

The LTSD Board of Education had a meeting on December 7, 2015 @ 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. Beichler, Mr. Bianchi, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present included: Dr. Murphy, Mr. Kelly, Mr. Kearney, Mr. Rakauskas, Dr. Stoker, Mr. Glynn, Ms. Russell, Shawn Lochinger (solicitor).

Magistrate Plummer administered oath of office to Board Directors Mr. Beichler, Dr. Mould, Mr. Ross, Mr. Strauch, Mr. Thorne.

All motions passed by unanimous roll-call vote unless indicated otherwise.

- + Motion by Mr. Bianchi, Mr. Strauch that Mr. Clarke be elected temporary president.
- + Motion by Dr. Mould, Mr. Ross to close the nominations for temporary president.
- + Motion by Mr. Strauch, Mr. Bianchi that Mr. Thorne be elected president of the board of education. Passed 8-0-1 with Mr. Thorne abstaining.
- + Motion by Mr. Mulhern, Mr. Ross to close the nominations for president.
- + Motion by Mr. Ross, Dr. Mould that Mr. Clarke be elected vice president of the board of education. Passed 8-0-1 with Mr. Clarke abstaining.
- + Motion by Mr. Mulhern, Mr. Ross to close the nominations for vice president.

+Motion by Mr. Clarke, Dr. Mould that the Lackawanna Trail School District Board of Education will conduct their monthly work sessions and board meetings at 7:30 p.m. in the board room.

Work Sessions

- Monday, January 4, 2016
- Monday, February 1, 2016
- Monday, March 7, 2016
- Monday, April 4, 2016
- Monday, May 2, 2016
- Monday, June 6, 2016 (June 13, 2016 Alternate)

- Monday, August 1, 2016
- Tuesday, September 6, 2016
- Monday, October 3, 2016
- Monday, November 7, 2016

Regular Meetings

- Monday, January 11, 2016
- Monday, February 8, 2016
- Monday, March 14, 2016
- Monday, April 11, 2016
- Monday, May 9, 2016
- Monday, June 27, 2016
- July 11, 2016 (tentative)
- Monday, August 8, 2016
- Monday, September 12, 2016
- Tuesday, October 11, 2016
- Monday, November 14, 2016
- Monday, December 5, 2016 Reorganization/Regular

- + Motion by Mr. Thorne, Mr. Strauch that Mr. Clarke be elected to the position of Pennsylvania School Boards Association (PSBA) Representative.
- + Motion by Dr. Mould to close the nominations for PSBA Representative
- + Motion by Mr. Mulhern, Mr. Bianchi that the Business Manager be authorized to pay any necessary December bills (list will be included with January bill listing), but not including charter school payments.

Recognition Certificate from the PSBA for eight years of service to the Board presented to Dr. Mould by Mr. Rakauskas

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7:46pm Organization Meeting adjourned and Regular Meeting initiated with the same attendance as above.=====

- + Motion by Mr. Clarke, Mr. Bianchi to approve the minutes as submitted. Passed 8-1 with Mr. Strauch voting 'NO' **because of substantial missing information that was not included.**
- + Motion by Mr. Thorne, Mr. Clarke that Dina Berrios' resignation as football and basketball cheerleading advisor be accepted, Passed 8-1 with Mr. Strauch Voting 'NO' **because a resignation can be acknowledged, but not accepted.**
- + Motion by Mr. Strauch, Mr. Clarke that the Resolution Authorizing the Tax and Revenue Anticipation Note (TRAN), Series A and B of 2015, with First National Bank of Hermitage in an amount not to exceed \$6,000,000 plus bank fees and interest with a final maturity of June 30, 2016 and authorization that the Board Treasurer and Board Secretary sign the necessary paperwork to execute this TRAN and file the necessary paperwork with the PA Department of Community and Economic Development (DCED) on behalf of the Lackawanna Trail School District be approved.

- + Motion by Mr. Stark, Mr. Bianchi that the following names be added to the district substitute lists.
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|-------------------|--------------|----------------|------------------------|
| Mirhia Noldy | Archbald | Elementary | All Clearances on file |
| Paula Litwin | Factoryville | Tchr. Asst. | All Clearances on file |
| Allen Tator | S. Gibson | Nichols Driver | All Clearances on file |
| Christopher Lopez | W. Abington | Driver | All Clearances on file |
| Jeff Puterbaugh | W. Abington | Driver | All Clearances on file |

- + Motion by Mr. Strauch, Dr. Mould that Heather Warriner's request to take 3 days unpaid leave for December 21, 22 & 23, 2015 be approved. Passed 8-0-1 with Mr. Clarke abstaining.
- + Motion by Dr. Mould, Mr. Mulhern that the board approved the appointment of Courtney Boslough as a basketball cheerleading advisor at a stipend of \$2150 as stipulated in the collective bargaining agreement, pending receipt of all clearances. Passed 8-0-1. Mr. Strauch abstaining **because of a conflict between the emotional desire to support an extracurricular position and the fiscal responsibility to restore teacher positions before funding extracurriculars.**
- + Motion by Mr. Clarke, Mr. Beichler that Michael Nyland's resignation as a Maintenance II employee be accepted, with regret. Passed 8-1 with Mr. Strauch Voting 'NO' **because a resignation can be acknowledged, but not accepted.**

+ Motion by Mr. Thorne to adjourn the meeting at 8:30pm.

There was an Executive Session before the meeting from 6:30 pm to 7:20pm to discuss personnel issues related to a request by an employee.
There will be an Executive Session before the next meeting to discuss issues that may arise.