

Unapproved, unofficial Minutes of the May 13, 2019 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a meeting on May 13, 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: Dr. Murphy, Mr. Glynn, Ms. Talarico, Mr. Kordish, Ms. King 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, Ms. Naylor to approve the minutes of two previous meetings.
- + Motion by Mr. Thorne, Mr. Strauch that all bills found to be true and accurate be approved.
- + Motion by Dr. Mould, Mr. Bianchi to approve the Treasurer's Report as submitted.
- + Motion by Dr. Mould, Mr. Ross to approve Lackawanna Trail School District's 2019-2020 proposed final budget in the amount of \$21,585,674.
- + Motion by Mr. Minick, Mr. Strauch to approve the resolution authorizing third party fees to be added to outstanding debt due to the District.
- + Motion by Mr. Thorne, Dr. Mould that the board award District Financial Services to PS Bank in Factoryville and Clarks Summit for July 1, 2019, to June 30, 2022.
- + Motion by Mr. Ross, Ms. Naylor to approve the exoneration of real estate taxes of William Walters at tax map # 02-076.0-162-00-TR-01 in the amount of \$1,543.86.
- + Motion by Ms. Naylor, Mr. Minick to approve the 2019-2020 NEIU Special Education Services Contract.
- + Motion by Mr. Bianchi, Mr. Ross to commit District Fund Balance of \$24,000 to purchase 2012 Dodge 5500 Dump Truck from Factoryville Borough during the 2019-20 Fiscal Year.
- + Motion by Mr. Ross, Ms. Naylor to approve the exoneration of real estate taxes of William Walters at tax map #02-076.0-162-00-TR-01 in the amount of \$1,543.86.
- + Motion by Mr. Strauch, Ms. Naylor to approve five days maximum of summer employment for each guidance counselor (Lombardi, Ronchi, and Butler) at a total payment of \$5,865.65.
- + Motion by Ms. Naylor, Mr. Minick to approve the 2019-2020 NEIU Special Education Services Contract.
- + Motion by Mr. Stark, Dr. Mould to approve the appointment of Kelly Services for substitute teacher and support staff calling services for the 2019-2020 school year.
- + Motion by Mr. Bianchi, Mr. Ross to approve the first reading of Policy #251: Homeless Students. Passed 8-1, Mr. Strauch voting 'NO' because there was an apparent violation of Federal Law 42-USC-11431 in the proposed Policy.
- + Motion by Mr. Strauch, Dr. Mould to adopt Policy #806: Child Abuse.
- + Motion by Dr. Mould, Mr. Thorne to approve the following advertising rates in the high school and elementary gyms for 2019-2020, on the recommendation of the superintendent:

3' X 4' \$250	4' X 6' \$300	Annual renewal \$75
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- + Motion by Ms. Naylor, Mr. Ross to approve the appointment of Dr. Rajah Mulloth as the school district physician for the 2019-2020 school year at a stipend of \$10,000.00.
- + Motion by Mr. Ross, Mr. Strauch to approve a one year renewal agreement, with the option to renew, with Tri-County Insurance for naming rights of the High School Library for \$2,500.00.
- + Motion by to approve the following tuition waiver students for the 2019-2020 school year, per Policy #202- Eligibility of Non-Resident Students:
Elizabeth Ambrose, Hayden Bluhm, Maxwell Bluhm, Michael Bluhm, Willoughby Burnell, Kody Cresswell, John-Patrick Gilroy, Sean Gilroy, Calvin Harris, Cordelia Harris, Stephen Jervis, Tyler Jervis, Adam Jones, Alec Jones, Aleese Joseph, Leigha Joseph, Nadia Kuchak, Ella Murphy, Rachel Saxton, Deana Wilhelm, Novella Wilhelm. Passed 8-1, Mr. Strauch voting 'NO' as he could not agree to spend taxpayer funds on non-resident students.
- + Motion by Dr. Mould, Mr. Mulhern to approve the contract for Tara Crum as the Confidential Administrative Assistant, from July 1, 2019 to June 30, 2020 at an initial rate of \$20.85/hour, effective July 1, 2019.
- + Motion by Mr. Stark, Mr. Ross to retroactively approve Rebekah King's unpaid medical leave for April 24, 2019. Failed 9-0.
- + Motion by Ms. Naylor, Mr. Minick to retroactively approve Matthew Zumbach's unpaid medical leave on March 4, 2019 and April 2, 2019. Passed 8-1, Mr. Ross voting 'NO'.
- + Motion by Mr. Ross, Mr. Bianchi to approve Jessica Norris's retroactive-in part-unpaid leave of absence request beginning May 9, 2019, and ending May 21, 2019. Failed 9-0.
- + Motion by Mr. Ross, Ms. Naylor to acknowledge Gail Wydeen's request to retire from her paraprofessional position on June 11, 2019.
- + Motion by Mr. Strauch, Mr. Ross to acknowledge Dorothy Shaw's request to retire from her library assistant position on at the end of the 2018-2019 school year.
- + Motion by Mr. Thorne, Dr. Mould to approve the appointment of Lauren Hales to teach Extended School Year from July 8, 2019 to August 8, 2019.

Meeting adjourned 8:41pm.

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

- + Discussion about various personnel employee management issues
- + Review of substitute employees services contract details

An Executive Session is anticipated before the next meeting.