

The LTSD Board of Education met in a meeting on February 9, 2015 @ 7:42pm (late) in the board room, public notice having been given in accordance with Pa.C.S.A. § 709 (Sunshine Act) & LTSD Procedure #006. Mr. Clarke, acting-President called the meeting to order. Present:, Mr. Bianchi, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Strauch. Absent: Mr. Thorne. Resignation letter on file for Mark Lombardi effective before the meeting was called. Administrators present: Mr. Rakauskas, Dr. Murphy, Ms. Russell, Mr. Kelly, Mr. Kearney, Mr. Homish, Dr. Stoker, Mr. Kordish

- Presentation by Henry Sallusti of RBC Capital Markets about Financing Roof Replacement.

All motions approved by unanimous vote unless otherwise noted.

+ Motion by Mrs. Selwood, Mr. Stark, to accept the minutes of the January 12 meeting as corrected (by Mr. Strauch) passed 6-1, Mr. Strauch voting 'NO' as details required by law were missing.

+ Motion by Mr. Clarke, Dr. Mould that all bills being found to be true and accurate be accepted

+ Motion by Dr. Mould, Mr. Strauch that the Treasurer's Report be approved as submitted

+ Motion by Mr. Stark, Mr. Clarke that the following substitutes' names be added to the District Substitute Lists.

Paul Zbegner	Tunkhannock	Maintenance	All Clearances on file
Caitlin Harrison	Archbald	Elementary	All Clearances on file
Robert Pryal	Archbald	Elementary	All Clearances on file
Leslie Robyn Nichols	Fleetville	Biology	All Clearances on file

+ Motion by Mr. Strauch, Mr. Bianchi to remove tabled motion regarding Single Audit from Table

+ Motion by Mr. Bianchi, Dr. Mould that the Single Audit for the 2013-2014 fiscal year prepared by Murphy & Dougherty be approved

+ Motion by Mrs. Selwood, Mr. Stark that the Preliminary Budget be approved for submission

+ Motion by Mr. Bianchi, Mrs. Selwood that policy #707.2 entitled Naming Rights be approved for second reading.

+ Motion by Mr. Bianchi, Mr. Strauch that policy #815 entitled Acceptable Use of the Internet be approved for second reading.

- There was a presentation by Dr. Murphy to explain the proposed High School Curriculum Guides

+ Motion by Mr. Strauch, Mr. Mulhern that the 2015-2016 High School Curriculum Guides be approved

+ Motion by Mr. Clarke, Mrs. Selwood that the Waiver for the Expulsion Hearing and Stipulation for student #16122 be approved. Approved 6-1, Strauch voting 'NO'. No discussion was allowed on this motion in violation of Board Procedure #006.

+ Motion by Mr. Stark, Mr. Bianchi that a 60 month contract between the Lackawanna Trail School District and Frontier Communicaitons, for an ethernet private line in the amount of \$1003 per month, be approved. Note: 60% of that bill will be reimbursed by the e-rate program.

+ Motion by Dr. Mould, Mr. Clarke that Patricia Christ's request to take a FMLA leave beginning approximately April 20, 2015, be approved.

+ Motion by Mrs. Selwood, Mr. Clarke that Rachel Becchetti's request to take a FMLA leave beginning approximately May 22, 2015 be approved.

+ Motion by Mr. Strauch, Mr. Clarke to accept the resignation of Board Member Mark Lombardi effective immediately, with regret. Motion was moot as Mark Lombardi had already been removed from the board on 2/7 as per Procedure #004.

- Superintendent Rakauskas explained the number and effect of Snow Days this year

+ Motion by Dr. Mould to adjourn at 9:55pm.

There was an Executive Session from 5:00 - 7:00pm to conduct interviews with candidates for the position of Business Manager.

There was another Executive Session from 10:00pm to 10:30pm to hear a presentation by a parent about a concern.

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