

The LTSD Board of Education had a meeting on April 1, 2019 @ 7:36pm 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, Mr. Mulhern, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Minick. Administrators present: Mr Rakauskas, Mr. Glynn, Mr Kearney, Dr. Murphy, Ms. Talarico, Ms. King and substitute solicitor Shawn Lochinger.

There were NO public members but only one reporter present at the meeting.

Proposed agenda for next week's regular meeting includes:

- + Move that all bills found to be true and accurate be approved.
- + Move that the board approve the Treasurer's Report as submitted.
- + Move that the board approve the contract with Pivot for Athletic Training (\$22.50 per hour), Physical Therapy (\$100 per hour), Occupational Therapy (\$100), and Speech Pathology Services for extended school year only (\$90 per hour) for the 2019-2020 school year.
- + Move that the board approve the agreement between the Lackawanna Trail School District and Dalton Borough Police Department for (\$38.00 per hour) for the 2019-2020 school year. There is no increase to the hourly rate.
- + Move that the board approve the contract with Nutrition Group, Inc. for the 2019-2020 school year.
- + Move that the board appoint Sweet, Stevens, Katz, Williams (John G. Audi) be appointed as school solicitor at a rate per the proposed agreement, effective July 1, 2019 through June 30, 2020, with no increase in rates.
- + Move that the board approve the Resolution Supporting Senate Bill 34 and House Bill 526 that call for changes to funding cyber charter students.
- + Move that the board approve the 2019-2024 Lackawanna Trail School District Comprehensive Plan.
- + Move that the board approve the 2019-2020 Academic Calendar.
- + Move that the board approve the second reading of Policy #806: Child Abuse.
- + Move that the board adopt the following school board policies:
 - #104: Nondiscrimination in Employment Practices
 - #113.1: Discipline of Students with Disabilities
 - #113.2: Behavior Support
 - #113.3: Screening and Evaluations for Students with Disabilities
 - #200: Enrollment of Students
 - #201: Admission of Students
 - #207: Confidential Communications of Students
 - #216: Student Records
 - #233: Suspension and Expulsion
 - #246: School Wellness
 - #808: Food Services
 - #815: Acceptable Use of Internet, Computers and Network Resources
- + Move that the board approve Jr. High 2019-2020 Curriculum Guide and the Sr. High 2019-2020 Curriculum Guide.
- + Move that the board approve Elementary 2019-2020 Curriculum Guide.
- + Move that the board approve Erin Merkel's amended request for child rearing leave starting on or around May 4, 2019, with a return date of September 30, 2019.
- + Move that the board approve the appointment of Lauren Hales to the Special Education long term substitute position starting on or around May 4, 2019 and continuing until September 27, 2019, as stipulated in the collective bargaining agreement. All clearances are on file.
- + Move that the board acknowledge Mary DeNault's retirement effective at the end of the current school year.
- + Move that the board acknowledge the Jamie Schirg's resignation from her position of a 5th/6th Grade Learning Support Para-Professional, effective April 5, 2019.
- + Move that the board approve Mason Stiver as the Assistant Marching Band Director at a stipend of \$3550 according to the LTEA Collective Bargaining Agreement to begin the 2019-2020 school year. All Clearances are on file.
- + Move that the board approve Steve Beckish as the Volunteer Assistant Golf Coach for the 2019-2020 school year. All Clearances are on file.

Meeting adjourned 8:39pm.

There was an Executive Session from 6:27 - 7:32pm

- + Discussion about predicted student enrollment numbers, class sections and staffing needs
 - + Discussion about various H.S. staffing needs
 - + Discussion about an employee's personal request
 - + Discussion about school campus use.
- An Executive Session is anticipated before the next meeting.