

Unapproved Minutes of June 25 Regular Board Meeting
All motions approved by unanimous roll call votes unless otherwise indicated

The LTSD Board of Education met in their special board meeting on June 25, 2012 at 7:34m. [late] public notice thereof having been given in accordance with applicable law in the board room. President Mr. Clarke called the meeting to order and directed the Secretary to call the roll. Present: Mr. Clarke, Mrs. Johnson, Dr. Mould, Mr. Ross, Mrs. Selwood, Mr. Strauch, Mr. Thorne, Mr. Tylutki. Administrators present: Mr. Rakauskas, Mr. Rushefski, Mr. Homish, Mrs. Joyce, Mr. Kordish. Absent: Dr. Lombardi.

Mr. Tylutki made a motion, seconded by Mr. Thorne, that the minutes from the June 11, 2012 Special meeting be approved as read.

Mr. Tylutki made a motion, seconded by Mrs. Johnson, that all bills found to be true and accurate be approved

Mr. Clarke made a motion, seconded by Mr. Strauch, that the business manager be authorized to pay any necessary bills for the month of July 2012 due to the lack of a scheduled meeting.

Mr. Strauch made a motion, seconded by Mr. Ross, that the following depositories be approved for the 2012-2013 fiscal year:

FIRST NATIONAL BANK

General Fund Checking	07-000-78441	Athletic Account	07-000-81231
Tax Collector Savings	07-000-17992	Elementary Activity Account	07-000-80181
Payroll Account	07-000-75851	Lackawanna Trail Activities	09-000-32241
Cafeteria Account	07-000-76231	Lackawanna Trail HS Adm.	07-000-84471

Dr. Mould made a motion, seconded by Mrs. Selwood, that the Lackawanna Trail budget of \$18,576,241 be approved for the 2012-2013 fiscal year and that a copy of the budget be included with the official minutes of the meeting.

Mr. Tylutki made a motion, seconded by Mr. Clarke, that the following tax rates for the 2012-2013 fiscal year be approved.

	<u>Lackawanna County</u>	<u>Wyoming County</u>
Act 679 Per Capita	\$5/person	\$5/person
Act 511 Per Capita	\$5/person	\$5/person
Earned Income	.5% of Earnings	.5% of Earnings
Real Estate Transfer	.5% of Sale Price	.5% of Sale Price
Real Estate Tax	134.66 mills of assessed value (+.74 mills over last year)	69.97 mills of assessed value (+2.27 mills over last year)

Mrs. Johnson made a motion, seconded by Dr. Mould, that the Lackawanna Trail School District approve 2012 Homestead and Farmstead Exclusion Resolution.

Mr. Strauch made a motion, seconded by Mrs. Johnson that Joan Horwatt be appointed Mathematics chairperson at a stipend of \$1670 as per the collective bargaining agreement.

Mr. Thorne made a motion, seconded by Mrs. Selwood, that Dana Naylor's request to take a family leave for the first semester of the 2012-2013 school year be approved.

Mr. Tylutki made a motion, seconded by Dr. Mould, that Heather Hallowich be appointed to a first semester elementary long term substitute teaching position for the 2012-2013 school year at a pro-rated salary of \$43,000 as per the collective bargaining agreement.

Dr. Mould made a motion, seconded by Mr. Clarke, that policy #221 entitled "Dress & Grooming" be approved for adoption. Approved 7-1, Mr. Strauch voting NO.

Mr. Thorne made a motion, seconded by Mr. Tylutki, that policy #815 entitled "Acceptable Use of Internet" be approved for second reading.

Mrs. Selwood made a motion, seconded by Mr. Clarke, that Robert Fitzsimmons resignation as assistant girls' basketball coach be accepted.

Dr. Mould made a motion, seconded by Mrs. Selwood that Casey Cathrall be approved as a summer volunteer coach for basketball, pending receipt of two clearances.

Mr. Tylutki made a motion, seconded by Mr. Strauch, to amend the agenda

Mr. Clarke made a motion, seconded by Mr. Tylutki, to deny grievance #2012-1 by Lackawanna Trail EA against LTSD

Mr. Strauch made a motion, seconded by Mr. Clarke, to deny grievance #4-2012 by Lackawanna Trail ESP against LTSD

Mr. Clarke made a motion, seconded by Mrs. Johnson to adjourn the meeting at 8:02pm. So Ordered.

Executive Session began after the meeting (to have private parent meeting)

There were Executive Sessions before and after this meeting and previous work session: no further information available.

****Items appearing in red are not officially approved or in the official minutes.**

LTSD Budget 2012-2013 Expenses

SALARIES		
H.S. Teachers and subs	\$	2,464,599
Elem. Teachers and subs	\$	2,223,068
Special Education	\$	1,212,461
Maintenance & Transp	\$	669,003
Administration	\$	580,829
Guidance & Attendance	\$	243,338
Retirement Incentives	\$	197,711
Library & Tech	\$	179,332
Extra-Curricular	\$	173,875
Teacher Aides (req. ed.)	\$	168,892
Business	\$	134,347
Nurses	\$	100,462
Curriculum	\$	87,013
Homebound	\$	25,000
Public Relations	\$	22,000
TOTAL	\$	8,581,930

OTHER NECESSARY EXPENSES		
Utilities & Fuel Expenses	\$	381,000
Repair & Maint. Equipment	\$	131,350
Telephone & Internet	\$	107,200
Rental of Equipment & Bldg.	\$	104,380
Legal Serv. & Cont. Serv.	\$	86,400
Insurance & Bonding	\$	71,700
Fund Transfers	\$	48,000
Tech. Serv. (payroll, attend, accounting)	\$	36,575
Computer & Phone Lease	\$	33,602
Postage	\$	12,000
Dues & Fees	\$	8,300
Graduation Expenses	\$	6,000
Advertising	\$	1,200
TOTAL CONTROLLABLE EXPENSES	\$	1,027,707

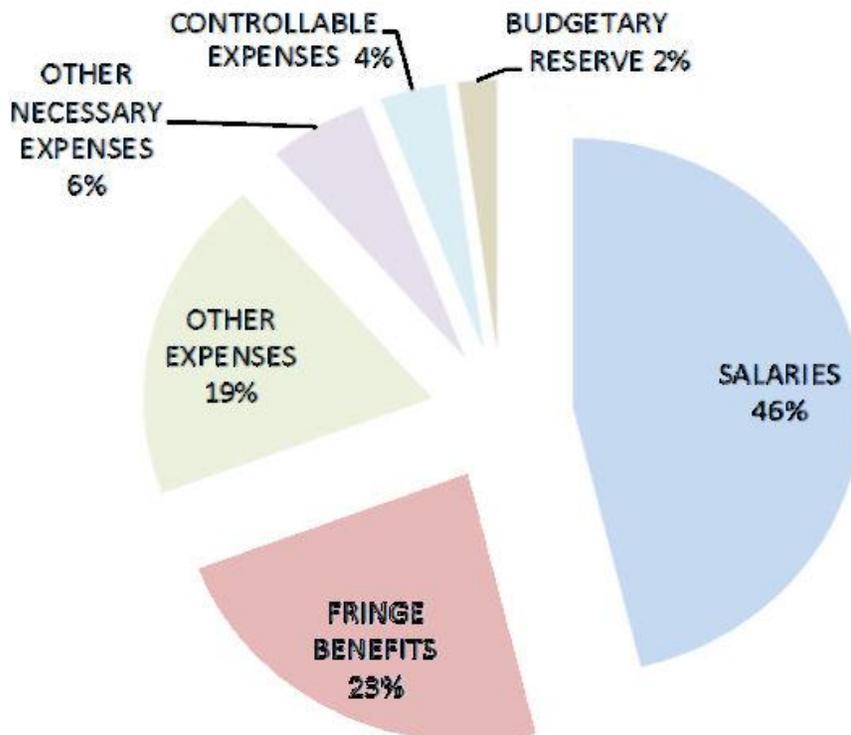
FRINGE BENEFITS		
Medical Insurance	\$	2,284,416
Retirement	\$	1,027,474
Social Security	\$	654,359
Dental Insurance	\$	111,278
Tuition Reimbursement	\$	98,800
Worker's Compensation	\$	38,000
Unemployment Compensation	\$	30,000
Vision Insurance	\$	17,562
Life Insurance	\$	12,005
Disability Insurance	\$	1,600
TOTAL	\$	4,279,494

SALARIES	\$	8,581,930
FRINGE BENEFITS	\$	4,279,494
OTHER EXPENSES	\$	3,608,710
OTHER NECESSARY EXPENSES	\$	1,027,707
CONTROLLABLE EXPENSES	\$	678,400
BUDGETARY RESERVE	\$	400,000

TOTAL EXPENSES \$ 18,576,241

OTHER EXPENSES		
Contracted Carriers	\$	1,679,000
IU Sp. Education Payment	\$	550,000
In-State Tuition	\$	350,000
Long Term Note & Loan	\$	373,211
Charter Schools	\$	330,000
Vo-Tech Payment	\$	200,000
Tax Collector's Comm.	\$	100,000
IU General Budget Payment	\$	21,499
Probation Officer	\$	5,000
TOTAL	\$	3,608,710

CONTROLLABLE EXPENSES		
Supplies, Equip. & Textbooks	\$	535,500
Extra Curricular, Transp.	\$	50,000
Travel Expenses	\$	31,900
Library Books	\$	19,000
Buildings & Grounds Impr.	\$	15,000
Other Expenses	\$	10,000
Board Expenses	\$	8,000
Field Trips	\$	5,000
In-Service & Assemblies	\$	4,000
TOTAL	\$	678,400



LACKAWANNA TRAIL SCHOOL DISTRICT
BUDGET 2012-2013 REVENUE 2012-2013

Real Estate Taxes	\$ 5,978,000.00
Basic Subsidy	\$ 5,478,000.00
Transportation	\$ 1,386,000.00
Beginning Balance	\$ 1,057,384.00
Earned Income Taxes	\$ 820,000.00
Special Ed	\$ 800,000.00
Delinquent Taxes	\$ 585,300.00
State Share, Retirement	\$ 535,000.00
Property Tax Rebate	\$ 532,238.00
State Share, Social Security	\$ 361,000.00
Title I	\$ 320,000.00
Medical Assistance	\$ 250,000.00
IDEA Funds	\$ 90,000.00
Real Estate Transfer Taxes	\$ 80,000.00
E Rate	\$ 55,819.00
Classroom Reduction	\$ 55,000.00
Per Capita Taxes	\$ 40,000.00
Tuition	\$ 40,000.00
Earnings on Investments	\$ 35,000.00
Sinking Fund	\$ 33,000.00
Medical & Dental Service	\$ 22,000.00
Public Utility Tax	\$ 10,000.00
Miscellaneous Income	\$ 10,000.00
Pmts. in Lieu of Taxes	\$ 2,500.00
TOTAL	\$18,576,241.00

