

Unapproved Minutes of December 12, 2013 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 December 12 @ 8:01pm in the board room, public notice thereof having been given in accordance with applicable law. President Lombardi, called the meeting to order and had the secretary call the roll. Present: Mr. Bianchi, Mr. Clarke, Mr. Lombardi, Dr. Mould, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Dr. Stoker

Motion by Dr. Mould, Mrs. Selwood that the amended Memorandum Agreement for payment of specific services between Greystone Benton I, L.P. and Greystone Benton II, L.P. and the Lackawanna Trail School District be approved. Passed 8-1, Mr. Strauch voting NO. **This agreement provides for a flat tax for a period of ten years rather than the common taxing structure used through the rest of the school district.**

Motion by Mrs. Selwood, Mr. Stark that Kirsten McIntyre's resignation as Nurse Long Term Substitute be accepted.

Motion by Mr. Thorne, Mr. Strauch that Storm Talluto be appointed to an elementary Long Term Substitute Nurse position from January 2014 through January 2015 at Bachelor's column, Step 1, at a salary of \$44,000, pro-rated, as per the collective bargaining agreement.

Motion by Mr. Lombardi, Mr. Clarke to adjourn at 8:25pm.

There was an Executive Session called at 7:30pm before the meeting to discuss the Memorandum Agreement for the KOZ/KOEZ development and the appointment of a long term nurse substitute.

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