

The LTSD Board of Education had a meeting on June 27, 2016 @ 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. Mr. Beichler, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Bianchi, Mr. Clarke. Administrators present: Mr. Rakauskas, Dr. Murphy, Dr. Ross, Mr. Glynn.

All motions passed by a 7-0 vote unless otherwise indicated.

+ Motion by Mr. Strauch, Mr. Ross to approve the minutes of the June 13 meeting.

+ Motion by Mr. Stark, Dr. Mould that all bills found to be true and accurate be approved.

+ Motion by Mr. Thorne, Dr. Mould that the Lackawanna Trail School District budget of \$20,500,469 be adopted for the 2016-17 fiscal year and that a copy of the budget be included with the official minutes of the meeting. Passed 5-2, Mssrs. Beichler, Strauch voting 'NO'. Mr. Strauch commenting that this did not contain a restoration of the Music Teacher's position, nor coaches to prepare students for the SAT.

+ Motion by Mr. Ross, Mr. Mulhern that the following tax rates for the 2016-17 fiscal year be approved.

|                      | Lackawanna County              | Wyoming County                |
|----------------------|--------------------------------|-------------------------------|
| Act 679 Per Capita   | \$5 per person                 | \$5 per person                |
| Act 511 Per Capita   | \$5 per person                 | \$5 per person                |
| Earned Income        | .5% earnings                   | .5% earnings                  |
| Real Estate Transfer | .5% sale price                 | .5% sale price                |
| Real Estate Tax      | 158.56 mills of assessed value | 88.71 mills of assessed value |

Passed 5-2, Mssrs. Beichler, Strauch voting 'NO'.

+ Motion by Mr. Strauch, Mr. Beichler that the Lackawanna Trail School District approve the 2016 Homestead and Farmstead Exclusion Resolution.

+ Motion by Mr. Ross, Mr. Strauch that the board adopt Policy 246: Student Wellness.

+ Motion by Dr. Mould, Mr. Stark that the board approve the resignation of Stephenie Russell, Director of Special Education, effective June 30, 2016.

+ Motion by Mr. Strauch, Mr. Stark that the board approve the appointment of Amie Talarico as Director of Special Education at a salary of \$77,000 effective July 1, 2016, pending notification from PDE of certification.

+ Motion by Mr. Stark, Mr. Mulhern that the board approve the Memorandum of Understanding between the Lackawanna Trail School District and the Support Staff regarding a pay freeze agreement.

+ Motion by Mr. Ross, Dr. Mould that the board approve the resignation of Nancy Brown as Yearbook Advisor, effective immediately.

+ Motion by Mr. Ross, Mr. Stark that the board approve the appointment of Melissa Flynn as an outsourced independent contractor for Social Work Services for the 2016-17 school year at a salary of \$35,000.

+ Motion by Dr. Mould, Mr. Strauch that the board approve the Memorandum of Understanding between the District and the LTEA (2016-17-01) to shift the Junior Varsity Baseball and Softball programs to Junior High Baseball and Softball programs.

+ Motion by Dr. Mould, Mr. Stark that the board approve Alaina, Alec, and Adam Jones as tuition waiver students for the 2016-17 school year. Passed 6-1, Mr. Strauch voting 'NO' as there was no authority for the board to grant such waivers as per the wording of Policy #202.

+ Motion by Mr. Strauch, Mr. Mulhern to approve the Business Manager's contract effective July 1, 2016 through June 30, 2021.

+ Motion by Mr. Strauch, Mr. Mulhern to terminate the Superintendent's contract effective June 30, 2016.

+ Motion by Dr. Mould, Mr. Mulhern to approve the Superintendent's contract to take effect July 1, 2016 through June 30, 2021.

Meeting adjourned at 8:35 pm

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There was an Executive Session from 5:30 - 7:20pm

+ to discuss the contracts of the business Manager and Superintendent

+ to review a possible reassignment of positions

There will be an Executive Session before the August 1 meeting to discuss matters that may arise.