The LTSD Board of Education met in a Work session meeting on August 4 @ 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: Mr. Bianchi, Mr. Clarke, Mr. Lombardi, Dr. Mould, Mr. Mulhern, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mrs. Selwood. Administrators present: Mr. Rakauskas, Mr. Kelly, Dr. Stoker, Mr. Kordish.

Review of next week's proposed agenda that includes:

- +Bill Listing to be available at the meeting+Treasurer's Report to be available at the meeting
- +Bus Contractor Rate to be paid at the State formula for the 2014-2015 school year.
- +Car/Van Driver Rate to be at the State rate of \$1.40/mile
- +Bus Contractors and Drivers for 2014-2015:

James A. Nichols, Robert Padula (contractor only), James Vasky, James Schirg, Mary Smarkusky, Gerry Philo, Sandy Fulkersin, Carol Otto, Timothy Sanko, Bonnie Gregory, JoAnn Ritter, Kevin Weisenfluh, David Vangorder, Anthony Dodge Jr., Allen Wademan Substitute Drivers: Pat O'Toole, Leslie R. Nichols, James R. Nichols, Brian Schirg, Vladmir Schlasta, William Dobitsch, Chelsey Tumble, Jason Schirg, Gloria Aten, James Gregory, William Smarkusky, Dale Shupp, Sandra Snyder, Susan Davidson, Mark Jarocha, Miles Dooley, Brian Kane, Wayne Beers, Corinna Kinney

Private Vehicle Contractors and Substitutes: Kim Button, Francois Geerts, Kathy Geerts, Vince Kalinsoki, Kathy Grushinski, Debbie Hazlak, Theresa Loney, Arlene Sorak, Judith Smith, Gennifer Sutton, Cheryl Sutton, Margaret Burns, Shawnee Baltrusitis, Steven Sorak, D. Wayne Burns, Megan Richards, Brenda Bout Mary Schirg, Linell Webster, Kim Rosencrance, Keith Wilkins, Margaret Wilkins, Gloria Stabinski, Constance Hinds, Karl Smith, Linda Kettell, Gretchen Sheposh, David Button, Gayle Demming, Neil Kalus, Derek Buffington, Edward Kuutz, Thomas Wheeler, Robin Hawthorne, James Gray, Edward Cooke, Carol Brecht, Eric Sorak, Bertram Harris, Connie Otto, Peggy McGowan, Paul Smith, Valerie Mallory, David Gower, Jason Loney, Michelle Klinges, Shantel Franklin, Paul Darling

- +District Substitute lists to be available at the meeting
- + Approval of the following tests for use in the 2014-2015 school year:

4Sight Common Core Benchmark Assessments

Armed Services Vocational Aptitude Battery (ASVAP)

Boehm Test of Basic Concepts

BRIGANCE Early Childhood Screen III

Classroom Diagnostic Tools (CDT)

Clinical Evaluation of Language Fundamentals (CELF) Screening Test

Diagnostic Achievement Battery (DAB)

Differential Aptitude Test (DAT)

Dynamic Indicators of Basic Early Literacy Skills (DIBELS) Next

Gray Oral Reading Tests (GORT)

Group Math Assessment and Diagnostic Evaluation (GMADE)

Group Reading Assessment and Diagnostic Evaluation (GRADE)

Kaufman Brief Intelligence Test (KBIT)

Key Math

Keystone Exams

Peabody Individual Achievement Test (PIAT)

Peabody Picture Vocabulary Test (PPVT)

Pennsylvania Alternate System of Assessment (PASA)

Pennsylvania System of School Assessment (PSSA)

Phonological Awareness Test (PAT)

Preschool Language Scale Screening Test

Qualitative Reading Inventory (QRI)

Scholastic Math Inventory (SMI)

Stanford Diagnostic Math Test (SDMT)

Stanford Diagnostic Reading Test (SDRT)

Terra Nova & In-View

Test of Cognitive Skills (TCS)

Test of Reading Comprehension (TORC)

Test of Written Language (TOWL)

Wechsler Adult Scale of Intelligence (WAIS)

Wechsler Individual Achievement Test (WIAT)

Wechsler Intelligence Scale for Children (WISC)

Wechsler Preschool and Primary Scale of Intelligence (WPPSI)

Woodcock Johnson Test of Achievement (WJ)

Woodcock Johnson Test of Cognitive Ability (WJ)

Woodcock Reading Mastery Tests (WRMT)

- +Recommend that policy #217 entitled Graduation Requirements be approved for second reading
- +Recommend that Brian Kearney be appointed Assistant High School Principal at a salary of \$65,000 as per the Act 93 Contract
- +Special Education Position Appointment
- +Elementary Music Teacher Appointment
- +Maintenance II Position Appointment

Notice that at the start of the next meeting there would be a presentation on Standardized Test Scores by the administrative team.

There was a public discussion with many voicing their concerns over the reported admission of a teacher to criminal charges followed by a response by Solicitor Audi.

There was a public comment about concerns about the number of students in the upcoming third grade.

+Adjourned at 8:01pm.

There was an Executive Session before the meeting to discuss the Solicitor's Report, Personnel assignments including recent retirement and staffing the EC and HS, The Superintendent's Evaluation in compliance with PDE regulations, The Superintendent's Contract, and Early Bird negotiations for the Support staff.

Before the next meeting there will be an Executive Session to conduct interviews for the music position and Special Education position.