

## Unapproved Minutes of the April 20, 2015 Board Meeting

The LTSD Board of Education met in a Special meeting on April 20, 2015 @ 7:30pm 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. Bianchi, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Ross, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Homish, Dr. Stoker, Mr. Kordish, Mr. Kelly, Mr. Kearney, Business Manager-in-waiting, Mr. Glynn. All motions approved 9-0, unless otherwise stated.

+ Motion by Mr. Thorne, Mr. Clarke to approve the minutes from the April 13 meeting. Passed 8-1, Mr. Strauch voting 'NO' **because essential information was missing**

+ Motion by Mr. Clarke, Mr. Ross that the Lackawanna Trail Board of Education approve McClure Company's proposal to complete a capital improvements project at a cost of \$4,892,174, with a guaranteed savings over twenty years of \$1,612,914. This will be financed over a twenty year period by RBC Capital Markets. Mr. Strauch detailed errors and concerns with the contract: they were resolved.

+ Motion by Dr. Mould, Mr. Bianchi that Ms. Lauren Sheakoski be appointed Girls' Basketball Coach at a stipend of \$5150, as per the collective bargaining agreement. Passed 8-1, Mr. Strauch voting 'NO' **because the board does not have the authority to appoint, only to approve appointments.**

+ Motion by Mr. Stark, Mr. Strauch that Jenna Alderman be appointed Percussion Arranger at a stipend of \$1775, as per the collective bargaining agreement. Passed 8-1, Mr. Strauch voting 'NO' **because the board does not have the authority to appoint, only to approve appointments.**

+ Motion by Mrs. Selwood, Mr. Bianchi that the Lackawanna Trail Board of Education approve the Corrective Action Plan for the 2009-10 Auditor General's Performance Audit as per their recommendation. **(It took many years to realize that the board never approved the Management Response to the original audit).**

There was a report by the 'Discipline Committee' that it met with the Administration at a Public meeting on April 15 in the E.C. library and discussed discipline related matters. When asked for a copy of the Minutes of the meeting, it was revealed that none were taken, nor does there appear to be any public report produced of the issues discussed, who was present, concerns raised, or recommendations.

Adjournment called by Mr. Thorne at 8:07pm.

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There was an Executive Session from 6:30 - 7:18 pm to

- + review the Superintendent's staffing recommendations
- + review the Superintendent's athletic program recommendations
- + discuss a coaching position

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