

The LTSD Board of Education had a meeting on September 6, 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 President called the meeting to order. Present:, Mr. Beichler, Mr. Bianchi, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Clarke, Dr. Mould, Mr. Mulhern. Administrators present: Dr. Murphy, Dr. Ross, Mr. Glynn, Ms. Talarico and solicitor Mr. Audi.

There was a review of the proposed agenda for the September 12 meeting to include:

1. Move that all bills found to be true and accurate be approved.
2. Move that the board approve the Treasurer's Report as submitted.
3. Move that the board approve the appointment of \_\_\_\_\_ as French Teacher at a salary of \$\_\_\_\_\_, step \_\_\_\_\_, column \_\_\_\_\_.
4. Move that the board approve the appointment of Donna Biglin as the mentor for Tiffany Carpenter.
5. Move that the board approve the FMLA request for Holly Colvin from the first day of the second Quarter (November 1) until the last day of the third quarter (tentatively March 23) for the 2016-17 school year.
6. Move that the board approve the retirement of Maureen Mahoney, Elementary Nurse, at the conclusion of the 2016-17 school year.
7. Move that the board approve the following substitutes:
  - " Lorie Ameika - Nurse
  - " Lorie Ameika - Cafeteria Assistant
8. Move that the board approve the appointment of Becky Galaydick as a driver for Lackawanna Trail. All clearances on file.
9. Move that the board approve the appointment of \_\_\_\_\_ as Assistant Girls Basketball Coach at a stipend of \$3,900.
10. Move that the board approve the music department field trip to Cleveland, OH from May 18, 2017 to May 20, 2017. No cost to the district.
11. Move that the board approve the contract with Scranton School District for transportation shared services for 2016-2017 school year.
12. Move that the board approve the contract with Propst Transportation for the 2016-2017 school year.

Items #2, 6 and 10 will be presented as a Consent Agenda

Meeting adjourned in ELEVEN MINUTES at 7:41 pm

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There was an Executive Session from 6:00 - 7:22pm  
+ to review the candidate for the position of French Teacher  
+ to review a Waiver of contract terms  
+ to review the Superintendent's Goals

There will be an Executive Session before the September 12 meeting to discuss matters that may arise.