

## Unapproved Minutes of the January 12, 2015 Board Meeting

The LTSD Board of Education met in a meeting on January 12, 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. President Thorne called the meeting to order. Present: Mr. Bianchi, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Lombardi. Administrators present: Mr. Rakauskas, Dr. Murphy, Ms. Russell, Mr. Kelly, Mr. Kearney, Mr. Homish

A book dedication for the annual school board recognition month began when Dr. Mark Murphy introduced four students and the student council advisor, Denise Collins. Amanda Kinback, Marleah Filan, Jacob Furneaux, Marissa Passaniti then dedicated books to the board members.

The following elementary students each presented a book to be dedicated to the school board: Jake Ryan, kinderg arten; Gavin Waibel, first grade; Brayden Clarke, third grade; Emmy Jones, third grade; Brady Ryan, third grade; Jayde Waibel, fourth grade; and Morgan Faist, sixth grade.

All motions approved by unanimous vote unless otherwise noted.

Motion by Mr. Bianchi, Mr. Clarke, to accept the minutes of the November 10 meeting as corrected (by Mr. Strauch) passed 7-1, Mr. Strauch voting 'NO' as details required by law were missing.

Motion by Mr. Thorne, Mr. Bianchi, to accept the minutes of the December 1 meeting as corrected (by Mr. Strauch) passed 7-1, Mr. Strauch voting 'NO' as details required by law were missing.

Motion by Mr. Clarke, Mr. Strauch that the following consent agenda be approved:

- + Treasurer's Report to be approved as submitted

- + The following name/names be added to substitute lists.

Kyle Christy	Dalton	Business	All Clearances on file
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Mary Smith	Nicholson	Contracted Driver	All Clearances on file
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- + 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 end of the 2014-2015 school year be approved.

- + Motion by Mr. Clarke, Mrs. Selwood that all bills found to be true and accurate be approved.

- +Motion by Mr. Strauch, Mr. Clarke that policy #138 entitled Limited English Proficiency Program be adopted.

- +Motion by Mr. Bianchi, Mr. Stark that policy #707.2 entitled Naming Rights be approved for first reading. Passed 6-1-1, Mr. Strauch voting 'NO', Dr. Mould abstaining.

- +Motion by Mr. Stark, Mrs. Selwood that policy #815 entitled Acceptable Use of the Internet be approved for first reading. Passed 7-0-1, Dr. Mould abstaining.

- + Motion by Mr. Strauch, Mr. Clarke that the daily teacher substitute rate be increased to \$90/day and \$95 for bonus substitutes.

- +Motion by Mrs. Selwood, Mr. Mulhern 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. Passed 7-0-1, Mr. Strauch abstaining because, by contract, the Superintendent appoints, not the board.

+ Motion by Mrs. Selwood, Mr. Bianchi that Carlee Laubach be appointed Head Boys' Volleyball Coach at a stipend of \$3250 as stipulated in the collective bargaining agreement. Passed 7-0-1, Mr. Strauch abstaining **because, by contract, the Superintendent appoints, not the board.**

+Motion by Mrs. Selwood, Mr. Stark that Lyle Sweppenheiser be appointed Assistant Boys' Volleyball Coach at a stipend of \$2525 as stipulated in the collective bargaining agreement. Passed 7-0-1, Mr. Strauch abstaining **because, by contract, the Superintendent appoints, not the board.**

+ Motion by Mr. Thorne, Mrs. Selwood that the Single Audit for the 2013-2014 fiscal year prepared by Murphy & Dougherty be approved. Superceded by motion by Mr. Strauch, Dr. Mould to table to provide time to evaluate the Audit.

+Motion by Mr. Clarke, Mr. Stark that Megan Johnson 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
Passed 7-1, Mr. Strauch voting 'NO' <b>because, by definition, a Special Meeting cannot be scheduled on the regular meeting schedule.</b>	

+ Motion by Mrs. Selwood, Mr. Stark 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.

+ Motion by Mr. Strauch, Mr. Clarke that Michael Sunseri be approved as a volunteer basketball coach, all clearances on file.

+Motion by Dr. Mould to adjourn at 9:07pm.

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There was an Executive Session from 6:30 - 6:56pm to discuss:

- + Volleyball coaches
- + the proposed budget, raises, contracts
- + a teacher complaint

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