

Unapproved, unofficial Minutes of the August 7, 2017 Board Meeting

The LTSD Board of Education had a meeting on August 7, 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. Mr. Bianchi, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch. Absent: Mr. Beichler, Mr. Thorne. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Kearney, Dr. Ross, Mr. Glynn, Ms. Talarico, and Mr. Kordish.

The meeting was attended by about twenty members of the public who came to support the approval of a Coach position for cross country events. A lively presentation was made and conducted to support their position. Also, parents brought educational matters to the board revealing why some students were not (opinion) provided adequate education in several subjects, compounded by scheduling and teacher availability.

The following agenda was proposed for next week's meeting.

- + Move that all bills found to be true and accurate be approved.
- + Move that the board approve the Treasurer's Report as submitted.
- + Move that the board approve the 60 month lease agreement with Topp Business Solutions, Inc. for the copy machines, effective July 1, 2017. **It is estimated that this would save the district about \$1300 per month.**
- + Move that the board approve the Van Strien Consulting Proposal of Services for the E-Rate program in the 2017-2018 Funding Year at a rate of \$3,000 for Category One requests and \$2,000 + 2% of committed funds for Category Two requests be approved.
- + Move that the board approve a one year agreement with First National Bank (FNB) for naming rights of the High School Auditorium for \$5000.
- + Move that the board deny LTESPA grievance # 2017-3 that was filed to protest a position being established in a manner unsatisfactory to the union.
- + Move that the board approve the appointment of Jessica Witinski as the mentor for Sarah Richard at a stipend of \$450, as per the LTEA agreement.
- + Move that the board approve the appointment of Susie Wilhelm as the mentor for Jessica Bentley at a stipend of \$450, as per the LTEA contract.
- + Move that the board approve an unpaid leave of absence for Kenneth Yerkes from March 8, 2017 to December 31, 2017.
- + Move that the board approve the recommended bus contractor's rate at state formula for the 2017-2018 school year.
- + Move that the board approve the recommended car and van driver's rate at \$1.45 as per state formula for the 2017-2018 school year.

+ Move that the board approve the following list of bus contractors/contracted drivers for the 2017-2018 school year. All necessary clearances currently on file.

Bus Contractors Bus Drivers

James A. Nichols, Padula Ritter Bus Company, James Vasky, James Schirg, Mary Smarkusky, Joann Ritter, Sandy Fulkersin, Bonnie Gregory, Kevin Weisenfluh, David Vangorder, Anthony Dodge Jr., Tina Smith, Mark Jarocho, Brian Kane, Allen Tator, Wayne Beers, James Gregory, Paul Fetter.

Substitute Bus Drivers

Leslie R. Nichols, James R. Nichols, Brian Schirg, Valadamir Schalasta, Jason Schirg, Gloria Aten, William Smarkusky, Dale Shupp, Sandra Snyder, Susan Davidson, Carol Otto, Miles Dooley, Edward Kraft, William Archer, Joseph White, Joshua Burgess.

Private Vehicle Contractors and Substitutes

Francois Geerts, Kathy Geerts, Vince Kalinoski, Ann Marie Kalinowski, 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 Ditonto, Mary Schirg, Linell Webster, Keith Wilkins, Margaret Wilkins, Constance Hinds, Karl Smith, Linda Kettell, Gretchen Sheposh, Gayle Demming, Neil Kalus, Derek Buffington, Robin Hawthorne, Edward Cooke, Carol Brecht, Connie Otto, Peggy McGowan, David Gower, Jason Loney, Michelle Klinges, Paul Darling, Nancy Fleming, Tammy Gillespie, Joanne Wright, Joe Wasilewski, Lora Wright. Darlene Matthews, Catherine Gerrity, Roger Landsiedel.

+ Move that the board approve Yvonne Kwiatkowski as a Volunteer Girls Volleyball Coach for the 2017-2018 school year. All clearances on file.

+ Move that the board approve Mike Dalton as a volunteer band assistant to drive a district vehicle to pull the marching band trailer for the 2017-2018 school year. All clearances on file.

+ Move that the board approve Eric Haft as a volunteer band assistant to drive a district vehicle to pull the marching band trailer for the 2017-2018 school year. All clearances on file.

+ Move that the board approve _____ as the Interact Adviser at the beginning of the 2017-2018 school year, at a stipend of \$2,300, per the LTEA collective bargaining agreement.

+ Move that the board approve the retirement of Ronald Corby from the Maintenance 1 position, effective October 31, 2017

Also discussed at the meeting, and agreed to by a majority of the board was the addition of the following:

+ Move that the board approve the filling of the position of Jr. High Cross Country Coach at a cost of \$_____.

+ Motion to adjourn at 8:53pm.

There was an Executive Session from 6:03 - 7:20pm

- + to meet and discuss personnel assignments.
- + to discuss a contract
- + to discuss Non-Public school transportation requirements
- + to receive the Solicitor's report on legal matters

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