

Unapproved Minutes of September 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 September 9, 2013 at 7:31pm, public notice thereof having been given in accordance with applicable law in the board room. President Lombardi called the meeting to order and directed the Acting Secretary Kevin Mulhern to call the roll. Present: Mr. Clarke, Mr. Lombardi, Dr. Mould, Mr. Mulhern, Mr. Ross, Mrs. Selwood, Mr. Strauch. Administrators present: Mr. Rakauskas, Mr. Rushefski, Mrs. Joyce, Mr. Kordish, Dr. Stoker, Dr. Murphy, Mrs. Russell, Mr. Homish. Absent Mrs. Johnson, Mr. Thorne.

Motion by Mr. Ross, Mr. Clarke that the minutes from the August 12, 2013 general meeting be approved as **submitted changed**. **Mr. Strauch requested that additional information about executive sessions be included as required by the Auditor General, Pa Law and the PSBA and noted other corrections.**

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

Motion by Mr. Ross, Dr. Mould that all bills found to be true and accurate be approved as submitted.

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

Susan Fulton	Clarks Summit	Elem/Math/Eng
Elizabeth Brundage	Clarks Summit	Elementary
Eric Garnett	S. Abington	Biology
Travis Pregnar	Scott Twp.	Elem/Business
Amy Martin	Scranton	Elem/Rdg.
Chris Mordente	Old Forge	Elem/Mid Math
Stephanie Tolerico	Clarks Summit	Early Childhood
Shannon Wentland	Scranton	Elementary
Jaime Boylan	Scranton	Elem/Spec Ed.
Maria Elwell	S. Abington	English
Julia Hudock	Factoryville	Tchr Asst, Secretary
Debra Kozloski	Nicholson	Café, Maintenance

Motion by Mr. Strauch, Mrs. Selwood that Christian Sunseri be appointed boys' basketball coach at a stipend of \$3,500 as stipulated in the collective bargaining agreement.

Motion by Mr. Clarke, Dr. Mould that Keith Youtz be appointed head wrestling coach at a stipend of \$6,750 as stipulated in the collective bargaining agreement.

Motion by Mrs. Selwood, Mr. Strauch that Jon Hickox be appointed assistant wrestling coach at a stipend of \$3,500 as stipulated in the collective bargaining agreement.

Motion by Dr. Mould, Mr. Ross that Gavin Kennedy be approved as a tuition waiver student at the Lackawanna Trail high school for the 2013-2014 school year. Passed 6-1, Mr. Strauch voting NO **as he held that tuition should be reimbursed, not waived. This action, waives potential income to the district and taxpayers of an estimated \$14,000 and increases the district's exposure to liability issues.**

Motion by Mr. Lombardi, Mr. Clarke to adjourn the meeting at 8:20pm. So Ordered.

There were Executive Sessions before and after this meeting and before and after the previous work session.

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