

The LTSD Board of Education had a meeting on August 8, 2016 @ 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. Beichler, Mr. Bianchi, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Strauch, Mr. Thorne. Absent: Mr. Clarke, Mr. Stark. Administrators present: Mr. Rakauskas, Dr. Murphy, Dr. Ross, Mr. Glynn, Mr. Kordish, Ms. Talarico, and Ms. DeBree.

All motions passed by a 7-0 vote unless otherwise indicated.

+ Motion by Mr. Strauch, Mr. Ross to approve the minutes from the regular meeting held June 27 and the work session on August 1, 2016 as submitted.

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

+ Motion by Mr. Strauch, Mr. Ross that the board approve the following list of substitutes. All clearances on file. Lists attached below.

+ Motion by Dr. Mould, Mr. Mulhern that the board approve the appointment of Dina Berrios as Yearbook Adviser at a stipend of \$2800. Passed 6-1, Mr. Strauch voting 'NO' as this should not be paid by the taxpayer, but by the yearbook sales.

+ Motion by Mr. Strauch, Mr. Beichler that the board approve the appointment of Tiffany Carpenter as Special Education Teacher at a salary of \$47,500, step 1, column Bachelor's.

+ Motion by Mr. Ross, Dr. Mould that the board approve the resignation of Denise Hall as the High School French Teacher effective immediately.

+ Motion by Mr. Ross, Mr. Bianchi that board approve the appointment of Richard Pollock as a volunteer assistant for the Marching Band for the 2016-17 school year. All clearances on file.

+ Motion by Mr. Strauch, Mr. Ross that the board approve the appointment of Kelly Buck as a volunteer Field Hockey Coach for the 2016-17 school year. All clearances on file.

+ Motion by Dr. Mould, Mr. Bianchi that the board approve the appointment of Steve Jervis Sr. as volunteer Assistant Varsity Football Coach for the 2016-17 school year. All clearances on file.

+ Motion by Mr. Ross, Mr. Mulhern that the board approve the appointment of Tomas Ward as a volunteer Assistant Football Coach for the 2016-17 school year. All clearances on file.

+ Motion by Mr. Ross, Mr. Mulhern that the board approve the appointment of Michael Bluhm as a volunteer Wrestling Coach for the 2016-17 school year. All clearances on file.

+ Motion by Mr. Strauch, Dr. Mould that the board approve the appointment of Michael Bluhm as a volunteer Cross Country Coach for the 2016-17 school year. All clearances on file.

+ Motion by Mr. Ross, Mr. Beichler that the board approve the appointment of Alex Barbolish as a volunteer Cross Country Coach for the 2016-17 school year. All clearances on file.

+ Motion by Mr. Ross, Mr. Thorne that the board approve the appointment of Carlee Laubach as a Volunteer Assistant Girls' Volleyball coach for the 2016-17 school year. All clearances on file.

+ Motion by Mr. Ross, Mr. Strauch that the board approve the appointment of Yvonne Kwiatkowski as a Volunteer Assistant Girls' Volleyball coach for the 2016-17 school year. All clearances on file.

+ Motion by Mr. Strauch, Mr. Bianchi that the board approve the appointment of Ashley Chuck as a Volunteer Assistant Girls' Volleyball coach for the 2016-17 school year. Pending one clearance.

+ Motion by Mr. Ross, Dr. Mould that the board approve the appointment of Kelly Services for substitute teacher calling services for the 2016-17 school year.

+ Motion by Mr. Bianchi, Dr. Mould that the board approve the recommended bus contractors rate at state formula for the 2016-17 school year.

+ Motion by Mr. Bianchi that the board approve the recommended car and van drivers rate at \$1.42 per mile as per state formula for the 2016-17 school year.

+ Motion by Dr. Mould, Mr. Bianchi that the following list of bus contractors/contracted drivers be approved for the 2016-2017 school year. (all necessary clearances currently on file)

James A. Nichols, Robert Padula, James Vasky, James Schirg, Mary Smarkusky, Joann Ritter, Sandy Fulkersin, Carol Otto, Bonnie Gregory, Kevin Weisenfluh, David Vangorder, Anthony Dodge Jr., Allen Wademan, Mark Jarocho, Miles Dooley, Brian Kane, Edward Kraft, Allen Tator, Joesph White, Paul Fetter, Tina Smith, Wayne Beers, James Gregory

Substitute Drivers

Leslie R. Nichols, James R. Nichols, Brian Schirg, Valadimir Schilasta, Jason Schirg, Gloria Aten, William Smarkusky, Dale Shupp, Sandra Snyder, Susan Davidson, Corinna Kinney.

Private Vehicle Contractors and Substitutes

Francois Geerts, Kathy Geerts, Vince Kalinoski, Ann Marie Kalinoski, Kathy Grushinski, Debbie Hazlak, Theresa Loney, Arlene Sorak, Judith Smith, Gennifer Sutton, Cheryl Sutton, Margaret Burns, Shawnee Baltrusaitis, Steven Sorak, D. Wayne Burns, Megan Richards, Brenda Bouch, Mary Schirg, Linell Webster, Keith Wilkins, Margaret Wilkins, Gloria Stabinski, Constance Hinds, Karl Smith, Linda Kettell, Gretchen Sheposh, Gayle Demming, Neil Kalus, Derek Buffington, Edward Kuutz, Robin Hawthorne, Edward Cooke, Carol Brecht, Bertram Harris, Connie Otto, Peggy McGowan, David Gower, Jason Loney, Michelle Klinges, Paul Darling, Nancy Fleming, Tammy Gillespie, Joanne Wright, Joe Wasilewski.

+ Motion by Mr. Ross, Mr. Bianchi that the board approve the recommended hourly rate for subcontracted photographers for the 2016-17 school year at \$15 per hour with a cap of \$20 per hour for supplies related to the contracted event as supported by purchase documentation. Any and all additional supply cost requires pre-approval from the Administration and Business Office.

+ Motion by Mr. Strauch, Mr. Bianchi that the board approve the agreement between the Lackawanna Trail School District and Wyoming County Juvenile Court for contracted services for the 2016-17 school year.

+ Motion by Mr. BBeichler, Dr. Mould that the board appoint Joe Strauch as Lackawanna Trail's PSBA Voting Delegate for the October PSBA meeting.

+ Motion by Mr. Beichler, Mr. Bianchi that the board approve the following three motions as a consent agenda:

+Motion that the board approve the Treasurer's Report as submitted.

+Motion that the board approve the resignation of Carlee Laubach as Assistant Girls' Volleyball Coach effective immediately.

+Motion that the board approve the resignation of Amanda Yackobowitz as the Assistant Girls' Basketball Coach as of July 19, 2016.

Meeting adjourned at 9:01 pm

There was an Executive Session from 6:30 - 7:27pm

+ to review the candidates for the position of Special Education Teacher

+ to review possible problems with District job changes

+ to review possible changes to job titles and descriptions

There was a second Executive Session from 9:10 - 10:15

+ to review some Job Duties and rewards

+ to discuss the Superintendent's Goals

There will be an Executive Session before the September 6 meeting to discuss matters that may arise.