

Lackawanna Trail School District
Special Meeting
May 31, 2011

The Lackawanna Trail School District Board Board of Education met in a special meeting on Tuesday, May 31, 2011 at 7:48 p.m., public notice thereof having been given in accordance with applicable law. President Dan Naylor 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

Administrators present: Mr. Rakauskas, Mr. Homish, Ms. Radicchi, Mrs. Joyce, Ms. Stoker

Dr. Lombardi made a motion, seconded by Mr. Ross, that the minutes from the May 9, 2011 meeting be approved. The motion was approved by unanimous roll call vote 9-0.

Mr. Tylutki made a motion, seconded by Mrs. Rigard, that the tabled motion #9 from the May 9, 2011 meeting entitled Preliminary Budget 2011-2012 be removed from the table. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Dr. Mould, that the Lackawanna Trail School District 2011-2012 proposed final budget in the amount of \$18,396,267. be approved. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mrs. Johnson, that Leslie Harrington be appointed Special Education Supervisor at a salary of \$68,000 under terms as stipulated in the Act 93 district administrator's contract. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mr. Tylutki, that the Memorandum of Understanding dated May 31, 2011, between the Lackawanna Trail School District and the Lackawanna Trail Education Association be approved. The motion was approved by unanimous roll call vote 9-0.

Dr. Mould made a motion, seconded by Mrs. Johnson, that the Memorandum of Understanding dated May 31, 2011, between the Lackawanna Trail School District and the Lackawanna Trail Education Support Professionals Association be approved. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Dr. Lombardi, that Susan Morris be furloughed due to the curtailment of the School-to- Work program at the end of the 2010-2011 school. The motion was approved by unanimous roll call vote 9-0.

Mr. Tylutki made a motion, seconded by Dr. Lombardi to adjourn the meeting at 7:48 p.m. So ordered.

Respectfully submitted,

Judith Johnson, Secretary
Board of Education