

The LTSD Board of Education had a meeting on September 11, 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. Clarke, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Beichler, Mr. Bianchi. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Kearney, Dr. Stoker, Mr. Glynn, Mr. Kordish.

After the Pledge of Allegiance to the Flag, there was a moment of silence to remember the lives lost on the 9/11 attack sixteen years ago.

- + Motion by Mr. Clarke, Mr. Strauch to approve the minutes of the previous two meetings as submitted.
- + Motion by Mr. Ross, Dr. Mould that all bills found to be true and accurate be approved.
- + Motion by Dr. Mould, Mr. Ross to approve the Treasurer's Report as submitted.
- + Motion by Mr. Thorne, Mr. Strauch to approve Thomas Schofield as Maintenance I, effective September 12, 2017, per the LTESPA contract.
- + Motion by Mr. Clarke, Mr. Mulhern to approve the following Substitutes for the 2017-2018 school year.

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| Gertrude Billings | Nurse | Factoryville, PA |
| Genevieve Evans | Nurse | Factoryville, PA |
| Brenda Grunza | Nurse | Nicholson, PA |
| Paula Litwin | Paraprofessional | Factoryville, PA |
- + Motion by Dr. Mould, Mr. Ross to approve Robert Naylor as a long-term part-time maintenance substitute at 4hours/day, \$13.35/hour, effective September 12, 2017 to January 3, 2018. All clearances on file.
- + Motion by Dr. Mould, Mr. Thorne to approve Sharon Bray as a long-term part-time maintenance substitute at 4hours/day, \$13.35/hour, effective September 12, 2017 to January 3, 2018. All clearances on file.
- + Motion by Mr. Strauch, Mr. Ross to approve unpaid leave for Kenneth Yerkes from January 1, 2018 to January 3, 2018.
- + Motion by Mr. Clarke, Dr. Mould to approve the retirement request of Kenneth Yerkes from Maintenance effective January 3, 2018.
- + Motion by Mr. Strauch, Mr. Thorne to approve the resignation of Jeff Marx as the Weight-Lifting Coach for the fall term, effective immediately.
- + Motion by Mr. Clarke, Mr. Thorne to 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. Passed 5-2, Mr. Strauch not approving the expense, voted 'NO', Mr. Ross also voted 'NO.'
- + Motion to table the motion to approve the contract with Scranton School District for transportation shared services for 2017-2018 school year.

Public discussion about transportation of students from Lackawanna Trail School District to non-public schools outside the district. Attention was drawn to [School Code 13-1361](#) that addressed that issue.

+ Mr. Clarke called for the meeting to be adjourned at 8:19pm.

There was an Executive Session from 6:00 - 6:49pm continued from 7:05 to 7:25pm

- + to discuss a contract
- + to discuss staffing issues
- + to discuss absence issues

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