

Unapproved Minutes of the October 14, 2014 Board Meeting

The LTSD Board of Education met in a meeting on October 14 @ 7:35pm in the board room, public notice having been given in accordance with Pa.C.S.A. § 709 (Sunshine Act) & LTSD Procedure #006. President Lombardi, called the meeting to order. Present:, Mr. Bianchi, Mr. Clarke, Mr. Lombardi, Dr. Mould, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Strauch. Administrators present: Mr. Rakauskas, Mr. Kelly, Dr. Murphy, Mr. Kearney, Ms. Russell, Dr. Stoker, Mr. Kordish. Absent: Mr. Thorne.

All motions approved by unanimous vote unless otherwise noted.

Motion by Mr. Clarke, Mr. Stark to accept the minutes as presented. Passed 7-1, Strauch voted 'NO' **as details required by law were missing.**

Motion by Mr. Strauch, Dr. Mould that the following three items be approved on consent agenda.

+Move that the treasurer's report be approved as submitted

+Move that the following names be added to the district substitute lists, all clearances on file:

Jade Bass	Factoryville	Early Childhood
Ryan Dixon	Dalton	Elementary
Jody Kwiatkowski	Nicholson	Teacher Assistant, Secretary
Cory Packer	Dalton	Maintenance
LuAnn Riker	Tunkhannock	Teacher Assistant
Aaron Sanko	Nicholson	Bus Driver

+Move that Lackawanna Trail Ski Club request to travel to Stowe, VT On January 14-17, 2015, be approved, at no cost to the district.

Motion by Mr. Clarke, Mr. Biachi that all bills found to be true and accurate be approved

Motion by Mrs. Selwood, Mr. Mulhern that Lauren McNamara be appointed to the elementary long-term substitute Business, Computer and Information Technology teacher position for the first semester of the 2014-2015 school year at a salary of \$46,000, pro-rated as per the collective bargaining agreement. Passed 7-0-1, Mr. Strauch abstaining **because only the Superintendent can appoint according to contract.**

Motion by Mrs. Selwood, Mr. Lombardi that Dr. Michael Mould's resignation from the NEIU #19 Board of Directors be accepted, with regret. Passed 7-0-1, Mr. Strauch abstaining **because resignations cannot be accepted or rejected by the employer.**

Motion by Dr. Mould, Mr. Bianchi that Kevin Mulhern be appointed to fill the unexpired term of Dr. Michael Mould, from the NEIU #19 Board of Directors through June 30, 2017. Passed 7-0-1, Mr. Mulhern abstaining **for personal reason.**

Motion by Mr. Stark, Mr. Strauch that Policy #138 entitled *Limited English Proficiency Program* be approved for first reading.

Motion by Mrs. Selwood, Mr. Mulhern that Michael Petherick's resignation as a secondary English teacher be accepted, effective immediately. Passed 7-0-1, Mr. Strauch abstaining **because resignations cannot be accepted or rejected by the employer.**

Motion by Mr. Clarke, Dr. Mould that the Lackawanna Trail School District Memorandum of Understanding with NEIU #19 for ESL services for the 2014-2015 school year be approved

Motion by Mrs. Selwood, Mr. Stark that Kelly Hopkins be appointed to the temporary professional secondary librarian position at Step 2, Bachelor's Column, at a salary of \$47,400, as stipulated in the collective bargaining agreement. Passed 7-0-1, Mr. Strauch abstaining **because only the Superintendent can appoint according to contract.**

Motion by Mr. Clarke, Mrs. Selwood that Kelly Hopkins' resignation as a secretary be accepted, effective immediately, with regret. Passed 7-0-1, Mr. Strauch abstaining **because resignations cannot be accepted or rejected by the employer.**

Motion by Dr. Mould, Mr. Clarke to adjourn at 8:35pm.

There was a meeting of the Negotiations Committee before the Executive Session.

There was an Executive Session from 7:12-7:30pm to discuss:

- + the proposed agenda for the night
- + the Superintendent's position on endorsing a driving school instructor
- + the Board's decision to not endorse any private enterprise

Note: NONE of the three topics is allowable under the Sunshine Act for Executive Sessions.
<http://webpages.charter.net/gdsbmmlp/sunshine.htm#%EF%BF%BD%20708.%20Executive>

There will be another Executive Session before the next meeting to discuss matters that may arise.