

The LTSD Board of Education had a meeting on March 6, 2017 @ 7:35pm 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. Beichler, Mr. Clarke, Dr. Mould, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Bianchi, Mr. Mulhern. Administrators present: Dr. Murphy, Mr. Kearney, Dr. Ross, Mr. Glynn, Ms. Talarico, Mr. Kordish, and solicitor Mr. Audi.

There were two reporters and three PUBLIC present at the public meeting.

There was a review of the proposed agenda for the March 13 meeting to include:

- + Motion that all bills found to be true and accurate be approved.
- + Motion that the board approve the Treasurer's Report as submitted.
- + Motion that the board approve the Junior High and Senior High Curriculum Guides for the 2017-2018 school year.
- + Motion that the board approve _____ as the Marching Band Percussion Instructor for the 2017-2018 school year.
- + Motion that the board approve that policy #249 entitled Bullying/Cyberbullying be adopted.
- + Motion that the board approve the Memorandum of Understanding between Lackawanna Trail School District Board of Education and the Lackawanna Trail Education Association regarding early retirement during a pay freeze.
- + Motion that the board approve the Memorandum of Understanding between Lackawanna Trail School District Board of Education and the Lackawanna Trail Education Support Professionals Association regarding early retirement during a pay freeze.
- + Motion that the board approve an educational sabbatical for the Kathleen Loughney for the first semester of the 2017-2018 school year.
- + Motion that the board approve the resignation of Katie Lane as the Dramatics Director.
- + Motion that the board approve Marisa Rakauskas as a Paraprofessional Substitute. All clearances on file.
- + Motion that the board approve a request for unpaid leave by Kelley Buck for March 17, 2017.
- + Motion that the board approve the High School Art Department field trip to Barnes Foundation and Rodin Museum in Philadelphia on Friday, May 12, 2017, at no cost to the District.
- + Motion that the board approve _____ as Junior High Field Hockey Coach for the 2017-2018 school year. All clearances on file.
- + Motion that the board approve Kevin Rude as a Volunteer Assistant Track Coach for the 2016-2017 school year. All clearances on file.
- + Motion that the board approve Benjamin Simmons as a Volunteer Assistant Track Coach for the 2016-2017 school year. All clearances on file.
- + Motion that the board approve Lori Swanchak as a Volunteer Assistant Track Coach for the 2016-2017 school year. All clearances on file.
- + Motion that the board approve Robert Houser as Volunteer Band Assistant for the 2016-2017 school year. All clearances on file.
- + Motion that the board approve Heidi Houser as Volunteer Band Assistant for the 2016-2017 school year. All clearances on file.
- + Motion that the board approve Bradley Higgins as a Volunteer Baseball Coach for the 2016-2017 School year. All clearances on file.

Meeting adjourned 7:50 pm

There were Executive Sessions from 6:00 - 7:32 and from 7:54 - 9:30pm.

- + to discuss a settlement with LT Support Staff.
- + to review information about Personnel and Staffing
- + to accept the Solicitor's report

There will be an Executive Session before the March 13 meeting to discuss matters that may arise.