

The LTSD Board of Education met in a meeting on April 13, 2015 @ 7:34pm 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. Clarke, Dr. Mould, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Ross, Mr. Strauch, Mr. Thorne. Absent: Mr. Bianchi. Administrators present: Mr. Rakauskas, Dr. Murphy, Ms. Russell, Mr. Homish, Dr. Stoker, Mr. Kordish. All motions approved 8-0, unless otherwise stated.

McClure Final Options Specifics

Motion by Mr. Clarke, Mr. Ross to approve the minutes from the March 9 meeting. Passed 7-1, Mr. Strauch voting 'NO' because essential information was missing

Motion by Mr. Strauch, Mr. Stark to approve the following Consent agenda

+ Motion to approve Treasurer's Report at your places

+ Motion that the Fourth grade teachers' request to take 4th grade to the Whitaker Center and Capitol Building in Harrisburg, Pa., on April 30, 2015 be approved.

+Motion that the Fifth grade teachers' request to take 5th grade to the National Constitution Center and Independence Hall/Historic Tour in Philadelphia, Pa., on May 8, 2015, be approved.

+Motion that Ms. Alderman's request to take approximately 80 students to Radio City Music Hall and Rockefeller Center in early November in New York City be approved, at no cost to the district.

+Motion that Mr. Dalasio's request to take 4 students to the National History Bowl in Arlington, VA and Washington, D.C. on April 24-26, 2015, Be approved.

+ Motion that Nancy Brown's request to take approximately 53 students to see a Broadway play on November 4 or 18, 2015, in New York City, be approved, at no cost to the district.

+Motion that Nancy Brown's request to take approximately 53 students to see a Broadway show (Matilda) on April 13 or 20, 2016, be approved, at no cost to the district.

+Motion that Dr. Stoker's request to take 8 students to the K'nex competition at Harrisburg University on May 5, 2015 in Harrisburg, Pa, be approved.

+ Motion by Mr. Thorne, Dr. Mould to approve Bill Listing as presented

+ Motion by Mr. Ross, Mr. Clarke to approve Substitute

Joe Kaminski	Clarks Green	Health/PE	All Clearances on file
Nancy Fleming	Dalton	Private Vehicle	All Clearances on file

+ Motion by Mr. Clarke, Mr. Mulhern that Sweet/Stevens/Katz/Williams be appointed school solicitor at a stipend per the proposed agreement, (New rates: non-routine @ \$195/hour for attorneys, \$125/hour legal assistants, routine rates @ \$150/hour for attorneys, \$125/hour legal assistants) effective July 1, 2015 through June 30, 2016. \$10 increase over previous rates. Passed 7-1, Mr. Strauch voting 'NO' because this was in violation of School Board Policy #610 requiring competitive bids on a contract exceeding \$10,000, and other reasons.

+ Motion by Dr. Mould, Mrs. Selwood that the Pro-care athletic trainer's contract for the 2015-2016 school year be approved.

+Motion by Mr. Stark, Mrs. Selwood that the contract between the Lackawanna Trail School District and Children's Service Center of Wyoming Valley to provide Behavioral Health Services from August 26, 2015 through June 4, 2016 be approved, at an amount not to exceed \$56,650.

+Motion by Mr. Clarke, Mr. Stark that the 2015/2016 contract for Special Education services between the Lackawanna Trail School District and NEIU #19 be approved.

+Motion by Dr. Mould, Mrs. Selwood that Mr. Robert Fitzsimmons resignation as Girls' Basketball Coach be accepted, with regret. Passed 7-1, Mr. Strauch voting 'NO'.

+Motion by Mrs. Selwood, Mr. Clarke that David Hopkins resignation as Percussion Instructor be accepted, with regret. Passed 7-1, Mr. Strauch voting 'NO'.

+Motion by Mrs. Selwood, Mr. Clarke to approve David Hopkins' appointment as a volunteer band assistant director, all clearances currently on file.

+Motion by Mr. Ross, Mrs. Selwood that the Lackawanna Trail School District sell 2 parcels of land in the borough of Factoryville to Penn Dot for an amount to be determined. This falls under the category of eminent domain.

+ Motion by Mr. Stark, Dr. Mould to accept the expulsion waiver for student #15173. Passed 7-1, Mr. Strauch voting 'NO' because of objections to the expulsion waiver process.

Announcement by Mr. Thorne that there would be a Special Board Meeting called for Monday, April 20 to vote upon the final school maintenance / enhancement project.

Adjournment called by Mr. Thorne at 9:44pm.

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There was an Executive Session from 6:37 - 7:25pm to  
+ discuss a personnel matter and  
+ to receive budget information from the Business Manager

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There will be another Executive Session before the next meeting to discuss matters that may arise.