

Unapproved Minutes of the November 3, 2014 Work Session Board Meeting

The LTSD Board of Education met in a Work session meeting on November 3 @ 7:31pm in the board room, public notice having been given in accordance with Pa.C.S.A. § 709 (Sunshine Act) & LTSD Procedure #006. President Lombardi, called the meeting to order. Present:, Mr. Clarke, Mr. Lombardi, Dr. Mould, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Mr. Kelly, Dr. Murphy, Mr. Kearney, Dr. Stoker, Ms. Russell, Mr. Audi. Absent: Mr. Bianchi

Next week's proposed agenda was discussed, and is expected to include:

+Treasurer's Report to be available at the meeting

+Bill Listing to be available at the meeting

+Recommend that the following names be added to the district substitute lists.

Bernetta Scacchitti	Dunmore	Tchr Asst/Secretary	All Clearances on file
Daniel Luce II	Wilkes Barre	E.Chd/Elem.	All Clearances on file

+Recommend that policy #138 entitled "*Limited English Proficiency Program*" be approved for second reading.

+Recommend that Mary Zbegner be appointed mentor for Kelly Hopkins, secondary librarian at a stipend of \$450 as stipulated in the collective bargaining agreement.

+Recommend that the Lackawanna Trail School District Comprehensive Plan be approved, effective July 1, 2015 through June 30, 2018.

+Recommend that \_\_\_\_\_ be appointed to the full time secretarial position at the probation rate of \$15.20/hour as stipulated in the collective bargaining agreement.

+Possible additional item to deal with Personnel issue

Mrs. Strauch reported to the Board that the Marching Band was doing very well in competition and would probably be performing at the Hershey finals on Sunday.

+Adjourned at 7:37pm. (Yes, that is a record short meeting, 6mins 30sec !)

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There was a meeting of the Negotiations Committee before the Executive Session.

There was an Executive Session from 6:30pm to 7:15pm to discuss:

+ the Solicitor's Report including a possible employee situation and remedy

+ the status of the Staff Contract Negotiations

+ a discussion of a problem with a sports coach's situation

+ the proposed agenda for next week (shown above).

There will be another Executive Session before the next meeting to discuss matters that may arise during the week.