Unapproved, unofficial Minutes of the November 4, 2019 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a meeting on November 4, 2019 @ 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. Minick, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Dr. Murphy, Mr. Glynn, Ms. Talarico.

There were two members of the public present at the meeting.

Proposed agenda for the November 11 meeting follows:

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

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

 + Move to approve a private vehicle contract for Summit Christian Academy transportation for Wayne Burns at State Formula.

 + Move to approve the appointment of \_\_\_\_\_\_\_\_\_\_\_\_\_ to the Elementary Special Education position beginning the Tuesday, December 3, 2019, as stipulated in the collective bargaining agreement. All clearances are on file.

 + Move to approve Corinne Theil as a volunteer Jr. High Girls’ Basketball coach for the 2019-2020 year. All clearances are on file.

 + Move to approve Ben Domiano as a volunteer Jr. High Boys’ Basketball coach for the 2019-2020 year. All clearances are on file.

 + Move to approve John Yanniello as a volunteer Jr. High Boys’ Basketball coach for the 2019-2020 year. All clearances are on file.

 + Move to approve Jeffery Marx as a volunteer Wrestling coach for the 2019-2020 year. All clearances are on file.

 + Move to approve Jonathan Lynn as a volunteer Jr. High School Wrestling coach for the 2019-2020 year. All clearances are on file.

 + Move to approve Chaz Ross as a volunteer Jr. High School Wrestling coach for the 2019-2020 year. All clearances are on file.

 + Move to acknowledge the resignation of Otylia Dugan as the Wrestling/Basketball Cheerleader Advisor.

 + Move to approve \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Wrestling/Basketball Cheerleader Advisor, starting 2019-2020 school year, at a stipend of $2550, per the LTEA collective bargaining agreement. All Clearances on file.

 \* Applications are still being accepted for this position.

 + Move to approve Kevin Dikeman’s request to take approximately 40 students from the High School Music Department on a field trip to Nashville, Tennessee, from June 14-18, 2020, at no cost to the school district.

Meeting adjourned 7:33pm setting a new short-meeting record.

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There was an Executive Session from 5:30 - 6:43pm

+ to discuss student transportation concerns

+ to interview candidate for the position of Special Education Teacher

+ to appoint a negotiating committee

+ to read a support staff request

+ to review teacher realignment and extracurricular support needs

An Executive Session is anticipated before the next meeting