

The LTSD Board of Education had a meeting on March 5, 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. Bianchi, Dr. Mould, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Beichler, Mr. Mulhern. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Kearney, and Miss Talarico.

There was one public and one reporter present at the meeting.

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

- + Motion that all bills found to be true and accurate be approved.
- + Motion to approve the Treasurer's Report as submitted.
- + Motion to approve the request for proposal for Lackawanna Trail Elementary Center Networking Cabling Project to K.I.T. Communications at a pre-eRate cost of \$20,999.00.
- + Motion to approve the request for proposal for Lackawanna Trail Junior-Senior High Network Switch Project to ePlus at a pre-eRate cost of \$48,908.00.
- + Motion to approve the purchase of the PSBA's Policy Review package of \$6,600.00 to begin in new fiscal year, July 2018.
- + Motion to approve the Senior class trip to Kalahari Waterpark Resort on May 7-8, 2018 and returning to school on May 9, 2018 at no cost to the district.
- + Motion that the board approve the Ms. Gilroy's Art trip, to the Metropolitan Museum of Art and the Guggenheim Museum in New York City, NY on April 27, 2018, at no cost to the district.
- + Motion to approve the Kevin Dikeman's Band trip, to the PMEA All State Conference in Lancaster, PA on April 18-20, 2018 and returning to school on April 21, 2018 at no cost to the district.
- + Motion to approve Robert Houser for the full-time Maintenance II evening position at the probationary rate of \$15.20 an hour, as per the LTESPA collective bargaining agreement. All clearances are on file.
- + Motion to approve Harry Powell as the Athletic Director for the 2018-19 school year, at annual rate of \$16,000.00. All clearances are on file.
- + Motion to approve Lauren Hales as the long term Special Education substitute beginning the first day of the fourth quarter of the 2017-2018 school year, as stipulated in the collective bargaining agreement. All clearances are on file.
- + Motion to approve Timothy Ronchi as the Assistant Football Coach for the 2018-2019 school year at a stipend of \$5,600.00 according to the LTEA bargaining agreement. All clearances are on file.
- +Motion to approve Ben Simmons as Volunteer Assistant Coach for the Track and Field program for the 2017-2018 season. All clearances on file.
- +Motion to approve Lori Swanchak as Volunteer Assistant Coach for the Track and Field program for the 2017-2018 season. All clearances on file.
- +Motion to approve Scot Wasilchak as Volunteer Assistant Coach for the Track and Field program for the 2017-2018 season. All clearances on file.
- + Motion to approve the resignation of Karen Brown from her High School Assistant Cafeteria Manager position, effective on March 9, 2018.
- + Motion to approve the resignation of Rebecca Aten from her para-professional position, effective April 1, 2018.
- + Motion to approve the retirement request of Patricia Carpenter at the end of the 2017-2018 school year.
- + Meeting adjourn at 7:44pm.

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There was an Executive Session from 6:30 - 7:28pm

- + to discuss the Boys Basketball Coach
- + to discuss Potential Furloughs
- + to discuss K-12 Principal of Student Management
- + to discuss the Student Resource Officer

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