

Unapproved, unofficial Minutes of the December 5, 2016 Board Meeting

The LTSD Board of Education had a meeting on December 5, 2016 @ 7:32pm 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: Dr. Murphy, Dr. Ross, Mr. Glynn, Ms. Talarico. Also: Mrs. Sarah DeBree.

- + Motion by Mr. Mulhern, Mr. Strauch to nominate Mr. Ross for Temporary President of the Board of Education
  - + Motion by Dr. Mould, Mr. Clarke to close the nominations for temporary president of the Board of Education.
  - + Motion by Mr. Thorne, Mr. Strauch that Mr. Ross be elected temporary president of the Board of Education.
  - + Motion by Mr. Thorne, Dr. Mould to nominate Mr. Stark for President of the Board of Education.
  - + Motion by Mr. Strauch to nominate Mr. Thorne for President, declined by Mr. Thorne.
  - + Motion by Mr. Ross, Dr. Mould to close the nominations for President of the Board of Education.
  - + Motion by Mr. Clarke, Mr. Bianchi that Mr. Stark be elected President of the Board of Education. Passed 8-0-1 Mr. Stark abstaining.
  - + Motion by Mr. Mulhern, Mr. Thorne that Mr. Clarke be nominated for Vice-President of the Board of Education
  - + Motion by Dr. Mould, Mr. Bianchi to close the nominations for Vice-President of the Board of Education.
  - + Motion by Mr. Bianchi, Dr. Mould that Mr. Clarke be elected Vice-President of the Board of Education. Passed 8-0-1, Mr. Clarke abstaining.
  - + Motion by Mr. Ross, Mr. Bianchi that the Lackawanna Trail School District Board of Education will conduct the 2017 monthly work sessions and board meetings at 7:30 PM in the board room.
- | Work Sessions        | Regular Meetings               |
|----------------------|--------------------------------|
| Tuesday, January 3   | Monday, January 9              |
| Monday, February 6   | Monday, February 13            |
| Monday, March 6      | Monday, March 13               |
| Monday, April 3      | Monday, April 10               |
| Monday, May 1        | Monday, May 8                  |
| Monday, June 5       | Monday, June 26                |
|                      | Monday, July 10                |
| Monday, August 7     | Monday, August 14              |
| Tuesday, September 5 | Monday, September 11           |
| Monday, October 2    | Tuesday, October 10            |
| Monday, November 6   | Monday, November 13            |
| Monday, December 4   | Reorganization/Regular Meeting |

- + Motion by Mr. Strauch, Mr. Thorne that the Business Manager be authorized to pay any necessary December bills (list will be included with January bill listing).
- + Motion by Mr. Bianchi, Mr. Mulhern that the board approve a stipend of \$2,000 for extra principal duties for Dr. Mark Murphy for the 2016-2017 school year.
- + Motion by Mr. Thorne, Mr. Bianchi to table the motion that the board approve Kim Button as a private driver for Lackawanna Trail School District. All clearances on file.
- + Motion by Mr. Clarke, Mr. Ross that the board approve the following substitute. All clearances of file.  
Billings, Gertrude - Factoryville, PA as Nurse
- + Motion by Mr. Strauch, Mr. Bianchi that the board approve unpaid leave for Tiffany Carpenter for January 20, 2017. No substitute needed.
- + Motion by Mr. Ross, Mr. Strauch that the board approve Michael Sunseri as a Volunteer Boys' Basketball Coach for the 2016-17 school year. All clearances on file.
- + Motion by Mr. Clarke, Mr. Mulhern that the board approve Chad Johnson as a Volunteer Wrestling Coach for the 2016-17 school year. All clearances on file.
- + Motion by Dr. Mould, Mr. Ross that the board approve Jonathan Lynn as a Volunteer Wrestling Coach for the 2016-17 school year. All clearances on file.
- + Motion by Mr. Thorne, Dr. Mould that the board approve Gerry Henry as a Volunteer Wrestling Coach for the 2016-17 school year. All clearances on file.
- + Motion by Mr. Clarke, Mr. Ross that the board accept the resignation of Sandra Spott as Head Field Hockey Coach effective December 1, 2016. Passed 8-1, Mr. Thorne voting 'NO'

Report by Mr. Strauch that constituents had concerns about three items. Each was addressed and answered.

- 1) Have the buildings been checked for mold? Answer: YES, both in air quality and touch samples.
- 2) Is the School District closing in two years? Answer: NO.
- 3) Are local residents being treated equally for employment as non-residents? Answer: YES, the most qualified candidates are selected for appointments.

Meeting adjourned at 8:25 pm

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There was an Executive Session from 8:24 to 8:37pm after the last public meeting to discuss Personnel issues.

There was an Executive Session before today's public meeting from 6:30 - 7:24pm

- + to review personnel matters
- + to review the Support Staff Grievance #1

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