

The LTSD Board of Education met in their Regular board meeting on February 10 @ 7:30pm 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. Clarke, Mr. Lombardi, Dr. Mould, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Bianchi. Administrators present: Mr. Rakauskas, Dr. Stoker, Mr. Rushefski, Dr. Murphy, Mrs. Joyce, Mrs. Russell, Mr. Kordish, Mr. Homish

Motion by Mr. Clarke, Mrs. Selwood that the minutes from the January 13, 2014 general meeting be approved as submitted. Passed 7-1, 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.**

Motion by Mr. Strauch, Dr. Mould that the consent agenda be approved.

- * Move that all bills found to be true and accurate be approved.
- * Move that Treasurer's report be approved as submitted.
- * Move that the following name be added to the district substitute lists with all clearances on file:

Shantel Franklin	Nicholson	Car driver
Jeff Kilmer	Nicholson	Maintenance Substitute
Hannah Whitney	Nicholson	Café Substitute
- * Move that Jaime Voglino has earned tenure, effective January 29, 2014, having completed three years of satisfactory service.
- * Move that Carlee Laubach be approved as the boys' volleyball assistant coach at a stipend of \$3150 as stipulated in the collective bargaining agreement.
- * Move that Katie Lane's resignation as Marching Band Director be accepted, with regret.
- * Move that James Yerkes' request to take family leave effective January 30, 2014 be approved.

Motion by Mr. Thorne, Mr. Stark that the Lackawanna Trail Junior Senior Curriculum Guide be approved.

Motion by Dr. Mould, Mrs. Selwood that the Special Education contract between the Lackawanna Trail School District and NEIU #19 be approved. Approved 7-0-1, Mr. Strauch abstaining **because he did not have adequate time to review the contract according to Board Procedure #006.**

Motion by Mr. Stark, Mrs. Selwood that policy #226 entitled *Search and Seizure* be approved for first reading.

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

Motion by Mr. Thorne, Mr. Stark that policy #237 entitled *Electronic Devices* be approved for second reading.

Motion by Mr. Mulhern, Mr. Thorne that Dr. Mould be nominated as the Lackawanna Trail School District representative to the NEIU #19 Board of Directors effective July 1, 2014 through June 30, 2017. Approved 7-0-1 (Dr. Mould abstaining)

Motion by Mr. Lombardi, Mr. Clarke that nominations be closed and that Dr. Mould be appointed as the Lackawanna Trail School District representative to the NEIU #19 Board of Directors effective July 1, 2014 through June 30, 2017 approved 7-0-1, Dr. Mould abstaining.

Motion by Dr. Mould, Mrs. Selwood that Jeremy Popiel be approved as Track Coach at a stipend of \$3050 as per the collective bargaining agreement.

Motion by Mr. Lombardi, Mr. Clarke to adjourn at 8:30 pm.

There was an Executive Session called at 6:30pm before the February 3 meeting to discuss Act 93 financial impact, to receive the Solicitor's Report and to discuss Potential Student Handbook Revisions. There was another Executive Session called after the work session to meet privately with a parent. There was an Executive Session called at 6:30pm before the February 10 meeting to discuss Act 93 contract details, and another after the general meeting to discuss a personnel issue.

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