

The LTSD Board of Education had a meeting on August 10, 2015 @ 7:31pm 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, Mr. Ross, Mrs. Selwood, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present included: Mr. Rakauskas, Dr. Murphy, Mr. Glynn, Mr. Kelly, Ms. Russell, Mr. Kordish, Dr. Stoker.

All motions passed by unanimous roll-call vote unless indicated otherwise.

Motion by Mr. Clarke Mr. Ross that the minutes of the June 29 meeting be approved. Passed 8-1, Mr. Strauch voting 'NO' because essential information was missing, specifically there were no details about the Executive Sessions' topics.

+ Motion by Dr. Mould, Mr. Clarke that the treasurer's report be approved.

+ Motion by Mr. Thorne, Mr. Bianchi that all bills found to be true and accurate be approved.

+ Motion by Dr. Mould, Mr. Clarke that Debra Ellsworth's resignation as an elementary paraprofessional be accepted, with regret. Passed 8-1, Mr. Strauch voting 'NO' as a resignation is a unilateral declaration not subject to acceptance.

+ Motion by Mr. Stark, Mr. Ross that the 2015-2016 hourly rate for subcontracted photographers be set at \$15.00 per hr with a cap of \$20 per hour for supplies related to the contracted event, as supported by purchase documentation. All additional supply cost would require pre-approval from District Administration and Business Office.

+ Motion by Mr. Bianchi, Mr. Strauch that the bus contractors be paid at the State formula for the 2015-2016 school year.

+ Motion by Mr. Strauch, Mr. Bianchi that the car/van driver rate for the 2015-2016 school year be set at \$1.41 per mile, as per state formula.

+ Motion by Mr. Thorne, Mr. Ross that the following list of bus contractors/contracted drivers be approved for the 2015-2016 school year. (all necessary clearances currently on file)

James A. Nichols, Robert Padula, James Vasky, James Schirg, Mary Smarkusky, Joann Ritter, Sandy Fulkersin, Carol Otto, Bonnie Gregory, Kevin Weisenfluh, David Vangorder, Anthony Dodge Jr., Allen Wademan, Mark Jarocho, Miles Dooley, Brian Kane, & Ed Schlessler

#### Substitute Drivers

Leslie R. Nichols, James R. Nichols, Brian Schirg, Vladimir Schlasta, William Dobitsch, Chelsey Gumble, Jason Schirg, Gloria Aten, James Gregory, William Smarkusky, Dale Shupp, Sandra Snyder, Susan Davidson, Wayne Beers, Corinna Kinney, Art Carpenter

#### Private Vehicle Contractors and Substitutes

Kim Button, Francois Geerts, Kathy Geerts, Vince Kalinoski, Kathy Grushinski, Debbie Hazlak, Theresa Loney, Arlene Sorak, Judith Smith, Gennifer Sutton, Cheryl Sutton, Margaret Burns, Shawnee Baltrusaitis, Steven Sorak, D. Wayne Burns, Megan Richards, Brenda Bouch, Mary Schirg, Linell Webster, Keith Wilkins, Margaret Wilkins, Gloria Stabinski, Constance Hinds, Karl Smith, Linda Kettell, Gretchen Sheposh, David Button, Gayle Demming, Neil Kalus, Derek Buffington, Edward Kuutz, Robin Hawthorne, James Gray, Edward Cooke, Carol Brecht, Bertram Harris, Connie Otto, Peggy McGowan, David Gower, Jason Loney, Michelle Klinges, Paul Darling, Nancy Fleming, Pammy Gillespie, Tammy Yankilitis

+ Motion by Mr. Bianchi, Mr. Strauch that the enclosed district substitute lists be approved for the 2015-2016 school year.

+ Motion by Mr. Clarke, Mr. Stark that the following list of tests for the 2015-2016 school be approved.

4Sight Common Core Benchmark Assessments  
Adaptive Behavior Assessment (ABAS)  
AIMSweb  
Armed Services Vocational Aptitude Battery (ASVAP)  
Asperger Syndrome Diagnostic Scale (ASDS)  
Beck Youth Inventories (BYI)  
Behavior Assessment System for Children (BASC)  
Behavior Rating Inventory of Executive Function (BRIEF)  
Boehm Test of Basic Concepts  
BRIGANCE Early Childhood Screen III  
Classroom Diagnostic Tools (CDT)  
Clinical Evaluation of Language Fundamentals (CELF) Screening Test  
Developmental Test of Visual-Motor Integration (VMI)  
Diagnostic Achievement Battery (DAB)  
Differential Aptitude Test (DAT)  
Dynamic Indicators of Basic Early Literacy Skills (DIBELS) Next  
Emotional Disturbance Diagnostic Tree (EDDT)  
Gilliam's Autism Rating Scale (GARS)  
Gray Oral Reading Tests (GORT)  
Group Math Assessment and Diagnostic Evaluation (GMADE)  
Group Reading Assessment and Diagnostic Evaluation (GRADE)  
Kaufman Brief Intelligence Test (KBIT)  
Kaufman Test of Educational Achievement (KTEA)  
Key Math

Keystone Exams  
Keystone Project Based Assessment (PBA)  
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-Binet Intelligence Scale (SB)  
Stanford-Binet Intelligence Scale (SB)  
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)

- + Motion by Mr. Strauch, Mr. Clarke that the 2015-2016 Elementary Curriculum Guide be approved.
- + Motion by Mr. Ross, Dr. Mould that the amended 2015-2016 High School Curriculum Guide be approved. Passed 8-1, Mr. Strauch voting 'NO' as the document was not provided to the Board in time for approval as per Procedure #006, and that the combining of the 7<sup>th</sup> and 8<sup>th</sup> grades Band and Choral instruction was not acceptable.
- + Motion by Mr. Ross, Dr. Mould that Kelley Buck's resignation as assistant field hockey coach be accepted, with regret. Passed 8-1, Mr. Strauch voting 'NO' as a resignation is a unilateral declaration not subject to acceptance.
- + Motion by Mr. Bianchi, Mr. Strauch that Kelley Buck be approved as a volunteer field hockey coach, all clearances on file.
- + Motion by Mr. Thorne, Mr. Ross that Thomas Ward be approved as a volunteer football coach, all clearances on file.
- + Motion by Mr. Ross, Dr. Mould that Stephen Jervis Sr. be approved as a volunteer football coach, all clearances on file.
- + Motion by Mr. Clarke, Mr. Thorne that Yvonne Kwiatkowski be approved as a volunteer girls' volleyball coach, all clearances on file.
- + Motion by Dr. Mould, Mr. Strauch that Courtney Wood be approved as a volunteer girls' field hockey coach, all clearances on file.
- + Motion by Mr. Strauch, Mr. Thorne that Katherine Darling be approved as a volunteer girls' field hockey coach, all clearances on file.
- + Motion by Mr. Ross, Mr. Mulhern that Sarah Brander be approved as an assistant girls' field hockey coach, at a stipend of \$3850, as per collective bargaining agreement, all clearances on file.
- + Motion by Mr. Bianchi, Mr. Clarke that policy #819 entitled "Suicide, Awareness, Prevention & Response," as amended be adopted.
- + Motion by Mr. Thorne, Mr. Strauch that the field trips tabled motions be removed from table.
- + Motion by Mr. Clarke, Mr. Mulhern that the fourth grade teachers' request to take 4th grade to the Whitaker Center and Capitol Building on April 29, 2016, be approved, at no cost to the district.
- + Motion by Mr. Stark, Mr. Bianchi that the fifth grade teachers' request to take 5th grade to the National Center/Independence Hall and Walking Tour in Philadelphia, Pa on May 13, 2016, be approved, at no cost to the district.
- + Motion by Mr. Bianchi, Mr. Stark that that the sixth grade teachers' request to take 6th grade to Dorney Park in Allentown, Pa on May 25, 2016, be approved, at no cost to the district.
- + Motion by Mr. Strauch, Mr. Bianchi that Kevin Dikeman's request to take approximately 90 students to Lehigh University for a band Adjudication, in Bethlehem, Pa., on May 13, 2016, be approved, at no cost to the district.
- + Motion by Mr. Clarke, Mr. Ross that Connie Harris's request to take twelve students to the Student Council State Conference in Harrisburg, Pa., on November 14-16, 2015, be approved, at a cost of \$200 to the district.
- + Motion by Mr. Strauch, Mr. Mulhern that the elementary lunch price currently set at \$2.45 be increased to \$2.50 to meet requirements of Equity on School Meal Pricing formula.
- + Motion by Mr. Clarke, Mr. Stark that Mallory Griggs be approved as a volunteer assistant girls' field hockey coach, all clearances on file.
- + Motion by Mr. Thorne to adjourn the meeting at 9:47pm

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There was a presentation by Dr. Stoker about Standardized Testing as reported in local media.

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There was an Executive Session before the meeting from 6:31 pm to 7:22pm to discuss personnel issues that would appear on the agenda and to discuss Real Estate Tax situations

There will be an Executive Session before the next meeting to discuss issues that may arise.