

The LTSD Board of Education had a meeting on September 8, 2015 @ 7:32pm in the board room, 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. Bianchi, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Ross. Administrators present: Mr. Rakauskas, Dr. Murphy, Ms. Russell, Mr. Kearney, Mr. Kelly, Dr. Stoker, Mr. Kordish, Solicitor John Audi, Business Manager, Mr. Glynn.

There was NO member of the public present for the meeting

Discussion about the agenda for the September 14 meeting to include:

1. Bill Listing will be at your places
2. Treasurer's Report
3. First Reading –808.1 Student Meal Charging Policy
Recommend that policy #808.1 entitled "Student Meal Charging Policy" be approved for first reading.
4. FMLA
Recommend that Sarah Wright's request to take a family leave from approximately November 18, 2015 through the beginning of the 3rd quarter marking period, (end of January 2016), be approved.
5. Long Term Substitute
Recommend that _____ be approved to the elementary second grade long term substitute position for the second marking period of the 2015-2016 school year, as stipulated in the collective bargaining agreement.
6. Long Term Substitute
Recommend that _____ be approved to the elementary kindergarten long term substitute position for the second semester of the 2015-2016 school year, as stipulated in the collective bargaining agreement.
7. Paraprofessional Appointment
Recommend that _____ be approved to the elementary paraprofessional position for 4 ¾ hrs. per day, as scheduled, at the probation rate of \$14.38 per hour, as stipulated in the collective bargaining agreement.
8. Resignation
Recommend that Brittney Vennero's resignation as a guidance long term substitute be accepted, with regret.
9. Resignation – Basketball Cheerleading Advisor
Recommend that Betty Jo Bergey's resignation as basketball cheerleading advisor be accepted, with regret.
10. Appointment – Basketball Cheerleading advisor
Recommend that Dina Berrios be appointed basketball cheerleading advisor at a stipend of \$2150 as stipulated in the collective bargaining agreement.
11. Resignation – Yearbook Advisor
Recommend that Alice Stuffle's resignation as yearbook advisor be accepted, with regret.
12. Appointment – Yearbook Advisor
Recommend that _____ be approved as yearbook advisor at a stipend of \$2800 as stipulated in the collective bargaining agreement.
13. Volunteer Coach
Recommend that Claire Signorello be appointed as a volunteer field hockey coach, all clearances on file.
14. Resignation – NEIU #19 Board
Recommend that Kevin Mulhern's resignation as the Lackawanna Trail School District representative to the NEIU Board be accepted, with regret.
15. Appointment – NEIU Board
Recommend that Philip Stark be appointed to the NEIU 19 Board of Directors to fill the unexpired term of Kevin Mulhern through June 30, 2017.
16. Substitutes
Recommend that the following names be added to the district substitute lists.

Holli Musgrove	EarlyChd	Nicholson	All Clearances on file
Ryan Yagelski	EarlyChd	Jessup	All Clearances on file
Megan Horwatt	Music	Dallas	All Clearances on file
Emily Wilson	Elementary	Clarks Summit	All Clearances on file
Brenda VanLuvanee	Para/Café	Nicholson	All Clearances on file
Dawn Shaw	Para/Café	Tunkhannock	All Clearances on file
	Secretarial		
Paul Zbegner	Maintenance	Tunkhannock	All Clearances on file

Meeting adjourned at 7:45 pm

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There was an Executive Session from 6:30 - 7:32pm, continued from 7:50 -9:15pm

+ to review the Solicitor's report dealing with a real estate tax situation

+ to learn about the Superintendent's Goals and Performance Objectives

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