

Unapproved Minutes of MAY 13 Regular Board Meeting
All motions approved by unanimous roll call votes unless otherwise indicated

The LTSD Board of Education met in their regular board meeting on MAY 13, 2013 at 7:40pm public notice thereof having been given in accordance with applicable law in the board room. President Mr. Lombardi called the meeting to order and directed the Secretary to call the roll. Present: Mr. Clarke, Mrs. Johnson, Mr. Lombardi, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Mr. Rushefski, Mrs. Joyce, Mr. Kordish, Dr. Stoker, Dr. Murphy, Mrs Russell, Mr. Homish. Absent: Mrs. Selwood

Motion by Mr. Clarke, Mr. Strauch that the minutes from the previous meeting(s) be approved, as submitted.

Motion by Mr. Ross, Dr. Mould that Policy #201 entitled "Admission of Students" be approved for second reading. Passed 7-1, Mr. Strauch voting 'NO'.

Motion by Dr. Mould, Mrs. Johnson that Harry Powell be appointed Athletic Director.

Motion by Mr. Clarke, Mr. Thorne that the secretary guidance counselors Mrs. Frank (5 days,) Mrs. Getts 5 days,) Mr. Ronchi (10 days) be allocated said number of days of summer employment. Also that the elementary guidance counselor Mrs. Lombardi be allocated 10 days of summer employment.

Motion by Mr. Thorne, Mr. Mulhern that all bills be found to be true and accurate.

Motion by Mr. Ross, Dr. Mould that the Lackawanna Trail School District 2013-2014 proposed final preliminary budget in the amount of \$19,280,555 be approved. Passed 7-1, Mr. Strauch voting 'NO'.

Motion by Dr. Mould, Mr. Clarke that Rebecca Joseph be appointed to a part-time teacher assistant position for 4.75 hrs/day as scheduled at the probation rate of \$12.73 as per the collective bargaining agreement.

Motion by Mr. Strauch, Mrs. Johnson that the marching band's request to travel to Disney World in June 2014 be approved, with no cost to the school district.

Motion by Mr. Ross, Mrs. Johnson that Maureen Mahoney's request to take an educational sabbatical leave for the second semester of the 2013-2014 school year and the first semester of the 2014-2015 school year be approved.

Motion by Mrs. Johnson, Mr. Strauch that the Lackawanna Trail School District approve the following textbook adoptions:
Grade 3: For Reading/Language Arts: LEAD21 - McGraw-Hill Education, 2011 Approx cost \$12,100.
Grade K-5: For Mathematics: My Math - McGraw-Hill Education, 2013 Approx cost \$28,800
Grade 6: For Mathematics: Glencoe Math, Course I - McGraw-Hill Education, 2013 Approx cost \$8,300
Grade 9-12: For Technology Education: Glencoe Wood Technology and Processes - McGraw-Hill Education, 2011 Approx Cost \$3,800

Motion by Mr. Mulhern, Mr. Clarke that the consent agenda be approved.

10.1 that Rajan Mulloth, MD be appointed school physician for the 2013-2014 school year at a stipend of \$10,000.

10.2 that the proposed list of the 2012-2013 graduates be approved.

10.3 that the following name be added to the district sub list. (All Clearances on file)

Kelly Choplosky	Elementary	Nicholson
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10.4 that the Treasurer's Report be approved

10.5 that the following department chairperson resignations be accepted, with regret. Ellen Frank - Student Services, Joan Horwatt - Mathematics.

10.6 that the following teachers be appointed department chairpersons. Timothy Ronchi - Student Services - \$1670, Stephen Beckish - Mathematics - \$1670.

10.7 that Thomas Ward be approved as a volunteer football coach, all clearances on file.

10.8 that Matthew Landsiedel be approved as a volunteer football coach, all clearances on file.

10.9 that Deb Joyce's resignation as head boys' and girls' volleyball coach be accepted, with regret.

10.10 that Carlee Laubach's resignation as assistant boys' and girls' volleyball coach be accepted, with regret.

Motion by Mr. Lombardi, Mr. Clarke to adjourn the meeting at 8:49pm. So Ordered.

Request by Mr. Strauch to appoint a Secretary and Treasurer as required by Policy #005 and Pa School Code 404 were denied by President Lombardi

There were Executive Sessions before and after last week's work session and one before tonight's regular session.

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