

Unapproved, unofficial Minutes of the June 24, 2019 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a meeting on June 24, 2019 @ 7:35pm 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. Bianchi, Mr. Minick, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Dr. Murphy, Mr. Glynn, Ms. Talarico, Mr. Kordish, Ms. King

There were 3 public members and 1 reporter present at the meeting.

All motions were approved by unanimous roll-call vote unless indicated to the contrary.

+ Motion by Mr. Stark, Mr. Mulhern to approve the minutes of the previous two meetings.

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

+ Motion by Mr. Minick, Mr. Strauch to approve the business manager to pay any necessary bills for the month of July 2019 as the scheduled July 8, 2019 meeting has been cancelled.

+ Motion by Dr. Mould, Mr. Ross to approve Lackawanna Trail School District's 2019-2020 proposed final budget in the amount of \$ 24,806,331.65. Passed 8-1, **Mr. Strauch voting 'NO'**.

+ Motion by Mr. Stark, Mr. Ross to approve the following tax rates for the 2019-2020 fiscal year.

	Lackawanna County	Wyoming County
Earned Income	.5% earnings	.5% earnings
Real Estate Transfer	.5% sale price	.5% sale price
Real Estate Tax	167.28 Mills of assessed value	93.96 Mills of assessed value

* the net result of these rates combined with the elimination of the per-capita taxes are expected decreases.

+ Motion by Mr. Strauch, Ms. Naylor to approve resolution rescinding Act 511 Per Capita Taxes effective July 1, 2019.

+ Motion by Mr. Strauch, Mr. Bianchi to approve resolution rescinding Section 679 Per Capita Taxes effective July 1, 2019.

+ Motion by Ms. Naylor, Mr. Thorne to approve the 2019 Homestead and Farmstead Exclusion Resolution.

+ Motion by Mr. Ross, Mr. Bianchi to award Siemens SI the HVAC Upgrade RFP in the amount of \$67,900.00.

+ Motion by Mr. Ross, Mr. Bianchi to approve the following student meal prices for the 2019-2020 school year:

High School Lunch	\$ 2.90 (no change)
High School Breakfast	Free (no change)
Elementary Lunch	\$ 2.70 (+\$.05)
Reduced Lunch (District-wide)	\$0.40 (no change)
Elementary Breakfast	Free (no change)

+ Motion by Ms. Naylor, Mr. Ross to approve the PATH contract for the 2019-2020 school year, effective July 1, 2019.

+ Motion by Mr. Bianchi, Dr. Mould to approve the Student Handbook for the 2019-2020 school year for the Elementary School.

+ Motion by Mr. Minick, Dr. Mould to approve the Student Handbook for the 2019-2020 school year for the Jr./Sr. High School.

- + Motion by Mr. Ross, Ms. Naylor to adopt Policy #251: Homeless Students.
- + Motion by Mr. Stark, Mr. Thorne to approve the second reading of Policy #204: Attendance.
- + Motion by Mr. Strauch, Mr. Thorne to approve the second reading of Policy #217: Graduation.
- + Motion by Mr. Ross, Ms. Naylor to approve the first reading of Policy #249: Bullying/Cyberbullying
- + Motion by Mr. Bianchi, Dr. Mould to approve the first reading of Policy #810: Transportation.
- + Motion by Mr. Minick, Mr. Bianchi to approve the first reading of Policy #810.1: School Bus Drivers and School Commercial Motor Vehicle Drivers.
- + Motion by Mr. Thorne, Mr. Bianchi to approve the first reading of Policy #810.3: School Vehicle Drivers.
- + Motion by Ms. Naylor, Mr. Minick to acknowledge the resignation of Heather Warriner from her Secondary Science and Health teaching position effective at the end of the 2018-2019 school year.
- + Motion by Mr. Ross, Mr. Bianchi to approve Jody Kwiatkowski as a part-time Paraprofessional at 4 ¾ hours per day, as scheduled at the probationary rate of \$14.38 per hour, per the LTESPA collective bargaining agreement, to begin the 2019-2020 school year. All Clearances are on file.
- + Motion by Mr. Strauch, Mr. Ross to approve the appointment of Nicole Wisenfluh to teach Extended School Year from July 8, 2019 to August 8, 2019. All Clearances on file.
- + Motion by Ms. Naylor, Mr. Bianchi to approve the appointment of Nancy Brown as the mentor for Christopher Hooker at a stipend of \$450 (for the 2019-2020 school year), as per the LTEA agreement.
- + Motion by Ms. Naylor, Mr. Ross to approve the appointment of Erika Chang as the mentor for Matthew Landsiedel at a stipend of \$450 (for the 2019-2020 school year) , as per the LTEA agreement.
- + Motion by Mr. Strauch, Mr. Ross to approve Sarah Haus as a volunteer Cheerleading Coach, for the 2019-2020 school year. All Clearances on file.

Notice to the public that the July 8 board meeting has been canceled.

Meeting adjourned 8:48pm.

There was an Executive Session from 6:30 - 7:32pm

- + Presentation by Rebekah King on Act 44 Safety Update report
- + Discussion about classroom staffing
- + Discussion about transportation considerations

An Executive Session is anticipated before the next meeting.