

The LTSD Board of Education had a meeting on June 5, 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 Vice-President called the meeting to order. Present: Mr. Beichler, Mr. Bianchi, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Strauch, Mr. Thorne. Absent: Mr. Stark. Administrators present: Dr. Murphy, Mr Kearney, Dr. Ross, Mr. Glynn, Ms. Talarico.

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

There was a review of the proposed agenda for the June 26 meeting to include:

- + Motion that all bills found to be true and accurate be approved.
- + Motion that the board approve the Treasurers Report as submitted.
- + Motion that the board approve the business manager to pay any necessary bills for the month of July 2017 should the scheduled July 10th meeting be cancelled.
- + Motion that the board approve Lackawanna Trail School District's 2017-2018 final budget in the amount of \$_____
- + Motion that the board approve the following student meal prices for the 2017-2018 school year (no changes):

High School Lunch	\$2.90
High School Breakfast	\$1.90
Reduced Breakfast (H.S.)	\$.30
Elementary Lunch	\$2.55
Reduced Lunch (District-wide)	\$.40
Elementary Breakfast	Free
- + Motion that the board approve the 63 month lease agreement with First Choice Systems and Solutions, Inc. for the postage machine, Pitney Bowes SendPro P1000, effective July 1, 2017.
- + Motion that the board approve the software license and hosting agreement for Routefinder Pro at a cost of \$8,490.00 for July 2017, \$3,050.00 for the following two years.
- + Motion that the board appoint _____ as Lackawanna Trial School Board Secretary for a four year term effective July 1, 2017 through June 30, 2021, at a stipend of \$600 per year.
- + Motion that the board appoint _____ as Lackawanna Trail School Board Treasurer for the 2017-2018 school year, at a stipend of \$600.
- + Motion that the board approve the 2017 Homestead and Farmstead Exclusion Resolution.
- + Motion that the board approve the second reading of Policy #718: Service Animals in Schools.
- + Motion that the board approve the second reading of Policy #246: Wellness Policy.
- + Motion that the Board approve the Title III MOU with the NEIU19 Consortium for the 2017-2018 school year.
- + Motion that the board approve _____ as the Special Education Elementary Life Skills Teacher, at a salary of \$_____, step _____, column _____, effective at the beginning of the 2017-2018 school year.
- + Motion that the board approve _____ as the Special Education High School Math Teacher, at a salary of \$_____, step _____, column _____, effective at the beginning of the 2017-2018 school year.
- + Motion that the board approve the resignation of Gary Wilmet as the Junior High Girls Basketball Coach, effective immediately.
- + Motion that the board approve the following tuition waiver students for the 2017-2018 school year, per Policy # 202 - Eligibility of Non-Resident Students:
 Elizabeth Ambrose, Willoughby Burnell, Maxwell Bluhm, Michael Bluhm, Hayden Bluhm, Karley Cresswell, Kody Cresswell, John-Patrick Gilroy, Sean Gilroy, Calvin Harris, Cordellia Harris, Tyler Jervis, Steven Jervis, Alaina Jones, Alec Jones, Adam Jones, Aleese Joseph, Leigha Joseph, Nadia Kuchak, Rachel Saxton, Novella Wilhelm, Deanna Wilhelm

Meeting adjourned 8:05 pm

=====

- There was an Executive Session from 5:00 - 7:23pm
- + to conduct interviews for the Special Ed Teaching Position
 - + to review information about Personnel and Staffing and job descriptions
 - + to review the proposed agenda for the next meeting

There will be an Executive Session before the June 26 meeting to discuss matters that may arise.