Unapproved, unofficial Minutes of the June 18, 2018 Board Meeting

The LTSD Board of Education had a meeting on June 18, 2018 @ 7:30pm in the Elementary Center Multi-purpose room (gym/cafeteria/auditorium), 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. Mulhern, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Dr. Mould. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Glynn, Mr. Kordish and Miss Talarico.

There were about seven public members other than the candidates and one reporter present at the meeting.

Interviews were conducted for the vacant school director's position at fifteen-minute intervals. Each candidate was asked the same questions.

The candidates were:

Robert Minick Dane Bower Daniel Naylor Jr. Anne Hoopingarner William Beichler Sadie Rozenburg

Prior to the interviews the candidates had submitted their impressive resumes for review.

Each of the board members spoke to the excellence of all the candidates and that the decision was most difficult.

It took five rounds of voting by voice statement of each board member to reach the final selection.

The final tally revealed that Robert Minick was the favored candidate.

+ A motion was made by Mr. Stark, Mr. Bianchi to approve the appointment of Robert Minick to fill the unexpired term of Karl Beichler, school board member representing Region #2 through the first Monday in December 2019. The motion was approved 5-2. Ms. Naylor and Mr. Ross voting 'NO'.

Meeting adjourned 9:35pm.

-----

There was an Executive Session announced and conducted from 9:45 - 10:05pm

+ to discuss a personnel matter

+ to receive information from the Business Manager regarding financial matters.

There will be an Executive Session before the June 25 meeting to discuss matters that may arise.

------