

The LTSD Board of Education had a meeting on September 5, 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. Bianchi, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Beichler, Mr. Ross. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Kearney, Dr. Stoker, Mr. Glynn, Mr. Kordish, and Solicitor John Audi.

A presentation by The Nutrition Group detailed plans for the 2017-2018 School Year Cafeteria that included 'Taste the Goodness,' 'Recipe of the Month,' 'Farm to Fork,' 'Tasty Specials,' 'Tasty Bites,' and 'Wellness Wednesday.'

President Stark made a Public Statement of Tenure:

Jessica Witinski conferred tenure, August 25, 2017

Rachel Becchetti conferred tenure, August 25, 2017

Gina Pricci conferred tenure, August 23, 2016.

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 Thomas Schofield as Maintenance I, effective September 12, 2017, per the LTESPA contract.

+ Move that the board approve the following School Nurse Substitutes for the 2017-2018 school year.

Gertrude Billings Factoryville, PA

Genevieve Evans Factoryville, PA

Brenda Grunza Nicholson, PA

+ Move that the board approve Paula Litwin as a paraprofessional substitute for the 2017-2018 school year, effective September 12, 2017. All clearances on file.

+ Move that the board approve the resignation of Jeff Marx as the Weight-Lifting Coach for the fall term, effective immediately.

+ Move that the board approve Curt Sohns as the Weight-Lifting Coach, for the fall term, at a stipend of \$1,750, pro-rated for the fall season, per the LTEA collective bargaining agreement.

+ Move that the board approve _____ 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.

+ Move that the board approve _____ 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.

+ Move that the board approve the contract with Scranton School District for transportation shared services for 2017-2018 school year.

+ Meeting adjourn at 7:56pm.

There was an Executive Session from 6:00 - 7:27pm continued from 8:08 - 9:25pm

+ to meet and discuss personnel assignments including an interview of a candidate.

+ 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.