

The LTSD Board of Education had a meeting on October 5, 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. Bianchi, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mrs. Selwood. Administrators present: Mr. Rakauskas, Dr. Murphy, Ms. Russell, Mr. Kelly, Mr. Glynn,.

There was NO member of the public present for the meeting, except for one reporter

Discussion about the agenda for the October13 meeting to include:

+ Bill Listings ~ at your places

+ Consent agenda

*Treasurer Report ~ at your places

* Recommend that Dina Berrios' request to take cheerleaders to perform at a Philadelphia 76ers game on March 16, 2016 in Philadelphia, Pa, be approved at NO COST TO DISTRICT.

* Recommend that Mary Belle Gilroy's request to take 50 art students to the Metropolitan Museum of Art and Guggenheim Museum of Modern Art in New York city on November 4, 2015, be approved at NO COST TO THE DISTRICT.

* Recommend that Anthony Dalasio's request to take 88 7th and 8th grade students to Washington, DC on May 5 – 7, 2016 be approved at NO COST TO THE DISTRICT.

* Recommend that Tom Lengel's request to take 30 ski club students to Stowe, Vt. on January 28-30, 2016 be approved at NO COST TO THE DISTRICT.

+ Recommend that Plan Con K materials be approved for submission to the Pennsylvania Department of Education.

+ Recommend that the Business Office solicit bids for short-term financing, not to exceed one year, to provide cash flow during the State budget impasse.

+ Recommend that the following names be added to district substitute lists.

Annetta Schwartztrauber	Kingsley	Music	All Clearances on file
Shelby Madden	Factoryville	Biology	All Clearances on file
Lindsay Kulenich	Olyphant	Elem/Spec Ed	All Clearances on file
Catherine Gerrity	Dalton	Burns/Driver	All Clearances on file
Darlene Matthews	Dalton	Burns/Driver	All Clearances on file
Joseph White	Clifford	Nichols/Driver	All Clearances on file
Virgil Root	Meshoppen	Nichols/Driver	All Clearances on file

+ Recommend that policy # 808.1 entitled Student Meal Charging be approved for second reading.

+ Recommend that the Board approve the appointment of _____as Yearbook Advisor at a stipend of \$2800 as stipulated in the collective bargaining agreement.

+ Recommend that the Board approve the appointment of _____as a secondary chemistry/physics long term substitute for three months beginning mid-December as stipulated in the collective bargaining agreement.

+ Recommend that Lori Swanchak be approved as a volunteer girls' basketball coach, all clearances on file.

+ Recommend that Christian Sunseri's resignation as boys' basketball coach be accepted, with regret.

Meeting adjourned at 8:02 pm

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 There was an Executive Session from 6:33 - 7:21pm
 + to discuss possible personnel appointments
 + to discuss the Budget & Finance Committee Overview
 + to evaluate filling the assistant wrestling coach position
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There will be another Executive Session before the next meeting to discuss matters that may arise.