

The LTSD Board of Education had a meeting on May 9, 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. Mr. Beichler, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Bianchi. Administrators present: Mr. Rakauskas, Dr. Murphy, Dr. Ross, Mr. Kordish, Mr. Glynn, Ms. Russell.

Presentation on the overview of the NOLA cyber school program by Mr. Bob McTiernan (Executive Director of the IU19)
Presentation by Portnoff Law Associates about their Delinquent Tax Collection Program.

+ Motion by Mr. Ross, Mr. Clarke to approve the corrected minutes from the April 11, 2016 meeting.

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

+ Motion by Dr. Mould, Mr. Strauch that the Board approve the appointment of the following list of substitutes.

All Clearances on file:

Sarah Abby Richard - Special Education

Corrina Kinney - Substitute Bus Driver

+ Motion by Mr. Thorne, Mr. Clarke that the Lackawanna Trail School District's 2016-17 proposed final budget in the amount of \$20,399,197 be approved. Passed 7-1, Mr. Strauch voting 'NO' because the music teacher position was not restored.

+ Motion by Mr. Clarke, Zmr. Ross 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 by Mr. Strauch, Dr. Mould that Policy 823 entitled, Naloxone, be approved for a second reading.

+ Motion by Dr. Mould, Mr. Mulhern that the Board approve the appointment of Sweet Stevens Law Firm as Solicitors for the 2016-17 fiscal year. No increase in rates. Passed 7-1, Mr. Strauch voting 'NO' on the principle that the contract valued over \$50,000 was not put out to bid.

+ Motion by Mr. Strauch, Mr. Thorne that the Board approve the appointment of Sarah Debree, as Confidential Administrative Assistant to the Superintendent, effective July 1, 2016.

+ Motion by Mr. Stark, Mr. Beichler that the Board approve the Student Handbooks for the 2016-17 academic year for both the Elementary and High School. Assurance by Mr. Rakauskas that it would be published on the school website.

+ Motion by Mr. Clarke, Mr. Stark that the board approve Policy 246: Student Wellness, for a first reading.

+ Motion by Mr Thorne, Mr. Strauch that the board approve five days of summer employment each for guidance counselors (Lombardi, Ronchi and Getts) at a total payment of \$6814.94. Passed 7-1, Mr. Ross voting 'NO'.

+ Motion by Mr. Strauch, Mr. Clarke that the board approve the Resolution in Support of the PA School Funding Litigation for Fair Funding.

+ Motion by Mr. Ross, Mr Mulhern 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 by Mr. Strauch, Mr. Thorne that the board appoint Dr. Mould as Lackawanna Trail School Board Treasurer for the 2016-17 school year at a stipend of \$600. Dr. Mould generously directed that the stipend be split between the Athletic Booster, Friends of Music and Arts alive programs.

+ Motion by Mr. Clarke, Mr. Beichler that the board approve the Memorandum of Understanding (2016-2) between the Lackawanna Trail School District and the LTEA regarding a pay freeze agreement, pending LTEA approval. Passed -1, Mr. Ross voting 'NO'.

+ Move by Mr. Clarke, Mr. Thorne that the board approve the Resignation Agreement between John Brander and The Lackawanna Trail School District.

+ Motion by Mr. Strauch, Dr. Mould that the board approve the following advertising rates in the high school and elementary gyms for 2016-17, on the recommendation of the superintendent: 3' X 4' \$200. 4' X 6' \$250. Annual renewal \$75.

+Motion by Mr. Clarke, Mr. Stark that the board approve the Municipal Revenue Service tax lien management program Agreement of Sale and Purchase of tax claims with Public Asset Management through the adoption of a resolution.

+ 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.

Meeting adjourned at 9:38 pm

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There was an Executive Session from 6:00 - 7:20pm

+ to review the Negotiations Committee Update

+ to review matters related to an employee's resignation

+ to review a possible reassignment of positions