

The LTSD Board of Education had a meeting on October 11, 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 Vice-President called the meeting to order. Present:, Mr. Beichler, Mr. Bianchi, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch. Absent: Mr. Thorne. Administrators present: Dr. Murphy, Mr. Kearney, Dr. Ross, Mr. Glynn, Miss Talarico, Mr. Kordish.

Presentations about the Wellness Committee, and the one-year open house of Crystal Windows.

All motions passed by unanimous approval unless indicated otherwise.

+ Motion by Mr. Ross, Mr. Clarke to accept the minutes of the September 12 and October 3 meetings as published.

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

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

+ Motion by Mr. Bianchi, Dr. Mould that the board deny support staff grievance #1 dealing with the location allowed for lunch breaks.

+ Motion by Mr. Clarke, Mr. Bianchi that the board approve Otylia Dugan as Basketball Cheerleading Coach at a stipend of \$2,150.62 Passed 7-1, Mr. Strauch voting 'NO' as he approved the person, but not the expense to the district for an extra-curricular activity.

+ Motion by Mr. Ross, Mr. Beichler that the board approve the appointment of Brenda Gibson as the mentor for Lindsey Rager at a stipend of \$450. Passed 6-2, Dr. Mould and Mr. Strauch voting 'NO' as to the expense, not the candidate.

+ Motion by Mr. Stark, Mr. Bianchi that the board approve the appointment of Lauren McNamara as the long-term substitute for the Holly Colvin, 3rd Grade, for the second and third quarter of the 2016-17 school year. All clearances on file.

+ Motion by Mr. Strauch, Mr. Stark that the board approve the following substitutes: (All Clearances on File)

Robert Houser - Maintenance

Jamie June - Cafeteria

Elizabeth Amos - Paraprofessional

+ Motion by Mr. Clarke, Mr. Mulhern that the board remove the following item from the table and bring it to a vote.

+ Motion by Mr. Strauch, Mr. Bianchi that the board approve the contract with Scranton School District for transportation shared services for 2016-2017 school year. This dealt with outplacement transportation services at about \$125 per transport.

+ Motion by Mr. Bianchi, Mr. Stark that the board approve the agreement between Lackawanna Trail School District and Northern Tier Industry and Education Consortium to provide career education services for 2016-2017.

+ Motion by Mr. Ross, Dr. Mould that the board approve the field trip request for 6th grade on November 22, 2016 to the DaVinci Science Center, Allentown, PA, at no cost to the district. This is being funded by the generosity of the P.T.O.

Meeting adjourned at 8:50 pm

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There was an Executive Session from 6:37 - 7:16pm

+ to discuss personnel issues dealing with expected position openings and replacement strategies.

+ to review the N.E.I.U NOLA Report and discuss Cyber School problems.

There will be an Executive Session before the November 7 meeting to discuss matters that may arise.