

Unapproved Minutes of the August 1, 2016 Board Meeting

The LTSD Board of Education had a meeting on August 1, 2016 @ 7:37pm 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. Mr. Beichler, Mr. Bianchi, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Kearney, Mr. Glynn, Ms. Talarico.

NO members of the public attended, but there was one reporter present.

There was a discussion to establish the following agenda for the August 8, 2016 meeting.

- + Move that all bills found to be true and accurate be approved.
- + Move that the board approve the following three items as a consent agenda
  - C + approve the Treasurer's Report as submitted.
  - C + approve the resignation of Amanda Yackobowitz as the Assistant Girls' Basketball Coach as of July 19, 2016.
  - C + approve the resignation of Carlee Laubach as Assistant Girls' Volleyball Coach effective immediately.
- + Move that the board approve the following list of substitutes. All clearances on file:
  - Names will be on the August 8th agenda.
- + Move that the board approve the appointment of Dina Berrios as Yearbook Adviser at a stipend of \$2800. There was a discussion about evaluating a new yearbook service.
- + Move that the board approve the appointment of TBA as Special Education Teacher at a salary of \$\_\_\_\_, step \_\_\_\_, column \_\_\_\_.
- + Move that board approve the appointment of Richard Pollock as a volunteer assistant for the Marching Band. All clearances on file.
- + Move that the board approve the appointment of Kelly Buck as a volunteer Field Hockey Coach for the 2016-17 school year. All clearances on file.
- + Move that the board approve the appointment of Steve Jervis Sr. as volunteer Assistant Varsity Football Coach. All clearances on file.
- + Move that the board approve the appointment of Tomas Ward as a volunteer Assistant Football Coach for the 2016-17 school year. All clearances on file.
- + Move that the board approve the appointment of Carlee Laubach as a Volunteer Assistant Girls' Volleyball coach for the 2016-17 school year. All clearances on file.
- + Move that the board approve the appointment of Kelly Services for substitute teacher calling services for the 2016-17 school year.
- + Move that the board approve the recommended bus contractors rate at state formula for the 2016-17 school year.
- + Move that the board approve the recommended car and van drivers rate at \$1.42 per mile as per state formula for the 2016-17 school year.
- + Move that the following list of bus contractors/contracted drivers be approved for the 2016-2017 school year. (all necessary clearances currently on file)
  - James A. Nichols, Robert Padula, James Vasky, James Schirg, Mary Smarkusky, Joann Ritter, Sandy Fulkersin, Carol Otto, Bonnie Gregory, Kevin Weisenfluh, David Vangorder, Anthony Dodge Jr., Allen Wademan, Mark Jarocho, Miles Dooley, Brian Kane, Edward Kraft, Allen Tator, Joesph White, Paul Fetter, Tina Smith, Wayne Beers, James Gregory,
  - Substitute Drivers
    - Leslie R. Nichols, James R. Nichols, Brian Schirg, Vladmir Schlasta, Jason Schirg, Gloria Aten, William Smarkusky, Dale Shupp, Sandra Snyder, Susan Davidson, Corinna Kinney.
  - Private Vehicle Contractors and Substitutes
    - Francois Geerts, Kathy Geerts, Vince Kalinoski, Ammarie Kalinowski, Kathy Grushinski, Debbie Hazlak, Theresa Loney, Arlene Sorak, Judith Smith, Gennifer Sutton, Cheryl Sutton, Margaret Burns, Shawnee Baltrusaitis, Steven Sorak, D. Wayne Burns, Megan Richards, Brenda Bouch, Mary Schirg, Linell Webster, Keith Wilkins, Margaret Wilkins, Gloria Stabinski, Constance Hinds, Karl Smith, Linda Kettell, Gretchen Sheposh, Gayle Demming, Neil Kalus, Derek Buffington, Edward Kuutz, Robin Hawthorne, Edward Cooke, Carol Brecht, Bertram Harris, Connie Otto, Peggy McGowan, David Gower, Jason Loney, Michelle Klinges, Paul Darling, Nancy Fleming, Tammy Gillespie, Joanne Wright, Joe Wasilewski.
- + Move that the board approve the recommended hourly rate for subcontracted photographers for the 2016-17 school year at \$15 per hour with a cap of \$20 per hour for supplies related to the contracted event as supported by purchase documentation. Any and all additional supply cost requires pre-approval from the Administration and Business Office.
- + Move that the board approve the agreement between the Lackawanna Trail School District and Wyoming County Juvenile Court for contracted services for the 2016-17 school year.

Meeting adjourned at 8:02 pm

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There was an Executive Session from 5:30 - 7:28pm

- + to review staffing projections
- + to review the Superintendent's Goals for 2016-2017
- + to accept the Solicitor's Report
- + to interview three finalists for the of Special Education Teaching Position: only two appeared for the interview, results next week.