

The LTSD Board of Education had a meeting on June 4, 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, Dr. Mould, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Glynn and Miss Talarico and solicitor John Audi.

There were seven public members and one reporter present at the meeting.

The following agenda was proposed and items discussed for the June 25 meeting.

- + Move that all bills found to be true and accurate be approved.
- + Motion to approve the Treasurer's Report as submitted.
- + Motion to approve the business manager to pay any necessary bills for the month of July 2018 should the scheduled July 10th meeting be cancelled.
- + Motion to approve Lackawanna Trail School District's 2018-2019 final budget in the amount of \$\_\_\_\_\_.

+ Motion to approve the following tax rates for the 2018-2019 fiscal year.

	Lackawanna County	Wyoming County
Act 679 Per Capita	\$5 per person	\$5 per person
Act 511 Per Capita	\$5 per person	\$5 per person
Earned Income	.5% earnings	.5 % earnings
Real Estate Transfer	.5% sale price	.5% sale price
Real Estate Tax	165.68 mills of assessed value	93.80mills of assessed value

Approximately 2% increase in these millages

- + Motion to approve the Title III MOU with the NEIU19 Consortium for the 2017-2018 school year.
- + Move to appoint \_\_\_\_\_ as Lackawanna Trail School Board Treasurer for the 2018-2019 school year, at a stipend of \$600.
- + Motion to approve the appointment of \_\_\_\_\_ to teach Extended School Year from July 9, 2018 to August 9, 2018.
- + Motion to approve the contract for Tara Crum as the Confidential Administrative Assistant, from July 1, 2018 to June 30, 2019, at an initial rate of \$\_20.50/hour, effective July 1, 2018.
- + Motion to approve five days maximum of summer employment for each guidance counselor (Lombardi, Ronchi, and Getts) at a total payment of \$6,146.86.
- + Motion to approve the 2018 Homestead and Farmstead Exclusion Resolution.

+ Motion to approve the following student meal prices for the 2018-2019 school year:

High School Lunch	\$3.00	(previously \$2.90)
High School Breakfast	Free	(previously \$1.90)
Reduced Breakfast (H.S.)	Free	(previously \$ .30)
Elementary Lunch	\$2.65	(previously \$2.55)
Reduced Lunch (District-wide)	\$.40	(no change)
Elementary Breakfast	Free	(no change)

- + Move to approve the Student Handbook for the 2018-2019 school year for the Elementary School.
- + Move to approve the Student Handbook for the 2018-2019 school year for the Jr./Sr. High School.

Meeting adjourned 8:50pm.

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There was an Executive Session from 6:28 - 7:20pm

- + to discuss the Solicitor's Report of an arbitration hearing
- + to discuss student safety and law enforcement options being considered

There will be an Executive Session before the June 25 meeting to discuss matters that may arise.

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There will be a Special Meeting scheduled for June 18 to approve the appointment of \_\_\_\_\_ to fill the unexpired term of Karl Beichler, school board member representing Region #2 through 2019.