

The LTSD Board of Education had a meeting on April 3, 2018 @ 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. Beichler, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Kearney, Mr Glynn, Mr. Kordish and Miss Talarico.

There were 5 members of the public and two reporters present at the meeting.

The meeting began with a presentation by Amerisite, during which many details about the site selection and construction expectations were detailed. This included a statement by Amerisite CEO Barbara Burba that if they cannot build on Trail property that they will just do so on a neighboring property. That was followed by a question and answer session and a discussion about the proposed rental contract.

The following agenda was proposed and items discussed for next week's meeting.

- + Move that all bills found to be true and accurate be approved.
- + Move to approve the Treasurer's Report as submitted.
- + Move to approve the contract with Tower North Development to rent school property on Tunnel Hill Rd.
- + Move to approve the contract with Pivot for Athletic Training (\$22.50 per hour), Physical Therapy (\$100 per hour), Occupational Therapy (\$100), for the 2018-2019 school year and Speech Pathology Services for extended school year only (\$90 per hour) for the 2018-2019 school year.
- + Move to approve the agreement between Lackawanna Trail School District and Wyoming County Juvenile Court for contracted services for the 2018-2019 school year, at a cost of \$13,500.
- + Move to approve the agreement between the Lackawanna Trail School District and Dalton Borough Police Department for (\$38.00 per hour) for the 2018-2019 school year.
- + Move to approve appointment of Melissa Flynn as an outsourced independent contractor for Social Work Services for the 2018-2019 school year at a salary of \$36,000.
- + Move to approve the contract with Nutrition Group, Inc. for the 2018-2019 school year.
- + Move to appoint Sweet, Stevens, Katz, Williams (John G. Audi) be appointed as school solicitor at a rate per the proposed agreement, effective July 1, 2018 through June 30, 2019, with no increase in rates.
- + Move to approve the 2014-2015 Single Audit prepared by Murphy, Dougherty as submitted.
- + Move to approve the 2015-2016 Single Audit prepared by Murphy, Dougherty as submitted.
- + Move to approve the 2016-2017 Single Audit prepared by Murphy, Dougherty as submitted.
- + Move to approve the 2018-2019 Academic Calendar.
- + Move to approve the Learning Support's field trip request to take students to Dorney Park, in Allentown, PA on Thursday, June 7, 2018 at no cost to the district.
- + Move to approve the retirement of Debra Curmaci effective at the end of the 2017-2018 school year.
- + Move to approve the retirement of Sandra Spott effective January 1, 2019.
- + Meeting adjourned at 8:45pm.

There was an Executive Session from 6:30 - 7:28pm, continued from 8:51 - 10:02pm.

- + to interview candidates for the K-12 Principal of Student Management position
- + to discuss personnel discipline

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