

Unapproved, unofficial Minutes of the February 4, 2019 Board Meeting

The LTSD Board of Education had a meeting on February 4, 2019 @ 7:30pm 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. Minick, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr Rakauskas, Mr. Glynn, Dr. Murphy, Mr Kearney, Ms. Talarico, Ms. King, Mr. Kordish

There were 2 public members and 1 reporter present at the meeting. In addition, there was a student group representing the Senior student Class Trip request.

There was an explanation about details of the VLN Cyber Partnership that could benefit students and district.

Proposed agenda for next week's regular meeting includes:

- + Motion to approve the minutes from previous meeting
- + Motion that all bills found to be true and accurate be approved.
- + Motion to approve the Treasurer's Report as submitted.
- + Motion to approve the resolution with Municipal Revenue Service for the Agreement of Sale and Purchase of tax claims for 2019, 2020 and 2021 with Public Asset Management.
- + Motion to approve the budget for the Northeastern Educational Intermediate Unit #19 for the fiscal year July 1, 2019 to June 30, 2020. Lackawanna Trail's contribution is \$15,106.12.
- + Motion to approve the bid from Vector Security for the security upgrade at the Jr/Sr High School.
- + Motion to approve the bid from Vector Security for the security upgrade at the Elementary Center.

The below referenced policies [can be accessed by clicking here](#)

- + Motion to approve the first reading of school board policy #104: Nondiscrimination in Employment Practices.
- + Motion to approve the first reading of school board policy #113.1: Discipline of Students with Disabilities
- + Motion to approve the first reading of school board policy #113.2: Behavior Support.
- + Motion to approve the first reading of school board policy # 113.3: Screening and Evaluations for Students with Disabilities.
- + Motion to approve the first reading of school board policy #200: Enrollment of Students.
- + Motion to approve the first reading of school board policy #201: Admission of Students.
- + Motion to approve the first reading of school board policy #207: Confidential Communications of Students.
- + Motion to approve the first reading of school board policy #216: Student Records.
- + Motion to approve the first reading of school board policy #233: Suspension and Expulsion.
- + Motion to approve the first reading of school board policy #246: School Wellness.
- + Motion to approve the first reading of school board policy #808: Food Services.
- + Motion to approve the first reading of school board policy #815: Acceptable Use of Internet, Computers and Network Resources.
- + Motion to deny Support Staff Grievance 19-1.

- + Motion to approve the attached list of standardized tests for the 2019-2020 school year.
- + Motion to approve the Senior class trip to Six Flags Great Escape Lodge and Indoor Waterpark in Queensbury, NY on Monday, May 20, 2019 and returning on Tuesday, May 21, 2019, at no cost to the district.
- + Motion to approve Scot Wasilchak as Assistant Coach for the Track and Field program beginning the 2018-2019 season at a stipend of \$3,450 according to the LTEA bargaining agreement. All clearances on file.
- + Motion to approve Will Burnell as a Volunteer Coach for the Track and Field program for the 2018-2019 season. All clearances on file.
- + Motion to approve Lori Swanchak as a Volunteer Coach for the Track and Field program for the 2018-2019 season. All clearances are on file.

Meeting adjourned 8:32pm.

There was an Executive Session from 7:00 - 7:21 and another from 8:36 to 9:27pm

- + Discussion about the need for Congressional member support on-site
- + Discussion about Charter Schools
- + Discussion about Solicitor involvement at meetings
- + Received information about an employee Grievance
- + Received information from an "early bird support contract" presentation

An Executive Session is anticipated before the next meeting.