

The LTSD Board of Education had a meeting on November 14, 2016 @ 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 Vice-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, Miss Talarico. Mrs. DeBree.

All motions passed by unanimous approval unless indicated otherwise.

+ Motion by Mr. Clarke, Mr. Ross to approve the minutes from the previous meetings in October. Mr. Strauch requested corrections and the motion changed to approve the minutes as corrected.

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

+ Motion by Dr. Mould, Mr. Mulhern that the board approve the Treasurer's Report as submitted.

+ Motion by Mr. Bianchi, Mr. Mulhern that the board approve the settlement agreement, Greivance #1, 16-17-2, between Lackawanna Trail School District and Lackawanna Trail Education Support Professional Association. Passed 8-1. Mr. Strauch voting NO because no information was made available to the public to be able to understand the subject of the grievance or the settlement.

+ Motion Mr. Clarke, Mr. Bianchi that the board approve the retirement and separation agreement between LTESPA member, Diane Britton, and Lackawanna Trail School District. Passed 8-1. Mr. Ross voting NO.

+ Motion by Dr. Mould, Mr. Clarke that the Board approve the contract for ACA Compliance Reporting and Document Preparation (1094-C & 1095-C) with DeHey McAndrew for the reporting year ended 2016 at a cost of \$9.75 per covered employee (1094-C) and \$750 for 1095-C preparation and filing. Passed 8-1. Mr. Strauch voting NO because the contract was not provided to the board in time to be reviewed as required by Policy #006.

+ Motion by Mr. Clarke that the board approve Linda Lombardo 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. Passed 8-1. Mr. Strauch voting NO.

+ Motion by Mr. Stark, Mr. Bianchi 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
Candice Haft, Factoryville, PA	Secretary, Aid, Café
Stephanie Darmock, Factoryville, PA	Aid, Cafe

+ Motion by Mr. Strauch, Dr. Mould that the board approve family leave for Kenneth Yerkes beginning November 11, 2016.

+ Motion by Mr. Bianchi, Mr. Stark that the board approve unpaid leave for Susie Shaw from April 28, 2017 to May 4, 2017.

+ Motion by Mr. Strauch, Mr. Clarke that the board approve Kelley Buck as a Volunteer Girls Jr. High Basketball Coach for the 2016-17 year. All clearances on file.

+ Motion by Mr. Bianchi, Dr. Mould 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 8:17 pm

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There was an Executive Session from 6:34 - 6:55pm and a second from 8:30 - 8:45pm

+ to discuss 2 personnel issues (subject kept from public)

+ to review recommendations of the Finance Committee.

There will be an Executive Session before the December 5 meeting to discuss matters that may arise.