

The LTSD Board of Education met in a regular meeting that included a reorganization on December 1 @ 7:30pm in the board room, public notice having been given in accordance with Pa.C.S.A. § 709 (Sunshine Act) & LTSD Procedure #006. President Lombardi, called the meeting to order. Present were: Mr. Bianchi, Mr. Clarke, Mr. Lombardi, Dr. Mould, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Mr. Kelly, Dr. Murphy, Mr. Kearney, Dr. Stoker

There was NO roll call, NO recognition of guests, NO Pledge of allegiance to the flag, NO review and approval of minutes of the previous meeting, NO correspondence, NO old & unfinished business, NO reports by the Administrators, and NO reports by various organizations or delegations.

All motions approved by unanimous vote unless otherwise noted.

Motion by Dr. Mould, Mr. Lombardi to nominate Mr. Clarke as Temporary President.

Motion by Mr. Strauch, Mr. Thorne to close nominations for Temporary President.

Motion to elect Mr. Clarke as Temporary President.

Motion by Dr. Mould, Mr. Clarke to nominate Mr. Lombardi as President

Motion by Mr. Strauch to nominate Mr. Clarke as President, declined by Mr. Clarke

Motion by Mr. Mulhern, Mrs. Selwood to nominate Mr. Thorne as President

Motion by Mr. Mulhern, Mr. Strauch to close nominations for President

Motion to elect President

for Mr. Thorne: Mr. Bianchi, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Strauch

for Mr. Lombardi: Mr. Clarke, Dr. Mould

abstaining: Mr. Lombardi, Mr. Thorne

Motion by Mr. Mulhern, Mr. Bianchi to nominate Mr. Clarke for Vice President

Motion by Mr. Mulhern, Mr. Strauch to close nominations for Vice President

Motion to [re-]elect Mr. Clarke as Vice President

Motion by Mr. Clarke, Mrs. Selwood to establish the following dates and times for the 2015 calendar year meetings

Work Sessions

Monday, January 5

Monday, February 2

Monday, March 2

Tuesday, April 7

Monday, May 4

Monday, June 1

Monday, June 8 (alternate)

Monday, August 3

Tuesday, September 8

Monday, October 5

Monday, November 2

Regular Meetings

Monday, January 12

Monday, February 9

Monday, March 9

Monday, April 13

Monday, May 11

Monday, June 29

Monday, July 13 (tentative)

Monday, August 10

Monday, September 14

Tuesday, October 13

Monday, November 9

Monday, December 7 (includes reorganization)

Motion by Mr. Mulhern, Mr. Thorne that Mr. Clarke be [re-]elected to the position of Pennsylvania School Boards Association (PSBA) Representative.

Motion by Mr. Bianchi, Mrs. Selwood that the Business Manager be authorized to pay any necessary December bills. (List will be included with January bill listing)

Motion by Dr. Mould to adjourn at 7:51pm

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Executive Session from 7:56pm - 9:20pm to discuss:

+ Personnel matters of the positions of Business Manager and Volleyball Coach

+ the Lackawanna Trail Education Association contract

+ Support Staff Negotiations

There will be an Executive Session before the next meeting to discuss matters that may arise.

