

Unapproved Minutes of the June 16, 2014 Special Board Meeting  
All motions approved by unanimous roll call votes unless otherwise indicated

The LTSD Board of Education met in a Special meeting on June 16 @ 7:30pm in the board room, public notice having been given in accordance with Pa.C.S.A. § 709 (Sunshine Act) & LTSD Procedure #006. President Lombardi, called the meeting to order and had the Secretary call the roll. Present: Mr. Bianchi, Mr. Clarke, Mr. Lombardi, Dr. Mould, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Dr. Stoker, Mr. Homish, Mrs. Russell.

Motion by Mr. Clarke, Mrs. Selwood that policy #249 entitled Bullying/Cyberbullying be adopted. Passed 8-1, Mr. Strauch voting 'NO' because it was in conflict with Pa. S.C. 1303.1-A and attempts to grow District authority beyond what the law provides.

Motion by Mr. Bianchi, Dr. Mould that the Elementary Handbook for the 2014-2015 school year be approved. Passed 8-1, Mr. Strauch voting 'NO' because he objected to the 'Discipline' section.

Motion by Mrs. Selwood, Mr. Bianchi that the High School Handbook for the 2014-2015 school year be approved. Passed 8-1, Mr. Strauch voting 'NO' because he objected to the 'Discipline' section.

Motion by Mrs. Selwood, Mr. Stark to nominate Dr. Mould to the position of Treasurer.

Motion by Mr. Thorne, Mrs. Selwood to close the nominations.

Motion by Mr. Mulhern, Mr. Clarke that Dr. Mould be elected Treasurer of the Lackawanna Trail School District for the 2014-2015 fiscal year with a corresponding stipend of \$600. Note: Dr. Mould graciously directed that the stipend be paid in equal parts to the Booster Club, Friends of Music and Arts Alive.

Motion by Mr. Strauch, Mr. Bianchi that Nancy Brown's request to take students to NYC to see the Broadway play *Aladdin* on October 22, 2014, be approved, at no cost to the school district.

Motion by Mr. Thorne, Mrs. Selwood that Nancy Brown's request to take students to NYC to see the Broadway play *Kinky Boots* on April 15, 2015, be approved, at no cost to the school district.

Motion by Mr. Stark, Mrs. Selwood that the Settlement Agreement between the Lackawanna Trail School District and student #23040 be approved.

Motion by Mr. Clarke, Mr. Stark that the following textbooks be approved for purchase.

Grade 4 for Reading/Language Arts: LEAD 21, McGraw-Hill Ed, 2011, approximate cost: \$12,700.

Grade 7 & 8 for Mathematics: Glencoe Math, Course 2 & Course 3, McGraw-Hill Ed, 2015, approximate cost: \$13,700.

Grade 7 for Mathematics: Glencoe Math Accelerated 7, McGraw-Hill Ed, 2014, approximate cost: \$2,800.

Motion by Mrs. Selwood, Mr. Strauch that Brian Kelly be appointed to the Elementary Principal position at a salary of \$87,000 as per the Act 93 Agreement. Passed 8-0-1, Dr. Mould abstaining because he was not present during the interview process.

Motion by Dr. Mould, Mr. Bianchi that the Collective Bargaining Agreement between the Lackawanna Trail School District and the Lackawanna Trail Education Association effective July 1, 2014 through June 30, 2018, be approved.

Motion by Mr. Clarke to adjourn at 8:05pm

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There was an Executive Session from 6pm to 7:30pm to discuss the Elementary Principal and Music Positions.  
There was an Executive Session from 8:15pm to 9pm to discuss the Assistant Principal position.  
There will be an Executive Session before the next meeting to discuss various issues.

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