

The LTSD Board of Education had a meeting on June 13, 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, Mr. Bianchi, Mr. Clarke, Dr. Mould, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Mulhern. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Kearney, Mr. Glynn, Ms. Russell.

There was a public discussion about the Junior High Baseball and Softball teams for the upcoming season.

There was a public announcement that the Superintendent was found to have performed at a Satisfactory level during the previous year.

+ Motion by Mr. Clarke, Mr. Ross to approve the minutes of the May 2 and May 9 meetings.

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

+ Motion by Dr. Mould, Mr. Bianchi that the board approve the Treasurer's Report as submitted.

+ Motion by Mr. Stark, Mr. Thorne that the Board approve the appointment of the following list of substitutes: All Clearances on file:
Jillian Green – Special Education (K-8), Elementary Pre-k-4
Karen PePietro – Elementary
Nina Colianni – Social Studies
Emily Carr – Music Education, and Special Education
Christina Wilson - Elementary

+ Motion by Mr. Thorne, Dr. Mould that the board approve the creation of a checking account used to make Automated Check Handling Debit vendor payments.

+ Motion by Mr. Strauch, Mr. Bianchi that Policy 823 entitled, Naloxone, be adopted.

+ Motion by Mr. Clarke, Mr. Bianchi that the board approve Policy 246: Student Wellness, for a second reading.

+ Motion by Mr. Ross, Mr. Strauch that the board approve the resignation of Brian Kelly, Elementary Principal, effective June 30, 2016.

+ Motion by Mr. Thorne, Dr. Mould that the board approve the retirement of Carmine Alteri, Maintenance II Employee, effective July 31, 2016.

+ Motion by Mr. Bianchi, Mr. Beichler that the board approve the appointment of Brian Kearney as Elementary Principal at a salary of \$82,500, effective July 1, 2016.

+ Motion by Mr. Thorne, Dr. Mould that the board deny the request of employee # 3071927, Mr. Kelly, to be paid out for accrued vacation days. Passed 7-1, Mr. Strauch voting 'NO'.

+ Motion by Mr. Bianchi, Mr. Clarke that the board approve the Transportation Contract from the Western Pennsylvania School for the Deaf for the 2016-17 school year.

+ Motion by Mr. Stark, Mr. Bianchi that the board approve the resignation of John Richter as Assistant Softball Coach effective immediately.

+ Motion by Dr. Mould, Mr. Bianchi that the board approve the appointment of John Richter as Head Softball Coach at a stipend of \$4,750. Passed 7-1, Mr. Strauch voting 'NO' as being against the funding, not the person.

+ Motion by Mr. Thorne, Mr. Clarke to table a motion that the board approve the agreement with Wyoming County Juvenile Court for contracted services in the 2016-17 school year.

+ Motion by Mr. Strauch, Dr. Mould that the board approve the Resolution authorizing the Tax and Revenue Anticipation Note (TRAN), with Fidelity Discount and Deposit Bank in an amount not-to-exceed \$6,000,000.00 plus interest with a final maturity of June 30th, 2017. Authorize the Board Treasurer and Board Secretary to sign the necessary paperwork to execute this TRAN and file the necessary paperwork with the PA Department of Community and Economic Development (DCED) on behalf of the Lackawanna Trail School District.

+ Motion by Mr. Bianchi, Mr. Stark that the board authorize the Business Manager to pay any necessary bills for the month of July 2016 for lack of a scheduled meeting.

+ Motion by Mr. Clarke, Mr. Thorne that the board approve the appointment of the following Marching Band Volunteer Assistants for the 2016-17 school year. All clearances on file:
Kelly Hopkins
Dave Hopkins
Alyssa Dikeman

+ Motion by Mr. Stark, Dr. Mould that the board approve the following tuition waiver students for the 2016-17 school year: Willoughby Burnell, Maxwell Bluhm, Michael Bluhm, Hayden Bluhm, Tyler Jervis, Steven Jervis, Karley Creswell, Kody Creswell, John-Patrick Gilroy, Sean Gilroy, Tabitha Glynn, Aleese Joseph, Leigha Joseph, Nadia Kuchak, Rachel Saxton, Novella Wilhelm, Deana Wilhelm, Calvin Harris, and Cordellia Harris. Passed 7-1, Mr. Strauch voting NO' as the board was not authorized to make this motion.

+ Motion by Mr. Clarke, Mr. Bianchi that the board approve the Memorandum of Understanding between the Lackawanna Trail School District and the Act 93 Group regarding a pay freeze agreement.

+ Motion by Mr. Bianchi, Mr. Stark that the board approve the following student lunch prices for the 2016-2017 school year: High School: \$2.90, Elementary \$2.55. (This represents a 5 cent increase to both prices)

There was a public discussion about student transportation and relative bus loads and costs.

Meeting adjourned at 8:51 pm

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There was an Executive Session from 5:30 - 7:27pm
+ to review staffing projections
+ to review salary Freeze Negotiations
+ to evaluate the Superintendent's rating

There was a second Executive Session from 9:00 - 10:00 pm
+ to discuss pay freeze and contract details for Act 93 employees