

The LTSD Board of Education had a meeting on November 6, 2017 @ 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. Beichler, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Kearney, Dr. Stoker, Mr. Glynn, Ms. Talarico, Mr. Kordish.

Agenda proposed for voting next week

- + Move that all bills found to be true and accurate be approved.
- + Move that the board approve the Treasurer's Report as submitted.
- + Move that the board approve the first reading of school board policy #202- Eligibility of Non-Resident students.
- + Move that the board approve the second reading of the school board policy #918 - Parent and Family Engagement.
- + Move that the board approve the music department field trip to Mansfield University on April 27, 2018. Expenses to be provided and reviewed before the vote.
- + Move that the board approve the appointment of Kelly Buck as Jr. High Softball Head Coach at a stipend of \$3650 effective immediately. All clearances are currently on file.
- + Move that the board approve the appointment of Gerald Henry as volunteer Jr. High Wrestling assistant coach for 2017-18 season. All clearances are currently on file.
- + Move that the board approve request by Debbie Ross for an extension to her unpaid leave, to extend to February 16, 2018. Currently she is on unpaid leave through November 13, 2017.
- + Move that the board approve request by Sarah A. Wright to take 12 weeks FMLA for maternity leave beginning tentatively on February 1, 2018.
- + Move that the board appoint Dane Bower as a Life Skills class volunteer pending clearances.
- + Move that the board approve the appointment of the following list of substitutes:

Dane Bower	School nurse	pending clearances.
Keeley Kettel	Life Skills teacher,	clearances on file.
Diane Rosa	Life Skills teacher,	clearances on file.
- + Move that the board appoint _____ as a part-time paraprofessional at the Lackawanna Trail High School.

Dr. Stoker will present her annual powerpoint review of Pennsylvania state testing results at the start of the next meeting.

Mr. Stark called for the meeting to be adjourned at 7:38, a new shortest-meeting record.

There was an Executive Session from 6:00 - 7:22pm

- + to review the solicitor's report dealing with state issues, and Policy #202
 - + to discuss staffing issues, some of which have been publicly advertised for candidates
 - + to discuss the Superintendent's Evaluation and goals that are expected to be published tomorrow
- There will be an Executive Session before the next meeting to discuss matters that may arise.