

Unapproved Minutes of July 2 Special Board Meeting
All motions approved by unanimous roll call votes unless otherwise indicated

The LTSD Board of Education met in their special board meeting on July 2, 2012 at 7:57pm.[late] public notice thereof having been given in accordance with applicable law in the board room. President Mr. Clarke called the meeting to order and directed the Secretary to call the roll. Present: Mr. Clarke, Mrs. Johnson, Dr. Lombardi, Dr. Mould, Mrs. Selwood, Mr. Strauch, Mr. Thorne, Mr. Tylutki. Administrators present: Mr. Rakauskas, Mr. Kordish. Absent: Mr. Ross.

Mr. Tylutki made motion, seconded by Mr. Thorne, that the minutes from the June 25, 2012 Regular meeting be approved. Approved 7-1 Dr. Lombardi abstaining (since he had been absent from that meeting).

Mr. Clarke made motion, seconded by Dr. Mould, that the Settlement Agreement and Release between Leslie Harrington and the LTSD be approved. Approved 7-1 Dr. Lombardi abstaining.

Mr. Strauch made motion, seconded by Mrs. Johnson, that Robert Padula's request to transfer his contract from bus #4 to Joann Ritter be approved

Mr. Tylutki made motion, seconded by Mrs. Selwood, that Policy #003 entitled "Functions" be approved for first reading. Approved 7-1, Mr. Strauch abstaining (since insufficient opportunity had been provided to review the changes).

Mr. Thorne made motion, seconded by Mr. Strauch, that Policy #815 entitled "Acceptable Use of Internet/Computer network" be adopted.

Mrs. Johnson made motion, seconded by Mrs. Selwood, that the following tuition waiver students be approved for the 2012-2013 school year: Michael & Maxwell Bluhm, Willoughby Burnell, Caedyn Calabro, Karley & Kody Cresswell, John-Patrick & Sean Gilroy, Dylan Harris, Meridith Horwatt, Stephen Jervis, Richard Kordish Jr., Rachel Saxton, Maddie Lengel & Patrick Dempsey

Mrs. Selwood made motion, seconded by Mr. Tylutki, that Jody Kwiatkowski be approved as a volunteer girls' basketball coach for the 2012-2013 school year, clearances on file.

Mr. Tylutki made motion, seconded by Dr. Lombardi to adjourn at 8:20pm. So Ordered.

Executive Session began after the meeting

There were Executive Sessions before and after this meeting: no further information available.

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