

Unapproved Minutes of August 13 Regular Board Meeting
All motions approved by unanimous roll call votes unless otherwise indicated

The LTSD Board of Education met in their regular board meeting on August 13, 2012 at 7:50pm.[late] public notice thereof having been given in accordance with applicable law in the board room. President Mr. Clarke called the meeting to order and directed the Secretary to call the roll. Dr. Lombardi recorded the minutes in the absence of the Secretary. Present: Mr. Clarke, Dr. Lombardi, Dr. Mould, Mr. Ross, Mrs. Selwood, Mr. Strauch, Mr. Thorne, Mr. Tylutki. Absent Mrs. Johnson. Administrators present: Mr. Rakauskas, Mr. Rushefski, Dr. Stoker, Dr. Murphy, Mrs. Joyce, Mr. Kordish..

Joe Strauch motioned, seconded by Mr. Clarke, that minutes from the July 2, 2012 Special meeting be approved as submitted.

Dr. Mould motioned, seconded by Mr. Ross, that the Treasurer's Report be approved as submitted.

Mr. Tylutki motioned, seconded by Mr. Thorne, that all bills found to be true and accurate be approved.

Mr. Clarke motioned, seconded by Mr. Strauch, that the contracted car/van drivers rate for the 2012-2013 school year be set at \$1.36/mile

Mrs. Selwood motioned, seconded by Mr. Tylutki, that the bus contractors be paid at State formula for the 2012-2013 school year.

Mrs. Selwood motioned, seconded by Mr. Ross, that all 2012-2013 district substitute lists be approved.

Mr. Ross motioned, seconded by Mr. Clarke, that Policy #003 entitled "Functions" be approved for second reading.

Mr. Tylutki motioned, seconded by Mrs. Selwood, that the first reading of policy #707.1 entitled "Athletic Field Advertising" be approved.

Mr. Thorne motioned, seconded by Mr. Clarke, that the following professional employees be approved for tenure having received three years of satisfactory performance: Betty Jo Bergey & Heather Bradley.

Mr. Ross motioned, seconded by Mr. Tylutki, that the following list of Tests be approved for the 2012-2013 school year:

Test of Cognitive Skills: 2nd edition

Kaufman KBit

Key Math Test - Revised

Woodcock Reading Mastery Test - Revised

Peabody Picture Vocabulary

Pennsylvania System of School Assessment

Differential Aptitude Test

ARMED Service Vocational Aptitude Battery

Terra Nova Achievement Test

Peabody Individual Achievement Test - Revised

Diagnostic Achievement A Battery 3

Kaufman Test of Educational Achievement

Test of Written Language

Test of Reading Comprehension

Qualitative Reading Inventory

Gray's Oral Reading

Stanford Diagnostic Reading/Mathematics Tests

Phonological Awareness Test

DIBELS

G-MADE

G-RADE

4-Sight Reading

Classroom Diagnostic (PDE)

BOEHM Test of Basic Concepts

Keystone Exams

Mr. Clarke motioned, seconded by Mrs. Selwood, that the following Bus Contractors & drivers be approved for the 2012-2013 school year. James A. Nichols, Robert Padula, James Vasky, James Schirg, Mary Smarkusky, Gerry Philo, Sandy Fulkersin, Carol Otto, Timothy Sanko, Edward Schlessler, John Schermanski, Bonnie Gregory, JoAnn Ritter, Anthony Wrightson, Corinna Kinney, Kevin Weisenfluh, Leonard Coviello.

Substitute Bus Drivers: Robert David Allspaugh, Pat O'Toole, Leslie R. Nichols, James R. Nichols, Arthur Buskirk, Brian Schirg, Vladimir Schlasta, William Dobitsch, Chelsey Gumble, Jason Schirg, Gloria Aten, James Gregory, William Smarkusky, Dale Shupp, Sandra Snyder, Susan Davidson, Arthur Carpenter, Mark Jarocho & Brian Kane (pending clearances.)

Private Vehicle Contractors and Substitutes: Kim Button, Sharon Earl, Francois Geerts, Kathy Geerts, Vince Kalinoski, Kathy Grushinski, Debbie Hazlak, Theresa Loney, Arlene Sorak, Judith Smith, Cheryl Sutton, Margaret Burns, Shawnee Baltrusitis, Steven Sorak, D. Wayne Burns, Megan Richards, Brenda Bouch, Mary Schirg, Kim Rosencrance, Margaret Wilkins, Constance Hinds, Karl Smith, Shirley Perucki, Linda Kettell, Gretchen Sheposh, David Button, Gayle Demming, Neil Kalas, Derek Buffington, Edward Kuutz, Kenneth Earl, Bruce Weisenfluh, Thomas Wheeler, Robin Hawthorne, James Gray, Allen Vasky, Edward Cooke, Carol Brecht, Eric Sorak, Bertram Harris, Holly Hay, Connie Otto, David James, Jason Loney, Peggy McGowan (pending clearances.)

Mr. Strauch motioned, seconded by Dr. Mould, Jeff Marx be appointed as National Honor Society Advisor at a stipend of \$1700 as per the collective bargaining agreement.

Mr. Clarke motioned, seconded by Mr. Ross, that Christina Calautti be appointed Assistant Girls' Basketball Coach at a stipend of \$3500 as per the collective bargaining agreement, pending current clearances.

Mrs. Selwood motioned, seconded by Mr. Tylutki, that Ryan Laubach be approved as a volunteer girls' and boys' volleyball coach, all clearances are currently on file.

Dr. Mould motioned, seconded by Mr. Clarke, that Mary Kay Rodenbach be appointed part-time teacher assistant for 4-3/4 hours/day as scheduled at the probation rate of \$12.73 as per the collective bargaining agreement.

Mr. Tylutki motioned, seconded by Mr. Ross, that Thomas Dell'Aglio and his dental assistant Dannette Fuller be approved as the dentist and dental assistant for the Lackawanna Trail School District for the 2012-2013 school year at a stipend of \$3.50/student and \$1.00/student/dental assistant.

Mr. Thorne motioned, seconded by Mr. Tylutki, that Stephenie Russell be appointed Special Education Director at a salary of \$73,000 as per the Act 93 Agreement.

Mr. Clarke motioned, seconded by Mrs. Selwood, that Carolyn Elliott, Lee Chmil, Joan Horwatt, Ellen Frank & Susan Klimek's letters of intention of retirement, effective at the conclusion of the 2012-2013 school year, be accepted with regret.

Mrs. Selwood motioned, seconded by Dr. Mould, that Dawn Zawicki's request to take an unpaid leave for October 15-28, 2012, be approved.

Mr. Clarke motioned, seconded by Mr. Strauch, that Dana Naylor's request to extend her family leave request to include the entire 2012-2013 school year be approved.

Mr. Ross motioned, seconded by Mrs. Selwood, that Heather Hallowich be approved for 45 additional days to be added to the first semester of the 2012-2013 school year.

Mr. Tylutki motioned, seconded by Dr. Lombardi, that the textbook entitled "Exploring Careers" for grades 7-8 - Career Education - Joan Kelly-Plate, Ruth Volz-Patton, Glencoe McGraw-Hill School of Education, 2007 be approved at an approximate cost of \$1,663.

Mr. Thorne motioned, seconded by Mr. Clarke, that Kimberly Hurst's letter of resignation be accepted, with regret.

Mr. Strauch motioned, seconded by Mr. Ross, that Dr. Michael Mould be elected Treasurer of the Lackawanna Trail School District for the 2012-2013 fiscal year with a corresponding stipend of \$600. Dr. Mould indicated that the stipend would be applied to students and divided equally among the Friends of Music, Arts Alive and LTSD Athletic Booster Club.

Mr. Clarke motioned, seconded by Dr. Lombardi, that the Field Trip Request approved on March 12, 2012 to take approximately 18 students to Germany, Poland and Austria on June 18-27, 2013, be rescinded.

Mr. Tylutki motioned, seconded by Mr. Ross, that Gerald Aten's resignation as a maintenance II employee be accepted, with regret.

Mr. Tylutki motioned, seconded by Mr. Thorne to amend the agenda

Dr. Lombardi motioned, seconded by Mr. Clarke that the Settlement Agreement and Release in a form acceptable to the District's Counsel and Administration, between Lackawanna Trail School District and student #15053 to settle and compromise all claims raised by student, be approved, and the President and Secretary be authorized to execute said Agreement on behalf of the District.

Dr. Mould motioned, seconded by Dr. Lombardi, that Aaron Slick be appointed Assistant Football Coach at a stipend of \$3400 as per collective bargaining agreement.

Mr. Clarke motioned, seconded by Dr. Lombardi, to adjourn at 9:12pm. So Ordered.

There were Executive Sessions before and after last week's Work Session and this meeting: no further information available.

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