

Minutes of November 14, 2011 Board Meeting

All motions passed by 9-0 roll call vote

The Lackawanna Trail School District Board of Education met on November 14, 2011 at 7:43pm in the board room, public notice thereof having been given in accordance with applicable law. Acting President Ned Clarke called the meeting to order and directed the Secretary to call the roll. Present: Mr. Clarke, Mrs. Johnson, Dr. Lombardi, Dr. Mould, Mrs. Richards, Mrs. Rigard, Mr. Ross, Mrs. Selwood, Mr. Tylutki.

Administrators present: Mr. Rakauskas, Ms. Harrington, Mrs. Joyce, Mr. Rushefski, Dr. Stoker, Mr. Kordish.

Dr. Stoker gave a brief presentation at the beginning of the public session.

Mr. Ross made a motion, seconded by Mrs. Rigard, that the minutes from the October 11, 2011 regular meeting and the October 24, 2011 special meeting be approved.

Dr. Mould made a motion, seconded by Dr. Lombardi, that the Treasurer's Report be approved as submitted

Dr. Lombardi made a motion, seconded by Mrs. Johnson that all bills found to be true and accurate be approved as submitted.

Mrs. Rigard made a motion, seconded by Dr. Mould, that the 2010-2011 Single Audit Report prepared by Murphy, Dougherty be approved as submitted.

Mrs. Richards made a motion, seconded by Mrs. Rigard, that the following names be added to the district substitute lists.

Wendy Cathrall	Dalton	Spec. Ed.	All Clearances on file
Joyce Piedmont	Clarks Summit	Elementary	All Clearances on file
Sandra Scott	Clarks Summit	Secy/Tchr Asst.	All Clearances on file
Kelly Buck	Dalton	Maintenance Sub	All Clearances on file

Mr. Tylutki made a motion, seconded by Mrs. Richards, that Dr. Tania Stoker be appointed Elementary Principal at a salary of \$ 82,500 as per the Act 93 contract.

Dr Mould made a motion, seconded by Mrs. Rigard, that Harry Powell be appointed Athletic Director at a salary of \$9,009.51 for the remainder of the 2011-2012 school year

Mrs. Richards made a motion, seconded by Mr. Clarke, that Wendy Cathrall's request to take a leave of absence from her teacher's assistant position from January 3, 2012 to February 8, 2012 be approved, with the conditions that Mrs. Cathrall will accrue uninterrupted seniority, and will return to her position at the conclusion of the leave.

Mr. Tylutki made a motion, seconded by Mrs. Johnson, that John Rushefski receive a one time stipend of \$6,000 in compensation for additional administrative duties through the end of the 2011-2012 school year.

Mr. Ross made a motion, seconded by Mrs. Rigard, that Don Chamberlin's resignation be accepted, effective November 24, 2011, with regret.

Dr. Lombardi made a motion, seconded by Mr. Tylutki, that Nancy Brown's request to take approximately 53 students to New York City to see a Broadway play on April 25, 2012, be approved at no cost to the district.

Move to amend the agenda

Dr. Lombardi made a motion, seconded by Mrs. Rigard, that Mark Petrewski be approved as a volunteer wrestling coach, all clearances on file.

Mr. Tylutki made a motion to adjourn at 8:43p.m. So ordered.

Respectfully submitted, Judith Johnson, Secretary, Board of Education

There were Executive Sessions before and after the public session: no information available.

**Items appearing in red are not officially approved or in the official minutes.