

The LTSD Board of Education had a meeting on May 7, 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, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Mulhern. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Glynn and Miss Talarico and solicitor John Audi.

There were three vocal public members with questions about student performance, the budget and tax rates and one reporter present at the meeting.

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

- + Motion that that all bills found to be true and accurate be approved.
- +Motion to approve the Treasurer's Report as submitted.
- +Motion to approve Lackawanna Trail School District's 2018-2019 proposed final budget in the amount of \$21,285,785.00.
- +Motion to approve the contract with DeHEY McAndrew for the 2017-2018 school year for preparation of 1094-C and 1095-C forms at a cost of \$9.75/1094-C and \$750.00 fee for 1095-C preparation.
- +Motion to approve the contract with DeHEY McAndrew for the 2018-2019 school year for preparation of 1094-C and 1095-C forms cost of \$9.75/employee and dependents and \$750.00 for 1095-C preparation.
- +Motion to deny support staff grievance #18-1.
- +Motion to approve the 2018-2019 Special Education Services Contract .
- +Motion to approve seven days maximum of summer employment for each guidance counselor (Lombardi, Ronchi, and Getts) at a total payment of \$8,605.62.
- +Motion to approve the appointment of Kelly Services for substitute teacher and support staff calling services for the 2018-2019 school year.
- +Motion to approve Susie Shaw's request for medical leave from April 30, 2018-June 12, 2018.
- +Motion to approve the appointment of Dr. Rajah Mulloth as the school district physician for the 2018-2019 school year at a stipend of \$10,000.00.
- +Motion to approve the following advertising rates in the high school and elementary gyms for 2018-2019, on the recommendation of the superintendent:
3' X 4' \$200
4'X 6' \$250
Annual renewal \$75
- +Motion to approve the following tuition waiver students for the 2018-2019 school year, per Policy #202-Eligibility of Non-Resident Students:
 - 1) Elizabeth Ambrose,
 - 2) Hayden Bluhm,
 - 3) Maxwell Bluhm,
 - 4) Michael Bluhm,
 - 5) Willoughby Burnell,
 - 6) Zoey Chang,
 - 7) Kody Cresswell,
 - 8) John-Patrick Gilroy,
 - 9) Sean Gilroy,
 - 10) Calvin Harris,
 - 11) Cordelia Harris,
 - 12) Stephen Jervis,
 - 13) Tyler Jervis,
 - 14) Adam Jones,
 - 15) Alec Jones,
 - 16) Aleese Joseph,
 - 17) Leigha Joseph,
 - 18) Nadia Kuchak,
 - 19) Rachel Saxton,
 - 20) Deana Wilhelm,
 - 21) Novella Wilhelm

Meeting adjourned 8:33pm.

There was an Executive Session from 6:30 - 7:22pm

- + to discuss the Solicitor's Report of potential legal actions
- + to discuss current Grievance #18-1 options
- + to discuss contract details of a recent document
- + to discuss Personnel/ Staffing considerations

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