

Unapproved, unofficial Minutes of the April 8, 2019 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a meeting on April 8, 2019 @ 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. Minick, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Glynn, Ms. Talarico, Ms. King and Tara Crum. There were 3 public members and 1 reporter present at the meeting.

All motions were approved by unanimous roll-call vote unless indicated to the contrary.

- + Motion by Mr. Ross, Ms. Naylor to approve minutes of the previous meetings. Passed 8-1, Mr. Strauch voting 'NO'.
- + Motion by Mr. Thorne, Dr. Mould that all bills found to be true and accurate be approved.
- + Motion by Dr. Mould, Mr. Ross to approve the Treasurer's Report as submitted.
- + Motion by Mr. Strauch, Mr. Ross to 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.
- + Motion by Mr. Minick, Mr. Bianchi to 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.
- + Motion by Mr. Stark, Mr. Strauch to approve the contract with Nutrition Group, Inc. for the 2019-2020 school year.
- + Motion by Mr. Ross, Mr. Mulhern to 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. Passed 8-1, Mr. Strauch voting 'NO' after a lengthy review of published articles detailing legal issues related to the current counsel.
- + Motion by Ms. Naylor, Mr. Bianchi to approve the Resolution Supporting Senate Bill 34 and House Bill 526 that call for changes to funding cyber charter students.
- + Motion by Ms. Naylor, Mr. Strauch to approve the 2019-2024 Lackawanna Trail School District Comprehensive Plan.
- + Motion by Mr. Thorne, Mr. Minick to approve the 2019-2020 Academic Calendar.
- + Motion by Mr. Strauch, Mr. Bianchi to approve the second reading of Policy #806: Child Abuse.
- + Motion by Mr. Thorne, Mr. Stark to 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
- + Motion by Ms. Naylor, Mr. Ross to approve Jr. High 2019-2020 Curriculum Guide and the Sr. High 2019-2020 Curriculum Guide.
- + Motion by Mr. Strauch, Mr. Minick to approve Elementary 2019-2020 Curriculum Guide.
- + Motion by Ms. Naylor, Mr. Bianchi to retroactively approve Rebekah King's unpaid medical leave from March 18-22, 2019.
- + Motion by Mr. Ross, Ms. Naylor to 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.
- + Motion by Mr. Stark to 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.
- + Motion by Ms. Naylor, Mr. Minick to acknowledge Mary DeNault's retirement effective at the end of the current school year.
- + Motion by Mr. Ross, Ms. Naylor to acknowledge the Jamie Schirg's resignation from her position of a 5th/6th Grade Learning Support Para-Professional, effective April 5, 2019.
- + Motion by Mr. Minick, Mr. Thorne to acknowledge Adam Johnson's resignation as the Junior High Wrestling Head Coach, effective immediately.
- + Motion by Mr. Thorne, Mr. Minick to 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.
- + Motion by Mr. Strauch, Mr. Stark to approve Steve Beckish as the Volunteer Assistant Golf Coach for the 2019-2020 school year. All Clearances are on file.

Meeting adjourned 8:30pm.

There was an Executive Session from 6:30 - 7:02pm

- + Discussion about various staffing needs
- + Review of Superintendent's Goals
- + Discussion to clarify some motions for the meeting

An Executive Session is anticipated before the next meeting.