

The LTSD Board of Education had a meeting on January 8, 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, Mr. Bianchi, Mr. Mulhern, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Dr. Mould. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Kearney, Miss Talarico, Mr. Glynn, Mr. Kordish

Dr. Murphy introduced Ms. Jenna Alderman who directed the choir students of the Jr/Sr high school in selections to express Board Appreciation.

Mr. Kearney introduced students of the elementary center who presented books for the library recognizing Board Appreciation.

There was a Public Statement that Jenna Alderman was conferred tenure on December 22, 2017.

There was a School Board Appreciation presentation by the students of the district.

+ Motion by Mr. Strauch, Mr. Mulhern to accept minutes of the previous two meetings as submitted.

+ Motion by Mr. Ross, Mr. Thorne that all bills found to be true and accurate be approved.

+ Motion by Mr. Mulhern, Mr. Bianchi that the Treasurer's Report (December and January) be approved as submitted.

+ Motion by Mr. Bianchi, Mr. Ross that a resolution pursuant to Act I of 2001 indicating that the Lackawanna Trail School District will not raise the rate of tax support of its' public schools for the 2018-2019 fiscal year by more than the index established by the Department of Education for the district of 3.1% be approved.

+ Motion by Mr. Ross, Mr. Bianchi that the final reading and adoption of school board policy #202 - Eligibility of Non-Resident students be approved TABLED by a subsequent motion by Mr. Strauch, Mr. Stark pending resolution of some language.

+ Motion by Mr. Ross, Mr. Bianchi that Ashley Chuck be approved for the Volleyball Head Coach for the 2018-2019 school year, at a stipend of \$3,850, as per the LTESPA collective bargaining agreement. All clearances are on file. Passed 7-1, Mr. Strauch voting 'NO' on the expense until the music teacher's position is restored.

+ Motion by Mr. Bianchi, Mr. Stark that the payment for Security personnel at \$70 per person, per event be approved.

+ Motion by Mr. Bianchi, Mr. Thorne that the payment for Time Keepers and Score Keepers at \$40 per person, per event be approved. Passed 7-1, Mr. Ross voting 'NO'.

+ Motion by Mr. Ross, Mr. Strauch that Debra Curmaci's request for unpaid leave on February 9, 2018 be approved. Passed 7-1, Mr. Thorne voting 'NO'.

+ Motion by Mr. Strauch, Mr. Stark that Tiffany Carpenter's request for un-paid leave on January 15, 2018 be approved. Passed 7-1, Mr. Thorne voting 'NO'.

+ Meeting adjourn at 8:15pm.

There was an Executive Session from 6:30 - 6:44pm
+ to meet and discuss personnel assignments / staffing.

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