

The LTSD Board of Education met in a meeting on March 9, 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. Strauch. Administrators present: Mr. Rakauskas, Dr. Murphy, Ms. Russell, Mr. Kelly, Mr. Homish, Dr. Stoker, Mr. Kordish

Recognition certificates were presented by Dr. Murphy to Seth Williams and Cassandra Brown for their musical accomplishments

A Musical selection by the Madrigal Choir was presented under the direction of Ms. Jodi Rinehimer.

A Capital Improvements presentation was given by Mr. Mark Gallick

All motions passed unanimously unless indicated otherwise.

+ Motion by Mr. Clarke, Mrs. Selwood to accept the minutes as corrected. Passed 7-1, Mr. Strauch voting 'NO' because essential information was missing

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

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

+ Motion by Dr. Mould, Mrs. Selwood that the contract for Murphy, Dougherty, & Co., as school district auditors be extended for 5 year period at the following rate of compensation:

2016-2017	\$19,500
2017-2018	\$19,875
2018-2019	\$20,250
2019-2020	\$20,625
2020-2021	\$21,000

+ Motion by Mr. Bianchi, Dr. Mould that Policy Adoption #707.2 Naming Rights be adopted. Passed 7-1, Mr. Strauch voting 'NO' because of objectionable contents.

+ Motion by Mr. Bianchi, Mr. Thorne that policy #815 entitled Acceptable Use of the Internet be adopted.

+ Motion by Mr. Clarke, Dr. Mould that Mr. Joseph Ross be appointed to fill the unexpired term of Mark Lombardi, school board member representing Region #3.

+ Motion by Mr. Strauch, Mr. Clarke that the board approve the appointment of Keith Glynn at Business Manager effective May 1, 2015 at a salary of \$80,000 as per contract.

+ Motion by Mrs. Selwood, Mr. Stark that Lyle Sweppenheiser's resignation as assistant boys' volleyball coach be approved.

+ Motion by Mr. Clarke, Mr. Thorne that Sandy Spott's appointment as assistant track coach at a stipend of \$2525 as per the collective bargaining agreement be approved.

+ Motion by Mrs. Selwood, Mr. Bianchi that Ryan Laubauch's appointment as assistant boys' volleyball coach at a stipend of \$2525 as per the collective bargaining agreement be approved.

+ Motion by Mr. Stark, Mr. Strauch that Mary Zbegner's letter of intent to retire at the end of the 2014-2015 school year, as outlined in the MOU between the LTEA and the school board, be approved, with regret.

+ Motion by Mrs. Selwood, Mr. Stark that Northeastern Intermediate Unit #19 2015-2016 Operating Budget be approved.

+ Motion by Mr. Strauch, Mr. Mulhern that the Lackawanna Trail School District approve a request for qualifications (RFQ) for potential capital improvements (at no cost or obligation to the District.)

+ Motion by Mr. Clarke, Dr. Mould that the following names be added to the district substitute lists, all clearances on file:

Amanda Allman	Dickson City	Early Childhood
Leanna Ball	Mehoopany	Early Childhood
Arielle Pruzinsky	Scott Twp.	Health/PE
Elizabeth Rosza	Nicholson	Reading
Michael Phillips	Archbald	Health/PE
Ashley Burke	Carbondale	Elem/Spec Ed.
James Galvin	Nicholson	Bus Driver

- There was an announcement by President Thorne that a Capital Improvement committee has been appointed consisting of Messrs. Mulhern, Stark and Bianchi

- There was an announcement by the Discipline Committee Chairperson Mr. Clarke that there would be a public meeting of that committee on April 15 @ 6:30pm in the Elementary Library

+ Motion by Mr. Thorne to adjourn at 9:28pm.

There was an Executive Session from 6:30 - 7:12pm to discuss

+ a personnel matter and

+ the status of the support staff contract negotiations

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