Unapproved, unofficial Minutes of the August 5, 2019 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a meeting on August 5, 2019 @ 7:35pm 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. Minick, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Kearney, Mr. Glynn, Ms. Talarico

There were two public members and 1 reporter present at the meeting.

Tentative motions for the next meeting include:

+ Move that all bills found to be true and accurate be approved.

+ Motion to approve the Treasurer’s Report as submitted.

+ Motion to approve the repository property sale of parcel located on Colvin Road, Benton Township (parcel ID #04003010016) at a bid of $3,365.30.

+ Motion to approve the agreement with ISS Solutions for Information Technology for the 2019-2020 school year.

+ Motion to approve the recommended bus contractor’s rate at state formula for the 2019-2020 school year.

+ Motion to approve the recommended car and van driver’s rate at $ 1.51 as per state formula for the 2019-2020 school year.

+ Motion to approve the following list of bus contractors/contracted drivers for the 2019-2020 school year. All clearances are currently on file.

Bus Contractors Bus Drivers

Wayne Beers, Anthony Dodge Jr., Paul Fetter, Sandy Fulkersin, Bonnie Gregory, James Gregory, Mark Jarocha, 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 and Kevin Weisenfluh.

Substitute Bus Drivers

William Archer, Gloria Aten, Jesse Borosh, Corrina Kinney, Leslie R. Nichols, James R. Nichols, Carol Otto, Brian Ritter, Valadamir Schalasta, Jason Schirg, Dale Shupp, William Smarkusky, Sandra Snyder and Joseph White.

Private Vehicle Contractors and Substitutes

Shawnee Baltrusaitis, Derek Buffington, Margaret Burns, D. Wayne Burns, Gayle Demming, Kathy Geerts, Catherine Gerrity, Tammy Gillespie, Debbie Hazlak, Constance James, Vince Kalinoski, Ann Marie Kalinowski, Michelle Klinges, Roger Landsiedel, Theresa Loney, Darlene Matthews, Peggy McGowan, Connie Otto, Megan Richards, Mary Schirg, Judith Smith, Karl Smith, Arlene Sorak, Cheryl Sutton, Gennifer Sutton.

+ Motion to approve Nicole Pizzola as the Secondary Science Teacher at a salary of $ 50,786, Bachelors, step 3, according to the LTEA contract, effective at the beginning the 2019-2020 school year. All clearances are on file.

+ Motion to approve \_\_\_\_\_\_\_\_\_\_\_\_\_ as the Secondary Special Music Teacher at a salary of \_\_\_\_\_\_\_\_, step \_\_, according to the LTEA contract, effective at the beginning the 2019-2020 school year. All clearances are on file.

+ Motion to approve \_\_\_\_\_\_\_\_\_\_\_\_\_ as the Elementary Teacher at a salary of $\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_, step \_\_\_, according to the LTEA contract, effective at the beginning the 2019-2020 school year. All clearances are on file.

+ Motion to approve the daily nurse substitute rate of $125/RN and $110/LPN beginning the 2019-2020 school year.

+ Motion to amend the 2019-2020 School Year Calendar to include April 9 as an additional school day.

+ Motion to approve the PSBA to add a NOTE at the bottom of policies that states if a reference to the policy is awaiting approval of the Board.

+ Motion to approve the adoption of Policy #204: Attendance.

+ Motion to approve the adoption of Policy #217: Graduation.

+ Motion to approve the second reading of Policy #249: Bullying/Cyberbullying.

+ Motion to approve the second reading of Policy #810: Transportation.

+ Motion to approve the second reading of Policy #810.1: School Bus Drivers and School Commercial Motor Vehicle Drivers.

+ Motion to approve the second reading of Policy #810.3: School Vehicle Drivers.

+ Motion to approve the first reading of Policy #828: Fraud.

+ Motion to approve \_\_\_\_\_\_\_\_\_\_\_ as the Jr. High Assistant Wrestling Coach, starting 2019-2020 school year, at a stipend of $ 3,750, per the LTEA collective bargaining agreement. All

Clearances on file.

+ Motion to approve Steve Jervis Sr. as a volunteer Assistant Football Coach for the 2019-2020 school year. All clearances on file.

+ Motion to approve Ben Simmons. as a volunteer Assistant Football Coach for the 2019-2020 school year. All clearances on file.

+ Motion to approve Brett Stage as a volunteer Assistant Football Coach for the 2019-2020 school year. All clearances on file.

+ Motion to approve Jeff Stage as a volunteer Assistant Football Coach for the 2019-2020 school year. All clearances on file.

+ Motion to approve Colin Golden as a volunteer Assistant Football Coach for the 2019-2020 school year. All clearances on file.

+ Motion to approve Tyler Hinkley as a volunteer Assistant Football Coach for the 2019-2020 school year. 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 2019-2020 school year. All clearances on file.

+ Motion to approve Diane Dalton as a volunteer band assistant to drive a district vehicle to pull the marching band trailer for the 2019-2020 school year. All clearances on file.

+ Motion to approve Michelle Fahey as a volunteer Jr. High Field Hockey coach for the 2019-2020 school year. All clearances on file.

+ Motion to approve Marisa Ryon as a volunteer Jr. High Field Hockey coach for the 2019-2020 school year. All clearances on file.

+ Motion to approve purchase of a transport van for multi uses to replace current van near the end of its useful life.

Meeting adjourned 8:19pm.

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There was an Executive Session from 5:30 - 7:34pm

+ to interview secondary music candidate(s)

+ to discuss remuneration for athletic referees

+ to discuss athletic event support service

+ to discuss the Superintendent Goals/Evaluation for 2019-2020

+ to discuss student transportation contracts

+ to discuss transportation vehicle needs

An Executive Session is anticipated before the next meeting.