

Unapproved Minutes of the September 2, 2014 Work Session Board Meeting

The LTSD Board of Education met in a Work session meeting on September 2 @ 7:32pm 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. Bianchi, Mr. Clarke, Mr. Lombardi, Dr. Mould, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Mr. Kelly, Dr. Stoker, Dr. Murphy, Mr. Kearney.

There was a presentation about Standardized Testing by the Administrative Team. Dr. Stoker provided this link for those wishing more detailed information: <http://paschoolperformance.org>

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

+Bill Listing to be available at the meeting

+Treasurer's Report to be available at the meeting

+ Recommend that the following names be added to the district substitute lists:

Victoria Pollock	Tunkhannock	Early Childhood
Lindsey Vollrath	Scranton	Elem/Spec. Ed.
Samantha Pasternak	Clarks Summit	Early Childhood
Daniel Whetsell	Clarks Summit	Social Studies
Nicole Musewicz	Throop	Elem/Mid Math
Kirsten Jervis	Factoryville	Teacher Assistant

+ Recommend that the following mentors be approved for the 2014-2015 school year:

Dan Demora	Jenna Alderman	Music
Dina Berrios	Jessica Williams	Special Education

+ Recommend that Policy #217 entitled *Graduation Requirements* be adopted

+Recommend that Courtney Wood be approved as a volunteer field hockey coach for the 2014-2015 season, all clearances on file.

+Recommend that Pamela Insalaca's resignation as a long term substitute elementary computer teacher for the first semester of the 2014-2015 school year be acknowledged, with regret.

+ Recommend that Lois Foley's request to take a medical sabbatical for the first marking period of the 2014-2015 school year be approved.

+ Recommend that Gail Prye be appointed to the elementary fifth grade teaching position for the first marking period of the 2014-2015 school year at a prorated salary of \$52,200, as per the collective bargaining agreement.

+Recommend that Mallory Griggs be appointed to the secondary mathematics long term substitute position from October 1, 2014 through the end of the second marking period in 2015, at a prorated salary of \$46,000 as per the collective bargaining agreement.

+Recommend that Michelle Getts', secondary guidance counselor, request to take family leave from approximately October 17, 2014 through October 17, 2015, be approved.

+ Recommend that Brittany Vennero be appointed to the secondary guidance position from mid-October, 2014 through mid-October 2015, at a prorated salary of \$52,200, as per the collective bargaining agreement.

+ Recommend that the Lackawanna Trail School District's Agreement with Children's Service Center of Wyoming Valley for Behavioral Health Services, be approved, for the 2014-2015 school year.

+ Recommend that Jodi Rineheimer and Kevin Dikeman's request to take the Madrigal and Chrysalis to attend a clinic at Lebanon Valley College on May 22, 2015, be approved, at no cost to the district.

+Adjourned at 8:26pm.

There was an Executive Session from 5:40pm to 7:10pm before the meeting to discuss:

- + the Superintendent's Goals,
- + the Act-93 Employees' Health Insurance Proposal,
- + the Law Enforcement Liaison contract,
- + the Behavioral Health Services contract,
- + additional skilled services for students and
- + the proposed agenda for next week (shown above).

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