

Unapproved, unofficial Minutes of the December 3, 2018 Board Meeting

The LTSD Board of Education had a meeting on December 3, 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, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Minick. Administrators present: Mr Rakauskas, Mr. Glynn, Mr. Kearney, Mr. Kordish, Miss Talarico and Mrs. Crum.

There were 3 public members and 3 reporters present at the meeting.  
All motions passed by unanimous voice vote unless indicated to the contrary.

- + Motion by Mr. Ross, Mr. Thorne to approve the minutes from the previous meetings.
- + Motion by Mr. Strauch, Mr. Thorne to nominate Mr. Stark as temporary president of the Board of Education.
- + Motion by Mr. Bianchi, Ms. Naylor to close the nominations for temporary president of the Board of Education.
- + Mr. Stark acknowledged as temporary president of the Board of Education.
- + Motion by Mr. Stark, Mr. Ross to nominate Mr. Thorne for President of the Board of Education.
- + Motion by Mr. Mulhern, Ms. Naylor to close the nominations for President of the Board of Education.
- + Motion that Mr. Thorne be elected President of the Board of Education.
- + Motion by Mr. Mulhern, Mr. Ross to nominate Mr. Stark for Vice-President of the Board of Education.
- + Motion by Dr. Mould, Mr. Ross to close the nominations for Vice-President of the Board of Education.
- + Motion that Mr. Stark be elected Vice-President of the Board of Education. Passed 7-1, Mr. Stark abstaining.
- + Motion by Mr. Stark, Mr. Strauch that the Lackawanna Trail School District Board of Education will conduct the monthly work sessions and board meetings at 7:30 PM in the board room as per this schedule.

Work Sessions

Monday, January 7  
Monday, February 4  
Monday, March 4  
Monday, April 1  
Monday, May 6  
Monday, June 3  
no July work session  
Monday, August 5  
Tuesday, September 3  
Monday, October 7  
Monday, November 4

Regular Meetings

Monday, January 14  
Monday, February 11  
Monday, March 11  
Monday, April 8  
Monday, May 13  
Monday, June 24  
Monday, July 8  
Monday, August 12  
Monday, September 9  
Tuesday, October 15  
Monday, November 11  
Monday, December 2 Reorganization

- + Motion by Mr. Bianchi, Mr. Ross that the Business Manager be authorized to pay any necessary December bills (list will be included with January bill listing).
- + Move that the board approve the Van Strien Consulting Proposal of Services for the E-Rate program in the 2019-2020 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.
- + Motion by Mr. Bianchi, Dr. Mould to nominate Mr. Strauch, and by Mr. Mulhern, Mr. Ross to nominate Ms. Naylor to the position of PSBA representative for the Lackawanna School District School Board. Ms. Naylor appointed by 5-2-1. Ms. Naylor abstaining.
- + Motion by Dr. Mould, Mr. Bianchi that the board approve Keith Glynn as the Junior High Boys' Basketball Head Coach, starting at the beginning of the 2018-2019 school year, at a stipend of \$3,750.00, per the LTEA collective bargaining agreement. All clearances are on file.
- + Motion by Ms. Naylor, Mr. Ross that the board approve Ed Gaidula as the volunteer Junior High Boys' Basketball Assistant Coach for the 2018-2019 school year. All clearances are on file.
- + Motion by Dr. Mould, Ms. Naylor that the board approve John Yanniello as the volunteer Junior High Boys' Basketball Assistant Coach for the 2018-2019 school year. All clearances are on file.
- + Motion by Mr. Mulhern, Mr. Stark that the board approve Jason Fauquier as the volunteer Boys' Basketball Assistant Coach for the 2018-2019 school year once final clearance is received.

Meeting adjourned 8:20pm.

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There was no Executive Session.

An Executive Session is anticipated before the next meeting.