

Unapproved, unofficial Minutes of the July 10, 2017 Board Meeting

The LTSD Board of Education had a meeting on July 10, 2017 @ 7:32pm 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: Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch. Absent: Mr. Beichler, Mr. Bianchi, Mr. Clarke, Mr. Thorne. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Kearney, Dr. Ross, Mr. Glynn, Ms. Talarico, and Mrs. Sarah DeBree.

All Motions were passed by unanimous approval unless otherwise noted.

+ Motion by Mr. Ross, Mr. Strauch to approve the minutes of the last board meeting as presented.

+ Motion by Mr. Ross, Dr. Mould that all bills found to be true and accurate be approved.

+ Motion by Dr. Mould, Mr. Ross that the board approve the Treasurer's Report as submitted.

+ Motion by Mr. Strauch, Mr. Mulhern that the board approve the 2017-2018 Student Handbook for the Elementary Center.

+ Motion by Mr. Strauch, Mr. Mulhern that the board approve the 2017-2018 Student Handbook for the Junior/Senior High School.

+ Motion by Mr. Ross, Dr. Mould that the Board approve the Title III MOU with the NEIU19 Consortium for the 2017-2018 school year.

+ Motion by Mr. Ross, Mr. Stark that the board approve the adoption of Policy #718: Service Animals in Schools.

+ Motion by Mr. Strauch, Dr. Mould that the board approve the adoption of Policy #246: Wellness Policy.

+ Motion by Mr. Stark, Mr. Mulhern that the board take from the table the motion to approve the contract for the Bookkeeper/Confidential Secretary, from September 1, 2017 to June 30, 2020, at a starting rate of \$20.44/hour, effective September 1, 2017.

+ Motion by Mr. Stark, Mr. Mulhern that the board approve the contract for Sarah DeBree as the Bookkeeper/Confidential Secretary, from September 1, 2017 to June 30, 2020, at a starting rate of \$20.44/hour, effective September 1, 2017.

+ Motion by Mr. Ross, Mr. Stark that the board approve the appointment of Jessica Witinski as the mentor for Sarah Richard at a stipend of \$450. Vote 4-1, Dr. Mould voting 'NO' because he believed that service should be provided as a professional courtesy. The required 5/9 vote was not reached, motion failed.

+ Motion by Mr. Stark, Mr. Mulhern that the board approve the appointment of Susie Wilhelm as the mentor for Jessica Bentley at a stipend of \$450. Vote 4-1, Dr. Mould voting 'NO' because he believed that service should be provided as a professional courtesy. The required 5/9 vote was not reached, motion failed.

+ Motion by Mr. Ross, Mr. Stark that the board approve the following substitutes for the 2017-2018 school year. All clearances on file.

Marisa Rakauskas	Aide
Sarah Wright	Cafeteria

+ Motion by Mr. Strauch, Mr. Stark that the board approve Alyssa Dikeman as a Marching Band Volunteer for the 2017-2018 school year. All clearances on file.

+ Motion by Mr. Ross, Dr. Mould that the board approve a leave of absence for Debbie Ross from August 31, 2017 to November 13, 2017.

+ Motion by Mr. Mulhern to adjourn at 8:15pm.

EXECUTIVE SESSIONS 6:30 - 7:27pm & 8:30 - 9:10pm.

- + Discussion about the positions of athletic coaches
- + Review details about the Confidential Administrative Assistant to the Superintendent position
- + Discuss the legal submission of a Unit Clarification request
- + Discuss training for users of the 'Transfinder' system.
- + Discuss RACP (Redevelopment Assistance Capital Program) S.B. 651.

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