

The LTSD Board of Education had a meeting on April 4, 2016 @ 7:40pm 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. Beichler, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne, absent: Mr. Bianchi. Administrators present: Mr. Rakauskas, Dr. Murphy, Dr. Ross, Mr. Kelly, Mr. Glynn, Ms. Russell, solicitor: Mr. Audi.

There were 3 members of the public at the meeting including one reporter from the local media.

Mr Rakauskas presented a review of his proposed 2016-2017 Academic Calendar

Discussion of the agenda for the April 11 meeting to include the following:

- + Motion that all bills found to be true and accurate be approved.
- + Motion that the Division of Federal Program PDE Policies as they relate to Allowability of Costs be adopted. (Policy 650)
- + Motion that the Division of Federal Program PDE Policies as they relate to Cash Management be adopted. (Policy 652)
- + Motion that the Division of Federal Program PDE Policies as they relate to Conflict of Interest be adopted. (Policy 654)
- + Motion that the Division of Federal Program PDE Policies as they relate to Procurement be adopted. (Policy 656)
- + Motion that the Division of Federal Program PDE Policies as they relate to Travel Reimbursement be adopted. (Policy 658)
- + Motion that the Board approve the appointment of the following substitute.  
Joseph Moss      Social Studies      All Clearances on file
- + Motion that the Board approve the Academic Calendar for the 2016-17 school year.
- + Motion that the board approve the contract with ProCare for Athletic Training (\$22 per hour), Physical Therapy (\$100 per hour), and Speech Pathology Services (\$60 per hour) for the 2016-17 school year.
- + Motion that the board approve the Agreement with the Abington Heights School District to contract for Occupational Therapy Services (OT) for the 2016-17 school year at a rate of \$55.25 per hour.
- + Motion that the board appoint \_\_\_\_\_ as Football Cheerleader Advisor at a stipend of \_\_\_\_\_.
- + Motion that the board approve the Memorandum of Understanding (MOU 2016-2) regarding teacher stipends for Hybrid Summer School at Lackawanna Trail for the summer of 2016.
- + Motion that the board approve the Nutrition Group as the Food Service Management Company for the 2016-17 school year based on competitive bids submitted publically on March 7, 2016.
- + Motion that the board approve Kevin Dikeman's request to accompany an all-state choir student to the PMEA conference from March 30 through April 2, 2016 in Hershey, Pennsylvania at a cost of \$1,300.
- + Motion that the board approve the List of Potential Graduates for the Class of 2016.
- + Motion that the board approve Dr. Ross' request to send the team of four 6th grade students who won first place in the 6th-8th grade division of the regional K'Nex Competition to Harrisburg on May 13th, 2016, along with their teacher coaches, to compete in the State Competition (Cost to be determined by van mileage and substitute teacher need)
- + Motion that the board approve the following motions as part of a consent agenda:
  - C+ Motion that the Treasurer's Report be approved as submitted.
  - C+ Motion that the board approve the attached list of standardized tests for the 2016-17 school year.
  - C+ Motion that the board approve the retirement of Donald Rupp, High School Science Teacher, effective June 30, 2016.
  - C+ Motion that the board approve the retirement of Debra Reynolds, Elementary Assistant Cafeteria Manager, effective June 30, 2016.

Meeting adjourned at 8:33 pm

"C" = consent agenda

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There was an Executive Session from 6:00 - 7:35pm

- + to receive the solicitor's report
- + to review proposed course scheduling items
- + to discuss potential staffing assignments
- + to discuss budget saving attempts through pay freeze negotiations

There was a second Executive Session from 8:37 - 8:59pm

- + to receive the solicitor's report
  - + to receive information about the Sunshine Act
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There will be another Executive Session before the next meeting to discuss matters that may arise.