

The LTSD Board of Education had a meeting on December 4, 2017 @ 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, Mr. Beichler, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Kearney, Dr. Stoker, Mr. Glynn, Ms. Talarico, Solicitor Audi.

Pledge of Allegiance to the Flag.

DISTRICT JUSTICE DAVID PLUMMER SWORE IN NEW SCHOOL BOARD

All motions passed by unanimous vote unless otherwise indicated.

+ Motion by Mr. Strauch, Mr. Bianchi to approve the minutes of the November meetings.

+Nominations for Temporary President of the Board of Education
Nominees Joe Strauch

+Motion by Mr Ross, Mr. Mulhern to close the nominations for temporary president of the Board of Education.

+Motion by Mr. Stark, Mr. Ross that Joe Strauch be elected temporary president of the Board of Education. Passed 8-0-1, Mr. Strauch abstaining.

+Nominations for President of the Board of Education
Nominees Phil Stark

+ Motion by Mr. Thorne, Mr. Beichler to close the nominations for President of the Board of Education.

+ Motion by Mr. Thorne, Mr. Beichler that Phil Stark be elected President of the Board of Education. Passed 8-0-1, Mr. Stark abstaining.

+ Nominations for Vice-President of the Board of Education by Mr. Mulhern, Mr. Ross
Nominees Dave Thorne

+ Motion by Mr. Stark, Mr. Mulhern to close the nominations for Vice-President of the Board of Education.

+ Motion by Mr. Stark, Mr. Bianchi that Dave Thorne be elected Vice-President of the Board of Education. Passed 8-0-1, Mr. Thorne abstaining.

+ Motion by Mr. Ross, Mr. Strauch that the Lackawanna Trail School District Board of Education will conduct the monthly work sessions and board meetings at 7:30 PM in the board room on the following dates in 2018.

Work Sessions	Regular Meetings
Tuesday, January 2	Monday, January 8
Monday, February 5	Monday, February 12
Monday, March 5	Monday, March 12
Tuesday, April 3	Monday, April 9
Monday, May 7	Monday, May 14
Monday, June 4	Monday, June 25
	Monday, July 9
Monday, August 6	Monday, August 13
Tuesday, September 4	Monday, September 10
Monday, October 1	Tuesday, October 9
Monday, November 5	Monday, November 12
	Monday, December 3 Reorganization Meeting

+ Motion by Mr. Bianchi, Mr. Beichler that the Business Manager be authorized to pay any necessary December bills (list will be included with January bill listing).

+ Motion by Mr. Thorne, Mr. Ross that the board approve the second reading of school board policy #202 - Eligibility of Non-Resident students. Passed 8-0-1, Ms. Naylor abstaining.

- + Motion by Mr. Bianchi, Mr. Ross that the board approve final reading and adoption of policy #918 - Parent and Family Engagement. Passed 8-0-1, Ms. Naylor abstaining.
- + Motion by Mr. Ross, Mr. Bianchi that the board approve the following textbook addition for English Language Arts in the Elementary Center, Grades K-6, Houghton Mifflin Harcourt, © 2017, at a cost of \$ 67,793.10 for six years. Passed 8-1, Mr. Strauch voting 'NO' because he was not given the documents in time to review before the vote.
- + Motion by Mr. Stark, Mr. Strauch that the board approve the resignation and M.O.U. between Dr. Tania Stoker and the district. The resignation to be effective January 1, 2018. Passed 8-1, Mr. Ross abstaining.
- + Motion by Mr. Thorne, Mr. Ross that the board approve the appointment of Joseph Strauch to the position of PSBA representative for the Lackawanna School District School Board.
- + Motion by Mr. Bianchi, Mr. Mulhern that the board approve Joseph Strauch's request to attend a 2 day PSBA study group at PSBA's headquarters, at no cost to the district.
- + Motion by Mr. Bianchi, Dr. Mould that the board approve the resignation of Ryan Laubach from the Girls' Head Volleyball coach, effective immediately.
- + Motion by Mr. Bianchi, Dr. Mould that the board approve Debbie Ross's retirement request from her cafeteria management position, effective January 1, 2018.
- + Motion by Mr. Ross, Mr. Thorne that the board approve the resignation of Jason Facquier from the Boys' Assistant Basketball coach, effective immediately.
- + Motion by Mr. Ross, Mr. Bianchi that the board approve the appointment of Michael Sunseri as the Boys' Assistant Basketball coach, for the 2017-2018 school year, at a stipend of \$4,100, as per the LTEA collective bargaining agreement, all clearances on file. Passed 7-2, Mr. Strauch and Mr. Thorne voting 'NO'.
- + Motion by Mr. Beichler, Mr. Bianchi that the board approve the unpaid request of JoAnne Wright on January 11-12, 2018 and February 5-9, 2018.
- + Motion by Mr. Bianchi, Mr. Strauch that the board approve the unpaid leave request of Tiffany Carpenter on January 18 and 19, 2018.
- + Motion by Mr. Bianchi, Mr. Ross that the board approve the third grade field trip to the Rosamond Gifford Zoo in Syracuse, NY on May 11, 2018, at no cost to the district.
- + Motion by Mr. Strauch, Mr. Ross that the board approve the LT Ski Club trip to Stowe Resort, in Stowe, VT from February 7-9, 2018, at no cost to the district.
- + Motion by Mr. Strauch, Dr. Mould that the board approve Nancy Brown's list of proposed Broadway musical field trips for the 2018-2019 school year, at a cost not to exceed \$125 to the District, per field trip.
 - * *Dear Evan Hansen* on October 17, 2018
 - * *Hamilton* on April 17 or 24, 2019
- + Motion by Mr. Thorne, Mr. Ross that Jason Facquier be approved as volunteer Boys' Assistant Basketball Coach.
- + Mr. Stark called for the meeting to be adjourned at 8:36pm.

There was an Executive Session from 6:30 - 7:10pm

- + to discuss possible legal items
- + to discuss personnel /staffing positions
- + to discuss security services at athletic events
- + to review the Solicitor's report about Policy #202

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