

The LTSD Board of Education met in a work session on February 2 @ 7:35pm (5-mins late) in the board room, public notice having been given in accordance with Pa.C.S.A. § 709 (Sunshine Act) & LTSD Procedure #006. Acting President Clarke, called the meeting to order. Present: Mr. Bianchi, Mr. Clarke, Dr. Mould, Mrs. Selwood, Mr. Stark, Mr. Strauch, Absent: Mssrs. Lombardi, Mulhern, Thorne. Administrators present: Mr. Rakauskas, Mr. Kelly, Dr. Murphy, Mr. Kearney, Dr. Stoker, Ms. Russell, and solicitor Mr. Audi

Public discussion and establishment of the following proposed agenda for the February 9 Regular Meeting.

- + Motion that the Bill Listing be accepted
- + Motion that the Treasurer’s Report be accepted
- + Motion that the following substitutes’ names be added to the District Substitute Lists.

Paul Zbegner	Tunkhannock	Maintenance	All Clearances on file
Caitlin Harrison	Archbald	Elementary	All Clearances on file
Robert Pryal	Archbald	Elementary	All Clearances on file
- + Motion to remove tabled motion regarding Single Audit from Table
- + Motion that the Single Audit for the 2013-2014 fiscal year prepared by Murphy & Dougherty be approved
- + Motion that the Preliminary Budget be approved
- + Motion that policy #707.2 entitled Naming Rights be approved for second reading.
- + Motion that policy #815 entitled Acceptable Use of the Internet be approved for second reading.
- + Motion that the 2015-2016 High School Curriculum Guides be approved
- + Motion that the Waiver for the Expulsion Hearing and Stipulation for student #16122 be approved.

There is expected to be an informational presentation by Henry Sallusti of RBC Capital Markets about Financing Roof Replacements on school buildings.

The meeting was adjourned at 7:47pm

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

- + Personnel matters of one employee
- + The position of Business Manager
- + The Solicitor’s Report and a Discipline Waiver
- + The Impact of Act 153 requiring Fingerprint, Police and Child Abuse clearances (violation of Sunshine Act § 708)

After the Work Session Meeting, there was a closed meeting of the Discipline Committee that was not advertised by public notice, and to which no public or non-committee members were admitted. (Violation of the Sunshine Act § 709)

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