

Before the meeting was called to order, each Board member was given their new email account for use for Board matters. These addresses are available on the Board Member page.

The LTSD Board of Education had a meeting on September 4, 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, Miss Talarico, Mrs. King and solicitor John Audi.

There were NO public members, and NO members of the press at the meeting.

The following agenda has been approved for next Monday's meeting.

Motion that all bills found to be true and accurate be approved.

Motion to approve the Treasurer's Report as submitted.

Motion to approve the updated meeting minutes from the June 25, 2018 Regular Board meeting. The minutes should reflect the motion as it was approved. The update to the minutes should state: Mr. Thorne made a motion, seconded by Ms. Naylor that the board approve up to fifteen days maximum of summer employment for the Guidance Department (Lombardi and Ronchi) at a total payment of a per diem rate for each guidance counselor. The motion was approved 8-1, opposed by Mr. Ross.

Motion to approve the following School Nurse Substitutes for the 2018-2019 school year. All clearances are on file.

- a. Gertrude Billings, RN
- b. Genevieve Evans, RN
- c. Brenda Grunza, RN
- d. Maureen Mahoney, RN

Motion to approve Michael Bluhm as the Assistant Varsity Wrestling Coach, starting 2018-2019 school year, at a stipend of \$4,300.00, per the LTEA collective bargaining agreement. All Clearances on file.

Motion to acknowledge Chris Loman's letter of resignation as the Boys Junior High Basketball Coach.

Motion to approve Addison Hoffman as the Boys Junior High Basketball Coach, starting at the beginning of the 2018-2019 school year, at a stipend of \$3,750.00 per the LTEA collective bargaining agreement. Clearances are pending.

Motion to rescind the appointment of Jodi Rinehimer as the Assistant Marching Band Director of Percussions beginning the 2018-2019 school year at a stipend of \$3,550.00.

Motion to approve Jodi Rinehimer as the Percussion Arranger for the Band at a rate of \$2,175.00 starting the 2018-2019 school year.

Motion to retroactively approve [paraprofessional] Matthew Zumbach's request for Family Medical Leave Act time off for a two week time period starting on or about September 2, 2018 and ending on or about September 16, 2018.

Motion to approve Heather Warriner's request for Family Medical Leave Act starting late October or early November, 2018 and to extend the remainder of the 2018-2019 school year, a portion of the leave will be covered by accrued time off.

Meeting adjourned 7:33pm.

There was an Executive Session from 6:00 - 6:35pm

+ to review the Solicitor's Report about a Memorandum of Understanding related to benefits, and a second discussion about possible matters affecting many school districts and jurisdictions in Northeast Pennsylvania.

+ to discuss the effect of a mid-year retirement.

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