

Unapproved Minutes of APRIL 8 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 APRIL 8, 2013 at 7:40pm (late), public notice thereof having been given in accordance with applicable law in the board room. President Mr. Lombardi called the meeting to order and directed the Secretary to call the roll. Present: Mr. Clarke, Mrs. Johnson, Mr. Lombardi, Dr. Mould, Mr. Mulhern, Mr. Ross, Mrs. Selwood, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Mr. Rushefski, Mrs. Joyce, Mr. Kordish, Dr. Stoker, Dr. Murphy, Mrs Russell, Mr. Homish

Motion by Mr. Clarke, Mr. Ross that the minutes from the March 11, 2013 meeting be approved as submitted.

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

Motion by Mr. Strauch, Judith Johnson that all bills found to be true and accurate be approved.

Motion by Mrs. Johnson, Mr. Clarke that the following names be added to the district substitute lists. All Clearances for all are on file.

Cynthia Brez	Jefferson Twp	Elementary
Kirsten McIntyre	Scranton	Nurse
Miles Dooley	Tunkhannock	Bus Driver
Edward Richardson	Carbondale	Bus Driver
Samantha Ide	Tunkhannock	Bio/Chem
Kathleen Maier	Nicholson	Bio/Chem

Motion by Dr. Mould, Mr. Ross that Policy #201 entitled Admission of Beginners be approved for first reading

Motion by Mr. Thorne, Mrs. Johnson that tabled motion #13 entitled solicitor appointment be removed from table

Motion by Dr. Mould, Mr. Mulhern that John Audi and Sweet, Stevens, Katz and Williams be appointed school solicitor at a stipend of \$140/hour, effective July 1, 2013 through June 30, 2014. **Mr. Strauch voted 'NO' on the grounds that this contract would violate Policy 610 that requires "all contracts for work to be done, unless exempt by statute, having a value of more than \$10,000 shall also be subject to competitive bid."**

Motion by Mr. Clarke, Mrs. Selwood that the adjudication for student #15155 be approved

Motion by Mr. Ross, Mrs. Johnson that LTEA grievance #2013-01 be denied

Motion by Mrs. Selwood, Mr. Mulhern that LTEA grievance #2013-02 be denied

Motion by Mrs. Johnson, Mrs. Selwood that Katie Snyder be appointed Field Hockey Coach at a stipend of \$4300 as stipulated in the collective bargaining agreement.

Motion by Mr. Strauch, Mr. Mulhern that Gena Lengel be appointed Assistant Field Hockey Coach at a stipend of ~~\$2300~~ [corrected to \$4300] as stipulated in the collective bargaining agreement.

Motion by Mrs. Selwood, Dr. Mould that the enclosed Resolution giving authorization to the district superintendent to use an electronic signature on any and all contracts, agreements, grants and/or licenses with the Department of Education be approved.

Motion by Mr. Clarke, Mr. Mulhern that the structure for our monthly meetings will follow a consent agenda format.

Motion by Mr. Strauch, Mr. Thorne that Jodi Rinehimer's request to take approximately 90 music students to Lebanon Valley College and Hershey Park on May 17, 2013, be approved, at no cost to the district.

Motion by Mr. Clarke, Mr. Ross that the Lackawanna Trail School District accept the Agreement with Linda White.

Motion by Mrs. Johnson to adjourn the meeting at 8:42pm. So Ordered.

There was an Executive Sessions before and after this meeting and one before and after the previous work session.

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