Lackawanna Trail School District September 13, 2010

The Lackawanna Trail School District Board of Education met in their regular meeting on Monday, September 13, 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. Ross, Mr. Tylutki Absent: None

Administration present: Mr. Rakauskas, Mr. Homish, Mr. Gregory, Mrs. Joyce, Mr. Rushefski, Mrs. Skotleski, Mr. Kordish

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

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

Mr. Naylor made a motion, seconded by Mrs. Johnson, that all bills found to be true and accurate be approved. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mr. Naylor, that all names be approved for district substitute lists.

	Alyssa Bailey	Dalton	Elementary	All Clearances on file	
	Tara Mashurak	Dunmore	Elementary	All Clearances on file	
	Amy Petrucelli	S. Abing.	Elementary	All Clearances on file	
	Lisa Valburg	Waverly	Bio/Science	All Clearances on file	
	Emily Johnson	Dalton	Elem/Spec. Ed.	All Clearances on file	
	Dana Ritterback	Scranton	Spanish	All Clearances on file	
	Megan Horwatt	Dallas	Music	All Clearances on file	
	Kelly Cross	Scott	Tchr. Asst.	All Clearances on file	
	Jody Kwiatkowski	Nicholson	Secretary	All Clearances on file	
	Kathleen Lavelle	Factoryville	Bus Driver	All Clearances on file	
(pending receipt of CDL License)					
	Corinna Kinney	Hop Bottom	Bus Driver	All Clearances on file	
	Shirley Garrick	Scott Twp.	Car Driver Sub	All Clearances on file	
	Connie Otto	Fleetville	Car Drive Sub	All Clearances on file	
	Sherry Hayduk	Factoryville	Nurse	All Clearances on file	
	Brian Marshall	Clarks Summit	Health/PE	All Clearances on file	
	Stacy Fron	Scott Twp.	Social Studies	All Clearances on file	
	Samantha Conter	CS	Elementary	All Clearances on file	
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The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Dr. Lombardi, that Dana Naylor be appointed mentor for Todd Peters for the 2010-2011 school year. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Mr. Ross, that Matthew Seitzinger be approved as a volunteer assistant baseball coach, pending new clearances. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Dr. Mould, that the Lackawanna Trail School District approve the Strategic Plan Mid-Point Review. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mrs. Richards, that the Lackawanna Trail School District contract Berkheimer Tax Administrator as the district's Earned Income Tax Collector for a three year period starting January 1, 2011 at a rate of 1.75%. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mr. Clarke, that Kelly Hopkins' request to take approximately 15 weeks unpaid leave commencing September 2011 through December 2011 be tabled. The motion was approved by unanimous roll call vote 9-0.

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

Respectfully submitted,

Judith Johnson, Secretary Board of Education