

Unapproved Minutes of the May 2, 2016 Board Meeting

The LTSD Board of Education had a meeting on May 2, 2016 @ 7:38pm 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. Mr. Bianchi, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Beichler. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Kearney, Dr. Ross, Mr. Kelly, Mr. Glynn, Ms. Russell, solicitor: Mr. Audi.

Presentation on the monetization of Delinquent Taxes - Municipal Revenue Service: Jim Geronimo and Jeff Spaulding. They proposed purchasing LTSD uncollected taxes for an immediate payment of about 85-88% of the face value with a long-term contract expected.

Proposed agenda for the May 9 meeting is expected to include:

- + Motion that all bills found to be true and accurate be approved.
- + Motion that the Board approve the appointment of the following list of substitutes.
All Clearances on file:
- + Motion that the Lackawanna Trail School District's 2016-17 proposed final budget in the amount of \$_____ be approved.
- + Motion that the board approve the appointment of Dr. Rajah Mulloth as the school district physician for the 2016-17 school year at a stipend of \$10,000.
- + Motion that Policy 823 entitled, Naloxone, be approved for a second reading.
- + Motion that the Board approve the appointment of Sweet Stevens Law Firm as Solicitors for the 2016-17 fiscal year. No increase in rates.
- + Motion that the Board approve the appointment of Sarah Debree, as Confidential Administrative Assistant to the Superintendent, effective July 1, 2016.
- + Motion that the Board approve the Student Handbooks for the 2016-17 academic year for both the Elementary and High School.
- + Motion that the board approve Policy 246: Student Wellness, for a first reading.
- + Motion that the board deny Grievance 2016-3 - on the recommendation of the superintendent.
- + Motion that the board approve five days of summer employment each for guidance counselors (Lombardi, Ronchi and Getts) at a total payment of \$6814.94.
- + Motion that the board approve the Resolution in Support of the PA School Funding Litigation for Fair Funding.
- + Motion that the board approve an abatement request by Emilie Robertson on parcel 0681601001800 for the 2015-2016 tax year in the amount of \$1,044.08 due to an error made by Oak Settlement Services, LLC.
- + Motion that the board appoint _____ as Lackawanna Trail School Board Treasurer for the 2016-17 school year at a stipend of \$600.
- + Motion that the board approve the following Motions as part of a consent agenda:
 - + Motion that the Treasurer's Report be approved as submitted.
 - + Motion that the board approve Mrs. Nancy Brown's list of proposed Broadway Show Field Trips for the 2016-17 school year.

** At the pubic portion of the May 9th regular meeting PORTNOFF LAW ASSOCIATES will give a presentation on their delinquent tax collection program. Also, IU 19 NOLA cyber school program Curriculum will be addressed by Executive Director Bob McTiernan.

Meeting adjourned at 9:04 pm
"C" = consent agenda

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There was an Executive Session from 6:00 - 7:28pm and again from 9:10-10:27pm
+ to receive the solicitor's report
+ to review the Negotiations Committee Update
+ to review matters related to an employee's grievance
+ to review a proposed new appointment