

Lackawanna Trail School District
April 19, 2010
Regular Meeting

The Lackawanna Trail School District Board of Education met in their regular monthly meeting on Monday, April 19, 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

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

Mr. Naylor made a motion, seconded by Mrs. Johnson, that the minutes from the March 15, 2010 meeting be approved. The motion was approved by unanimous roll call vote 9-0.

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

Mrs. Rigard made a motion, seconded by Mr. Clarke, that the following names be added to the district sub lists:

Brian Carr	Factoryville	Elementary	All Clearances on file
Cathleen Schoen	Scranton	Elementary	All Clearances on file
Kyle Snedeker	Factoryville	Nichols Bus Sub	All Clearances on file
William Dobitsch	Factoryville	Nichols Bus Sub	All Clearances on file
Dennis Faux	Falls	Browns Bus Sub	All Clearances on file

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

Mrs. Richards made a motion, seconded by Mr. Ross, that policy #248 entitled "Unlawful Harassment" be approved for first reading. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Dr. Mould, that policy #204 entitled "Attendance" be approved for first reading. The motion was approved by unanimous roll call vote 9-0.

Dr. Mould made a motion, seconded by Mrs. Richards, that the proposed 2010-2011 school calendar be approved. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mrs. Rigard, that the Lackawanna Trail School District enter into an agreement with ProCare Physical Therapy Inc. for the 2010-2011 school year as per the terms of contract. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mr. Clarke, that John Audi and Sweet, Stevens, Katz and Williams be appointed school solicitor at a stipend of \$140/hour/meeting effective July 1, 2010 to June 30, 2011. The motion was approved by unanimous roll call vote 9-0.

Dr. Mould made a motion, seconded by Mr. Naylor, that Diane Kilmer be appointed to the central office secretary position at the probation rate of \$13.00/hour 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. Clarke, that Heather Pacini be appointed to a part-time teacher assistant position effective at the beginning of the 2010-2011 school year at the probation rate of \$12.73/hour. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Dr. Lombardi, that Mrs. Cresswell's request to take approximately 88 students to Philadelphia, Pa on Friday, May 28, be approved at no cost to the district. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mr. Naylor, that Mrs. Smith's request to take fourth grade to Harrisburg, Pa on April 22, 2010, 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 Mrs. Rigard, that the sixth grade request to take sixth grade to Dorney Park in Allentown, Pa on Friday, May 28, 2010, be approved, at no cost to the district. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mr. Clarke, that the senior trip to Six Flags Great Adventure in New Jersey for approximately 50 students on May 28, 2010 be approved at no cost to the district. The motion was approved by unanimous roll call vote 9-0.

Dr. Mould made a motion, seconded by Mrs. Richards, that the resolution urging legislative action on school employee pension reform be approved. The motion was approved by unanimous roll call vote 9-0.

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

Mrs. Richards made a motion, seconded by Mr. Naylor, to accept the resignation of Corey Surface as an assistant football coach, effective immediately. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Mr. Naylor, to appoint Cory Surface as a volunteer assistant football coach, effective immediately. Clearances on file. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mrs. Richards, that the district solicitor proceed with the necessary action to remove Greystone I LP and Greystone II LP from the Keystone Opportunity Zone. 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