

Unapproved Minutes of the November 2, 2015 Board Meeting

The LTSD Board of Education had a meeting on November 2, 2015 @ 7:33pm 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. Clarke, Dr. Mould, Mr. Ross, Mr. Stark, Mrs. Selwood, Mr. Strauch, Mr. Thorne. Absent: Mr. Mulhern. Administrators present: Mr. Rakauskas, Dr. Murphy, Dr. Stoker, Ms. Russell, Mr. Kelly, Mr. Glynn, auditor Mr. Audi.

Presentation by Mr. Glynn about the state of finances at the district and an introduction to the report of the finance committee.

Discussion about the agenda for the November 9 meeting to include:

+ Treasurer's Report

+ Recommend that policy 808.1 entitled Student Meal Charging be adopted.

+ Recommend that the Board approve the appointment of \_\_\_\_\_ to the long term chemistry/physics substitute position for three months beginning mid December, as stipulated in the collective bargaining agreement.

+ Recommend that Adam Johnson be appointed Jr. High Wrestling Coach at a stipend of \$3350 as stipulated in the collective bargaining agreement, all clearances on file.

+ Recommend that Amanda Yackabowitz be appointed Assistant Girls' Basketball Coach at a stipend of \$3900 as stipulated in the collective bargaining agreement, pending receipt of 1 clearance.

+ Recommend that Heather Warriner's request to take 40 science students to the Body Worlds Exhibit in New York City on April 20, 2016 be approved at no cost to the district.

+ Bill Listing

+ Recommend that the Board selects \_\_\_\_\_ as the lender for a \$\_\_\_\_\_ Tax/Revenue Anticipation Znote at a fixed/variable rate of \_\_\_\_\_% due for repayment on \_\_\_\_\_.

+ Recommend that Mike Nyland's request to take a FMLA for 12 weeks beginning October 26, 2015, be approved.

+Recommend that the following name(s) be added to the district substitute lists.

Danelle Trexler	Tunkhannock	Art	All Clearances on file
Brienne Barrett	Clarks Green	Early Childhood	All Clearances on file
JoAnne Wright	Factoryville	Asst., Sec, Café	All Clearances on file
Marjorie Kauffman	Clarks Summit	Assistant	All Clearances on file

Meeting adjourned at 7:57 pm

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There was an Executive Session from 6:30 - 7:28pm

- + to receive the solicitor's report about the impact of Crystal Windows and Doors in the K.O.E.Z
- + to review the proposed agenda
- + to review the personnel appointments on the proposed agenda
- + to receive the Superintendent's report about school ratings
- + to receive a preliminary review of the proposed Soccer Team Feasibility Report

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