Lackawanna Trail School District May 17, 2010 Regular Meeting

The Lackawanna Trail School District Board of Education met in their regular monthly meeting on Monday, May 17, 2010 at 8:30 p.m. in the board room, public notice thereof having been given in accordance with applicable law. President Frank Tylutki called the meeting to order and directed the secretary to call the roll. Present: Mr. Clarke, Mrs. Johnson, Dr. Lombardi, Dr. Mould, Mr. Naylor, Mrs. Richards, Mrs. Rigard, Mr. Ross, Mr. Tylutki Absent: None

Administrator's present: Mr. Rakauskas, Mr. Homish, Mr. Gregory, Ms. Radicchi, Mrs. Joyce, Mr. Rushefski, Mrs. Skotleski, Mr. Kordish

Mr. Naylor made a motion, seconded by Mrs. Richards, that the minute from the April 19, 2010 meeting be approved. The motion was approved by unanimous roll call vote 9-0. The motion was approved by unanimous roll call vote 9-0.

Mr. Naylor made a motion, seconded by Mr. Clarke, that all bills found to be true and accurate be approved.

Mrs. Richards made a motion, seconded by Mr. Naylor, that the Treasurer's Report be approved as submitted. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mr. Ross, that the Lackawanna Trail School District 2010-2011 proposed final budget in the amount of \$18,411.922. be approved. The motion was approved by unanimous roll call vote 9-0.

Dr. Mould made a motion, seconded by Mr. Naylor, that the Act 93 contract be approved, effective July 1, 2010 through June 30, 2013. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mrs. Richards, that the Business Manager's contract be approved, effective July 1, 2010 through June 30, 2012. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Mr. Naylor, that secondary guidance counselors, Mrs. Frank and Mr. Ronchi be allocated twelve (12) days each of summer employment. Also, that the elementary guidance counselor Mrs. Lombardi, be allocated ten (10) days of summer employment. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mrs. Richards, that policy #204 entitled "Attendance" be adopted. The motion was approved by roll call vote 8-1. (Dr. Mould voting no)

Mr. Naylor made a motion, seconded by Dr. Lombardi, that policy #248 entitled "Unlawful Harassment" be adopted. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mrs. Johnson, that Dr. Donald Kachline be appointed School Physician for the 2010-2011 school year at a stipend of \$10,000. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mrs. Johnson, that Debra Sachse's letter of retirement be accepted at the end of the school year, June 7, 2010, with regret. The motion was approved by unanimous roll call vote 9-0.

Mr. Naylor made a motion, seconded by Mrs. Johnson, that Elaine Mercanti's letter of retirement be accepted at the end of the school year, June 7, 2010, with regret. The motion was approved by unanimous roll call vote 9-0.

Dr. Mould made a motion, seconded by Mr. Clarke, that Cheryl MacDade's letter of retirement be accepted at the end of the school year, June 7, 2010, with regret. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Dr. Lombardi, that Carol Stemrich's letter of retirement be accepted at the end of the school year, June 7, 2010, with regret. The motion was approved by unanimous roll call vote 9-0.

Mr. Naylor made a motion, seconded by Mrs. Richards, that Jane Culotta's letter of retirement be accepted at the end of the first quarter of the 2010-2011 school year, with regret. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mr. Naylor, that Lois Renda's letter of retirement be accepted at the end of the school year, June 7, 2010, with regret. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mrs. Johnson, that Sherry Hayduk's letter of retirement be accepted at the end of the school year, June 7, 2010, with regret. The motion was approved by unanimous roll call vote 9-0.

Dr. Mould made a motion, seconded by Mrs. Rigard, that Trudy Cook's letter of retirement be accepted at the end of the school year, June 7, 2010, with regret. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mrs.Johnson, that Ellen White's letter of retirement be accepted at the end of the school year, June 7, 2010, with regret. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Mrs. Richards, that Katie Bower be appointed Dramatics Director at a stipend of \$1500 per play, as per the collective bargaining agreement. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mr. Naylor, that Laura Evans be appointed a temporary professional Certified School Nurse at Step B+24, Master's column at a salary of \$45,559 as stipulated in the collective bargaining agreement. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Dr. Lombardi, that Kathleen Snyder be appointed to a temporary professional health/physical education teacher position at Step 1, Bachelor's column, at a salary of \$42,000 as stipulated in the collective bargaining agreement. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Dr. Mould, that James Becchetti be appointed to a temporary professional health/physical education teacher position at Step 1, Bachelor's column at a salary of \$42,000 as stipulated in the collective bargaining agreement. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mrs. Richards, that Katie Bower be appointed to a temporary professional secondary social studies teacher position at Step 1, bachelor's column at a salary of \$42,000 as stipulated in the collective bargaining agreement. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mr. Naylor, that the Lackawanna Trail School District Elementary and Secondary Handbooks be approved for the 2010-2011 school year. The motion was approved by unanimous roll call vote 9-0.

Mr. Naylor made a motion, seconded by Mrs. Richards, that the proposed list of graduating seniors for the 2009-2010 school year be approved for graduation. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Dr. Mould, that the action of the Board Committee at the student disciplinary hearing in regard to student #12155 held on May 11, 2010, be approved, and that the adjudication in the matter of said student disciplinary hearing be ratified in all respects as the action of the Board of School Directors of the Lackawanna Trail School District. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mr. Naylor, that Mrs. Nieratko's request to take sixth grade to Radio City Music Hall on Friday, November 5, 2010 be approved, at no cost to the district. The motion was approved by unanimous roll call vote 9-0.

Mr. Naylor made a motion, seconded by Mrs. Rigard, that the attached list of textbooks be adopted for the 2010-2011 school year. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mrs. Rigard, that Jamie Voglino's request to take family leave for the first quarter of the 2010-2011 school year, returning on December 1, 2010, be approved. The motion was approved by unanimous roll call vote 9-0.

Mr. Ross made a motion to adjourn the meeting at 10:15 p.m. So ordered.

Respectfully submitted,

Judith Johnson, Secretary Board of Education