

The LTSD Board of Education had a meeting on February 1, 2016 @ 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 Vice-President called the meeting to order. Present:, Mr. Beichler, Mr. Bianchi, Mr. Clarke, Dr. Mould, Mr. Ross, Mr. Stark, Mr. Strauch. Absent: Mr. Thorne. Administrators present: Mr. Rakauskas, Dr. Murphy, Dr. Ross, Mr. Kelly, Mr. Kearney, Mr. Glynn, auditor Mr. Audi.

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

+ Discussion about the agenda for the February 8 meeting to include:

+ Bill Listing to be at places

+ Treasurer's Report to be at places

+ Recommend the Van Strien Consulting Proposal of Services for the E-Rate program in the 2016-17 Funding Year at a rate of \$3,000 for Category One requests and \$2,000 + 2% of committed funds for Category Two requests be approved.

+ Recommend that the Division of Federal Program PDE Policies as they relate to Cash Management, Conflict of Interest, Travel Reimbursement, and Allowability of Costs be approved. Discussion by Mr. Strauch, who was asked to review the proposed Policies 'with a fine tooth comb,' revealed errors on each of the four proposed policies. Mr. Strauch went into most detail about the 'Conflict of Interest' policy reporting that the applicable federal law was incorrectly identified and suggesting that the federal extensive definition of 'immediate family' be used instead of the very limited language in the template.

+ Recommend that Jessica Witinski's request to take one day unpaid leave on April 22, 2016 be approved.

+ Recommend that the board approve the appointment of Brian Kearney as Track coach at a stipend of \$_____ as stipulated in the collective bargaining agreement

+ Recommend that Meaghan Jones' request to take an educational sabbatical for the 2nd semester of the 2016-2017 school year be approved.

Meeting adjourned at 7:50 pm

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There was an Executive Session from 6:30 - 7:23pm

- + to receive the solicitor's report about possible litigation
- + to review the proposed agenda
- + to review proposed budget items
- + to discuss potential employee reassignments
- + to address Grievance 2016-2
- + to discuss a sabbatical request

There was a second Executive Session from 7:55-9:05pm

- + to discuss possible exposure to a due process litigation
- + to discuss a personnel issue

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There will be another Executive Session before the next meeting to discuss matters that may arise.