

Unapproved, unofficial Minutes of the January 14, 2019 Board Meeting

The LTSD Board of Education had a meeting on January 14, 2019 @ 7:30pm in the LTHS Auditorium, 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. Kearney, Mr. Glynn, Mr. Kordish, Miss Talarico and Mrs. Crum.

At the conclusion of the meeting there were about six public members and two reporters present at the meeting. All motions passed by unanimous voice vote unless indicated to the contrary.

There was a presentation to H.S. Football Team and Factoryville Fire Company followed by a School Board Recognition program.

- + Motion by Mr. Ross, Ms. Naylor to approve the minutes of the last previous meeting. Passed 8-1. Mr. Strauch voting 'NO' because the minutes were not distributed to the board in time to be reviewed.
- + Motion by Mr. Ross, Ms. Naylor that all bills found to be true and accurate be approved.
- + Motion by Dr. Mould, Mr. Strauch to approve the Treasurer's Report (December and January) as submitted.
- + Motion by Mr. Thorne, Mr. Stark to 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 2018-2019 fiscal year by more than the index established by the Department of Education for the district of 3.0%.
- + Motion by Mr. Strauch, Dr. Mould to acknowledge the resignation of Harry Powell from the Language Arts Department Chair position effective June 30, 2019.
- + Motion by Mr. Bianchi, Mr. Minick to acknowledge the resignation of Harry Powell from the Athletic Director position effective June 30, 2019.
- + Motion by Mr. Minick, Mr. Bianchi to acknowledge the resignation of Harry Powell from the Equipment Manager position effective June 30, 2019.
- + Motion by Mr. Bianchi, Dr. Mould to acknowledge the resignation of Harry Powell from the Golf Coach position effective June 30, 2019.
- + Motion by Mr. Thorne, Ms. Naylor to acknowledge the retirement from teaching request submitted by Harry Powell effective at the conclusion of the 2018-2019 school year.
- + Motion by Mr. Ross, Mr. Bianchi to approve Ray Oswald as a bus driver. All clearances on file.
- + Motion by Mr. Strauch, Mr. Ross to 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 a School Performance Profile Presentation by Mr. Kearney and Dr. Murphy following the above motions

- + Meeting adjourned 8:48 pm.

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There was an Executive Session from 6:30 - 7:20pm

- + to review the Solicitor's report
- + to discuss a possible legal matter
- + to discuss a possible contractual item
- + to discuss budgeting considerations

An Executive Session is anticipated before the next meeting.