

Unapproved Minutes of the November 9, 2015 Board Meeting

The LTSD Board of Education had a meeting on November 9, 2015 @ 7:33pm in the Elementary Center Gymnasium, 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. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne, absent Mrs. Selwood. Administrators present included: Dr. Murphy, Mr. Kelly, Mr. Kearney, Mr. Kordish, Dr. Stoker, Ms. Russell.

Public discussions presented for Trail Youth Soccer program, request to add as a school extracurricular

The large number of the public that was present for the meeting to this point overwhelmingly left the meeting before the following items were addressed. Only about six of the public remained.

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

+ Motion by Mr. Clarke, Mr. Ross to approve the uncorrected minutes of the October 13 meeting. Passed 7-1, Mr. Strauch voting 'NO' because there were omissions of reference to the Girl Scouts request for their Silver Award project, request and petition by the Trail Youth Soccer parents, and the Foley Memorial Project. There was also a failure of the minutes to record a motion that was made by Mr. Clarke and Mr. Stark that was discussed and subsequently defeated. Also, an incorrect record of the employment of substitute Becky Galaydick, and the tendered resignation of Ethan Johnson.

+ Motion by Mr. Clarke, Mr. Mulhern that the Treasurer's Report be approved as submitted.

+ Motion by Mr. Strauch, Mr. Bianchi that policy 808.1 entitled Student Meal Charging be adopted.

+ Motion by Mr. Stark, Mr. Thorne that the Board approve the appointment of Joseph Terry to the long term chemistry/physcis substitute position for three months beginning mid December, as stipulated in the collective bargaining agreement. (Pending PDE approval of Emergency Certification)

+ Motion by Mr. Clarke, Mr. Bianchi to approve the appointment of Adam Johnson as Jr. High Wrestling Coach at a stipend of \$3350 as stipulated in the collective bargaining agreement, all clearances on file. Passed 7-0-1. 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 Dr. Mould, Mr. Bianchi to approve the appointment of Amanda Yackabowitz as Assistant Girls' Basketball Coach at a stipend of \$3900 as stipulated in the collective bargaining agreement, all clearances on file. . Passed 7-0-1. 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. Bianchi, Mr. Ross to approve the appointment of Thomas Ward be as a volunteer boys' basketball coach, all clearances on file.

+ Motion by Mr. Strauch, Mr. Stark that Heather Warriner's request to take 40 science students to Body World in New York City on April 20, 2016 be approved at no cost to the district.

+ Motion by Mr. Thorne, Mr. Strauch that all bills found to be true and accurate be approved.

+ Motion by Dr. Mould, Mr. Clarke that the Board selects First National of Hermitage as the lender for a \$6,000,000 Tax/Revenue Anticipation Note at a fixed rate of 1.185% on the first \$4,000,000 and a fixed rate of 1.31% on the remaining \$2,000,000 due for repayment on June 30, 2016.

+ Motion by Mr. Mulhern, Mr. Bianchi that Mike Nyland's request to take a FMLA for 12 weeks beginning October 26, 2015, be approved.

+ Motion by Mr. Stark, Mr. Strauch 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 Chd.	All Clearances on file
JoAnne Wright	Factoryville	Asst., Sec, Café	All Clearances on file
Marjorie Kauffman	Clarks Summit	Assistant	All Clearances on file
Joseph Vernon	Factoryville	Nichols' Sub	All Clearances on file
Edward Kraft	Hop Bottom	Nichols' Sub	All Clearances on file

Presentation by Dr. Stoker about the reported statistics detailing the progress of the district.

+ Motion by Mr. Thorne to adjourn the meeting at 10:05pm

There was an Executive Session before the meeting from 6:40 pm to 6:57pm to discuss personnel issues related to the appointment of a teacher and the discipline of an employee.

There will be an Executive Session before the next meeting to discuss issues that may arise.