

Unapproved, unofficial Minutes of the January 2, 2018 Board Meeting

The LTSD Board of Education had a meeting on January 2, 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: Mr. Beichler, Mr. Bianchi, Mr. Mulhern, Ms. Naylor, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Dr. Mould. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Kearney, Miss Talarico, Mr. Glynn, Mr. Kordish, and Solicitor John Audi.

There were NO public, NO reporters present at the meeting.

There was a Public Statement that Jenna Alderman was conferred tenure on December 22, 2017.

The following agenda was proposed for next week's meeting.

- + Move that all bills found to be true and accurate be approved.
- + Move that the Treasurer's Report (December and January) be approved as submitted.
- + Move that the final reading and adoption of school board policy #202 - Eligibility of Non-Resident students be approved.
- + Move that Ashley Chuck be approved for the Volleyball Head Coach for the 2018-2019 school year, at a stipend of \$3,850, as per the LTESPA collective bargaining agreement. All clearances are on file.
- + Move that the payment for Security personnel at \$70 per person, per event be approved.
- + Move that the payment for Time Keepers and Score Keepers at \$40 per person, per event be approved.
- + Move that Tiffany Carpenter's request for un-paid leave on January 15, 2018 be approved.

There was a mention that another motion addressing the annual Act 1 index could be added to the agenda.

+ Meeting adjourn at 7:58pm.

There was an Executive Session from 6:30 - 7:26pm

- + to meet and discuss personnel assignments / staffing.
- + to receive the Solicitor's report on legal matters including the status of an unresolved grievance.
- + to consider an update to school records.

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