

The LTSD Board of Education had a meeting on March 7, 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, Dr. Mould, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne, absent: Mr. Mulhern. Administrators present: Mr. Rakauskas, Dr. Murphy, Dr. Ross, Mr. Kelly, Mr. Kearney, Mr. Glynn, Ms. Russell, Mr. Kordish, solicitor: Mr. Audi.

There were 23 members of the public at the meeting including one reporter from the local media.

Mr Keith Glynn, Business Manager presented a detailed overview of the latest Budget/Finance Committee Meeting. That was continued by discussions with the public about their concerns about taxes and the costs of cyber schools, transportation and administrative salaries. There was also a report about the opening of bids for Food Services Management. Two bids were received by The Nutrition Group and the Metz Culinary Management Group. They will be evaluated and discussed at the next public meeting

+ Discussion about the agenda for the March 14 meeting to include:

+ Bill Listing to be at places

C+ Treasurer's Report to be at places

+ Motion that the 2014-2015 single audit prepared and submitted by Murphy & Dougherty be approved.

+ Motion 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 that the Business Office request information from RBC Capital Management on potential General Obligation Bond issuance.

+ Motion that the Division of Federal Program PDE Policies as they relate to Allowability of Costs be approved for a second reading.

+ Motion that the Division of Federal Program PDE Policies as they relate to Cash Management be approved for a second reading.

+ Motion that the Division of Federal Program PDE Policies as they relate to Conflict of Interest be approved for a second reading.

+ Motion that the Division of Federal Program PDE Policies as they relate to Procurement be approved for a second reading.

+ Motion that the Division of Federal Program PDE Policies as they relate to Travel Reimbursement be approved for a second reading.

+ Motion that the board approve the retirement agreement of Deborah Naylor (Superintendent's Secretary).

C+ Motion that the board approve the retirement of Judy Martin (Cafeteria Assistant Manager).

C+ Motion that the board approve the retirement of Ann Marie Kalinoski (Cafeteria Assistant Manager).

+ Motion that the board approve the appointment of the following list of substitutes. All clearances on file: (list will be added next week)

+ Motion that the Lackawanna Trail Board of Education approve its portion the 2016-17 General Operating Budget for Intermediate Unit 19, of \$21,857.29.

C+ Motion 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.

C+ Motion 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.

C+ Motion that the board approve Anthony Dalasio's request to travel to Washington D.C. to allow his students to participate in the National History Bowl Championship on April 23rd and 24th.

C+ Motion that the board accept the resignation of Courtney Boslough as Basketball Cheerleading Adviser.

C+ Motion that the board accept the resignation of Kelly Hopkins as Color Guard Instructor.

+ Motion that the January 2016 minutes, which were approved at the February 8th regular meeting, be corrected and reapproved.

Meeting adjourned at 9:30 pm

"C" = consent agenda

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There was an Executive Session from 6:30 - 7:25pm

- + to receive the solicitor's report
- + to review the proposed agenda
- + to review proposed budget items
- + to discuss potential employee reassignments
- + to discuss budget saving attempts through pay freeze negotiations

There was a second Executive Session from 9:38-10:26pm

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