

Unapproved Minutes of the May 12, 2014 Regular Board Meeting
All motions approved by unanimous roll call votes unless otherwise indicated

The LTSD Board of Education met in a Regular meeting on May 12 @ 7:30pm in the board room, public notice having been given in accordance with Pa.C.S.A. § 709 (Sunshine Act) & LTSD Procedure #006. President Lombardi, called the meeting to order and had the Secretary call the roll. Present: Mr. Bianchi, Mr. Clarke, Mr. Lombardi, Mr. Mulhern, Mrs. Selwood, Mr. Stark, Mr. Strauch. Absent Dr. Mould, Mr. Thorne. Administrators present: Mr. Rakauskas, Dr. Stoker, Dr. Murphy, Mr. Kordish, Mr. Homish, Mrs. Russell, Mrs. Joyce.

Motion by Mr. Clarke, Mrs. Selwood that the minutes from the April 14, 2014 general meeting be approved as submitted. Passed 6-1, Mr Strauch voting "NO" citing that details required by Pa. Law were missing.

* Motion by Mr. Mulhern, Mr. Stark to amend the agenda by moving one item and renumbering three others.

* Motion by Mr. Strauch, Mr. Clarke that the following consent agenda be approved

* Move that the secondary guidance counselors Mr. Ronchi, and Mrs. Getts, and the elementary guidance counselor Mrs. Lombardi each be allocated ten days of summer employment.

* Move that Karen Shaw's request to take an educational sabbatical for the second semester of the 2014-2015 school year be approved.

* Move that Sandy Spott's request to take approximately 20 students to Dorney Park in Allentown, Pa., on June 6, 2014, be approved at no cost to the district.

* Move that Dr. Rajan Mulloth be appointed school physician for the 2014-2015 school year at a stipend of \$10,000.

* Move that Treasurer's report be approved as submitted.

* Motion by Mr. Clarke, Mr. Bianchi that Policy #249 entitled *Bullying/Cyberbullying* be approved for second reading. Passed 6-1, Mr. Strauch voting 'NO' as the revision to the definition of 'School Setting' appeared to conflict with Pa. SC 1303.1-A.

* Motion by Mrs. Selwood, Mr. Strauch that Harry Powell be reappointed Athletic Director as per an attached agreement.

* Motion by Mr. Stark, Mrs. Selwood that all bills found to be true and accurate be approved

* Motion by Mr. Clarke, Mr. Stark that the LTSD 2014-2015 proposed final budget in the amount of \$ 20,083,463 be approved.

* Motion by Mr. Bianchi, Mr. Mulhern that the proposed list of 2014 graduates be approved. Passed 6-0-1, Mr. Strauch abstaining.

* Motion by Mrs. Selwood, Mr. Bianchi that the proposed 2014-2015 school calendar be approved

* Motion by Mr. Bianchi, Mr. Stark that the waiver for student #15104 be approved. Passed 6-0-1, Mr. Strauch abstaining because he received no information about the waiver on which to base a vote.

* Motion by Mr. Clarke, Mr. Stark that Sandy Spott be appointed field hockey coach at a stipend of \$5500 as stipulated in the collective bargaining agreement.

* Motion by Mr. Strauch, Mr. Mulhern that Kelley Buck be appointed assistant field hockey coach at a stipend of \$3450 as stipulated in the collective bargaining agreement. Passed 6-0-1, Mrs. Selwood abstaining.

* Motion by Mrs. Selwood, Mr. Stark, that Lori Swanchak be approved as a volunteer junior high girls' assistant basketball coach, pending clearances.

* Motion by Mr. Clarke, Mr. Stark that David Brace be appointed to a full-time maintenance II position at the probation rate of \$14.60 for 8 hours per day/as scheduled, as stipulated in the collective bargaining agreement, pending receipt of all clearances. Passed 6-0-1, Mr. Mulhern abstaining.

* Motion by Mr. Lombardi, Mr. Clarke to adjourn at 9:40pm

Mr. Lombardi refused to place election of treasurer on the May agenda as required by Pa PS Code Act 24, § 404.

Announcement by Mr. Clarke that the Discipline Committee will have a public meeting on June 2 at 7pm in the Elementary Center. Public comment and participation is requested. Scheduled at same time as the High School Concert.

Discussion about the need to consider updating Policy #903 to remove wording that is contrary to various laws.

Discussion about the inequity of budgets for athletic coaches compared to music coaches. (Tonight \$8950 went to field hockey)

There was an Executive Session from 6pm to 7:15pm to discuss Staffing issues, a student request, and the Discipline Committee. There will be an Executive Session before the next meeting to discuss various issues.