

Unapproved Minutes of October 9 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 9, 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, Dr. Murphy, Mrs. Joyce, Mr. Homish, Ms. Russell.

Motion by Mr. Clarke, Mr. Ross, that minutes from the September 10, 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. Tylutki, Mr. Thorne, that all bills found to be true and accurate be approved.

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

Renae Gondella	Elem/Spec Ed	Taylor	All Clearances on file
Natalie Winters	Health/PE	Carbondale	All Clearances on file
Meghan Maloney	Spec Ed/Elem	Clarks Summit	All Clearances on file
Heather Twiss	Music	Clarks Summit	All Clearances on file
Bradley Howell	Teacher Asst	Old Forge	All Clearances on file
Tammy Lydon	Teacher Asst	Clarks Summit	All Clearances on file

Motion by Mr. Strauch, Mrs. Johnson, that the fourth grade teachers' request to take the fourth grade to Harrisburg, Pa on May 2, 2013 be approved, at no cost to the district.

Motion by Dr. Mould, Mrs. Selwood, that Policy #707.1 entitled "*Athletic Facilities Advertising*" be adopted.

Motion by Mr. Clarke, Mr. Ross, that Policy #916 entitled "*Volunteers*" be approved for a second reading.

Motion by Mr. Ross, Dr. Mould, that Policy #915 entitled "*Relations with School Affiliated Organizations*" be approved for first reading.

Motion by Mr. Tylutki, Mrs. Selwood, that Mary Belle Gilroy's request to take 50 students to the Metropolitan Museum of Art & Guggenheim Museum in NYC on Friday November 2, 2012 be approved, at no cost to the district.

Motion by Mr. Strauch, Mr. Clarke, that the Marching Band's trip to Hershey Park, in Hershey, Pa on November 3-4, 2012, be approved, with a maximum cost to the district of \$1000.

Motion by Mr. Clarke, Dr. Lombardi, to adjourn at 8:59pm. 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.