Unapproved, unofficial Minutes of the October 7, 2019 Lackawanna Trail School Board Meeting

The LTSD Board of Education had a meeting on October 7, 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. Kearney, Mr. Glynn.

There were **NO** members of the public, but **ONE** reporter present at the meeting.

There was a presentation by Melissa Hatala from the Nutrition Group at the beginning of the meeting.

Tentative motions for the next meeting include:

+ 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 Settlement and Release Agreement between Lackawanna Trail School District and Rebekah King.

+ Move that the board approve the appointment of \_\_\_\_\_\_\_\_ to the K-12 Principal of Student Management Administrative position, prorated for 2019-2020, at starting rate of $\_\_\_\_\_\_\_\_ start date of \_\_\_\_\_.

+ Move that the board adopt Policy #828: Fraud.

+ Move that the board approve Christopher Hooker as a volunteer for the Boys’ Jr. High Basketball team for the 2019-2020 season. All clearances are on file.

Meeting adjourned 7:53pm.

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There was an Executive Session from 5:30 - 7:28pm & 7:55 - 8:58pm

+ to discuss student transportation concerns

+ to interview candidates for the position of Principal of Student Management

+ to discuss some administrative contracts

+ to discuss Policy Enforcement procedures

An Executive Session is anticipated before the next meeting