

Unapproved, unofficial Minutes of the May 6, 2019 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a meeting on May 6, 2019 @ 7:32pm 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, Ms. King, Mr. Kordish

There was NO PUBLIC presence, but there was one reporter at the meeting.

Notice that the June 3 meeting has been rescheduled as a special meeting for the following week on June 10.

The following tentative agenda is proposed for the May 13 Board Meeting

- + Move that all bills found to be true and accurate be approved.
- + Move that the board approve the Treasurer's Report as submitted.
- + Move that the board approve Lackawanna Trail School District's 2019-2020 proposed final budget in the amount of \$.
- + Move that the board approve the resolution authorizing third party fees to be added to outstanding debt due to the District.
- + Move that the board award District Financial Services to _____ for July 1, 2019, to June 30, 2022.
- + Move that the board approve the exoneration of real estate taxes of William Walters at tax map # 02-076.0-162-00-TR-01 in the amount of \$1,543.86.
- + Move that the board approve the 2019-2020 NEIU Special Education Services Contract.
- + Move that the board approve five days maximum of summer employment for each guidance counselor (Lombardi, Ronchi, and Butler) at a total payment of \$5,865.65.
- + Move that the board approve the appointment of Kelly Services for substitute teacher and support staff calling services for the 2019-2020 school year.
- + Move that the board approve the first reading of Policy #251: Homeless Students (link) .
- + Move that the board adopt Policy #806: Child Abuse (link).
- + Move that the board approve the following advertising rates in the high school and elementary gyms for 2019-2020, on the recommendation of the superintendent:
 - 3' X 4' \$250
 - 4' X 6' \$300
 - Annual renewal \$75
- + Move that the board approve the appointment of Dr. Rajah Mulloth as the school district physician for the 2019-2020 school year at a stipend of \$10,000.00.
- + Naming Rights Renewal
Move that the board approve a one year renewal agreement, with the option to renew, with Tri-County Insurance for naming rights of the High School Library for \$2,500.00.
- + Move that the board approve the following tuition waiver students for the 2019-2020 school year, per Policy #202-Eligibility of Non-Resident Students:
Elizabeth Ambrose, Hayden Bluhm, Maxwell Bluhm, Michael Bluhm, Willoughby Burnell, Kody Cresswell, John-Patrick Gilroy, Sean Gilroy, Calvin Harris, Cordelia Harris, Stephen Jervis, Tyler Jervis, Adam Jones, Alec Jones, Aleese Joseph, Leigha Joseph, Nadia Kuchak, Ella Murphy, Rachel Saxton, Deana Wilhelm, Novella Wilhelm.
- + Move that the board approve the contract for Tara Crum as the Confidential Administrative Assistant, from July 1, 2019 to June 30, _____, at an initial rate of \$_____/hour, effective July 1, 2020.
- + Move that the board retroactively approve Rebekah King's unpaid medical leave for April 24, 2019.
- + Move that the board retroactively approve Matthew Zumbach's unpaid medical leave on March 4, 2019 and April 2, 2019.
- + Move that the board approve Jessica Norris's retroactive-in part-unpaid leave of absence request beginning May 9, 2019, and ending May 21, 2019.
- + Move that the board acknowledge Gail Wydeen's request to retire from her paraprofessional position on June 11, 2019.
- + Move that the board acknowledge Dorothy Shaw's request to retire from her library assistant position on at the end of the 2018-2019 school year.
- + Move that the board approve the appointment of Lauren Hales to teach Extended School Year from July 8, 2019 to August 8, 2019.
- + Move that the board approve John Lynn as the Jr. High Head Wrestling Coach, starting 2019-2020 school year, at a stipend of \$ 3,750, per the LTEA collective bargaining agreement. All Clearances on file.

Meeting adjourned 7:57pm.

There was an Executive Session from 6:30 - 7:28pm

- + Discussion about various staffing needs
- + Review of Financial matters
- + Discussion about job openings and potential applicants

An Executive Session is anticipated before the next meeting.