

Unapproved, unofficial Minutes of the October 2, 2017 Board Meeting

The LTSD Board of Education had a meeting on October 2, 2017 @ 7:33pm 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. Bianchi, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Beichler. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Kearney, Dr. Stoker, Mr. Glynn, Mr. Kordish.

Also present was one member of the public and one reporter.

President Stark made a Public Statement of Tenure:
Erica Chang was conferred tenure on June 13, 2017

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 remove from the table the contract with Scranton School District for transportation shared services for 2017-2018 school year.
- + Move that the board approve the contract with Scranton School District for transportation shared services for 2017-2018 school year.
- + Move that the board approve the first reading of school board [policy # 918 - Parent and Family Engagement](#).
- + Move that the board approve _____ as the Confidential Administrative Assistant to the Superintendent, per the contract.
- + Move that the board approve _____ to the Maintenance II Evening position, at a probationary rate of \$15.20, for 8 hours/day, per the LTESPA contract.
- + Move 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.
- + Move 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.
- + Move 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.
- + Move that the board approve the E-Rate Program Proposal of Services for the Lackawanna Trail School District for the 2018-2019 funding year.
- + Meeting adjourned at 7:42pm.

There was an Executive Session from 5:30 - 7:27pm to discuss

- + Confidential Administration Assistant to the Superintendent Interviews
- + Student Transportation procedures
- + Superintendent's Evaluation and Goals
- + Elementary Nurse Job Description
- + Personnel Update
- + Staffing
- + Outsourcing of Services through IU19

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