

Unapproved Minutes of the September 14, 2015 Board Meeting

The LTSD Board of Education had a meeting on September 14, 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 included: Mr. Rakauskas, Dr. Murphy, Mr. Glynn, Mr. Kelly, Ms. Russell, Mr. Kearney, Dr. Stoker.

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

Motion by Mr. Clarke Mr. Ross that the minutes of the August 10 meeting be approved. Passed 7-1, Mr. Strauch voting 'NO' because essential information was missing, specifically there were no details about the Executive Sessions' topics.

+ Motion by Dr. Mould, Mr. Bianchi that the treasurer's report be approved.

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

+ Motion by Mr. Bianchi, Dr. Mould that policy #808.1 entitled "Student Meal Charging Policy" be approved for first reading.

+ Motion by Mr. Clarke, Mr. Strauch that Sarah Wright's request to take a family leave from approximately November 18, 2015 through the beginning of the 3rd quarter marking period, (end of January 2016), be approved.

+ Motion by Mr. Strauch, Mr. Mulhern that Kelly Berry's request to take a family leave from approximately mid December 2015 for a duration of three months, be approved.

+ Motion by Mr. Clarke, Mr. Thorne that board approve the appointment of Samantha Kelly to the elementary second grade long term substitute position for the second marking period of the 2015-2016 school year, as stipulated in the collective bargaining agreement.

+ Motion by Mr. Stark, Mr. Bianchi that the board approve the appointment of Lauren McNamara to the elementary kindergarten long term substitute position for the second semester of the 2015-2016 school year, as stipulated in the collective bargaining agreement.

+ Motion by Mr. Mulhern, Mr. Bianchi that the board approve the appointment of Melissa Telesk to the elementary paraprofessional position for 4 ¾ hrs. per day, as scheduled, at the probation rate of \$14.38 per hour, as stipulated in the collective bargaining agreement.

+ Motion by Mr. Clarke, Mr. Ross that Brittney Vennero's resignation as a guidance long term substitute be accepted, with regret. Passed 7-1, Mr. Strauch voting 'NO' as a resignation is a unilateral declaration not subject to acceptance

+ Motion by Mr. Ross, Mr. Bianchi that Betty Jo Bergey's resignation as basketball cheerleading advisor be accepted, with regret. Passed 7-1, Mr. Strauch voting 'NO' as a resignation is a unilateral declaration not subject to acceptance

+ Motion by that the board approve the appointment of Dina Berrios to the basketball cheerleading advisor position at a stipend of \$2150 as stipulated in the collective bargaining agreement. Passed 7-1, Mr. Strauch voting 'NO' as this should be at no cost to the district but be a self-funded activity.

+ Motion by that Alice Stuffle's resignation as yearbook advisor be accepted, with regret. Passed 7-1, Mr. Strauch voting 'NO' as a resignation is a unilateral declaration not subject to acceptance

+ Motion that the board approve the appointment of \_\_\_ to the yearbook advisor position at a stipend of \$2800 as stipulated in the collective bargaining agreement.

Motion superceded by one by Mr. Mulhern, Mr. Strauch to table as no candidate applied for the position.

+ Motion by Mr. Clarke, Dr. Mould that Kevin Mulhern's resignation as the Lackawanna Trail School District representative to the NEIU 19 Board of Directors be accepted, with regret. Passed 6-1-1, Mr. Strauch voting 'NO' as a resignation is a unilateral declaration not subject to acceptance, Mr. Mulhern abstaining.

+ Motion by Mr. Strauch, Mr. Bianchi that Philip Stark be appointed to the NEIU 19 Board of Directors to fill the unexpired term of Kevin Mulhern through June 30, 2017. Passed 7-0-1, Mr. Stark abstaining.

+ Motion by Mr. Clarke, Mr. Thorne that the following names be added to the district substitute lists.

Holli Musgrove	EarlyChd	Nicholson	All Clearances on file
Ryan Yagelski	EarlyChd	Jessup	All Clearances on file
Megan Horwatt	Music	Dallas	All Clearances on file
Emily Wilson	Elementary	CS	All Clearances on file
Kevin Hilsey	Bio/Spec Ed	Tunkhannock	All Clearances on file
Brenda VanLuvanee	Para/Café	Nicholson	All Clearances on file
Dawn Shaw	Para/Café	Tunkhannock	All Clearances on file
	Secretarial		
Jodi Kwiatkowski	Secretarial	Nicholson	All Clearances on file
Paul Zbegner	Maintenance	Tunkhannock	All Clearances on file
Sean Heuer	Bus Sub	Nicholson	All Clearances on file

Announcement by Mr. Thorne that a Finance Committee consisting of the Business Manager, Superintendent and Board Members Mr. Ross, Mr. Stark, Dr. Mould and Mr. Thorne has been formed

There was a presentation by Mr. Rakauskas about the progress of the Capital Improvement Project at the two schools.

+ Motion by Mr. Thorne to adjourn the meeting at 8:37pm

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There was an Executive Session before the meeting from 6:36 pm to 7:05pm to discuss personnel issues and the Superintendent's Goals

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