

The LTSD Board of Education had a meeting on September 10, 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 Ms. King and Miss Talarico.

There were two public members and two reporters present at the meeting.

+ Motion by Mr. Strauch, Mr. Ross that the minutes from the August 13, 2018 and September 4 be approved as submitted.

+ Motion by Mr. Ross, Ms. Naylor that all bills found to be true and accurate be approved.

+ Motion by Dr. Mould, Mr. Mulhern to approve the Treasurer's Report as submitted.

+ Motion by Mr. Ross, Mr. Thorne 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."

+ Motion by Mr. Strauch, Mr Minick 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 by Ms. Naylor, Dr. Mould to approve the Sick Bank MOU agreement between the Lackawanna Trail School District and the Lackawanna Trail Education Support Professionals Association (LTESPA).

+ Motion by Mr. Stark, Mr. Thorne to approve Michael Bluhm as the Assistant Varsity Wrestling Coach, starting 2018-2019 school year, at a stipend of \$5,500 per the LTEA collective bargaining agreement. All clearances on file. Approved 8-1, Mr. Strauch voting 'NO' as this was not a curricular expense.

+ Motion by Dr. Mould, Mr. Bianchi to acknowledge Chris Loman's letter of resignation as the Boys Junior High Basketball Coach.

+ Motion by Mr. Ross, Mr. Bianchi 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. Approved 8-1, Mr. Strauch voting 'NO'.

+ Motion by Mr. Thorne, Ms. Naylor to approve Jodi Rinehimer as the Percussion Arranger for the Band at a rate of \$2,175.00 starting the 2018-2019 school year. Approved 8-1, Mr. Strauch voting 'NO' as this was not a curricular expense.

+ Motion by Mr. Thorne, Mr. Bianchi 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 10, 2018 and ending on or about September 24, 2018.

+ Motion by Mr. Ross, Mr. Strauch 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 8:18pm.

There was an Executive Session from 6:57 - 7:04pm

+ to review the posting of an open position.

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