

## Unapproved Minutes of the October 6, 2014 Work Session Board Meeting

The LTSD Board of Education met in a Work session meeting on October 6 @ 7:30pm in the board room, public notice having been given in accordance with Pa.C.S.A. § 709 (Sunshine Act) & LTSD Procedure #006. President Lombardi, called the meeting to order. Present: Mr. Clarke, Mr. Lombardi, Dr. Mould, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Mr. Kelly, Dr. Murphy, Mr. Kearney, Ms. Russell, Mr. Audi. Absent: Mr. Bianchi, Mr. Mulhern.

Next week's proposed agenda was discussed, and is expected to include:

+Treasurer's Report to be available at the meeting

+Bill Listing to be available at the meeting

+ Recommend that the following names be added to the district substitute lists, all clearances on file:

Jade Bass	Factoryville	Early Childhood
Jody Kwiatkowski	Nicholson	Teacher Assistant, Secretary
Cory Packer	Dalton	Maintenance
LuAnn Riker	Tunkhannock	Teacher Assistant
Aaron Sanko	Nicholson	Bus Driver

+Recommend that Lauren McNamara be appointed to the elementary long-term substitute Business, Computer and Information Technology teacher position for the first semester of the 2014-2015 school year at a salary of \$46,000, pro-rated as per the collective bargaining agreement.

+ Recommend that the Lackawanna Trail School District Memorandum of Understanding with NEIU #19 for ESL services for the 2014-2015 school year be approved

+ Recommend that Dr. Michael Mould's resignation from the NEIU #19 Board of Directors be accepted, with regret.

+ Recommend that Kevin Mulhern be appointed to fill the unexpired term of Dr. Michael Mould, from the NEIU #19 Board of Directors through June 30, 2017.

+ Recommend that Policy #138 entitled *Limited English Proficiency Program* be approved for first reading.

+ Recommend that Lackawanna Trail Ski Club request to travel to Stowe, Vt. On January 14-17, 2015, be approved, at no cost to the district.

+ Recommend that Michael Petherick's resignation as a secondary English teacher be accepted, effective immediately.

Cathy Strauch presented a request to the Board to entertain the concept of authorizing a generic driver's education business to conduct Pennsylvania Driver testing for the school, after hours, off school property, at no cost or liability to the district.

Mr. Strauch requested that a detailed list of all District Committees be prepared for the next meeting.

+Adjourned at 7:55pm.

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There was a meeting of the Negotiations Committee before the Executive Session.

There was an Executive Session from 6:32pm to 6:52pm to discuss:

- + the Solicitor's Report
- + receipt of tax payment from a KOEZ property
- + effects of resignation of a teacher on staffing
- + the proposed agenda for next week (shown above).

There was another Executive Session from 7:55pm to 8:09pm to discuss the Superintendent's position on endorsing a driving school instructor.

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