

Unapproved, unofficial Minutes of the March 11, 2019 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a meeting on March 11, 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, Mr Kearney, Mr. Kordish, and Tara Crum

There were 3 public members and 2 reporters present at the meeting.

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

+ Motion by Mr. Ross, Mr. Bianchi to approve the minutes from previous meeting approved 8-1, Mr. Strauch voting 'NO' because the minutes were missing information about the Executive Session.

+ Motion by Dr. Mould, Mr. Thorne 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. Stark to approve the request for proposal for Lackawanna Trail Elementary Center Wireless Access Point Upgrade to ePlus at a pre-eRate cost of \$40,727.40.

+ Motion by Ms. Naylor, Dr. Mould to approve the 2017-2018 Single Audit prepared by Murphy, Dougherty as submitted.

+ Motion by Mr. Minick, Mr. Strauch to authorize the Business Office to advertise a Financial Services Request for Proposals for a service start date of July 1, 2019.

+ Motion by Mr. Bianchi, Ms. Naylor to approve the contract between the VLN Cyber School Partnership with Lackawanna Trail School District.

The below referenced policies [can be accessed by clicking here](#)

+ Motion by Mr. Strauch, Mr. Thorne to approve the first reading of Policy #806: Child Abuse.

+ Motion by Mr. Ross, Mr. Thorne to approve the second reading of 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 Dr. Mould, Mr. Bianchi to approve Kelly Hopkins as the English Department Chair at a stipend of \$2470 according to the LTEA Collective Bargaining Agreement to begin the 2019-2020 school year. All Clearances are on file. Passed 8-1, Ms. Naylor voting 'NO'.

+ Motion by Mr. Stark, Mr. Mulhern to approve Jim Becchetti as the Equipment Manager at a stipend of \$2600 according to the LTEA Collective Bargaining Agreement to begin the 2019-2020 school year. All Clearances are on file. Passed 8-1, Mr. Strauch voting 'NO'.

+ Motion by Mr. Minick, Mr. Bianchi to approve Joel Nietz as the Head Golf Coach at a stipend of \$3460 according to the LTEA Collective Bargaining Agreement to begin the 2019-2020 school year. All Clearances are on file. Passed 8-1, Mr. Strauch voting 'NO'.

+ Motion by Mr. Strauch, Dr. Mould to approve Charlie Cobb as Volunteer Assistant Baseball Coach for the 2018-2019 season. All clearances are on file.

+ Motion by Mr. Thorne, Mr. Strauch to approve Mark June as Volunteer Assistant Baseball Coach for the 2018-2019 season. All clearances are on file.

+ Motion by Ms. Naylor, Mr. Minick to approve Jeffery Edwards as Volunteer Assistant Baseball Coach for the 2018-2019 season. All clearances are on file.

+ Motion by Mr. Strauch, Mr. Bianchi to approve Mary Smarkusky as Volunteer Track and Field Coach for the 2018-2018 season. All clearance are on file.

Meeting adjourned 8:16pm.

There was an Executive Session from 6:34 - 7:02pm

+ Discussion about predicted student enrollment numbers, class sections and staffing needs

+ Discussion about various staffing needs

+ Discussion about effect of charter school trends

An Executive Session is anticipated before the next meeting.