

Unapproved Minutes of the February 8, 2016 Board Meeting

The LTSD Board of Education had a meeting on February 8, 2016 @ 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 Vice-President called the meeting to order. Present:, Mr. Beichler, Mr. Bianchi, Mr. Clarke, Dr. Mould, Mr. Mulhern, Mr. Ross, Mr. Stark, Mr. Strauch. Absent: Mr. Thorne. Administrators present included: Dr. Murphy, Mr. Kelly, Mr. Rakauskas, Dr. Ross, Mr. Glynn.

There were four members of the public at the meeting plus two reporters from the local media.

All motions passed by unanimous roll-call vote unless indicated otherwise.

+ Motion by Clarke, Mr. Ross to approve the minutes of the last meeting as submitted: superceded by motion by Mr. Strauch, Mr. Ross to approve the minutes as corrected.

+ Motion by Dr. Mould, Mr. Bianchi that all bills be found to be true and accurate and be approved.

+ Motion by Dr. Mould, Mr. Strauch that the Treasurer's Report be approved as submitted.

+ Motion by Mr. Clarke, Mr. Ross that the Van Strien Consulting Proposal of Services for the E-Rate program in the 2016-17 Funding Year at a rate of \$3,000 for Category One requests and \$2,000 + 2% of committed funds for Category Two requests be approved.

+ Motion by Mr. Stark, Mr. Bianchi that the Division of Federal Program PDE Policy as it relates to "Allowability of Costs" be approved.

+ Motion by Dr. Mould, Mr. Stark that the Division of Federal Program PDE Policy as it relates to "Cash Management" be approved.

+ Motion by Mr. Clarke, Mr. Bianchi that the Division of Federal Program PDE Policy as it relates to "Conflict of Interest" be approved.

+ Motion by Mr. Ross, Mr. Mulhern that the Division of Federal Program PDE Policy as it relates to "Procurement" be approved. **Objection by Mr. Strauch that this document had not been circulated to the Board, (violation of Procedure #006) before being voted.** Passed 7-1, Mr. Strauch voting "no".

+ Motion by Mr. Strauch, Mr. Bianchi that the Division of Federal Program PDE Policy as it relates to "Travel Reimbursement" be approved.

+ Motion by Dr. Mould, Mr. Ross that Jessica Witinski's request to take one day unpaid leave on April 22, 2016 be approved.

+ Motion by Mr. Bianchi, Mr. Ross that the board approve the appointment of Brian Kearney as Track coach at a stipend of \$3,450 as stipulated in the collective bargaining agreement. Passed 7-1, Mr. Strauch voting "no".

+ Motion by Mr. Clarke, Mr. Strauch that Meaghan Jones' request to take an educational sabbatical for the 2nd semester of the 2016-2017 school year be approved.

+ Motion by Mr. Bianchi, Dr. Mould that Grievance 2016-2 be denied by the Board.

+ Motion by Mr. Strauch, Mr. Mulhern that the board approve the appointment of the following list of substitutes.

Joseph Wasilewski	Private Driver	All clearances on file
Tina Smith	Bus Driver	All clearances on file

+ Motion by Dr. Mould, Mr. Mulhern that the board approve the appointment of Brad Higgins as a volunteer assistant baseball coach for the spring of 2016. All clearances on file.

+ Motion by Mr. Strauch, Mr. Clarke that the board approve the appointment of Christian Crinella as a volunteer Track Coach for the spring of 2016. Pending clearances.

- Report about the Wellness Committee formation and policy.
- Report about the changes to the SAT and their effect on planning
- Report that on a February 26 there will be a 3-on-3 Basketball challenge at the H.S.
- Report that there will be a Fundraiser at the H.S. including a Dinner/Show to to benefit the Freshman and Drama clubs
- Public questions about the Tax Increases to be anticipated
- Public questions about the changes to Food Services

Meeting adjourned at 8:44 pm

=====
 There was an Executive Session from 6:32 - 7:06pm
 + to review personnel and job changes
 + to address Grievance 2016-2
 + to discuss a potential legal situation that was resolved
 + to discuss budgetary strategies

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