

The LTSD Board of Education had a meeting on February 6, 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. Beichler, Mr. Bianchi, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Dr. Murphy, Mr. Kearney, Dr. Ross, Mr. Glynn, Ms. Talarico, Mr. Kordish, and solicitor Mr. Audi.

There were two reporters and three PUBLIC present at the public meeting.

There was a review of the proposed agenda for the February 13 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 maintain the current Tax Collector Compensation Rates at \$3.00 per bill mailed, \$7.00 per full bill and first installment collected, \$2.50 per 2nd and 3rd installment collected and 5% of Per Capita tax collected. Rate will remain in effect for 2017-18 through 2020-21 School Years.
- + Motion that the board approve the second reading of Bullying/Cyberbullying board policy # 249.
- + Motion that the board approve the 2017-18 Elementary School Curriculum Guide.
- + Motion that the board approve the changes to the Athletic Department's Awards Policy for the 2017-2018 school year.
- + Motion that the board approve the attached list of standardized tests for the 2017-2018 school year.
- + Motion that the board approve the budget for the Northeastern Intermediate Unit #19 for the fiscal year July 1, 2017 to June 30, 2018.
- + Motion that the board approve _____ as the representative from Lackawanna Trail School District on the Northeastern Intermediate Unit #19 Board from July 1, 2017 to June 30, 2020.
- + Motion that the board approve _____ as the Jr. High Field Hockey Coach for the 2017-18 school year.
- + Motion that the board approve Kelly Buck as the Assistant Field Hockey Coach for the 2017-18 school year, at a stipend of \$4,100, per the LTEA Collective Bargaining Agreement.
- + Motion that the board approve Benjamin Simons as the Assistant Football Coach for the 2017-2018 school year, at a stipend of \$4,000, per the LTEA Collective Bargaining Agreement. All clearances on file.
- + Motion that the board approve the resignation of Jenna Alderman as the Percussion Instructor for the Marching Band (date to be announced).
- + Motion that the board approve JoAnn Wright of Factoryville, PA as a Secretary Substitute. All clearances on file.
- + Motion that the board approve Diane Dalton as a Volunteer Band Assistant for the 2016-17 school year. All clearances on file.
- + Motion that the board approve Stacy Edwards as a Volunteer Band Assistant for the 2016-17 school year. All clearances on file.
- + Motion that the board approve the AP US History field trip to experience Colonial America in Lexington, Concord, Boston and Salem, MA from May 11, 2017 to May 13, 2017, at no cost to the district.

Meeting adjourned 8:40 pm

There was an Executive Session from 6:31 - 7:23pm
+ to review information about Personnel and Staffing
+ to review information about the High School Automotive Tech Shop proposal
+ to accept the Solicitor's report

There will be an Executive Session before the February 13 meeting to discuss matters that may arise.