

Unapproved Minutes of October 15 Regular Board Meeting
All motions approved by unanimous roll call votes unless otherwise indicated

The LTSD Board of Education met in their regular board meeting on October 15, 2013 at 7:32pm in the board room, public notice thereof having been given in accordance with applicable law. President Lombardi called the meeting to order and directed the Secretary Judith Johnson to call the roll. Present: Mr. Clarke, Mrs. Johnson, Mr. Lombardi, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Strauch, Mr. Thorne, absent: Mrs. Selwood. Administrators present: Mr. Rakauskas, Mr. Rushefski, Mr. Kordish, Dr. Stoker, Dr. Murphy, Mr. Homish.

Motion by Mr. Ross, Mr. Clarke that the minutes from the September 9, 2013 general meeting be approved as submitted. **Passed 6-1-1, Mr. Strauch voting NO as additional information as details required by Pa. School Code #433, the Auditor General, 65 Pa.C.S.A. § 706 (Sunshine Act) and the Pennsylvania School Board Association guideline for Secretaries were missing. Mr. Thorne abstained as he was not at the previous meeting.**

1. Motion by Mr. Strauch, Mr. Mulhern that the Consent Agenda **(C2-C13)** be approved as published.

C-2. Move that all bills found to be true and accurate be approved.

C-3. Move that the Treasurer's report be approved as submitted.

C-4. Move that the following names be added to the district substitute lists with all clearances on file:

Heather Ceccarelli	Dalton	Speech
Sherry Wise	Clarks Summit	Elementary
Courtney Leaidicker	Kingsley	Music/Spec. Ed.
Jennifer Holgate	Dalton	Early Chld.
Megan Johnson	Dalton	Early Chld.
Sherry Hayduk	Factoryville	Nurse
Debby Hazlak	Factoryville	Maintenance
Brenda Bouch	Dalton	Maintenance
Stacy Stuenzi	Dalton	Asst. Secretary
Michelle Klinges	Nicholson	Driver
Anthony Dodge Jr.	Dalton	Driver
Linde Maurer	Nicholson	Teacher Assistant

C-5. Move that Ann Jones' request to take a medical sabbatical for the 2013-2014 school year be approved, pursuant to possession of appropriate medical certification.

C-6. Move that Mary Bell Gilroy's request to take approximately 50 students to the Museum of Modern Art in New York City on November 7, 2013, at no cost to the district be approved.

C-7. Move that Heather Ceccarelli be appointed to the long term substitute speech position for the 2013-2014 school year at a master's step one salary pro-rated as per the collective bargaining agreement be approved.

C-8. Move that Sandy Spott be appointed mentor for Erika Chang for the second semester of the 2013-2014 school year and the first semester of the 2014-2015 school year at a stipend of \$450 (\$225 each semester) be approved.

C-9. Move that Tom Lengel's request to take approximately 50 students to Jay Peak Ski Resort in Jay Peak, VT on January 30 - February 1, 2014 at no cost to the district be approved.

C-10. Move that Kristen McIntyre be appointed to the elementary school nurse vacancy for the second semester of the 2013-2014 school year and the first semester of the 2014-2015 school year at a bachelor's step one salary pro-rated as per the collective bargaining agreement.

C-11. Move that the Lackawanna Trail School District enter into agreement with NEIU #19 to participate in the Artist in Residence Program for the remainder of the 2013-2014 school year, at no cost to the district.

C-12. Move that Dana Naylor's resignation as an elementary teacher, effective November 27, 2013, be approved, with regret.

C-13. Move that Jim Becchetti's resignation as assistant track and field coach be accepted, with regret

Motion by Dr. Mould, Mrs. Johnson to adjourn the meeting at 8:57pm. So Ordered.

There were Executive Sessions before and after the previous work session, and an Executive Session from 6:09-7:3pm before this meeting.

****Items appearing in red are not officially approved or in the official minutes.**