

The LTSD Board of Education had a meeting on May 4, 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, Dr. Mould, Mr. Ross, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Clarke, Mr. Mulhern. Administrators present: Mr. Rakauskas, Dr. Murphy, Ms. Russell, Mr. Kelly, Dr. Stoker, Mr. Homish, Solicitor Angie Evans, Business Manager, Mr. Glynn.

Power Point Presentation: Proposed 2015-2016 School Calendar – Mr. Rakauskas

Discussion about the agenda for the May 11 meeting to include

+ Treasurer's Report ~ at your places

+ Bill Listing ~ at your places

+ Textbook Approval

Recommend that the following textbooks be approved:

LEAD 21, Mc-Graw Hill Co. 2011 ~ Grade 5 ~ Approx. cost \$12,100

Common Core Literature, Pearson ~ Grade 7 ~ Approx. cost \$3,444

Fundamentals of Statistics, Pearson ~ Grade 7 ~ Approx. cost \$7,931

+ Proposed Final Budget

Recommend that Lackawanna Trail School District's 2015-2016 proposed final budget in the amount of \$\_\_\_\_\_be approved.

+ Investment Banker

Recommend that RBC Capital Markets be named as investment banker for the 2015 Lackawanna Trail School District General Obligation Bond/Refinancing Issue.

+ Paying Agent

Recommend that Community Bank NA be designated as Paying Agent for the 2015 Lackawanna Trail School District Bond Issue at a cost of \$1,000/year.

+ Bond Counsel

Recommend that Haggerty, Hinton, and Cosgrove be retained as Bond Counsel for the 2015 Bond Issue at a cost of \$10,000 plus filing expenses.

+ Summer Guidance Hours

Recommend that Mr. Ronchi (High School guidance counselor) and Mrs. Lombardi (Elementary guidance counselor) each be allocated 12 days of summer employment and that Mrs. Getts and Miss Vennero (High School Guidance Counselors) each be allocated 6 days of summer employment.

+ Sabbatical Request

Recommend that Mary DeNault's request to take an educational sabbatical for the second semester of the 2015-2016 school year and the first semester of the 2016-2017 school year be approved.

+ 2015-2016 Proposed School Calendar

Recommend that the proposed 2015-2016 School Calendar be approved.

+ First Reading Policy #115 Career and Technical Education

Recommend that the first reading of policy #115 entitled Career and Technical Education be approved for first reading.

+ Board Treasurer Appointment

Recommend that \_\_\_\_\_be appointed Treasurer of the Lackawanna Trail School District for the 2015-2016 fiscal year at a corresponding stipend of \$\_\_\_\_\_.

+ Resignation – Student Senate Advisor

Recommend that Denise Collins' resignation as Student Senate Advisor be accepted, with regret.

+ Physician Appointment

Recommend that Rajah Mulloth be approved as the school district physician for the 2015-2016 school year with a corresponding stipend of \$10,000.

+ Suspension of Boys' Volleyball Team

The Lackawanna Trail School District will officially suspend the boys' volleyball program for the 2015-2016 school year.

+ Position Elimination – Public Relations

Recommend that the Lackawanna Trail School District eliminate the public relations director's position, effective at the end of the 2014-2015 school year.

Meeting adjourned at 8:45 pm

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There was an Executive Session from 6:30 - 7:22pm, continued from 8:50 -9:58pm  
+ to review the Solicitor's report dealing with a probable action against the school district  
+ to learn about the Superintendent's proposals for staffing  
+ to discuss ramifications of all staffing and budget proposals  
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There will be another Executive Session before the next meeting to discuss matters that may arise.