 28th, 29th, May 2nd and May 3rd be approved.
- + Motion by Mr. Strauch, Mr. Mulhern, that the January 2016 minutes, which were approved at the February 8th regular meeting, be corrected and reapproved.
- + Motion by Mr. Clarke, Mr. Strauch, that the board approve the following motions as a consent agenda:
 - + that the Treasurer's Report be approved as submitted.
 - + that the board approve the retirement of Judy Martin (Cafeteria Assistant Manager).
 - + that the board approve the retirement of Ann Marie Kalinoski (Cafeteria Assistant Manager).
 - + that the board approve Mary Belle Gilroy's field trip to the Storm King Art Center in New Windsor, New York on May 11, 2016, at no cost to the district.
 - + that the board approve Sandy Spott's field trip to Dorney Park as part of the rewards system on either May 26th or 27th, 2016 at no cost to the district.
 - + that the board approve Anthony Dalasio's request to travel to Washington, DC to allow his students to participate in the National History Bowl Championship on April 23rd and 24th.
 - + that the board accept the resignation of Courtney Boslough as Basketball Cheerleading Adviser.
 - + that the board accept the resignation of Kelly Hopkins as Color Guard Instructor.

+ Motion by Mr. Thorne to adjourn the meeting at 9:45pm.

There was an Executive Session before the meeting from 5:30 pm to 7:21pm to discuss potential cost-saving approaches with various individual and group employment contracts.

There was an Executive Session after the meeting from 9:50 to 10:39pm to continue the discussion of cost-saving possibilities.

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