

The LTSD Board of Education had a meeting on January 3, 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. 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 three reporters and NO PUBLIC present at the public meeting.

There was a Public Discussion presenting the reasoning behind considering introducing an Elementary Life Skills Class.

There was a Public Discussion presenting possibilities for a High School Automotive Tech Shop

There was a review of the proposed agenda for the January 9 meeting to include:

1. Motion that all bills found to be true and accurate be approved.
2. Motion that the board approve the Treasurer's Report as submitted.
3. Motion that the board approve a resolution pursuant to Act 1 of 2001 indicating that the Lackawanna Trail School District will not raise the rate of tax support of its' public schools for the 2017-2018 fiscal year by more than the index established by the Department of Education for the district of 3.2%.
4. Motion that the board approve the first reading of board policy # 249 entitled Bullying/Cyberbullying.
5. Motion that the board approve \_\_\_\_\_ as the Field Hockey Coach for the 2016-17 school. All clearances on file.
6. Motion that the board approve Candace Haft as a Volunteer Band Assistant for the 2016-17 school year. All clearances on file.
7. Motion that the board approve Judith Slocum as a Volunteer Band Assistant for the 2016-17 school year. All clearances on file.
8. Motion that the board approve the resignation of Sarah Brander as Assistant Field Hockey Coach.
9. Motion that the board approve Lori Phillips, Nicholson, PA as a nurse substitute. All clearances on file.

Meeting adjourned 7:47 pm

---

There was an Executive Session from 6:30 - 7:22pm

+ to review information about the Elementary Life Skills Class proposal

+ to review information about the High School Automotive Tech Shop proposal

+ to accept the Solicitor's report and update on pending possible legal issues

There will be an Executive Session before the January 9 meeting to discuss matters that may arise.