

Unapproved, unofficial Minutes of the January 7, 2019 Board Meeting

The LTSD Board of Education had a meeting on January 7, 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, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Minick. Administrators present: Mr Rakauskas, Mr. Glynn, Dr. Murphy, Miss Talarico

There were 6 public members and 1 reporter present at the meeting.  
Proposed agenda for next week's regular meeting includes:

- + Motion that all bills found to be true and accurate be approved.
- + Motion that the board approve the Treasurer's Report (December and January) as submitted.
- + Motion that the board approve 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 2019-2020 fiscal year by more than the index established by the Department of Education for the district of 3.0%.
- + Motion that the board acknowledge the retirement request of Harry Powell at the conclusion of the 2018-2019 school year.
- + Motion that the board acknowledge the resignation of Harry Powell from the Language Arts Department Chair position effective June 30, 2019.
- + Motion that the board acknowledge the resignation of Harry Powell as the Athletic Director position effective June 30, 2019.
- + Motion that the board acknowledge the resignation of Harry Powell as the Equipment Manager position effective June 30, 2019.
- + Motion that the board acknowledge the resignation of Harry Powell as the Golf Coach position effective June 30, 2019.
- + Motion that the board approve Mary Belle Gilroy's request to take her art classes to the Brandywine River Museum of Art in Chadds Ford PA and Longwood Gardens in Kennett Square, PA on Thursday, May 9, 2019 at no expense to the district.

There was public discussion on the upcoming budget and tax impact on the public in the district.  
There was public discussion about the mandated cost of charter schools and the cost to the district.  
There will be a public presentation next week on the PSSA and Keystone performance profile results  
The public was informed that the next meeting would be at the High School Auditorium due to anticipated attendance.

Meeting adjourned 7:52pm.

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- There was an Executive Session from 6:30-7:06pm to discuss:
- + Personnel matters: staffing required due to one recent retirement and one pending retirement
  - + Discussion about legal advice on a specific matter
  - + Report presented by the Business Manager on IT Contracts
  - + Discussion of the location change for the next meeting
  - + Discussion about coaching requirements and expectations
  - + Discussion about facilities naming opportunities
  - + Discussion about employment contracts

An Executive Session is anticipated before the next meeting.