

The LTSD Board of Education had a meeting on February 5, 2018 @ 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. Beichler, Mr. Bianchi, Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Kearney, Miss Talarico, Mr. Glynn, and Solicitor John Audi.

There was one public and one reporter present at the meeting.

There was a presentation by the officers of the Class of 2018 regarding a proposed Class Trip to Kalahari Resort possibly in early May. The well-spoken representatives detailed their research into preparing for a safe and enjoyable overnight trip.

The following agenda was proposed and items discussed for next week's meeting.

- + Move that all bills found to be true and accurate be approved.
- + Move that the board approve the Treasurer's Report as submitted.
- + Move that the board approve to remove the policy #202 Eligibility of Non-Resident students from tabled status.
- + Move that the board approve the adoption of school board policy #202- Eligibility of Non-Resident students.
- + Move that the board approve the adoption of the Resolution Opposing ESA Voucher Programs (SB2).
- + Move that the board approve the budget for the Northeastern Educational Intermediate Unit #19 for the fiscal year July 1, 2018 to June 30, 2019.
- + Move that the board approve Jr. High 2018-19 Curriculum Guide and the Sr. High 2018-19 Curriculum Guide.
- + Move that the board approve Elementary 2018-19 Curriculum Guide.
- + Move that the board approve the attached list of standardized tests for the 2018-2019 school year.
- + Move that the board approve _____ for the full-time Maintenance II evening position at the probationary rate of \$15.20 an hour, as per the LTESPA collective bargaining agreement. All clearances are on file.
- + Move that the board approve Rachel Becchetti's request for child rearing leave starting on Friday, April 27, 2018 or until medically recommended for her to stop working, with a return date for the beginning of the 2nd quarter of the 2018-2019 school year.
- + Move that the board approve The 6th Grade teacher's request for the 6th grade classes to go to Dorney Park, Allentown, PA, on May 25, 2018, at no cost to the district
- + Move that the board approve Bill Burnell as a volunteer Track and Field coach for the 2017-2018 Track and Field season. All clearances on file.
- + Move that the board approve Mason Stiver's resignation request from the Percussion Instructor position for the 2018-19 school year.
- + Meeting adjourn at 8:25pm.

There was an Executive Session from 6:30 - 7:17pm

- + to discuss personnel assignments / staffing including a discussion of a possible 'K-12 Principal of Student Management' to assist at both the High School and Elementary Center.
- + to receive the Solicitor's report on legal matters including the status of an unresolved grievance.
- + to discuss possible use of a PSBA Policy Review service
- + to review employee development

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