

Lackawanna Trail School District
Regular Meeting
February 14, 2011
7:53. p.m

The Lackawanna Trail School District Board of School Directors met in their regularly scheduled meeting on Monday, February 14, 2011, in the board room, 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: Mrs. Johnson, Dr. Lombardi, Dr. Mould, Mr. Naylor, Mrs. Richards, Mr. Ross, Mrs. Rigard, Mr. Tylutki Absent: Mr. Clarke

Administrators present: Mr. Rakauskas, Mr. Gregory, Ms. Radicchi, Mr. Rushefski, Mrs. Skotleski, Mr. Kordish, Attorney Audi

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

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

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

Danielle Charnitski	Dunmore	Elem/Spec Ed.	All clearances on file
Ruth Giardina	Dalton	Teacher Asst.	All clearances on file
Edward Cooke	Scranton	Private vehicle sub	All clearances on file
Jason Loney	Nicholson	Private vehicle sub	All clearances on file
Mary Kate Rodenbach	Dalton	Secretary	All clearances on file
Elaine Mercanti	Clarks Summit	Elementary	All clearances on file

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

Mr. Ross made a motion, seconded by Mrs. Rigard, that Heather Pacini's request to take a family leave beginning February 23, 2011 through the end of the school year, be approved. The motion was approved by unanimous roll call vote 8-0.

Mrs. Rigard made a motion, seconded by Mr. Tylutki, that the Proposed NEIU Operating Budget for 2011-2012 be approved. The motion was approved by unanimous roll call vote 8-0.

Mrs. Rigard made a motion, seconded by Mrs. Johnson, that the action of the Board Committee at the student disciplinary hearing in regard to student #00143 held on January 11, 2011 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 Directors of the Lackawanna Trail School District. The motion was approved by unanimous roll call vote 8-0.

Dr. Lombardi made a motion, seconded by Mrs. Richards, that the action of the Board Committee at the student disciplinary hearing in regard to student #11112 held on January 11, 2011 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 Directors of the Lackawanna Trail School District. The motion was approved by unanimous roll call vote 8-0.

Mrs. Rigard made a motion, seconded by Dr. Lombardi, that the action of the Board Committee at the student disciplinary hearing in regard to student #12161 held on January 11, 2011 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 Directors of the Lackawanna Trail School District. The motion was approved by unanimous roll call vote 8-0.

Mrs. Rigard made a motion, seconded by Dr. Mould, that Keith Youtz be appointed as an assistant track coach at a stipend of \$2325 as stipulated in the LTEA/LTSD collective bargaining agreement. The motion was approved by unanimous roll call vote 8-0.

Mrs. Richards made a motion, seconded by Mrs. Johnson, that Daniel Naylor be appointed to the NEIU #19 Board of Directors Board for a term commencing July 1, 2011 through June 30, 2014. The motion was approved by unanimous roll call vote 8-0.

Mrs. Johnson made a motion, seconded by Mr. Tylutki, that Evelyn Murray's letter of retirement, effective February 8, 2011, be accepted with regret. The motion was approved by unanimous roll call vote 8-0.

Mrs. Richards made a motion, seconded by Dr. Mould, that Wendy Cathrall's request to take approximately 6 weeks unpaid leave commencing April 26, 2011 through June 3, 2011 be approved with the conditions that Mrs. Cathrall 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.

Mrs. Richards made a motion, seconded by Mrs. Johnson, that Ms. Katie Bower's request to take 3 days unpaid leave February 16, 17 & 18, 2011 for an educational trip to Haiti be approved, at no cost to the district. The motion was approved by unanimous roll call vote 8-0.

Mr. Tylutki made a motion, seconded by Mr. Ross, that the expulsion hearing waiver for student #13139 be approved. The motion was approved by unanimous roll call vote 8-0.

Mr. Tylutki made a motion, seconded by Mr. Ross, to amend the agenda. The motion was approved by unanimous roll call vote 8-0.

Mrs. Johnson made a motion, seconded by Dr. Lombardi, to approve Deed between the LTSD and Robert Padula, amending Deed dated April 10, 1992 and recorded in Wyoming County Record Book 283 Page , 876 and to authorize Board president to sign Deed. The motion was approved by unanimous roll call vote 8-0.

Mr. Naylor made a motion to adjourn at 8:34 p.m. So ordered.

Respectfully submitted,

Judith Johnson, Secretary
Board of Education