

The LTSD Board of Education had a meeting on October 10, 2017 @ 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. Clarke, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Bianchi, Mr. Beichler. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Kearney, Dr. Stoker, Mr. Glynn, Ms. Talarico, Mr. Kordish.

Pledge of Allegiance to the Flag.

All motions passed by unanimous vote unless otherwise indicated.

+ Motion by Mr. Thorne, Mr. Strauch to approve the minutes of the last two meetings as corrected.

+ Motion by Dr. Mould, Mr. Thorne that all bills found to be true and accurate be approved.

+ Motion by Dr. Mould, Mr. Clarke that the board approve the Treasurer's Report as submitted.

+ Motion by Mr. Clarke, Mr. Ross that the board remove from the table the contract with Scranton School District for transportation shared services for 2017-2018 school year.

+ Motion by Mr. Thorne, Mr. Ross that the board approve the contract with Scranton School District for transportation shared services for 2017-2018 school year. Passed 6-1, Mr. Strauch voting 'NO' because there were shortcomings in the contract details.

+ Motion by Mr. Ross, Mr. Clarke that the board approve the first reading of school board policy # 918 as corrected - Parent and Family Engagement. (There will be a meeting on October 25 at the EC 6pm to become engaged)

+ Motion by Mr. Strauch, Dr. Mould that the board approve Tara Crum as the Confidential Administrative Assistant to the Superintendent, per the contract.

+ Motion by Mr. Ross, Mr. Clarke that the board approve Stacy Stuenzi as a part-time Paraprofessional at 4 ¾ hours per day, as scheduled, at the probationary rate of \$14.38 per hour, per the LTESPA collective bargaining agreement. All clearances on file.

+ Motion by Mr. Clarke, Mr. Stark that the board approve Christopher Loman as the Boys Junior High Basketball Coach, at the beginning of the 2017-2018 school year, at a stipend of \$3,550, per the LTEA collective bargaining agreement. All clearances on file. Passed 6-1, Mr. Strauch voting "NO" because the money should be appropriated to the eliminated music teacher position.

+ Motion by Mr. Ross, Mr. Thorne that the board approve Marissa Ryan as the Girls Junior High Basketball Coach, at the beginning of the 2017-2018 school year, at a stipend of \$3,550, per the LTEA collective bargaining agreement. All clearances on file. Passed 6-1, Mr. Strauch voting "NO" because the money should be appropriated to the eliminated music teacher position.

+ Motion by Mr. Clarke, Mr. Stark that the board approve the [E-Rate Program Proposal of Services](#) for the Lackawanna Trail School District for the 2018-2019 funding year.

+ Mr. Clarke called for the meeting to be adjourned at 8:20pm.

There was an Executive Session from 6:30 - 7:26pm continued from 8:29 to 9:25pm

+ to discuss a contract

+ to discuss staffing issues

+ to discuss the Superintendent's Evaluation and goals

+ to discuss NEIU potential contracts for service sharing

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