

The LTSD Board of Education had a meeting on October 3, 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. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Ross. Administrators present: Dr. Murphy, Mr. Kearney, Dr. Ross, Mr. Glynn, Ms. Talarico and solicitor Mr. Audi.

There was a review of the proposed agenda for the October 11 meeting to include:

- + Public Statement of Tenure - Kelly Hopkins conferred tenure, August 25, 2016
- + Motion 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 Otylia Dugan as Basketball Cheerleading Coach at a stipend of \$2,150.62
- + Motion that the board approve the appointment of Brenda Gibson as the mentor for Lindsey Rager at a stipend of \$450.
- + Motion that the board approve the appointment of Lauren McNamara as the long-term substitute for the Holly Colvin, 3rd Grade, for the second and third quarter of the 2016-17 school year. All clearances on file.
- + Motion that the board approve the following substitutes: (All Clearances on File)
 - Robert Houser - Maintenance
 - Jamie June - Cafeteria
 - Elizabeth Amos - Paraprofessional
- + Motion that the board remove the following item from the table and bring it to a vote.
- + Motion that the board approve the contract with Scranton School District for transportation shared services for 2016-2017 school year.
- + Motion that the board approve the field trip request for 6th grade on November 22, 2016 to the DaVinci Science Center, Allentown, PA, at no cost to the district.

Meeting adjourned at 7:47 pm

There was an Executive Session from 6:30 - 7:22pm

- + to review the Solicitor's report dealing with Charter Schools' issues
- + to review a Staff Grievance against Supervisory rules

There will be an Executive Session before the October 11 meeting to discuss matters that may arise.