

Unapproved Minutes of Nov 12 Regular Board Meeting
All motions approved by unanimous VOICE votes unless otherwise indicated

The LTSD Board of Education met in their regular board meeting on November 12, 2012 at 7:30pm, 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, Mr. Ross, Mrs. Selwood, Mr. Strauch, Mr. Thorne, Mr. Tylutki. Administrators present: Mr. Rakauskas, Mr. Rushefski, Dr. Stoker, Mrs. Joyce, Mr. Homish, Ms. Russell.

Motion by Dr. Lombardi, Mr. Ross, that minutes from the October 9, 2012 Regular meeting be approved as submitted.

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

Motion by Mr. Thorne, Mr. Tylutki, that all bills found to be true and accurate be approved.

Motion by Mrs. Johnson, Mrs. Selwood, that the following names be added to the District substitute lists

Wendy Mickle	Clarks Summit	Art, Math	All Clearances on file
Rachel Sapio	Factoryville	Special Ed	All Clearances on file
Eleanor Kane	Factoryville	Tch. Asst / Cafe	All Clearances on file
Tiffany Carpenter	Factoryville	Tch. Asst / Cafe	All Clearances on file
Willard Kresge	Factoryville	Maint Sub	All Clearances on file

Motion by Mr. Clarke, Mrs. Johnson, that the LTSD enter a 63 month copier lease with Topp Business Solutions, with a first year monthly payment of \$7,040.62.

Motion by Mrs. Selwood, Dr. Mould, that Policy #916 entitled "*Volunteers*" be adopted. Passed 8-1 with "No" vote from Mr. Strauch.

Motion by Dr. Lombardi, Dr. Mould, that Policy #915 entitled "*Relations with School Affiliated Organizations*" be approved for second reading. Motion by Mr. Strauch to amend to repeal the policy failed to second. Passed 8-1 with "No" vote from Mr. Strauch.

Motion by Mr. Clarke, Mr. Strauch, that Tim Ronchi's request to take seven gifted students to Syracuse University for a campus tour on November 16, 2012 be approved.

Motion by Mr. Tylutki, Mr. Thorne, that Tim Ronchi's request to take students to Drexel University and the University of the Sciences in Philadelphia for a campus tour on November 20, 2012 be approved.

Motion by Mr. Strauch, Mr. Tylutki, that Joan Horwatt's request to take the ski club to Jay Peak, VT on January 31, 2013 through February 2, 2013 be approved. Passed 8-1 with "No" vote from Mrs. Johnson.

Motion by Mr. Clarke, Dr. Lombardi, that Sandy Spott's request to take Gifted and Learning Support students to the Corning Museum of Glass on January 16, 2013 be approved.

Motion by Mr. Tylutki, Mrs. Selwood, that Hazel Darling's request to take an unpaid leave for approximately two weeks beginning October 24, 2012 be approved.

Motion by Dr. Lombardi, Mr. Thorne, that Toni Meleski's request to take a family leave beginning November 2, 2012 for an undetermined amount of time be tabled.

Motion by Dr. Mould, Dr. Lombardi, that disciplinary action for student #00153 be approved.

Motion by Dr. Lombardi, Mrs. Selwood, that Frank Tylutki's resignation as school board member, effective January 1, 2013, be approved with regret.

Motion by Mr. Tylutki, Mr. Strauch, that Chris Bergey be approved as a volunteer Jr. High Assistant Basketball coach, all clearances on file.

Motion by Mr. Clarke, Dr. Lombardi to adjourn at 8:30pm. So Ordered.

There were Executive Sessions before and after last week's Work Session and this meeting: no further information available.

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