

Unapproved Minutes of the September 8, 2014 Board Meeting

The LTSD Board of Education met on September 8 @ 7:35pm 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: Mr. Bianchi, Mr. Clarke, Mr. Lombardi, Dr. Mould, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Mulhern. Administrators present: Mr. Rakauskas, Mr. Kelly, Dr. Stoker, Dr. Murphy, Mr. Kearney, Mr. Kordish.

All motions approved by unanimous vote unless otherwise noted.

Motion by Mr. Clarke, Mr. Stark to accept the minutes. Passed 7-1, Strauch voted 'NO' as details required by law were missing.

Motion by Mr. Thorne, Mrs. Selwood that all bills found to be true and accurate be approved.

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

Motion by Dr. Mould, Mr. Strauch that the following names be added to the district substitute lists:

Daniel Frost	Factoryville	Healt/PE
Samantha Kelly	Clarks Summit	Elementary
Cody Opalka	Carbondale	Social Studies
Paul McIntyre	Dickson City	Science
Victoria Pollock	Tunkhannock	Early Childhood
Lindsey Vollrath	Scranton	Elem/Spec. Ed.
Samantha Pasternak	Clarks Summit	Early Childhood
Daniel Whetsell	Clarks Summit	Social Studies
Nicole Musewicz	Throop	Elem/Mid Math
Kirsten Jervis	Factoryville	Teacher Assistant
Tammy Yankelitis	Dalton	Private Driver Substitute

Motion by Mr. Clarke, Mr. Bianchi that the following mentors be approved for the 2014-2015 school year:

Dan Demora	Jenna Alderman	Music
Dina Berrios	Jessica Williams Witinsky	Special Education

Motion by Mr. Bianchi, Mrs. Selwood that Policy #217 entitled *Graduation Requirements* be adopted. Passed 7-1, Strauch voted 'NO'

Motion by Mr. Strauch, Mr. Bianchi that Courtney Wood be approved as a volunteer field hockey coach for the 2014-2015 season, all clearances on file.

Motion by Mrs. Selwood, Mr. Stark that Vince McClain be approved as a volunteer football coach for the 2014-2015 season, pending receipt of two updated clearances.

Motion by Mrs. Selwood, Mr. Clarke that Pamela Insalaca's resignation as a long term substitute elementary computer teacher for the first semester of the 2014-2015 school year be accepted, with regret. Passed 7-0-1, Mr. Strauch abstained because there is no authority to accept or reject an employee's resignation.

Motion by Dr. Mould, Mrs. Selwood that Recommend that Lois Foley's request to take a medical sabbatical for the first marking period of the 2014-2015 school year be approved.

Motion by Mrs. Selwood, Mr. Clarke that Gail Prye be appointed (by the Board) to the elementary fifth grade teaching position for the first marking period of the 2014-2015 school year at a prorated salary of \$52,200, as per the collective bargaining agreement. Passed 7-0-1, Mr. Strauch abstained because, by contract, the Superintendent appoints.

Motion by Mr. Thorne, Mr. Bianchi that Mallory Griggs be appointed (by the Board) to the secondary mathematics long term substitute position from October 1, 2014 through the end of the second marking period in 2015, at a prorated salary of \$46,000 as per the collective bargaining agreement. Passed 7-0-1, Mr. Strauch abstained because, by contract, the Superintendent appoints.

Motion by Mr. Strauch, Mr. Stark that Michelle Getts', secondary guidance counselor, request to take family leave from approximately October 17, 2014 through October 17, 2015, be approved.

Motion by Mr. Stark, Dr. Mould that Brittany Vennero be appointed (by the Board) to the secondary guidance position from mid-October, 2014 through mid-October 2015, at a prorated salary of \$52,200, as per the collective bargaining agreement. Passed 7-0-1, Mr. Strauch abstained because, by contract, the Superintendent appoints.

Motion by Mr. Clarke, Mr. Bianchi that the Lackawanna Trail School District's Agreement with Children's Service Center of Wyoming Valley for Behavioral Health Services, be approved, for the 2014-2015 school year.

Motion by Mr. Strauch, Mr. Thorne that Jodi Rineheimer and Kevin Dikeman's request to take the Madrigal and Chrysalis to attend a clinic at Lebanon Valley College on May 22, 2015, be approved, at no cost to the district.

Motion by Dr. Mould, Mr. Stark that the sixth grade teachers' request to take sixth grade students to the DaVinci Science Center in Allentown, Pa., on October 30, 2014, be approved, at no cost to the District.

Motion by Dr. Mould, Mr. Bianchi that the Lackawanna Trail School District enter into agreement with Abington Heights School District for Occupational Therapist contracted services for the 2014-2015 school year as per terms of the contract.

Motion by Mr. Stark, Mr. Strauch that a Memorandum of Understanding #1-2014 be approved regarding the change of Health Care coverage for the term of the Act 93 contract.

Motion by Mr. Thorne, Mrs. Selwood that the Lackawanna Trail School District approve an agreement with Wyoming County Juvenile Court for contracted services.

Motion by Mr. Clarke to adjourn at 8:30pm

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There was an Executive Session from 5:33pm to 6:39pm before the meeting to discuss:

- + the Superintendent's Goals,
- + Occupational Services
- + the proposed agenda
- + a Policy Review

This was followed by a meeting of the negotiating team from 6:40pm to 7:30pm.

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