

The LTSD Board of Education met in their regular scheduled board meeting on May 14, 2012 at 8:06pm. [late] public notice thereof having been given in accordance with applicable law, Initially scheduled for the Board room, the meeting had to be relocated to the Gymnasium due to the crowd of about 49 citizens. 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, Mr. Ross, Mrs. Selwood, Mr. Strauch, Mr. Thorne, Mr. Tylutki. Administrators present: Mr. Rakauskas, Mr. Rushefski, Dr. Stoker, Mr. Homish, Ms. Harrington, Mrs. Joyce, Mr. Kordish

Motion by Mr. Ross, seconded by Mr. Strauch, that the minutes from the April 10, 2012 meeting be approved as read, 8-0.

Motion by Dr. Mould, seconded by Dr. Lombardi, that the Treasurer's Report be approved as submitted

Motion by Mr. Ross, seconded by Dr. Lombardi that all bills found to be true and accurate be approved

Motion by Dr. Mould, seconded by Dr. Lombardi that the following names be added to the district substitute lists.

Cheryl Fernald	Dalton	Sec. Asst, Cafe	All Clearances on file
Kelly Hopkins	Factoryville	English	All Clearances on file
Elizabeth Santamour	Nicholson	Elementary	All Clearances on file
Lindsay Kulenich	Olyphant	Elem/Spec Ed.	All Clearances on file
Lindsay Radicchi	Montrose	Elem/Spec Ed.	All Clearances on file

Motion by Mrs. Selwood, seconded by Mr. Clarke, that the Elementary Handbook for the 2012-2013 school year be approved Passed 8-1, Mr. Strauch abstaining **due to the 50-page guide being presented without adequate time for reading/review before the vote.**

Motion by Mr. Tylutki, seconded by Dr. Mould, that the Elementary Curriculum Guide be approved. Passed 8-1, Mr. Strauch abstaining **due to the 45-page guide being presented without time for reading/review before the vote.**

Motion by Mrs. Johnson, seconded by Dr. Lombardi, that the list of potential graduating students be approved. Passed 8-1, Mr. Strauch abstaining **citing SC 24-1613 and LTSD Policy 217.**

Motion by Mr. Tylutki, seconded by Mr. Strauch, that the secondary guidance counselors, Mrs. Frank and Mr. Ronchi, be allocated 8 days each of summer employment. Also, that the elementary guidance counselor Mrs. Lombardi, be allocated 6 days of summer employment.

Motion by Dr. Mould, seconded by Mrs. Johnson, that the LTSD 2012-2013 proposed final budget in the amount of \$18,745,241 be approved.

Motion by Mr. Thorne, seconded by Mrs. Selwood, that a Real Estate Tax Universal Installment Payment Plan Resolution be adopted making installment payments available for all tax payers pursuant to the Tax Pay Relief Act.

Motion by Mr. Tylutki, seconded by Dr. Lombardi, that policy #221, entitled Dress & Grooming Code be approved for first reading. Passed 8-1, Mr. Thorne voting NO.

Motion by Mr. Tylutki, seconded by Mrs. Johnson, that Rajan Mulloth MD be appointed school physician for the 2012-2013 school year at a stipend of \$10,000.

Motion by Mr. Clarke, seconded by Dr. Lombardi to table motion that proposed 2012-2013 school calendar be approved. **Due to public concerns, being redrawn.**

Motion by Mr. Thorne, seconded by Dr. Mould, that disciplinary action for student #12139 be approved.

Motion by Dr. Lombardi, seconded by Mr. Clarke, that the Corrective Action Plan submitted to the Auditor General's office regarding the Performance Audit for March 2011 be approved.

Motion by Mr. Clarke, seconded by Dr. Lombardi, that the Settlement Agreement and Release in a form acceptable to the District's Counsel and Administration, between LTSD and student #20047 to settle and compromise all claims raised by student, be approved, and the President and Secretary be authorized to execute said Agreement on behalf of the District.

Motion by Mr. Tylutki, seconded by Mrs. Selwood, that Theresa Hopkins' resignation as teacher assistant be accepted, with regret and thanks for her years of service.

Motion by Mrs. Selwood, seconded by Mr. Ross, that Lisa Huffsmith's resignation as basketball cheerleading advisor be accepted with regret.

Motion by Mrs. Johnson, seconded by Mrs. Selwood, that Denise Collins be appointed student senate advisor at a stipend of \$1700, as per the collective bargaining agreement.

Motion by Mr. Strauch, seconded by Mrs. Johnson, that Mike Petherick be appointed head wrestling coach at a stipend of \$4750 as per the collective bargaining agreement.

Motion by Dr. Lombardi, seconded by Mr. Tylutki, that John Audi and Sweet, Stevens, Katz & Williams be appointed school solicitor at a stipend of \$140/hour effective July 1, 2012 through June 30, 2013. Passed 8-1, Mr. Strauch voting NO, **as no invitation for public bid was advertised to provide the service.**

Motion by Mr. Clarke, seconded by Mrs. Johnson, that Wendy Cathrall be appointed to a full-time temporary professional special education teacher position at Step 1, Bachelor's level, at a salary of \$43,000, as per the collective bargaining agreement.

Motion by Dr. Mould, seconded by Mr. Tylutki, that Amie Talarico be appointed to a full-time temporary professional special education teacher position at Step 1, Master's level, at a salary of \$50,796, as per the collective bargaining agreement.

Motion by Mr. Strauch, seconded by Mr. Tylutki, that Nancy Brown's request to take students to attend the Broadway show "Wicked" on Wednesday, October 24, 2012, be approved at no cost to the district.

Motion by Mrs. Johnson, seconded by Mr. Clarke, that Katie Lane's and Kelly Hopkins' request to take the Marching Band to San Francisco, CA on June 16-20, 2013, be approved, at no cost to the district. Passed 8-1, Mr. Strauch voting NO.

Motion by Mr. Clarke, seconded by Mr. Thorne, to table motion that would appoint Athletic Director as per the enclosed agreement, **pending contractual details.**

Motion by Mr. Tylutki, seconded by Mr. Ross, to amend the agenda.

Motion by Mr. Ross, seconded by Mrs. Selwood, that Janeen Nieratko's request to take 6th grade students to NYC/Radio City Spectacular and Show on November 6, 2012, be approved at no cost to the district.

Motion by Mr. Clarke, seconded by Dr. Lombardi to adjourn the meeting at 11:17pm.

There were Executive Sessions before and after this meeting and last week's work session: no information available.

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