

Lackawanna Trail School District  
Regular Meeting  
October 19, 2009

The Lackawanna Trail School District Board of Education met in their regular monthly meeting on Monday, October 19, 2009 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. Mould, Mr. Naylor, Mr. Petherick, Mrs. Richards, Mrs. Rigard, Mr. Ross, Mr. Tylutki Absent: None

Administrators present: Mr. Rakauskas, Ms. Radicchi, Mrs. Joyce, Mr. Rushefski, Mrs. Skotleski, Mr. Kordish, Attorney Boyle

Mr. Naylor made a motion, seconded by Mrs. Richards that the minutes from the September 21, 2009 regular meeting and the September 29, 2009 special meeting be approved. The motion was approved by unanimous roll call vote 9-0.

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

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

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

Stephanie Smith	Dickson City	Art	All clearances on file
Susan Hunt	Laceyville	Elementary	All clearances on file
James Cook	Uniondale	Elem	All clearances on file
Chester Brzoska	Tunkhannock	Bus Sub	All clearances on file
Robert Ayers	Factoryville	Bus Sub	All clearances on file

The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Mrs. Johnson, that Jeff Stauffer's resignation as assistant varsity wrestling coach be accepted. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Mrs. Richards, that Jon Rosiak be appointed assistant wrestling coach at a stipend of \$3500 as per 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 Stacy Fron be appointed wrestling cheerleading advisor at a stipend of \$1750 as per the collective bargaining agreement. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mr. Naylor that Adam Johnson be

agreement. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mr. Naylor that Adam Johnson be appointed volunteer assistant wrestling coach, all clearances currently on file. The motion was approved by roll call vote 8-0-1. (Mrs. Johnson abstaining)

Mr. Naylor made a motion, seconded by Mrs. Richards, that Tyler Dafinee be appointed volunteer assistant wrestling coach, pending receipt of clearances. The motion was approved by unanimous roll call vote 9-0.

Dr. Mould made a motion, seconded by Mr. Clarke, that Joan Horwatt's request to take approximately 35 students on a ski trip on February 5, 2010 to Vermont be approved, at no cost to the district. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mr. Clarke, that Katie Bower/Kelly Hopkins request to take the marching band to the Atlantic Coast Championships at Hershey stadium on October 31, 2009 returning on November 1, 2009, at an approximate cost of \$1550 be approved. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mrs. Johnson, that Ms. Rinehimer, Mr. Tylutki, Miss Bower and Mrs. Hopkins' request to take the concert, jazz, & marching bands, color guard, madrigal, and chorus to Disneyworld from May 9 through May 15, 2010 with a jazz band performance at MGM on May 10th, a madrigal performance at Epcot on May 13th and a concert band performance in Downtown Disney on May 14th, be approved, at no cost to the district. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Mr. Ross, that policy #137 entitled "Home Education Programs" be approved for first reading. The motion was approved by unanimous roll call vote 9-0.

Mr. Ross made a motion, seconded by Dr. Mould, that policy #810 entitled "Transportation" be approved for first reading. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mrs. Johnson, that policy #217 entitled "Graduation Requirements" be approved for first reading. The motion was approved by unanimous roll call vote 9-0.

Mr. Naylor made a motion, seconded by Dr. Mould to amend the agenda. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Mrs. Rigard , that employee Jennifer Osborne be dismissed from her position of employment with the Lackawanna Trail School District. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mr. Naylor, that the District enter in a Commitment Agreement for a non-surface development paid-up Oil and Gas Lease with Chesapeake Appalachia, LLC at \$5,750.00 per acre with a twenty (20%) percent royalty subject to acceptance of lease terms as negotiated and further move that the President and Secretary be authorized to sign any and all documents necessary to effectuate aid Commitment Agreement and Lease as negotiated and accepted. The motion was approved by unanimous roll call vote 9-0.

Mr. Naylor made a motion to adjourn at 9:17 p.m. So moved.

Respectfully submitted,

Judith Johnson, Secretary  
Board of Education