

Unapproved, unofficial Minutes of the March 4, 2019 Board Meeting

The LTSD Board of Education had a meeting on March 4, 2019 @ 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. Minick, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Bianchi, Dr. Mould, Mr. Mulhern. Administrators present: Mr Rakauskas, Mr. Glynn, Mr Kearney, Ms. Talarico, Ms. King

There were 2 public members and 1 reporter present at the meeting.

School Resource Officer Tyler Hinkley gave a presentation detailing his continued training in resolving issue.

Proposed agenda for next week's regular meeting includes:

- + Motion to approve the minutes from previous meeting
- + Motion that all bills found to be true and accurate be approved.
- + Motion to approve the Treasurer's Report as submitted.
- + Move that the board approve the request for proposal for Lackawanna Trail Elementary Center Wireless Access Point Upgrade to ePlus at a pre-eRate cost of \$40,727.40.
- + Move that the board approve the 2017-2018 Single Audit prepared by Murphy, Dougherty as submitted.
- + Move that the board authorize the Business Office to advertise a Financial Services Request for Proposals for a service start date of July 1, 2019.
- + Move that the board approve the contract between the VLN Cyber School Partnership with Lackawanna Trail School District.

The below referenced policies [can be accessed by clicking here](#)

- + Move that the board approve the first reading of Policy #806: Child Abuse.
- + Move that the board approve the second reading of the following school board policies:
  - #104: Nondiscrimination in Employment Practices
  - #113.1: Discipline of Students with Disabilities
  - #113.2: Behavior Support
  - #113.3: Screening and Evaluations for Students with Disabilities
  - #200: Enrollment of Students
  - #201: Admission of Students
  - #207: Confidential Communications of Students
  - #216: Student Records
  - #233: Suspension and Expulsion
  - #246: School Wellness
  - #808: Food Services
  - #815: Acceptable Use of Internet, Computers and Network Resources
- + Move that the board approve \_\_\_\_TBA\_\_\_\_\_ as the English Department Chair at a stipend of \$2470 according to the LEA Collective Bargaining Agreement to begin the 2019-2020 school year. All Clearances are on file.
- + Move that the board approve \_\_\_\_TBA\_\_\_\_\_ as the Equipment Manager at a stipend of \$2600 according to the LEA Collective Bargaining Agreement to begin the 2019-2020 school year. All Clearances are on file.
- + Move that the board approve \_\_\_\_TBA\_\_\_\_\_ as the Head Golf Coach at a stipend of \$3460 according to the LEA Collective Bargaining Agreement to begin the 2019-2020 school year. All Clearances are on file.
- + Move that the board approve Charlie Cobb as Volunteer Assistant Baseball Coach for the 2018-2019 season. All clearances are on file.
- + Move that the board approve Mark June as Volunteer Assistant Baseball Coach for the 2018-2019 season. All clearances are on file.
- + Move that the board approve Jeffery Edwards as Volunteer Assistant Baseball Coach for the 2018-2019 season. All clearances are on file.

Meeting adjourned 7:54pm.

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There was an Executive Session from 6:55 - 7:30pm

- + Discussion about predicted student enrollment numbers, class sections and staffing needs
- + Discussion about various H.S. staffing needs
- + Discussion about Solicitor support at meetings
- + Discussion about an employee issue

An Executive Session is anticipated before the next meeting.