

The LTSD Board of Education met in their Regular board meeting on January 13 @ 7:35pm in the board room, public notice thereof having been given in accordance with applicable law. President Lombardi, called the meeting to order and had the Secretary call the roll. Present: Mr. Bianchi, Mr. Clarke, Mr. Lombardi, Dr. Mould, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Dr. Stoker, Mr. Rushefski, Dr. Murphy, Mrs. Joyce, Mrs. Russell, Mr. Kordish, Mr. Homish

Motion by Mr. Clarke, Mr. Bianchi that the minutes from the November 11, 2013 general meeting, the December 2, 2013 Reorganization meeting, the December 2, 2013 Special meeting and the December 12, 2013 Special meeting be approved as submitted. Passed 8-1, Mr. Strauch voting "NO" *Pa. School Code #433, the Auditor General, 65 Pa.C.S.A. § 706 (Sunshine Act) and the Pennsylvania School Board Association guideline for Secretaries were missing and there were numerous errors.*

Motion by Dr. Mould, Mr. Strauch that the Treasurer's report be approved as submitted.

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

Motion by Mrs. Selwood, Mr. Strauch that a resolution pursuant to Act 1 of 2001 indicating that the Lackawanna Trail School District will not raise the rate of tax support of its public schools for the 2014-2015 fiscal year by more than the index established by the Department of Education for the district of 2.8% be approved.

Motion by Mr. Thorne, Mr. Bianchi that the 2012-2013 Single Audit prepared by Murphy, Dougherty be approved as submitted.

Motion by Mr. Clarke, Mrs. Selwood that the following names be added to the district substitute lists with all clearances on file:

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|-------------------|---------------|-------------------------|
| Lynn Stevenson | Clarks Summit | Special Education |
| Tami Gallo | Carbondale | Elementary |
| Brenda VanLuvanee | Nicholson | Cafe, Teacher Assistant |
| Paul Darling | Fleetville | Private Driver |
| David Vangorder | Factoryville | Bus Driver |
| Bob Padula | Nicholson | Bus Driver |

Motion by Mr. Stark, Dr. Mould that policy #815 entitled *Acceptable Use of the Internet* be approved for first reading

Motion by Mrs. Selwood, Mr. Thorne that policy #237 entitled *Electronic Devices* be approved for first reading.

Motion by Mr. Strauch, Mr. Bianchi that Mr. Dalasio's request to take approximately forty-five 7th & some 8th grade students to Washington, DC on May 1 through 3, 2014 be approved at no cost to the district.

Motion by Mrs. Selwood, Mr. Stark that Mark Bennett's resignation as Assistant Boys' Volleyball coach be accepted, with regret.

Motion by Mr. Thorne, Mr. Clarke that Pam Insalaca be appointed to a long term substitute elementary computer teaching position commencing March 1, 2014 through January 2015 at Step 1, Master's column at a pro-rated salary of \$51,810, as per the collective bargaining agreement.

Motion by Mr. Clarke, Dr. Mould to adjourn at 9:25pm.

* Dr. Stoker announced that there will be a Public Session/Meeting on January 27 at the Elementary Center General Purpose room to elicit public reaction to the proposed Bring Your Own Device policy under consideration.

*There was an Executive Session called at 6:30pm before the meeting to discuss Act 93 financial impact, the collection of Ethics Forms, the Superintendent's Goals, a parent discipline complaint and various budget items. There was an Executive Session called at 9:30pm after the public meeting to discuss the Superintendent's Goals, the posting of a position and to meet with parents who requested a conference. *Items appearing in red are not officially approved or in the official minutes.*