

Unapproved Minutes of November 11 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 November 11 in the board room, public notice thereof having been given in accordance with applicable law. President Lombardi called the meeting to order and directed the Secretary Judith Johnson to call the roll. Present: Mr. Clarke, Mrs. Johnson, Mr. Lombardi, Dr. Mould, Mr. Mulhern, Mr. Ross, Mrs. Selwood, Mr. Thorne, absent: Mr. Strauch **who was at another LTSD event**. Administrators present: Mr. Rakauskas, Mr. Rushefski, Mr. Homish, Mr. Kordish, Dr. Stoker, Mrs. Russell, Mrs. Joyce

Motion by Mr. Clarke, Mr. Ross that the minutes from the October 15, 2013 general meeting be approved as submitted. **Supported by Section 710.1 of the Sunshine act, a member of the public raised an objection to the perceived violation regarding the lack of detail of the minutes. The presiding officer refused to discuss the issue. No minutes were available from any work sessions. 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. Mulhern, Mr. Thorne to remove all items on the consent agenda.

Motion by Dr. Mould, Mr. Ross, Move that the Treasurer's report be approved as submitted.

Motion by Mrs. Johnson, Dr. Mould that all bills found to be true and accurate be approved. **There were questions about charges paid for flu vaccinations that should have answers at a future meeting.**

Motion by Dr. Mould, Mrs. Selwood that the following names be added to the district substitute lists with all clearances on file:

Brian Crowley	South Abington	Early Childhood
Stephanie Gregory	Nicholson	Café, teacher assistant
Mallory Griggs	Factoryville	Mathematics
Lynne Symons	Dalton	Secretary, Teacher Assistant
Elizabeth Brundage	Clarks Summit	Elementary
Joseph Dotter	Jefferson Twp	Chem/Phys

Motion by Mr. Thorne, Mrs. Johnson that James Kotz's request to take a health sabbatical for the second semester of the 2013-2014 school year and the first semester of the 2014-2015 school year be approved.

Motion by Mr. Clarke, Mrs. Selwood that Chris Bergey be approved as an elementary long-term substitute commencing December 3, 2013 through the remainder of the 2013-2014 school year at Bachelor's step 1 salary, pro-rated, as per the collective bargaining agreement.

Motion by Mrs. Selwood, Dr. Mould that Rachel Becchetti be approved as a volunteer cheerleading coach, all clearances on file.

Motion by Mr. Mulhern, Mrs. Selwood that Laurel Kinback be appointed mentor for Gina Pricci for the 2013-2014 school year at a stipend of \$450.

Motion by Mr. Clarke, Mr. Mulhern that Lois Foley's request to take a medical sabbatical for the second and third quarters of the 2013-2014 school year, returning approximately March 27, 2014 be approved.

Motion by Mrs. Selwood, Mr. Mulhern that Eric Johnson be appointed Jr. High Wrestling Coach for the 2013-2014 school year at a stipend of \$2950 as stipulated in the collective bargaining agreement 6-1-1 Mr. Thorne voting 'NO' and Mrs. Johnson abstaining. **Note: funds were directed to athletics even in light of academic cuts.**

Motion by Dr. Mould, Mr. Clarke that Adam Johnson be approved as a volunteer wrestling coach, all clearances currently on file.

Motion by Mrs. Johnson to adjourn the meeting at 8:18pm.

There was an Executive Session before the previous work session, and an Executive Session before this meeting. There is no documentation of who was present or what was discussed at the Executive Sessions.

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