

The LTSD Board of Education had a meeting on April 3, 2017 @ 7:31pm 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, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Beichler. Administrators present: Dr. Murphy, Dr. Ross, Mr. Glynn, Ms. Talarico, and solicitor Mr. Audi.

There were two PUBLIC stakeholders present and one reporter at the public meeting.

There was a review of the proposed agenda for the April 10 meeting to include:

- + Motion that all bills found to be true and accurate be approved.
- + Motion that the board approve the Treasurer's Report as submitted.
- + Motion that the board approve an amendment to the 2016-2017 school calendar to include June 12-16 for make-up days, and reschedule graduation to Tuesday, June 13, 2017.
- + Motion that the board approve the Academic Calendar for the 2017-2018 school year.
- + Motion that the board approve the agreement between Lackawanna Trail School District and Wyoming County Juvenile Court for contracted services for the 2017-2018 school year, at a cost of \$13,500. (This is an increase of \$1000 over the current contract)
- + Motion that the board approve appointment of Melissa Flynn as an outsourced independent contractor for Social Work Services for the 2017-2018 school year at a salary of \$36,000.
- + Motion that the board approve the contract with ProCare for Athletic Training (\$22 per hour), Physical Therapy (\$100 per hour), Occupational Therapy (??), and Speech Pathology Services (\$60 per hour) for the 2017-2018 school year.
- + Motion that the board approve that Sweet, Stevens, Katz, Williams (John G. Audi) be appointed as school solicitor at a rate per the proposed agreement, effective July 1, 2017 through June 30, 2018, with no increase in rates.
- + Motion that the board approve the contract with Nutrition Group, Inc. for the 2017-2018 school year.
- + Move the board approve the contract of Sarah DeBree from July 1, 2017 to June 30, 2021, pay in line with LTESPA secretary position.
- + Motion that the board approve the retirement of Colleen Ronchi, Bookkeeper, at the end of September 2017.
- + Motion that the board approve the retirement of Wendy Cathrall, Special Education Math Teacher, at the conclusion of the 2016-2017 school year.
- + Motion that the board accept the resignation of Laura Evans as an Assistant Cross Country Coach.
- + Motion that the board approve Laura Evans as the Junior High Field Hockey Coach for the 2017-2018 school year, at a stipend of \$3,550, as per the LTEA contract.
- + Motion that the board approve Michelle Herron as a Volunteer Band Assistant for the 2017-2018 school year. All clearances on file.
- + Motion that the board approve Jean Kerr as a Volunteer Band Assistant for the 2017-2018 school year. All clearances on file.
- + Motion that the board approve Sarah VanFleet as a Volunteer Band Assistant for the 2017-2018 school year. All clearances on file.
- + Motion that the board approve Dr. Ross' request to send the two teams of students who won first place in the 4th-5th and 6th-8th grade divisions of the regional K'Nex competition to Harrisburg on May 19, 2017, along with their teacher coaches, to compete in the state K'Nex competition.
(Costs will be for 2 vans, 1 sub teacher)
- + Motion that the board approve the senior class trip to Six Flags, Jackson, NJ, on June 5, 2017, at no cost to the district.

Meeting adjourned 8:32 pm

There was an Executive Session from 6:32 - 7:28pm

- + to review information about Personnel and Staffing
- + to review information about the Health Care Plan reserves
- + to accept the Solicitor's report

There will be an Executive Session before the April 10 meeting to discuss matters that may arise.