

The LTSD Board of Education had a meeting on March 12, 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. Beichler, Mr. Bianchi, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch. Absent: Mr. Thorne. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Kearney, Miss Talarico, Mr. Glynn, Mr. Kordish and Mrs. Crum.

- + Motion by Mr. Stark, Mr. Ross to approve the minutes of the February 12 and March 5 meetings.
- + Motion by Mr. Ross, Mrs. Naylor that all bills found to be true and accurate be approved.
- + Motion by Dr. Mould, Mr. Strauch to approve the Treasurer's Report as submitted.
- + Motion by Mr. Ross, Dr. Mould to approve the request for proposal for Lackawanna Trail Elementary Center Networking Cabling Project to K.I.T. Communications at a pre-eRate cost of \$20,999.00. (Trail pays 40%)
- + Motion by Mr. Stark, Dr. Mould to approve the request for proposal for Lackawanna Trail Junior-Senior High Network Switch Project to ePlus at a pre-eRate cost of \$41,703.86. (Trail pays 40%)
- + Motion by Dr. Mould, Mr. Bianchi to approve the purchase of the PSBA's Policy Review package of \$6,600.00 to begin in new fiscal year, July 2018. Approved 7-1, Mr. Strauch voting 'NO' as he found a time-clause unacceptable.
- + Motion by Mr. Bianchi, Mr. Stark to approve the Senior class trip to Kalahari Waterpark Resort on May 7-8, 2018 and returning to school on May 9, 2018 at no cost to the district.
- + Motion by Mrs. Naylor, Mr. Ross to approve Ms. Gilroy's Art trip, to the Metropolitan Museum of Art & The Guggenheim in New York City on April 27, 2018, at no cost to the district.
- + Motion by Mr. Strauch, Mr. Bianchi to approve Kevin Dikeman's request to take the students in the band that advanced to the PMEA All State Conference Competition in Lancaster, PA on April 18-20, 2018.
- + Motion by Mr. Ross, Mr. Strauch to approve Robert Houser for the full-time Maintenance II evening position at the probationary rate of \$15.20 an hour, as per the LTESPA collective bargaining agreement. All clearances are on file.
- + Motion by Mr. Bianchi, Dr. Mould to approve Harry Powell as the Athletic Director for the 2018-19 school year, at annual rate of \$16,000.00. All clearances are on file. Passed 7-1, Mr. Strauch voting 'NO' as objecting to spending funds on athletics while the Music Instructor position remains vacant.
- + Motion by Mr. Ross, Mrs. Naylor to approve the appointment of Lauren Hales to the Special Education long term substitute position beginning the first day of the fourth quarter of the 2017-2018 school year, as stipulated in the collective bargaining agreement. All clearances are on file.
- + Motion by Dr. Mould, Mr. Ross to approve Timothy Ronchi as the Assistant Football Coach for the 2018-2019 school year at a stipend of \$5,600.00 according to the LTEA bargaining agreement. All clearances are on file. Passed 7-1, Mr. Strauch voting 'NO' as objecting to spending funds on athletics while the Music Instructor position remains vacant.
- + Motion by Mr. Ross, Mrs. Naylor to approve Ben Simmons as Volunteer Assistant Coach for the Track and Field program for the 2017-2018 season. All clearances are on file.
- + Motion by Mr. Strauch, Mr. Bianchi to approve Lori Swanchak as Volunteer Assistant Coach for the Track and Field program for the 2017-2018 season. All clearances are on file.
- + Motion by Mr. Ross, Mr. Strauch to approve Scot Wasilchak as Volunteer Assistant Coach for the Track and Field program for the 2017-2018 season. All clearances are on file.
- + Motion by Dr. Mould, Mrs. Naylor to approve Charlie Cobb as Volunteer Assistant Baseball Coach for the 2017-2018 season. All clearances are on file.
- + Motion by Mr. Bianchi, Mr. Mulhern to approve Jeff Edwards as Volunteer Assistant Baseball Coach for the 2017-2018 season. All clearances are on file.
- + Motion by Mr. Bianchi, Mr. Ross to approve the resignation of Karen Brown from her High School Assistant Cafeteria Manager position, effective on March 9, 2018.
- + Motion by Mr. Bianchi, Mr. Stark to approve the resignation of Rebecca Aten from her para-professional position, effective April 1, 2018.
- + Motion by Mr. Strauch, Mr. Bianchi to approve the retirement request of Patricia Carpenter at the end of the 2017-2018 school year.

Recognition by Joe Strauch of this week as the annual nationwide celebration of Sunshine Laws and access to public information and what it means for you and your community. <http://sunshineweek.org/>

+ Meeting adjourn at 8:34pm.

There was an Executive Session from 6:30 - 7:24pm

+ to discuss public dissemination of Executive Session topics

+ to discuss Security considerations

+ to discuss Commercial contract proposals

+ to discuss athletic coaching

+ to discuss a confidential student matter

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