

Unapproved, unofficial Minutes of the November 12, 2018 Board Meeting

The LTSD Board of Education had a meeting on November 12, 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: Dr. Mould, Mr. Mulhern, Ms. Naylor, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Bianchi, Mr. Minick, Mr. Ross. Administrators present: Mr Rakauskas, Mr. Glynn, Mr. Kearney, Mr. Kordish, Ms. King, Miss Talarico and Mrs. Crum.

There were four public members and two reporters present at the meeting.
All motions passed by unanimous voice vote unless indicated to the contrary.

- + Update from Tyler Hinkley-School Resource Officer and Melissa Hatala of the Nutrition Group.
 - + Motion by Mr. Stark, Dr. Mould to approve the minutes of the October 9 meeting. Passed 5-1. **Mr. Strauch voting 'NO' because copies of the minutes were not distributed to the board for review before the vote.**
 - + Motion by Mr. Thorne, Ms. Naylor that all bills found to be true and accurate be approved.
 - + Motion by Dr. Mould, Mr. Strauch to approve the Treasurer's Report as submitted.
 - + Motion by Mr. Thorne, Ms. Naylor to approve the settlement with Norfolk Southern Railway Company for the refund of real estate transfer tax.
 - + Motion by Dr. Mould, Mr. Strauch to approve the Creditech collection agency for the cafeteria debts.
 - + Motion by Mr. Thorne, Mr. Mulhern to assign the \$3,168,287 fund balance at June 30, 2018 for the following purposes:
 - \$2,000,000 for future capital project, reassignment to listed categories at the discretion of the Business Manager
 - \$500,000 for future pension increases, reassignment to listed categories at the discretion of the Business Manager
 - \$400,000 for future charter school tuition increases, reassignment to listed categories at the discretion of the Business Manager
 - \$246, 344 for future technology costs, reassignment to listed categories at the discretion of the Business Manager
 - \$121,942 for Railroad realty transfer tax refund, reassignment to listed categories at the discretion of the Business Manager
 - + Motion by Ms. Naylor, Dr. Mould to approve Christel Pond as the long term Secondary Special Education substitute to begin on or about January 2, 2019 and to extend to the end of the 2018-2019 school year at a prorated compensation based on first year, Step I Masters+60 educational experience. All clearances are on file.
 - + Motion by Ms. Naylor, Mr. Thorne to approve Jessica Norris as the long term Secondary Science teacher substitute to begin on November 13, 2018 and to extend to the end of the 2018-2019 school year at a prorated compensation based on a first year, Step I Bachelor's rate. All clearances are on file.
 - + Motion by Ms. Naylor, Dr. Mould to approve Max Roche as Spring Musical Director for the 2018-2019 spring musical at a stipend of \$1,000. All clearances are on file.
 - + Motion by Mr. Thorne, Ms. Naylor to approve Jackie Nat as Choreographer for the 2018-2019 spring musical at a stipend of \$1,000. All clearances are on file.
 - + Motion by Mr. Strauch, Dr. Mould to approve Jill Kaminski as a volunteer assistant wrestling coach for the 2018-2019 season. Clearances are pending.
 - + Motion by Mr. Thorne, Mr. Mulhern to approve Chaz Ross as a volunteer assistant wrestling coach for the 2018-2019 season. All clearances are on file.
- Motion by Dr. Mould, Mr. Thorne to approve Corinne Theil as a volunteer assistant girls basketball coach for the 2018-2019 season. All clearances are on file.

Meeting adjourned 9:04pm.

There was an Executive Session from 7:00 - 7:27pm

- + to review employment opportunities.
- + to review security issues.

NO Executive Session is anticipated before the next meeting.