

The LTSD Board of Education had a meeting on April 9, 2018 @ 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, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Kearney, Miss Talarico, Mr. Glynn, Mr. Kordish and Mrs. Crum.

+ Motion by Mr. Strauch, Mr. Thorne to approve the minutes of the March 13, 2018 and April 3, 2018 meetings.

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

+ Motion by Dr. Mould, Mr. Strauch to approve the Treasurer's Report as submitted.

+ Motion by Mr. Thorne, Mr. Bianchi to approve the contract with Tower North to lease property and construct a cell phone tower on the Tunnel Hill Rd property. Approved 8-1. Mr. Strauch voting 'NO' because the contract was faulty.

+ Motion by Dr. Mould, Mr. Beichler to approve the contract with Pivot for Athletic Training (\$22.50 per hour), Physical Therapy (\$100 per hour), Occupational Therapy (\$100), and Speech Pathology Services for extended school year only (\$90 per hour) for the 2018-2019 school year.

+ Motion by Mr. Thorne, Mr. Mulhern to approve the agreement between Lackawanna Trail School District and Wyoming County Juvenile Court for contracted services for the 2018-2019 school year, at a cost of \$13,500.

+ Motion by Mr. Bianchi, Ms. Naylor to approve the agreement between the Lackawanna Trail School District and Dalton Borough Police Department for (\$38.00 per hour per officer) for the 2018-2019 school year.

+ Motion by Mr. Stark, Dr. Mould to approve appointment of Melissa Flynn as an outsourced independent contractor for Social Work Services for the 2018-2019 and 2019-2020 school years at a salary of \$38,000 per year.

+ Motion by Mr. Strauch, Mr. Ross to approve the contract with Nutrition Group, Inc. for the 2018-2019 school year.

+ Motion by Dr. Mould, Mr. Ross to appoint Sweet, Stevens, Katz, Williams (John G. Audi) be appointed as school solicitor at a rate per the proposed agreement, effective July 1, 2018 through June 30, 2019, with no increase in rates. Passed 8-1. Mr. Strauch voting 'NO' because he was disappointed.

+ Motion by Mr. Ross, Ms. Naylor to approve the 2014-2015 Single Audit prepared by Murphy, Dougherty as submitted.

+ Motion by Mr. Strauch, Mr. Biechler to approve the 2015-2016 Single Audit prepared by Murphy, Dougherty as submitted.

+ Motion by Mr. Stark, Mr. Bianchi to approve the 2016-2017 Single Audit prepared by Murphy, Dougherty as submitted.

+ Motion by Mr. Bianchi, Mr. Strauch to approve the Special Education Comprehensive Plan dated 7/1/2018 - 6/20/2021

+ Motion by Mr. Beichler, Dr. Mould to approve the 2018-2019 Academic Calendar.

+ Motion by Mr. Strauch, Mr. Thorne to approve the appointment of Rebekah King to the K-12 Principal of Management Administrative position at starting rate of \$67,000.00, start date of July 1, 2018.

+ Motion by Ms. Naylor, Mr. Ross to approve the retirement of Debra Curmaci effective at the end of the 2017-2018 school year. Approved 7-1-1. Dr. Mould voting 'NO,' Mr. Bianchi Abstaining.

+ Motion by Mr. Beichler, Mr. Bianchi to approve the retirement of Sandra Spott effective January 1, 2019. Passed 8-1. Mr. Thorne voting 'NO.'

+ Motion by Mr. Bianchi, Mr. Ross to approve the Learning Support's field trip request to take students to Dorney Park, in Allentown, PA on Thursday, June 7, 2018 at no cost to the district.

+ Motion by Mr. Thorne, Mr. Mulhern to adjourn at 9:17pm.

There was an Executive Session from 6:30 - 7:15pm

+ to discuss a potential labor dispute

+ to discuss a public complaint

+ to discuss the Solicitor's contract

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