

The LTSD Board of Education had a meeting on May 8, 2017 @ 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, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Clarke. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Kearney, Dr. Ross, Mr. Glynn, Ms. Talarico, and Mrs. Sarah DeBree.

All Motions were passed by unanimous approval unless otherwise noted.

+ Motion by Mr. Stark, Mr. Thorne that the minutes from the last two meetings be approved.

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

+ Motion by Dr. Mould, Mr. Ross that the board approve the Treasurer's Report as submitted.

+ Motion by Mr. Ross, Dr. Mould that the board approve Lackawanna Trail School District's 2017-2018 proposed final budget in the amount of \$20,884,000. **Passed 6-2, Mr. Beichler and Mr. Strauch voting "NO".**

+ Motion by Mr. Strauch, Mr. Ross 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 2017-2018 School Year.

+ Motion by Mr. Ross, Mr. Bianchi ta that the board award the request for proposal for Lackawanna Trail Junior-Senior High School Network Cabling Project to K.I.T. Communications at a pre-eRate Cost of \$24,593.91 (net cost about \$9,500).

+ Motion by Mr. Bianchi, Dr. Mould that the board approve the agreement between Lackawanna Trail School District and the Northeastern Educational Intermediate Unit for the 2017-2018 school year. **Passed 7-1, Mr. Strauch voting "NO".**

+ Motion by Mr. Strauch, Mr. Stark that the board approve the appointment of Kelly Services for substitute teacher and support staff calling services for the 2017-18 school year. Passed 7-0-1, Mr. Thorne abstaining.

+ Motion by Mr. Stark, Mr. Strauch that the board approve the appointment of Dr. Rajah Mulloth as the school district physician for the 2017-2018 school year at a stipend of \$10,000.

+ Motion by Mr. Bianchi, Dr. Mould that the board approve the first reading of Policy #718: Service Animals in Schools.

+ Motion by Mr. Ross, Mr. Thorne that the board approve the 1st reading of Policy #246: Wellness Policy.

+ Motion by Mr. Ross, Mr. Strauch that the board approve three days maximum of summer employment for each guidance counselor (Lombardi, Ronchi, and Getts) at a total payment of approximately \$3,606.

+Motion by Mr. Ross, Dr. Mould that the board approve the following advertising rates in the high school and elementary gyms for 2017-2018, on the recommendation of the superintendent:

3' X 4' \$200 4'X 6' \$250 Annual renewal \$75

+ Motion by Mr. Bianchi, Dr. Mould that the board approve the separation agreement between Lackawanna Trail School District and Linda Lombardo **Passed 5-3, Mr. Ross, Mr. Strauch, Mr. Thorne voting "NO".**

+ Motion by Dr. Mould, Mr. Ross that the board approve the resignation of Nancy Brown as the Dramatics Director, effective immediately.

+ Motion by Dr. Mould, Mr. Stark that the board approve Kelly Buck as the interim Head Jr. High Softball Coach for the 2016-2017 school year, effective April 15, 2017, at a stipend of \$3,350, prorated. **Passed 7-1, Mr. Strauch voting "NO" on extracurricular expenses until the Music Teach Position is re-filled.**

+ Motion by Mr. Thorne, Mr. Strauch that the board approve Sandy Spott as a volunteer Jr. High Field Hockey Coach for the 2017-2018 school year. All clearances on file.

+ Motion by Mr. Ross, Dr. Mould that the board approve Kellie Martin as a volunteer Jr. High Field Hockey Coach for the 2017-2018 school year. All clearances on file.

+ Motion by Mr. Ross, Mr. Bianchi that the board approve Michelle Fahey as a volunteer Jr. High Field Hockey Coach for the 2017-2018 school year. All clearances on file.

+ Motion by Mr. Bianchi, Mr. Thorne that the board approve Sandy Spott's field trip to Dorney Park as a part of the rewards system on May 26, 2017, at no cost to the district.

+ Motion by Mr. Ross, Mr. Beichler that the board approve Mrs. Nancy Brown's list of proposed Broadway Show Field Trips for the 2017-2018 school year, at a cost not to exceed \$100 to the District, per field trip.

[Come From Away Charlie and the Chocolate Factory Groundhog Day]

+ Motion to adjourn at 8:28pm.

There was an Executive Session from 6:00 - 7:25pm

+ to meet and discuss job description matters and personnel assignments.

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