

The LTSD Board of Education met in a work session on January 5 @ 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 Thorne, called the meeting to order. Present: Mr. Bianchi, Mr. Clarke, Mr. Lombardi, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Dr. Mould. Administrators present: Mr. Rakauskas, Mr. Kelly, Dr. Murphy, Mr. Kearney, Dr. Stoker, Ms. Russell, and solicitor Mr. Audi

Public discussion and establishment of the following proposed agenda for the January 12 Regular Meeting.

- + Consent agenda to approve:
 - + Treasurer's Report
 - + The following name/names be added to substitute lists.
 - Mary Smith Nicholson Contracted Driver All Clearances on file
 - + Mr. Dalasio's request to take approximately 14 students to Washington D.C. to tour the nation's capitol, on April 16-18,2015 be approved, at no cost to the district.
 - + Mrs. Gilroy's request to take approximately 45 students to Washington D.C. to the National Gallery of Art and National Portrait Gallery on April 10. 2015 be approved, at no cost to the district.
 - + Mrs. Meaghan Jones' request to take a child rearing leave from March 24, 2015 through the of the 2014-2015 school year be approved.
- + Motion that the Bill Listing be accepted
- + Motion that policy #138 entitled Limited English Proficiency Program be adopted.
- + Motion that policy #707.2 entitled Naming Rights be approved for first reading.
- + Motion that policy #815 entitled Acceptable Use of the Internet be approved for first reading.
- + Motion that the daily teacher substitute rate be increased to \$90/day and \$95 for bonus substitutes.
- + Motion that Miss Megan Horwatt be appointed to the Elementary Music long term substitute position for the remainder of the 2014-2015 school year at a salary of \$46,000, pro-rated as stipulated in the collective bargaining agreement.
- + Motion to approve appointment of a Girls Volleyball Coach at a stipend of \$_____ as stipulated in the collective bargaining agreement
- + Motion to approve appointment of a Boys' Volleyball Coach at a stipend of \$_____ as stipulated in the collective bargaining agreement
- + Motion that the Single Audit for the 2013-2014 fiscal year prepared by Murphy & Dougherty be approved.
- + Motion that _____be approved as an elementary long term substitute position beginning March 25, 2015 through the remainder of the school year, at a salary of \$46,000 pro-rated as per the collective bargaining agreement.
- + Motion that the following list of dates and times be approved.
The Lackawanna Trail School District Board of Education will conduct their monthly work sessions and board meetings at 7:30 p.m. in the board room.

Work Sessions	Regular Meetings
Monday, January 5, 2015	Monday, January 12, 2015
Monday, February 2, 2015	Monday, February 9, 2015
Monday, March 2, 2015	Monday, March 9, 2015
Tuesday, April 7, 2015	Monday, April 13, 2015
Monday, May 4, 2015	Monday, May 11, 2015
Monday, June 1, 2015	
Monday, June 8, 2015 (alternate)	Monday, June 29, 2015
	Monday, July 13, 2015 (tentative)
Monday, August 3, 2015	Monday, August 10, 2015
Tuesday, September 8, 2015	Monday, September 14, 2015
Monday, October 5, 2015	Tuesday, October 13, 2015
Monday, November 2, 2015	Monday, November 9, 2015
Tuesday, December 1, 2015	Reorganization/Special Meeting for general purposes

+ Motion that the contract proposal between the Lackawanna Trail School District and the Lackawanna Trail Education Support Professionals Association be approved, effective July 1, 2015 through June 30, 2018.

There was an informational presentation by the administration to explain the Intermediate Unit Operating Budget.

In response to a recent incident, Director Joe Strauch requested that the School District prohibit the possession of alcohol by anyone on any school property or at any school sponsored event. President Thorne assigned the situation to the Administration for attention.

The meeting was adjourned at 8:20pm

There was an Executive Session from 6:30pm - 7:27pm to discuss:

- + Personnel matters of one employee
- + The position of Business Manager
- + The Lackawanna Trail Education Association contract
- + The Solicitor's Report
- + Philosophy of discussions held during Executive Sessions (violation of Sunshine Act)
- + Communications between superintendents of various schools (violation of Sunshine Act)
- + Association with Driving Schools (violation of Sunshine Act)
- + Use of school property by students to practice safe driving techniques (violation of Sunshine Act)

There was an Executive Session from 8:24pm - 8:59pm to discuss:

- + One specific Volleyball Coach applicant
- + The Volleyball program (violation of Sunshine Act)
- + Solicitor Assignment (violation of Sunshine Act)

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