

Unapproved Minutes of June 11 Special Board Meeting  
All motions approved by unanimous roll call votes unless otherwise indicated

The LTSD Board of Education met in their special board meeting on June 11, 2012 at 7:42pm.[late] public notice thereof having been given in accordance with applicable law in the board room. President Mr. Clarke called the meeting to order and directed the Secretary to call the roll. Present: Mr. Clarke, Mrs. Johnson, Dr. Lombardi, Dr. Mould, Mr. Ross, Mrs. Selwood, Mr. Strauch, Mr. Thorne, Mr. Tylutki. Administrators present: Mr. Rakauskas, Mr. Rushefski, Mr. Homish, Mrs. Joyce, Mr. Kordish

Mr. Tylutki made a motion, seconded by Mr. Thorne, that the minutes from the May 14, 2012 meeting be approved as read.

Dr. Mould made a motion, seconded by Dr. Lombardi, that the Treasurer's Report be approved as submitted

Dr. Lombardi made a motion, seconded by Mrs. Johnson, that all bills found to be true and accurate be approved

Mr. Strauch made a motion, seconded by Mr. Clarke, that the High School Elementary Handbook for the 2012-2013 school year be approved.

Mrs. Selwood made a motion, seconded by Mr. Thorne, that policy #221 entitled "Dress & Grooming" be approved for a second reading. Passed 8-1 Mr. Strauch voting no (due to objection about automatic escalation of discipline consequences.)

Dr. Lombardi made a motion, seconded by Dr. Mould, that policy #815 entitled "Acceptable Use of Internet" be approved for a first reading.

Mr. Thorne made a motion, seconded by Mrs. Selwood, that Kim Hurst's resignation as Mathematics Department Chairperson be accepted, with regret.

Mr. Tylutki made a motion, seconded by Mr. Clarke, that Wendy Cathrall's resignation as a part-time teacher assistant be approved.

Mr. Thorne made a motion, seconded by Mrs. Selwood, that Kathleen Loughney's request to take family leave beginning the first day of the 2012-2013 school year through approximately March 26, 2013, be approved.

Mrs. Johnson made a motion, seconded by Mr. Strauch, that Robert Fitzsimmons be appointed Girls' Basketball Coach at a stipend of \$4750, as per the collective bargaining agreement. Approved 8-1, Dr. Mould voting no.

Mrs. Johnson made a motion, seconded by Mrs. Selwood, that Betty Jo Bergey be appointed Basketball Cheerleading Advisor at a stipend of \$1750 as stipulated in the collective bargaining agreement.

Mr. Clarke made a motion, seconded by Dr. Lombardi, that Mark Petrewski be approved as a volunteer assistant football coach, all clearances currently on file.

Mr. Tylutki made a motion, seconded by Dr. Mould, that Jamie Calabro be appointed mentor for Wendy Cathrall for the 2012-2013 school year at a stipend of \$450.

Mr. Strauch made a motion, seconded by Dr. Mould, that tabled motion #12 entitled "2012-2013 School Calendar" be removed from the table.

Mr. Thorne made a motion, seconded by Dr. Mould, that the revised proposed 2012-2013 school calendar be approved.

Mr. Tylutki made a motion, seconded by Mr. Clarke, that tabled motion #25 entitled "Athletic Director Appointment" be removed from the table.

Dr. Mould made a motion, seconded by Mr. Clarke, that Harry Powell be appointed Athletic Director as per the enclosed agreement. Passed 8-1, Dr. Lombardi voting no.

Mrs. Johnson made a motion to adjourn the meeting at 8:36pm. So Ordered.

Executive Session began after the meeting (without specific reason being stated.)

There were Executive Sessions before and after this meeting and last week's work session: no information available.

\*\*Items appearing in red are not officially approved or in the official minutes.