

The LTSD Board of Education had a meeting on April 4, 2016 @ 7:40pm 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. Clarke, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne, absent: Mr. Bianchi. Administrators present: Mr. Rakauskas, Dr. Murphy, Dr. Ross, Mr. Kelly, Mr. Glynn, Ms. Russell, solicitor: Mr. Audi.

There were 3 members of the public at the meeting including one reporter from the local media.

Mr Rakauskas presented a review of his proposed 2016-2017 Academic Calendar

Discussion of the agenda for the April 11 meeting to include the following:

- + Motion that all bills found to be true and accurate be approved.
- + Motion that the Division of Federal Program PDE Policies as they relate to Allowability of Costs be adopted. (Policy 650)
- + Motion that the Division of Federal Program PDE Policies as they relate to Cash Management be adopted. (Policy 652)
- + Motion that the Division of Federal Program PDE Policies as they relate to Conflict of Interest be adopted. (Policy 654)
- + Motion that the Division of Federal Program PDE Policies as they relate to Procurement be adopted. (Policy 656)
- + Motion that the Division of Federal Program PDE Policies as they relate to Travel Reimbursement be adopted. (Policy 658)
- + Motion that the Board approve the appointment of the following substitute.
Joseph Moss Social Studies All Clearances on file
- + Motion that the Board approve the Academic Calendar for the 2016-17 school year.
- + Motion that the board approve the contract with ProCare for Athletic Training (\$22 per hour), Physical Therapy (\$100 per hour), and Speech Pathology Services (\$60 per hour) for the 2016-17 school year.
- + Motion that the board approve the Agreement with the Abington Heights School District to contract for Occupational Therapy Services (OT) for the 2016-17 school year at a rate of \$55.25 per hour.
- + Motion that the board appoint _____ as Football Cheerleader Advisor at a stipend of _____.
- + Motion that the board approve the Memorandum of Understanding (MOU 2016-2) regarding teacher stipends for Hybrid Summer School at Lackawanna Trail for the summer of 2016.
- + Motion that the board approve the Nutrition Group as the Food Service Management Company for the 2016-17 school year based on competitive bids submitted publically on March 7, 2016.
- + Motion that the board approve Kevin Dikeman's request to accompany an all-state choir student to the PMEA conference from March 30 through April 2, 2016 in Hershey, Pennsylvania at a cost of \$1,300.
- + Motion that the board approve the List of Potential Graduates for the Class of 2016.
- + Motion that the board approve Dr. Ross' request to send the team of four 6th grade students who won first place in the 6th-8th grade division of the regional K'Nex Competition to Harrisburg on May 13th, 2016, along with their teacher coaches, to compete in the State Competition (Cost to be determined by van mileage and substitute teacher need)
- + Motion that the board approve the following motions as part of a consent agenda:
 - C+ Motion that the Treasurer's Report be approved as submitted.
 - C+ Motion that the board approve the attached list of standardized tests for the 2016-17 school year.
 - C+ Motion that the board approve the retirement of Donald Rupp, High School Science Teacher, effective June 30, 2016.
 - C+ Motion that the board approve the retirement of Debra Reynolds, Elementary Assistant Cafeteria Manager, effective June 30, 2016.

Meeting adjourned at 8:33 pm

"C" = consent agenda

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There was an Executive Session from 6:00 - 7:35pm

- + to receive the solicitor's report
- + to review proposed course scheduling items
- + to discuss potential staffing assignments
- + to discuss budget saving attempts through pay freeze negotiations

There was a second Executive Session from 8:37 - 8:59pm

- + to receive the solicitor's report
 - + to receive information about the Sunshine Act
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There will be another Executive Session before the next meeting to discuss matters that may arise.

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August 2016					September 2016					October 2016					November 2016					December 2016				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
22	23	24	25	26				1	2	3	4	5	6	7		1	2	3	4				1	2
29	30	31			5	6	7	8	9	10	11	12	13	14	7	8	9	10	11	5	6	7	8	9
					12	13	14	15	16	17	18	19	20	21	14	15	16	17	18	12	13	14	15	16
					19	20	21	22	23	24	25	26	27	28	21	22	23	24	25	19	20	21	22	23
					26	27	28	29	30	31					28	29	30			26	27	28	29	30

Aug. 24, 25, 26	Teacher In-Service Days 1-3		Jan. 20	Act 80 Day - District #3
Aug. 29	First Student Day		Feb. 10	Act 80 Day - Elem. Only
Sept. 5	No School - Labor Day		Feb. 20	No School - Presidents' Day
Oct. 7	Act 80 Day - District #1		Mar. 31	Act 80 Day - Elem. Only
Oct. 10	No School - Columbus Day		Apr. 19-17	No School - Spring Break
Oct. 31	Early Dismissal - Elem. Only		May 5	Act 80 Day - District #3
Nov. 4	Act 80 Days - Elem. Only		May 19	Act 80 Day - Elem. Only
Nov. 23	Early Dismissal - District Wide		May 29	No School - Memorial Day
Nov. 24-28	No School - Thanksgiving Holiday		June 2	Last Student Day - Early Dismissals
Dec. 22	Early Dismissal - District Wide		June 2	Teacher In-Service #4
Dec. 25 - Jan. 2	No School - Winter Break		June 2	Graduation A
Jan. 16	No School - Martin Luther King Jr. Day		June 6-9	Graduation B

January 2017					February 2017					March 2017					April 2017					May 2017				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
2	3	4	5	6			1	2	3			1	2	3	3	4	5	6	7	1	2	3	4	5
9	10	11	12	13	6	7	8	9	10	6	7	8	9	10	10	11	12	13	14	8	9	10	11	12
16	17	18	19	20	13	14	15	16	17	13	14	15	16	17	17	18	19	20	21	15	16	17	18	19
23	24	25	26	27	20	21	22	23	24	20	21	22	23	24	24	25	26	27	28	22	23	24	25	26
30	31				27	28				27	28	29	30	31						29	30	31		

June 2017					PSSA Exam Windows:		Keystone Exam Windows		Marking Periods		Make-up Days	
M	T	W	T	F	ELA	Apr. 3-7	Algebra I	Dec. 5-14	Qtr. 1 - Nov. 1	January 16 April 13 June 2, 5, 6, 7, 8, 9		
			1	2	Math	Apr. 24-28	Biology	Jan. 9-23	Qtr. 2 - Jan. 18			
					Science	May 1-5	Literature	May 15-26	Qtr. 3 - Mar. 23			
5	6	7	8	9	Make-up	May 8-12		July 31-Aug. 4	Qtr. 4 - June 1			

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List of Approved Tests for 2016-2017

Adaptive Behavior Assessment System (ABAS)
AIMSweb
Armed Services Vocational Aptitude Battery (ASVAP)
Asperger Syndrome Diagnostic Scale (ASDS)
Beck Youth Inventories (BYI)
Behavior Assessment System for Children (BASC)
Behavior Rating Inventory of Executive Function (BRIEF)
Boehm Test of Basic Concepts
BRIGANCE Early Childhood Screen III
Classroom Diagnostic Tools (CDT)
Clinical Evaluation of Language Fundamentals (CELF) Screening Test
Developmental Test of Visual-Motor Integration (VMI)
Diagnostic Achievement Battery (DAB)
Differential Aptitude Test (DAT)
Dynamic Indicators of Basic Early Literacy Skills (DIBELS) Next
Emotional Disturbance Diagnostic Tree (EDDT)
Gilliam's Autism Rating Scale (GARS)
Gray Oral Reading Tests (GORT)
Group Math Assessment and Diagnostic Evaluation (GMADE)
Group Reading Assessment and Diagnostic Evaluation (GRADE)
Kaufman Brief Intelligence Test (KBIT)
Kaufman Test of Educational Achievement (KTEA)
Key Math
Keystone Exams
Keystone Project Based Assessment (PBA)
Peabody Individual Achievement Test (PIAT)
Peabody Picture Vocabulary Test (PPVT)
Pennsylvania Alternate System of Assessment (PASA)
Pennsylvania System of School Assessment (PSSA)
Phonological Awareness Test (PAT)
Preschool Language Scale Screening Test
Reading Eggs
Qualitative Reading Inventory (QRI)
Scholastic Math Inventory (SMI)
Stanford-Binet Intelligence Scale (SB)
Stanford Diagnostic Math Test (SDMT)
Stanford Diagnostic Reading Test (SDRT)
Terra Nova & In-View
Test of Cognitive Skills (TCS)
Test of Reading Comprehension (TORC)
Test of Written Language (TOWL)
Wechsler Adult Scale of Intelligence (WAIS)
Wechsler Individual Achievement Test (WIAT)
Wechsler Intelligence Scale for Children (WISC)
Wechsler Preschool and Primary Scale of Intelligence (WPPSI)
Woodcock Johnson Test of Achievement (WJ)
Woodcock Johnson Test of Cognitive Ability (WJ)
Woodcock Reading Mastery Tests (WRMT)

2016 List of Potential Graduates

Chelbi Rose Bankson
Haley Jennifer Brim
Robert Conlan Buck
Courtney Marie Carpenter
Colt Thomas Clark
Samantha Rose Cobb
Kyla Jean Cokely
Jack David DeBree
Mackenzie Colynn Duffy
Joshua Elias Evancavich
Selena Margarita Figueroa
Jacob Augustus Furneaux
Cameron Lee Gabriel
Marty Alexander Gatto
Justin Carmine Giannotti
Cesar G. Gonzalez
Breanna Marie Halter
Bryan Hammer
Dylan Ryan Harvey
Elijah O'Neal Hernandez
Eric Thomas Holmes
Cole Monroe House
Carli Marie Kalinoski
Anna Nichelle Kane
Amanda Laurel Kinback
Evan Andreas Kongvold
Matthew Alan Kwiatkowski
Tiara Lynn Leonard
Jordan Lynn Laytos
Patrick Brian Mason
Philip Van Cleef Mattes, IV
Kiera Lynn Merritt
Victoria Nicole Middleton
Dylan Jacob Miller

Jonathan Joseph Nemeth
Brittany Lynne Noble
Rocco Joseph Pacini
Brittany Michelle Panunzio
Tammi Leighann Perkins
Trent Michael Phillips
Wynn Phillips
Austin Christopher Pringle
Emily Brynne Bernadette Purdy
Jacob William Richmond
Ocean A. Roberts
Nicholas John Rolka
Matthew Patrick Ruotolo
Melissa Ann Russell
Gabrielle McKenna Samssock
Kyle Jude Scala
Steven Joseph Scioscia
Cali Shelton
Hunter Sherwood
Matthew David Siegrist
Paige Marie Smith
Alyssa Kristine Sohns
Joannah Jesse Spadine
Cal Marcus Srebro
Sonja Loree Stacknick
Cody Jon Stuenzi
Brooke Alexandra Telesk
Gabriella Lynn Thurston
James George Vilchock
John Elwood Wagner IV
Shamus Edward Waters
Leonard Andrew Watkins
Natasha Marie Elizabeth Woodruff