

The LTSD Board of Education had a meeting on November 5, 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: Dr. Mould, Mr. Minick, Mr. Ross, Mr. Stark, Mr. Strauch, Mr. Thorne. Absent: Mr. Bianchi, Mr. Mulhern, Ms. Naylor. Administrators present: Mr Rakauskas, Dr. Murphy, Mr. Glynn, Miss Talarico, Mrs. King and solicitor John Audi.

There were two members of the public, and one member of the press at the meeting.

The following proposed agenda has been approved for next Monday's meeting.

- \* Motion that all bills found to be true and accurate be approved.
- \* Motion to approve the Treasurer's Report as submitted.
- \* Motion to approve the settlement with Norfolk Southern Railway Company for the refund of real estate transfer tax.
- \* Motion to approve [Creditech \(subdivision of Berkheimer\)](#) as the collection agency for the cafeteria debts.
- \* Motion to assign the \$3,168,287.69 fund balance at June 30, 2018 for the following purposes:
  - \$2,000,000 for future capital project
  - \$500,000 for future pension increases
  - \$400,000 for future charter school tuition increases
  - \$268,287.69 for future technology costs
  - Reassignment to listed categories as needed for purposes listed above at the discretion of the Business Manager.
- \* Motion to approve Christel Pond as the long term Secondary Special Education substitute to begin on or about January 2, 2019 or the first day of the third quarter and to extend to the end of the 2018-2019 school year at a prorated compensation based on her Masters+60 educational experience.
- \* Motion to approve Jason Henke as the Boys Junior High Basketball Head Coach, starting at the beginning of the 2018-2019 school year, at a stipend of \$3,750.00, per the LTEA collective bargaining agreement. Pending update to clearances.
- \* Motion to approve TBA\_as Spring Musical Director for the 2018-2019 spring musical at a stipend of \$1,000.
- \* Motion to approve TBA as Choreographer for the 2018-2019 spring musical at a stipend of \$1,000.
- \* Motion to approve Jill Kaminski as a volunteer assistant wrestling coach for the 2018-2019 season. Clearances are pending.
- \* Motion to approve Jill Kaminski as a volunteer assistant cross country coach for the 2018-2019 season. Clearances are pending.

Meeting adjourned 7:47 pm.

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There was an Executive Session from 6:30 - 7:29pm

+ to review the Solicitor's Report about the RR Transfer Tax settlement, disciplinary concerns, and the right of public to comment on motions before the board.

+ to discuss the Superintendent's Quarterly Review of Goals

+ to discuss employment openings

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