

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

All Motions were passed by unanimous approval unless otherwise noted.

- + Motion by Mr. Clarke, Mr. Ross to accept the minutes of previous meetings as submitted.
- + Motion by Mr. Strauch, Mr. Clarke that all bills found to be true and accurate be approved.
- + Motion by Dr. Mould, Mr. Stark that the board approve the Treasurer's Report as submitted.
- + Motion by Dr. Mould, Mr. Strauch that the board approve the Junior High and Senior High Curriculum Guides for the 2017-2018 school year.
- + Motion by Mr. Bianchi, Mr. Clarke that the board approve that policy #249 entitled Bullying/Cyberbullying be adopted.
- + Motion by Mr. Clarke, Mr. Bianchi that the board approve the Memorandum of Understanding between Lackawanna Trail School District Board of Education and the Lackawanna Trail Education Association regarding early retirement during a pay freeze.
- + Motion by Mr. Stark, Dr. Mould to table the motion that the board approve the Memorandum of Understanding between Lackawanna Trail School District Board of Education and the Lackawanna Trail Education Support Professionals Association regarding early retirement during a pay freeze. Passed 6-1, Mr. Ross voting 'NO.'
- + Motion by Mr. Stark, Dr. Mould that the board approve the retirement of Anthony Dalasio, High School Social Studies Teacher, at the conclusion of the 2016-2017 school year.
- + Motion by Mr. Clarke, Mr. Bianchi that the board approve an educational sabbatical for Kathleen Loughney for the first semester of the 2017-2018 school year.
- + Motion by Mr. Clarke, Dr. Mould that the board approve the resignation of Katie Lane as the Dramatics Director. Comment by Mr. Strauch that the school would suffer the loss of an excellent director who raised the level of professionalism on the stage of Trail.
- + Motion by Dr. Mould, Mr. Stark that the board approve the appointment of Nancy Brown as the Dramatics Director, at a stipend of \$1,900, as per the LTEA contract. Passed 6-1, Strauch voting 'NO' to any extracurricular expenses until the Music Teacher position is restored.
- + Motion by Mr. Strauch, Dr. Mould that the board approve Marisa Rakauskas as a Paraprofessional Substitute. All clearances on file.
- + Removed from agenda before the meeting was a motion that the board approve a request for unpaid leave by Kelley Buck for March 17, 2017.
- + Motion by that the board approve the High School Art Department field trip to Barnes Foundation and Rodin Museum in Philadelphia on Friday, May 12, 2017, at no cost to the District.
- + Motion by Mr. Strauch, Mr. Bianchi that the board approve Kevin Rude as a Volunteer Assistant Track Coach for the 2016-2017 school year. All clearances on file.
- + Motion by Mr. Clarke, Mr. Ross that the board approve Benjamin Simmons as a Volunteer Assistant Track Coach for the 2016-2017 school year. All clearances on file.
- + Motion by Mr. Stark, Mr. Bianchi that the board approve Lori Swanchak as a Volunteer Assistant Track Coach for the 2016-2017 school year. All clearances on file.
- + Motion by Mr. Clarke, Mr. Bianchi that the board approve the Robert Houser as a Volunteer Band Assistant for the 2016-2017 School year. All clearances on file.
- + Motion by Mr. Strauch, Dr. Mould that the board approve the Heidi Houser as a Volunteer Band Assistant for the 2016-2017 School year. All clearances on file.
- + + Motion by Dr. Mould, Mr. Bianchi that the board approve Bradley Higgins as a Volunteer Baseball Coach for the 2016-2017 School Year. All clearances on file.
- + Motion to adjourn at 8:05 pm

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There were Executive Sessions from 6:30 - 7:29pm and 8:20 - 8:33pm  
+ to review information about student transportation arrangements  
+ to review information about two MOU proposals

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