

The LTSD Board of Education had a meeting on September 12, 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, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Clarke. Administrators present: Dr. Murphy, Dr. Ross, Mr. Glynn, Miss Talarico, Mr. Kordish.

All motions passed by unanimous approval unless indicated otherwise.

+ Motion by Mr. Strauch, Mr. Ross that the minutes from the meetings held August 8, 2016 and September 6, 2016 be approved as submitted.

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

+ Motion by Mr. Strauch, Mr. Bianchi that the Board approve the appointment of Lindsey Rager as French Teacher at a salary of \$47,500, step 1, column B, prorated.

+ Motion by Mr. Stark, Mr. Bianchi that the board approve the appointment of Donna Biglin as the mentor for Tiffany Carpenter at a one time stipend of \$450. Passed 6-2. **Dr. Mould and Mr. Strauch voting 'NO' as they believed the mentoring by an experienced employee for a new employee should be extended as a courtesy.**

+ Motion by Mr. Thorne, Mr. Mulhern 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.

+ Motion by Mr. Strauch, Dr. Mould that the board approve the appointment of Becky Galaydick as a private vehicle driver for Lackawanna Trail. All clearances on file

+ Motion by Mr. Ross, Mr. Stark that the Board approve the appointment of Cheri Penny from Hallstead Bayada Nurse to accompany a student during transportation. All clearances on file.

+ Motion by Mr. Ross, Dr. Mould that the board approve the appointment of Jodi Kwiatkowski as Assistant Girls Basketball Coach at a stipend of \$3,900. All clearances on file. Passed 7-1. **Mr. Strauch voting 'NO' as this was not an academic expense.**

+ Motion by Mr. Ross, Dr. Mould that the board approve the appointment of Ashley Chuck as Assistant Girls Volleyball Coach at a stipend of \$2,725. All clearances on file. Passed 7-1. **Mr. Strauch voting 'NO' as this was not an academic expense.**

+ Motion by Mr. Strauch, Mr. Bianchi 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.

+ Motion by Mr. Thorne, Mr. Strauch to table the motion that the board approve the contract with Scranton School District for transportation shared services for 2016-2017 school year. (Details are not yet finalized sufficiently for voting)

+ Motion by Mr. Bianchi, Mr. Ross that the board approve the contract with Propst Transportation for the 2016-2017 school year.

+ Motion by Mr. Strauch, Mr. Ross that the next two motions be passed a part of a consent agenda.

+ Motion that the board approve the Treasurer's Report as submitted.

+ Motion that the board approve the retirement of Maureen Mahoney, Elementary Nurse, at the conclusion of the 2016-17 school year.

+ Motion that the board approve the following substitutes: (All clearances on file)
Lorie Ameika - Nurse & Cafeteria Assistant
Heidi Houser - Cafeteria Assistant, Paraprofessional, Secretary, Custodian
William Archer - Bus driver for Nichols Bus Co.

Meeting adjourned at 8:09 pm

There was an Executive Session from 6:00 - 7:11pm
+ to discuss a personnel issue
+ to review preliminary staffing proposals

There will be an Executive Session before the October 3 meeting to discuss matters that may arise.