

The LTSD Board of Education had a meeting on February 12, 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. Beichler, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Bianchi. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Kearney, Miss Talarico, Mr. Glynn, Mr. Kordish

- + Motion by Mr. Stark, Mr. Ross to approve the minutes of January's meetings.
- + Motion by Mr. Ross, Dr. Mould that all bills found to be true and accurate be approved.
- + Motion by Dr. Mould, Mr. Strauch to approve the Treasurer's Report as submitted.
- + Motion by Mr. Strauch, Mr. Thorne to approve to remove the policy #202 Eligibility of Non-Resident students from tabled status.
- + Motion by Mr. Ross, Ms. Naylor to approve the adoption of school board policy #202- Eligibility of Non-Resident students. Passed 7-1, Dr. Mould voting 'NO.'
- + Motion by Mr. Thorne, Mr. Ross to approve the adoption of the Resolution Opposing ESA Voucher Programs (SB2). Passed 7-1, Mr. Strauch voting 'NO.'
- + Motion by Mr. Ross, Mr. Stark to approve the budget for the Northeastern Educational Intermediate Unit #19 for the fiscal year July 1, 2018 to June 30, 2019. Lackawanna Trail's contribution is \$15,051.09. Passed 5-3, Mssrs. Beichler, Strauch, Thorne voting 'NO.'
- + Motion by Mr. Strauch, Dr. Mould to approve Jr. High 2018-19 Curriculum Guide and the Sr. High 2018-19 Curriculum Guide.
- + Motion by Dr. Mould, Mr. Beichler to approve Elementary 2018-19 Curriculum Guide.
- + Motion by Mr. Ross, Mr. Strauch to approve the attached list of standardized tests for the 2018-2019 school year.
- + Motion by Ms. Naylor, Mr. Thorne to approve Rachel Becchetti's request for child rearing leave starting on Friday, April 27, 2018 or until medically recommended for her to stop working, with a return date for the beginning of the 2nd quarter of the 2018-2019 school year.
- + Motion by Mr. Ross, Mr. Mulhern to approve The 6th Grade teacher's request for the 6th grade classes to go to Dorney Park, Allentown, PA, on May 25, 2018, at no cost to the district
- + Motion by Mr. Beichler, Dr. Mould to approve Bill Burnell as a volunteer Track and Field coach for the 2017-2018 Track and Field season. All clearances on file.
- + Motion by Mr. Stark, Mr. Thorne to approve the resignation of Benjamin Simmons as the assistant football coach.
- + Motion by Mr. Ross, Ms. Naylor to approve Benjamin Simmons as a volunteer assistant football coach for the 2018-2019 season.
- + Motion by Mr. Strauch, Mr Thorne to approve Jeffery Stage as a volunteer assistant football coach for the 2018-2019 season. All clearances are on file.
- + Motion by Mr. Thorne, Mr. Ross to approve Brett Stage as a volunteer assistant football coach for the 2018-2019 season. All clearances are on file.
- + Motion by Mr. Mulhern, Mr. Ross to approve Mark June as Volunteer Assistant Jr. High Baseball coach for the 2017- 2018 season. All Clearances are on file.
- + Motion by Mr. Ross, Ms. Naylor to approve Mason Stiver's resignation request from the Percussion Instructor position for the 2018-19 school year.
- + Motion by Mr. Strauch, Mr. Beichler to approve Karen Brown's un-paid leave request for March 13-16, 2018. Passed 7-1, Mr. Thorne voting 'NO.'
- + Meeting adjourn at 8:39pm.

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There was an Executive Session from 6:30 - 7:25pm  
+ to meet and discuss personnel assignments / staffing.  
+ to prepare the PSBA Policy Review contract  
+ to receive and review a PDE possible case

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