

The LTSD Board of Education had a meeting on August 13, 2018 @ 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. Minick, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Glynn, Mr. Kordish and Miss Talarico.

There were three public members and one reporter present at the meeting.

- + Motion by Mr. Ross, Mrs. Naylor to approve the minutes as submitted.
- + Motion by Mr. Ross, Mr. Thorne that all bills found to be true and accurate be approved.
- + Motion by Mr. Strauch, Mr. Bianchi to approve the Treasurer's Report as read and submitted by Mr. Glynn.
- + Motion by Mr. Bianchi, Mr. Thorne to approve a one year agreement, with the option to renew, with Tri-County Insurance for naming rights of the High School Library for \$2,500.00. August 27th ribbon cutting ceremony.
- + Motion by Mrs. Naylor, Mr. Thorne to approve the appointment of Brittany Butler as the Secondary Guidance Counselor position starting the 2018-2019 school year at a pay rate of \$56,800.00 per the LTEA collective bargaining agreement. Passed 6-0-2. Messrs. Bianchi and Minick abstaining.
- + Motion by Mr. Ross, Mr. Strauch to approve the appointment of Lauren Hales to the Special Education long term substitute position for the beginning of the 2018-2019 school year and continuing until the end of the first marking period, as stipulated in the collective bargaining agreement. All clearances are on file.
- + Motion by Mr. Bianchi, Mrs. Naylor to approve the updated agreement between the Lackawanna Trail School District and the Dalton Borough Police Department for (\$38.00 per hour) for the 2018-2019 school year.
- + Motion to by Mr. Thorne, Mr. Bianchi to approve the Western Pennsylvania School for the Deaf Transportation Contract for the 2018-2019 school year at a cost of \$6000.
- + Motion Mr. Strauch, Mr. Ross to approve the recommended bus contractor's rate at state formula for the 2018-2019 school year. This is about a 2.1% increase.
- + Motion by Mr. Ross, Mr. Thorne to approve the recommended car and van driver's rate at \$1.48 per mile as per state formula for the 2018-2019 school year. This is about a 2.1% increase.
- + Motion by Mr. Ross, Mr. Mulhern to approve the following list of bus contractors/contracted drivers for the 2018-2019 school year. All clearances are currently on file.
 - * Bus Contractors Bus Drivers:
Wayne Beers, Anthony Dodge Jr., Paul Fetter, Sandy Fulkersin, , Bonnie Gregory, James Gregory, Mark Jarocho, Brian Kane, Robyn Nichols, Nichols Bus Company, Padula Ritter Bus Company, Joann Ritter, James Schirg, Mary Smarkusky, Tina Smith, Allen Tator, David Vangorder, James Vasky, Kevin Weisenfluh.
 - * Substitute Bus Drivers:
William Archer, Gloria Aten, Corrina Kinney, Edward Kraft, Leslie R. Nichols, James R. Nichols, Carol Otto, Brian Ritter, Valadamir Schalasta, Jason Schirg, Dale Shupp, William Smarkusky, Sandra Snyder, Joseph White.
 - * Private Vehicle Contractors and Substitutes:
Shawnee Baltrusaitis, Derek Buffington, Margaret Burns, D. Wayne Burns, Edward Cooke, Gayle Demming, Brenda Ditonto, Kathy Geerts, Catherine Gerrity, Tammy Gillespie, David Gower, Kathy Grushinski, Debbie Hazlak, Constance Jones, Vince Kalinoski, Ann Marie Kalinowski, Linda Kettell, Michelle Klinges, Roger Landsiedel, Theresa Loney, Darlene Matthews, Peggy McGowan, Connie Otto, Megan Richards, Mary Schirg, Gretchen Sheposh, Judith Smith, Karl Smith, Arlene Sorak, Steven Sorak, Cheryl Sutton, Gennifer Sutton, Joe Wasilewski.
- + Motion by Mrs. Naylor, Mr. Ross to approve Gabrielle Sunseri as the Assistant Girls Volleyball Coach for the 2018-2019 school year at a stipend of \$3,125.00. All clearances on file. Passed 7-1, Strauch voting 'NO' because this is not a curricular expense.

- + Motion by Mrs. Naylor, Mr. Mulhern to approve Rich Ronchi as a volunteer Assistant Football Coach for the 2018-2019 school year. All clearances on file.
- + Motion by Mr. Thorne, Mr. Mulhern to approve Steve Jervis Sr. as a volunteer Assistant Football Coach for the 2018-2019 school year. Pending Clearances.
- + Motion by Mr. Strauch, Mr. Bianchi to acknowledge the resignation of Ethan Johnson as the Assistant Varsity Wrestling coach.
- + Motion by Mr. Bianchi, Mr. Thorne to acknowledge the resignation of Dane Bower II as the Stagecraft Director.
- + Motion by Mrs. Naylor, Mr. Minick to approve Daniel Demora as the Stagecraft Director beginning the 2018-2019 school year at a stipend of \$1,675.00. All clearances on file. Passed 7-1, Strauch voting 'NO' because this is not a curricular expense.
- + Motion by Mr. Thorne, Mr. Mulhern to approve Jodi Rinehimer as the Assistant Marching Band Director for Percussions starting with the 2018-2019 school year, at a stipend of \$3,550.00. All clearances on file. Passed 7-1, Strauch voting 'NO' because this is not a curricular expense.
- + Motion by Mr. Strauch, Mr. Mulhern to approve Michael Dalton as a volunteer band assistant to drive a district vehicle to pull the marching band trailer for the 2018-2019 school year. All clearances on file.
- + Motion by Mr. Stark, Mr. Strauch to approve Diane Dalton as a volunteer for the marching band for the 2018-2019 school year. All clearances on file.
- + Motion by Mrs. Naylor, Mr. Minick to approve Michelle Fahey as a volunteer Jr. High Field Hockey coach for the 2018-2019 school year. All clearances on file.
- + Motion by Mr. Minick, Mr. Thorne to approve Marisa Ryon as a volunteer Jr. High Field Hockey coach for the 2018-2019 school year. All clearances on file.

Superintendent gave report detailing the resource officer and security grants.

Mr. Strauch gave a report of the Music Department, its Directors, students and helpers who ran the Dunk Tank at the Dalton Fireman Carnival. Special thanks to Mr. Mulhern for his financial support of the event.

Mr. Kearney gave report adding that there would be two open houses for the Elementary Center. One on August 27 for grades K-3 and the other on August 28 for grades 4-6. Both from 5-6:30pm.

Dr. Murphy gave report including announcement of the August 15 H.S. orientation from 6-8pm.

Meeting adjourned 8:20pm.

There was an Executive Session from 6:33 - 7:30pm

- + to discuss school campus preparations.
- + to discuss the Dalton Police/ school security officer position.
- + to discuss the Superintendents's goals for the next year.
- + to discuss a formalization of the desired interview process.

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