

The LTSD Board of Education had a meeting on October 13, 2015 @ 7:30pm in the Elementary Center Gymnasium, public notice having been given in accordance with Pa.C.S.A. § 709 (Sunshine Act) & LTSD Procedure #006. The President called the meeting to order. Present:, Mr. Clarke, Mr. Mulhern, Mr. Ross, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne, absent Mr. Bianchi, Dr. Mould. Administrators present included: Mr. Rakauskas, Dr. Murphy, Mr. Glynn, Mr. Kearney, Mr. Kordish.

Public discussions presented for:

- + Girl Scouts request to host a Mental Health Fair in May in the H.S. as part of their 'Silver Award Project'
- + Trail Youth Soccer program, petition and request to add as a school extracurricular
- + Foley Memorial Project plans were proposed at no cost to the district

All motions passed by unanimous roll-call vote unless indicated otherwise.

+ Motion by Mr. Clarke, Mr. Strauch to approve the minutes of the September 14 meeting

+ motion by Mr. Thorne, Mr. Clarke that the following items be approved as a consent agenda:

+ that the Treasurer Report be approved as submitted.

+ that Dina Berrios' request to take cheerleaders to perform at a Philadelphia 76ers game on March 16, 2016 in Philadelphia, Pa, be approved at NO COST TO DISTRICT.

+ that Mary Belle Gilroy's request to take 50 art students to the Metropolitan Museum of Art and Guggenheim Museum of Modern Art in New York city on November 4, 2015, be approved at NO COST TO THE DISTRICT.

+ that Anthony Dalasio's request to take 88 7th and 8th grade students to Washington, DC on May 5 - 7, 2016 be approved at NO COST TO THE DISTRICT.

+ that Tom Lengel's request to take 30 ski club students to Stowe, Vt. on January 28-30, 2016 be approved at NO COST TO THE DISTRICT.

+Motion by Mr. Clarke, Mr. Stark that Plan Con K materials be approved for submission to the Pennsylvania Department of Education.

+Motion by Mr. Strauch, Mr. Ross that the Business Office solicit bids for short-term financing, not to exceed one year, to provide cash flow during the State budget impasse.

+ Motion by Mr. Thorne, Mr. Mulhern that policy # 808.1 entitled Student Meal Charging be approved for second reading.

+ Motion by Mr. Clarke, Mr. Stark that the following names be added to district substitute lists.

Annetta Schwartztrauber	Kingsley	Music	All Clearances on file
Shelby Madden	Factoryville	Biology	All Clearances on file
Lindsay Kulenich	Olyphant	Elem/Spec Ed	All Clearances on file
Keely Kettel	Factoryville	Elementary	All Clearances on file
Catherine Gerrity	Dalton	Burns/Driver	All Clearances on file
Darlene Matthews	Dalton	Burns/Driver	All Clearances on file
Joseph White	Clifford	Nichols/Driver	All Clearances on file
Virgil Root	Meshoppen	Nichols/Driver	All Clearances on file
Becky Galaydick	Carbondale	Nichols/Driver	All Clearances on file
Annette Warren	Nicholson	Maintenance	All Clearances on file

Objection by Mr. Ross, Mrs. Selwood, reworded as suggested by Mr. Kordish and motion was withdrawn after discussion because Becky Galaydick is not a driver for Nichols Bus Company

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Darlene Matthews	Dalton	Burns/Driver	All Clearances on file
Joseph White	Clifford	Nichols/Driver	All Clearances on file
Virgil Root	Meshoppen	Nichols/Driver	All Clearances on file
Becky Galaydick	Carbondale	Private Vehicle Driver	All Clearances on file
Annette Warren	Nicholson	Maintenance	All Clearances on file

+Motion by Mrs. Selwood, Mr. Ross that the Board approve the appointment of Nancy Brown as Yearbook Advisor at a stipend of \$2800 as stipulated in the collective bargaining agreement. Passed 6-1, Mr. Strauch voting 'NO' because although he stated Mrs. Brown was excellent for the position, he could not approve the expense to the District.

+ Motion by Mr. Stark, Mrs. Selwood that all bills found to be true and accurate be approved, with the exception of the Cyber/Charter School bills, until the State budget impasse concludes.

+ Move by Mrs. Selwood, Mr. Thorne that Ethan Johnson's tendered resignation as Jr. High Wrestling Coach be accepted, with regret.

+ Motion by Mr. Clarke, Mr. Mulhern that the Board approve the appointment of Ethan Johnson as an assistant wrestling coach at a stipend of \$3900.00 as stipulated in the collective bargaining agreement, all clearances on file. Passed 6-1, Mr. Strauch voting 'NO' because although he stated Mrs. Johnson was excellent for the position, he could not approve the expense to the District.

+ Motion by Mr. Strauch, Mr. Stark that Lori Swanchak be approved as a volunteer girls' basketball coach, all clearances on file.

+ Motion by Mr. Thorne to adjourn the meeting at 9:25pm

There was an Executive Session before the meeting from 6:37 pm to 6:56pm to discuss personnel issues

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