Lackawanna Trail School District October 12, 2010 Regular Meeting

The Lackawanna Trail School District Board of School Directors met in their monthly meeting on Tuesday, October 12, 2010 at 7:30 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. Tylutki Absent: Mr. Ross

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

Mr. Naylor made a motion, seconded by Mrs. Richards, that the minutes from the September 13, 2010 meeting be approved. The motion was approved by unanimous roll call vote 8-0.

Mrs. Richards made a motion, seconded by Mrs. Johnson, that the Treasurer's report be approved as submitted. The motion was approved by unanimous roll call vote 8-0.

Mr. Naylor made a motion, seconded by Mr. Clarke, that all bills found to be true and accurate be approved. The motion was approved by unanimous roll call vote 8-0.

Mr. Naylor made a motion, seconded by Dr. Lombardi, that the following names be added to the district substitute lists.

James Gregory Dalton Bus Sub All Clearances on file Allen Vasky Car Sub Fleetville All Clearances on file Carol Brecht Nicholson Car Sub All Clearances on file Sandra Snyder Factoryville Bus Sub All Clearances on file Dale Shupp Tunkhannock Bus Sub All Clearances on file Maintenance Cindi Stout Dalton Pending clearances Joan Davitt Dalton Tchr. Asst. All Clearances on file Mary Rodenbach Dalton Tchr. Asst. Pending FBI Pending FBI Donna Siegrist Factoryville Nurse Jessica Kobesky All Clearances on file Dickson City Elementary Tara Mashurak All Clearances on file Dunmore Elementary Samantha Hubert Tunk. Elem/EC All Clearances on file Kimberly Serge Scott Twp. Elementary All Clearances on file Corey Gilroy All Clearances on file Dunmore Elementary Ashley Andrews Carbondale Bio/Mid Math All Clearances on file Social Studies Henry Laboranti Olyphant All Clearances on file Amanda Berardelli CS Reading All Clearances on file Marvann Jellock Dalton Secretary All Clearances on file

The motion was approved by unanimous roll call vote 8-0.

Mr. Clarke made a motion, seconded by Mrs. Rigard, the tax claim settlement offer of \$20,000 on the Jerilyn Edwards Johnson/John Edwards Baylors Lake Road property, Benton Township, Tax I.D. No. 02902-010-001 as per the terms set forth in District letter from Solicitor Audi to Ronald J. Koldjeski, Lackawanna County Tax Claim Bureau, dated September 27, 2010, be approved. The motion was approved by unanimous roll call vote 7-0-1. (Mrs. Johnson abstaining)

Dr. Lombardi made a motion, seconded by Mr. Naylor, that the action of the Board Committee at the student disciplinary hearing in regard to student #13024 held on September 14, 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 8-0.

Mrs. Johnson made a motion, seconded by Mrs. Rigard, that Mary Belle Gilroy's request to take 80 Art students to New York City to visit the Metropolitan Museum of Art and the Guggenheim Museum on Thursday, November 18, 2010, be approved at no cost to the district. The motion was approved by unanimous roll call vote 8-0.

Mr. Naylor made a motion, seconded by Mrs. Johnson, that tabled motion #8 from the August 18, 2010 meeting entitled Unpaid Leave be removed from the table. The motion was approved by unanimous roll call vote 8-0.

Mrs. Richards made a motion, seconded by Dr. Lombardi, that Kelly Hopkins' request to take approximately 15 weeks unpaid leave commencing September 2011 through December 2011 be approved with the conditions that Mrs. Hopkins will accrue uninterrupted seniority, and will return to her position at the conclusion of the leave.

The motion was approved by unanimous roll call vote 8-0.

Mr. Clarke made a motion, seconded by Mrs. Johnson, that Jay Travis be approved as a volunteer assistant band director for the 2010-2011 marching band season, all clearances currently on file. The motion was approved by unanimous roll call vote 8-0.

Mrs. Rigard made a motion, seconded by Dr. Mould, that the music department's request to take approximately 100 music students to Boston, Ma and surrounding area on May 12, 2011 through May 15, 2011, be approved, at no cost to the district.

The motion was approved by unanimous roll call vote 8-0.

Mrs. Rigard made a motion, seconded by Dr. Lombardi, that the Sandy Spott's request to take approximately 35 learning support students to Radio City Music Hall for the Christmas Show on December 7, 2010, at no cost to the district, be approved. The motion was approved by unanimous roll call vote 8-0.

Dr. Lombardi made a motion, seconded by Mrs. Rigard, that the use of Lackawanna Trail School District property as a CDL training site be prohibited. The motion was approved by unanimous roll call vote 8-0.

Mr. Naylor made a motion to adjourn. So ordered.

Respectfully submitted,

Judith Johnson, Secretary Board of Education