

**Lakeland School District
BOARD OF EDUCATION**

INFORMATIONAL WORK SESSION

Tuesday, February 12, 2019

(Due to weather - moved to 6:00 p.m. on Wednesday, February 20, 2019)

AGENDA

ITEMS FOR DISCUSSION/INFORMATIONAL ITEMS:

ADMINISTRATIVE REPORTS:

- High School: Carmella Bullick
- Mayfield Campus: Kevin Sullivan
- Scott Campus: James Pivrotto
- Technology: Jeff Price
- Special Education: Melissa Oram
- Transportation: Michael Motsay
- Curriculum & Instruction: Marian Carroll
- Food Service: Kristen Collarini

POTENTIAL MOTIONS:

1. Approve Minutes – January 16, 2019
2. Approve List of Bills –January 17, 2019 to February 20, 2019 (Enclosure 2 and 2a)
3. Approve the Release of the following Tax Collectors from their Bonds for the 2018-2019 School year:
 - Carbondale Township – Mary Ann Gonsauls
 - Greenfield Township – Donald Flynn
 - Jermyn Borough – Ann Marie DeSanto
 - Mayfield Borough – Diane Bachak
 - Scott Township – Michael Ciuccoli
4. Approve NEIU #19 General Operating Budget – 2019-2020 school year, (Enclosure 3)
5. Approve Superintendent, William F. King’s attendance at the Infinite Campus Interchange NYC Conference in New York City from March 18-20, 2019 (Enclosure 4)
6. Approve Stipulation Agreement for student # 6074198209 for the remainder of the 2018-19 school year and the entire 2019-20 school year.
7. Approve Stipulation Agreement for student # 1814306846 for the remainder of the 2018-19 school year.
8. Approve the third and final reading of the following Board Policies Procedures, as recommended by the PSBA: 000 (Enclosure 14 - provided at the January 8, 2019 Work Session) 000(Enclosure 14a) 001(Enclosure 14b) 002 (Enclosure 14c) 003 (Enclosure 14d) 004 (Enclosure 14e) 004.1 (Enclosure 14f) 005 (Enclosure 14g) 006 (Enclosure 14h) 006.1 (Enclosure 14i) 007 (Enclosure 14j) 008 (Enclosure 14k) 011(Enclosure 14l)

10. Approve the following Assistant Football Coaches for the 2019-2020 School year only, with compensation per the 2013-2019 Collective Bargaining Agreement, pending all the appropriate paperwork:
 - Dominick Esgro
 - Craig Chopko
 - Brian Kublius
 - Matt Serniak
 - Joey Vonderhey
 - Keith Galinsky - Equipment Manager
 - Joe Tuzze - Volunteer Football Coach
10. Approve a Resolution to update Board Policy 806 Child Abuse (Enclosure 5)
11. Approve Student #10163 for Independent Study/Released Time Privileges.
12. Appoint Dawn Chase, as Student Council Advisor for the remainder of the 2018-2019 school year only.