Unapproved Minutes of the April 7, 2014 Work Session Meeting

The LTSD Board of Education met in their Regular meeting on April 14 @ 7:40 pm in the board room, public notice thereof having been given in accordance with applicable law. President Lombardi, called the meeting to order. Present: Mr. Clarke, Mr. Lombardi, Dr. Mould, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Dr. Stoker, Mr. Rushefski, Dr. Murphy, Mrs. Russell

The meeting began with a presentation by the students who created the Kidd Kraddick winning video. Mrs. Harris explained their efforts and the video was shown.

Mr. Lombardi told the public that they may not talk about anything "discipline" related despite many having signed up requesting to talk on that topic. This was Unconstitutional violation of 1st amendment rights, a violation of the Board Procedure #006 that *"the public present at a meeting of the Board may address the Board in accordance with the Board's rules,"* a violation of Board Policy #011 that encourages *"Engaging and promoting community support by seeking input"* and the Sunshine Act 65 Pa.C.S.A. § 701.1 that allows the public *"to comment on matters of concern."*

Mr. Lombardi announced that a Discipline Committee chaired by Mr. Clarke had been formed to take comments from the public outside of the public meeting.

The preliminary agenda for the 4/14 general meeting was reviewed

Dr. Stoker introduced revisions to Policy #249 entitled *Bullying/Cyberbullying* be approved for first reading at the next general meeting.

Mr. Lombardi adjourned the meeting at 8:27pm

There was an Executive Session called at 6:15pm before the meeting to discuss Act 93 Contracts, The LTEA Negotiations Dates, Act 93 Job Descriptions for future postings. Another Executive Session followed the meeting to discuss the Solicitor's Report, student discipline, recording of public meetings, Sunshine act, pending appeal of an adjudication passed at the March 19 meeting, and the agenda for the 4/14 public meeting. Mr. Lombardi then appointed a committee to prepare for the pending appeal.