

The LTSD Board of Education had a meeting on May 1, 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, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Dr. Mould. Administrators present: Dr. Murphy, Mr Kearney, Dr. Ross, Mr. Glynn, Ms. Talarico, and solicitor Mr. Audi.

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

There was a review of the proposed agenda for the May 8 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 approve Lackawanna Trail School District's 2017-2018 proposed final budget in the amount of \$20,874,152. (Last year was \$20,500,000)
  
- + Motion that the Business Office solicit bids for short-term financing as a Tax and Revenue Anticipation Note, not to exceed one year, to provide cash flow during the 2017-2018 School Year.
  
- + Motion that the board award the request for proposal for Lackawanna Trail Junior-Senior High School Network Cabling Project to K.I.T. Communications at a pre-eRate Cost of \$24,000 (net cost to District \$9,500).
  
- + Motion that the board approve the agreement between Lackawanna Trail School District and the Northeastern Educational Intermediate Unit for the 2017-2018 school year. (For services and programs)
  
- + Motion that the board approve the appointment of Kelly Services for substitute teacher and support staff calling services for the 2017-18 school year.
  
- + Motion that the board approve the appointment of Dr. Rajah Mulloth as the school district physician for the 2017-2018 school year at a stipend of \$10,000. (Same Dr. & rate for the last 7 years)
  
- + Motion that the board approve the first reading of Policy #718: Service Animals in Schools.
  
- + Motion that the board approve the 1st reading of Policy #246: Wellness Policy.
  
- + Motion that the board approve five days maximum of summer employment for each guidance counselor (Lombardi, Ronchi, and Getts) at a total payment of \$6,008.06.
  
- + Motion that the board approve the following advertising rates in the high school and elementary gyms for 2017-2018, on the recommendation of the superintendent: 3' X 4' \$200, 4'X 6' \$250, Annual renewal \$75. Due 7/1/2017
  
- + Motion that the board approve the separation agreement between Lackawanna Trail School District and Linda Lombardo.
  
- + Motion that the board approve Kelly Buck as the interim Head Jr. High Softball Coach for the 2016-2017 school year, effective April 15, 2017, at a stipend of \$3,350, prorated.
  
- + Motion that the board approve Mrs. Nancy Brown's list of proposed Broadway Show Field Trips for the 2017-2018 school year, at a cost not to exceed \$100 to the District. [Hamilton, Charlie and the Chocolate Factory, Groundhog Day, Hello, Dolly!]

Meeting adjourned 8:09 pm

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There was an Executive Session from 6:302 - 7:18pm

- + to review information about Personnel and Staffing
- + to accept the Solicitor's report

There will be an Executive Session before the May 8 meeting to discuss matters that may arise.