

The LTSD Board of Education had a meeting on August 6, 2018 @ 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, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch. Absent: Mr. Bianchi, Mr. Thorne. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Glynn, Miss Talarico, Mrs. King and solicitor John Audi.

There were NO public members, one reporter and one PSBA representative present at the meeting.

Shane Pagnotti, MBA, PSBA Member Services Manager presented a special service recognition award to Joe Ross.

Mr. Rakauskas made a presentation of the Karl Beichler recognition plaque.

The following agenda was proposed and items discussed for next week's meeting.

- + Move that all bills found to be true and accurate be approved.
- + Motion to approve the Treasurer's Report as submitted.
- + Motion to approve a one year agreement, with the option to renew, with Tri-County Insurance for naming rights of the High School Library for \$2,500.00.
- + Motion to approve the appointment of _TBA_ as the Secondary Guidance Counselor position starting the 2018-2019 school year at a pay rate per the LTEA collective bargaining agreement.
- + Motion to approve the appointment of Lauren Hales to the Special Education long term substitute position for the beginning of the 2018-2019 school year and continuing until the end of the first marking period, as stipulated in the collective bargaining agreement. All clearances are on file.
- + Motion to approve the updated agreement between the Lackawanna Trail School District and the Dalton Borough Police Department for (\$38.00 per hour) for the 2018-2019 school year.
- + Motion to approve the Western Pennsylvania School for the Deaf Transportation Contract for the 2018-2019 school year for a total cost of \$5000.
- + Motion to approve the recommended bus contractor's rate at state formula for the 2018-2019 school year.
- + Motion to approve the recommended car and van driver's rate at \$1.48 as per state formula for the 2018-2019 school year.
- + Motion to approve the following list of bus contractors/contracted drivers for the 2018-2019 school year. All clearances are currently on file.
 - a. Bus Contractors Bus Drivers:
Wayne Beers, Anthony Dodge Jr., Paul Fetter, Sandy Fulkersin, , Bonnie Gregory, James Gregory, Mark Jarochoa, Brian Kane, Robyn Nichols, Nichols Bus Company, Padula Ritter Bus Company, Joann Ritter, James Schirg, Mary Smarkusky, Tina Smith, Allen Tator, David Vangorder, James Vasky, Kevin Weisenfluh.
 - b. Substitute Bus Drivers:
William Archer, Gloria Aten, Corrina Kinney, Edward Kraft, Leslie R. Nichols, James R. Nichols, Carol Otto, Brian Ritter, Valadamir Schalasta, Jason Schirg, Dale Shupp, William Smarkusky, Sandra Snyder, Joseph White.
 - c. Private Vehicle Contractors and Substitutes:
Shawnee Baltrusaitis, Derek Buffington, Margaret Burns, D. Wayne Burns, Edward Cooke, Gayle Demming, Brenda Ditonto, Kathy Geerts, Catherine Gerrity, Tammy Gillespie, David Gower, Kathy Grushinski, Debbie Hazlak, Constance Jones, Vince Kalinoski, Ann Marie Kalinowski, Linda Kettell, Michelle Klinges, Roger Landsiedel, Theresa Loney, Darlene Matthews, Peggy McGowan, Connie Otto, Megan Richards, Mary Schirg, Gretchen Sheposh, Judith Smith, Karl Smith, Arlene Sorak, Steven Sorak, Cheryl Sutton, Gennifer Sutton, Joe Wasilewski.
- + Motion to approve Gabrielle Sunseri as the Assistant Girls Volleyball Coach for the 2018-2019 school year at a rate of \$3125. All clearances on file.
- + Motion to approve Rich Ronchi as a volunteer Assistant Football Coach for the 2018-2019 school year. All clearances on file.
- + Motion to approve Steve Jervis Sr. as a volunteer Assistant Football Coach for the 2018-2019 school year. All clearances on file.
- + Motion to acknowledge the resignation of Ethan Johnson as the Assistant Varsity Wrestling coach.
- + Motion to acknowledge the resignation of Dane Bower II as the Stagecraft Director.
- + Motion to approve Daniel Demora as the Stagecraft Director for the 2018-2019 school year at a rate of \$1675. All clearances on file.
- + Motion to approve Jodi Rinehimer as the Assistant Marching Band Director for Percussions for the 2018-2019 school year at a rate of \$3550. All clearances on file.
- + Motion to approve Michael Dalton as a volunteer band assistant to drive a district vehicle to pull the marching band trailer for the 2018-2019 school year. All clearances on file.
- + Motion to approve Michelle Fahey as a volunteer Jr. High Field Hockey coach for the 2018-2019 school year. All clearances on file.
- + Motion to approve Marisa Ryon as a volunteer Jr. High Field Hockey coach for the 2018-2019 school year. All clearances on file.

Meeting adjourned 8:06pm.

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

- + to conduct Secondary Guidance Counselor Interviews of three candidates
- + to discuss the Solicitor's Report of a lost legal case, a contract issue and a possible legal issue.
- + to review the Superintendent's Proposed Goals and reconfirm 'Satisfactory' performance rating for previous year's goals

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