

Unapproved, unofficial Minutes of the November 7, 2016 Board Meeting

The LTSD Board of Education had a meeting on November 7, 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, Mr. Kearney, Dr. Ross, Mr. Glynn, Ms. Talarico, and Mr. Kordish.

Dr. Tania Ross delivered a thorough presentation about the Standardized Test Scores.

There was a review of the proposed agenda for the November 14 meeting to include:

- + Move that all bills found to be true and accurate be approved.
- + Motion that the board approve the Treasurer's Report as submitted.
- + Motion that the board approve _____ as the Junior High Softball Coach for the 2016-17 school year, at a stipend of \$3,350, as per the LTEA collective bargaining agreement.
- + Motion that the board approve the following substitutes (All clearances on file):

Sharon Bray, Factoryville, PA	Café, Aid, Maintenance
Sarah Wright, Factoryville, PA	Aid
Jamie June, Factoryville, PA	Maintenance
Kristen Beichler, Dalton, PA	Maintenance
- + Motion that the board approve family leave for Kenneth Yerkes beginning November 11, 2016.
- + Motion that the board approve that Susie Shaw be allowed to take off the school days from April 28, 2017 to May 4, 2017 without pay.
- + Motion that the board approve Kelley Buck as a Volunteer Girls Jr. High Basketball Coach for the 2016-2017 year. All clearances on file.
- + Motion that the board approve the Ski Club Field Trip to Smugglers Notch Resort, Jeffersonville, VT from January 18, 2017 to January 20th, 2017. No cost to the district.

Meeting adjourned at 8:51 pm

There was an Executive Session from 6:00 - 7:15pm

- + to review personnel matters including a possible retirement
- + to review the proposed job description for a possible position
- + to review the needs of students

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