

Unapproved, unofficial Minutes of the February 13, 2017 Board Meeting

The LTSD Board of Education had a meeting on February 13, 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, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Bianchi, Mr. Clarke. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Kearney, Dr. Ross, Mr. Glynn, Ms. Talarico, Mr. Kordish and Mrs. Sarah DeBree.

There were two members of the public and two reporters at the meeting.

All motions were passed by unanimous approval unless otherwise noted.

- + Motion by Mr. Stark, Mr. Ross to approve the minutes of the previous meetings as submitted.
- + Motion by Mr. Ross, Mr. Thorne that all bills found to be true and accurate be approved.
- + Motion by Dr. Mould, Mr. Mulhern that the board approve the Treasurer's Report as submitted.
- + Motion by Mr. Ross, Mr. Beichler 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 by Mr. Strauch, Mr. Thorne that the board approve the addition of the Elementary Life Skills Class beginning with the 2017-2018 school year.
- + Motion by Mr. Mulhern, Mr. Strauch to table the motion to approve the addition of the High School Automotive Tech Shop for the 2017-2018 school year, through a one year lease agreement with NEIU 19.
- + Motion by Dr. Mould, Mr. Strauch that the board approve the second reading of Bullying/Cyberbullying board policy # 249.
- + Motion by Mr. Ross, Mr Beichler that the board approve the 2017-18 Elementary School Curriculum Guide.
- + Motion by Mr. Thorne, Dr. Mould that the board approve the changes to the Athletic Department's Awards Policy beginning with the 2017-2018 school year.
- + Motion by Mr. Strauch, Mr. Thorne that the board approve the attached list of standardized tests for the 2017-2018 school year.
- + Motion by Dr. Mould, Mr. Ross 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 Philip Stark as the representative from Lackawanna Trail School District on the Northeastern Intermediate Unit #19 Board from July 1, 2017 to June 30, 2020.

+ Motion by Dr. Mould, Mr. Bianchi that the board prohibit Daniel Garver, through certified correspondence, from Lackawanna Trail School District property. Approved -1, Mr. Strauch voting 'NO'.

+Motion by Mr. Ross, Dr. Mould 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. Approved 6-1, Mr. Strauch voting 'NO' on extra-curricular expenses until the Music Teach position is restored.

+ Motion by Mr. Ross, Mr. Thorne 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. Approved 6-1, Mr. Strauch voting 'NO' on extra-curricular expenses until the Music Teach position is restored.

+ Motion by Mr. Mulhern, Mr. Strauch that the board approve Mark June as a Volunteer Assistant Jr. High Baseball Coach for the 2016-2017 school year. All clearances on file.

+ Motion by Mr. Strauch, Mr. Stark that the board approve Diane Dalton as a Volunteer Band Assistant for the 2016-2017 school year. All clearances on file.

+ Motion by Mr. Bianchi, Mr. Strauch that the board approve Stacy Edwards as a Volunteer Band Assistant for the 2016-2017 school year. All clearances on file.

+ Motion by Mr. Ross, Mr. Thorne that the board approve the resignation of Jenna Alderman as the Percussion Instructor for the Marching Band, effective at the end of the 2016-2017 school year.

+ Motion by Mr. Strauch, Mr. Ross that the board approve JoAnn Wright of Factoryville, PA as a Secretary Substitute. All clearances on file.

+ Motion by Mr. Thorne, Mr. Stark 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.

+ Motion by Mr. Bianchi, Mr. Ross that the board approve the 6th Grade field trip to Dorney Park on May 31, 2017, at no cost to the district.

A review of the results of the Wellness Survey was presented by Mr. Rakauskas

Motion by Dr. Mould, Mr. Mulhern to adjourn at 8:37 pm

There was an Executive Session from 6:30 - 7:20pm

- + to review information about a Personnel issue
- + to review information about a possible student issue
- + to review information about a possible retirement issue

There will be an Executive Session before the March 6 meeting to discuss matters that may arise.