

The LTSD Board of Education met in their Reorganization board meeting on December 2 @ 7:30pm in the board room, public notice thereof having been given in accordance with applicable law. President Lombardi, substituting for the secretary, called the meeting to order and called the roll. Present: Mr. Bianchi, Mr. Clarke, Mr. Lombardi, Dr. Mould, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Mr. Rushefski, Mr. Homish, Dr. Murphy, Dr. Stoker, Mrs. Russell, Mrs. Joyce.

Magistrate David Plummer administered the Oath of Office to newly elected board members Philip Stark and Adrian Bianchi and returning members Ned Clarke and Kevin Mulhern.

Motion by Mr. Mulhern, Mrs. Selwood to nominate Dr. Mould as temporary president.

Motion by Mr. Lombardi, Mr. Clarke to close nominations for temporary president.

Motion by Mr. Mulhern, Mr. Thorne to appoint Dr. Mould as temporary president.

Motion by Mr. Strauch to nominate Dr. Mould for president, declined by Dr. Mould

Motion by Mr. Mulhern, Mr. Thorne to nominate Mr. Lombardi for president

Motion by Mrs. Selwood, Mr. Clarke close nominations for board president.

Motion that Mr. Lombardi be elected President of the Lackawanna Trail School District Board of Education. Passed 8-1, Mr. Strauch voting NO.

Newly elected President assumed the chair.

Motion by Mr. Thorne, Dr. Mould to nominate Ned Clarke as vice president.

Motion by Mr. Lombardi, Mr. Strauch to close the nominations for vice president of the Lackawanna Trail School District Board of Education.

Motion to elect Ned Clarke as vice president of the Lackawanna Trail School District Board of Education.

Motion by Mrs. Selwood, Mr. Thorne to nominate Kevin Mulhern as Board Secretary

Motion by Mr. Lombardi, Mr. Clarke to close nominations for Board Secretary

Motion that Kevin Mulhern be appointed Board Secretary for remainder of term through June 2017 at a prorated stipend of \$600/year.

Motion by Mr. Strauch, Mr. Clarke that the Lackawanna Trail Board of School Directors conduct monthly work sessions and regular meetings on the following dates beginning at 7:30p.m.

Work Sessions	Regular Meetings
Monday, January 6	Monday, January 13
Monday, February 3	Monday, February 10
Monday, March 3	Monday, March 10
Monday, April 7	Monday, April 14
Monday, May 5	Monday, May 12
Monday, June 2 alt June 9	Monday, June 30, (Tentative, if needed, Monday July 14
Monday, August 4	Monday, August 11
Tuesday, September 2	Monday, September 8
Monday, October 6	Tuesday, October 14
Monday, November 3	Monday, November 10
Monday, December 1	Reorganization/Special

Motion by Mr. Strauch, Mrs. Selwood that Ned Clarke be appointed to the position of Pennsylvania School Boards Association (PSBA) Representative.

Motion by Mr. Clarke, Dr. Mould that the Business Manager be authorized to pay any necessary December bills. (List will be included with January bills)

Adjourn by Mr. Lombardi at 7:53pm to enter Executive Session to inform new board members about the Collective Bargaining agreement with the LTESPA.

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Special Meeting

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The LTSD Board of Education met in a Special board meeting on December 2 in the board room, **public notice NOT having been given in accordance with applicable law**. President Lombardi called the meeting to order at 8:35pm. Present: Mr. Bianchi, Mr. Clarke, Mr. Lombardi, Dr. Mould, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Mr. Rushefski, Mr. Homish, Dr. Murphy, Dr. Stoker, Mrs. Russell, Mrs. Joyce

Motion by Mr. Thorne, Mr. Clarke that the minutes from the November 11, 2013 general meeting be approved as submitted. Passed 8-1 with Mr. Strauch voting NO **because the minutes failed to document the November 4 and November 11 Executive sessions. No minutes were available from any work sessions. The presiding officer noted the lack of detail. Details required by Pa. School Code #433, the Auditor General, 65 Pa.C.S.A. § 706 (Sunshine Act) and the Pennsylvania School Board Association guideline for Secretaries were missing.**

Motion by Mr. Thorne, Mr. Strauch to table the motion to appoint an Elementary Long-term substitute Nurse.

Motion by Mr. Clarke, Mrs. Selwood to table the motion to appoint an Elementary Long-term substitute computer teacher.

Motion by Mrs. Selwood, Dr. Mould that the following name be added to the district substitute list.

Alice Stuffle      Factoryville      Maintenance-2 sub      All clearances on file.

Motion by Dr. Mould, Mrs. Selwood that the Tentative Collective Bargaining Agreement dated July 1, 2013 through June 30, 2015, between the Lackawanna Trail School District and the Lackawanna Trail Education Support Professional Association be approved. Passed 6-0-3 with Mr. Strauch, Mr. Bianchi, Mr. Stark abstaining. **Mr. Strauch abstained as he was not provided sufficient time as per LTSD Procedure #006 to review the 22 point, 5-page agreement and produce an informed vote.**

Motion by Mr. Clarke, Mr. Mulhern that Denise Collins' request to take four students to the Capitol in Harrisburg, Pa, on Thursday, February 20, 2014, be approved at no cost to the district.

Motion by Mr. Thorne, Mr. Strauch to amend the agenda

Motion by Mr. Clarke, Dr. Mulhern that Gail Prye be approved as an elementary 5th grade long-term substitute through March 27, 2014 at Master's step 1 salary of \$51,810, pro-rated, as per the collective bargaining agreement.

Motion by Mr. Thorne to adjourn at 9:14pm. So ordered.

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