

Unapproved Minutes of the January 4, 2016 Board Meeting

The LTSD Board of Education had a meeting on January 4, 2016 @ 7:39pm in the board room, public notice having been given in accordance with Pa.C.S.A. § 709 (Sunshine Act) & LTSD Procedure #006. The Vice-President called the meeting to order. Present:, Mr. Beichler, Mr. Bianchi, Mr. Clarke, Dr. Mould, Mr. Ross, Mr. Stark, Mr. Strauch. Absent: Mr. Thorne. Administrators present: Mr. Rakauskas, Dr. Murphy, Dr. Ross, Ms. Russell, Mr. Kelly, Mr. Kearney, Mr. Kordish, Mr. Glynn, auditor Mr. Audi.

There were no public at the meeting except for one reporter from the local media.

+ Discussion about the agenda for the January 11 meeting to include:

+ Bill Listing to be at places

+ Treasurer's Report to be at places

+ Recommend that the following name be approved for the district substitute lists:

Lisa Graves Dalton Maint, Secretary, Tchr Asst. All Clearances on file

+ Recommend that Policy #246 entitled Student Wellness be approved for first reading.

+ Recommend that the Elementary and High School Curriculum Guides be approved for the 2016-2017 school year.

+ Recommend that a Memorandum of Understanding (Teacher Evaluation) between the Lackawanna Trail School District and the Lackawanna Trail Education Association be approved.

+ Recommend that the board approved the appointment of Jonathan Lynn as a volunteer wrestling coach, all clearances on file.

+ Recommend that the Memorandum of Understanding between Carol Conway, food service director, and the Lackawanna Trail School District be accepted.

+ Recommend that the Lackawanna Trail School District approve the Request for Proposals for the position of Food Service Director.

+ Recommend that Jodi Rinehimer's request to take the senior class to Six Flags in Jackson, NJ on Friday, May 27, 2016, be approved, at NO COST TO THE DISTRICT.

+ Recommend that the Lackawanna Trail School District's 2016-2017 preliminary budget in the amount of \$21,622,541 be approved.

Meeting adjourned at 7:57 pm

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There was an Executive Session from 6:05 - 7:35pm
+ to receive the solicitor's report about recommendations for MOUs and possible litigation
+ to review the proposed agenda
+ to review the possible Request For Proposals for Food Services
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There will be a meeting of the Policy Committee at the end of January.

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