

The Lackawanna Trail School District Board of Education reorganized on Monday, December 3, 2012 at 7:43pm. p.m. Mr. Clarke directed the secretary to call the roll. Present: Mr. Clarke, Mrs. Johnson, Dr. Lombardi, Dr. Mould, Mrs. Rigard, Mr. Ross, Mrs. Selwood, Mr. Strauch, Mr. Thorne.

Motion by Mrs. Johnson, Mr. Strauch to nominate Frank Tylutki as temporary president.

Motion by Dr. Mould, Mrs. Johnson to close nominations for temporary president.

Motion to appoint Frank Tylutki as temporary president.

Mr. Tylutki directed the secretary to call the roll. Present: Mr. Clarke, Mrs. Johnson, Dr. Lombardi, Dr. Mould, Mrs. Rigard, Mr. Ross, Mrs. Selwood, Mr. Strauch, Mr. Thorne.

Motion by Mrs. Johnson, Mrs. Selwood to nominate Dr. Lombardi, for president passed 7-0-1, Dr. Lombardi abstaining, Mr. Strauch voting 'No.'

Motion by Mr. Ross, Mrs. Selwood to close nominations for board president.

Motion by Mrs. Johnson, Mrs. Selwood that Dr. Lombardi be elected President of the Lackawanna Trail School District Board of Education. 7-1-1, Dr. Lombardi abstaining, Mr. Strauch voting 'No.'

Newly elected President assumed the chair.

Motion by Mr. Ross, Dr. Lombardi to nominate Mr. Clarke as vice president passed 8-0, Mr. Clarke abstaining.

Motion by Mr. Tylutki, Mrs. Selwood to close the nominations for vice president of the Lackawanna Trail School District Board of Education.

Motion by Mrs. Johnson, Mr. Ross to elect Mr. Clarke as vice president of the Lackawanna Trail School District Board of Education passed 8-0, Mr. Clarke abstaining.

Motion by Mr. Strauch, Mr. Clarke that the Lackawanna Trail Board of School Directors conduct monthly work sessions and regular meetings on the following dates beginning at 7:30p.m. unless otherwise advertised in advance of the scheduled meeting.

Work Sessions	Regular Meetings
Monday, January 7, 2013	Monday, January 14, 2013
Monday, February 4, 2013	Monday, February 11, 2013
Monday, March 4, 2013	Monday, March 11, 2013
Tuesday, April 2, 2013	Tuesday, April 8, 2013
Monday, May 6, 2013	Monday, May 13, 2013
Monday, June 3, 2013 (alt. Monday, June 10, 2013)	Monday, June 24, 2013
Monday, August 5, 2013	Monday, August 12, 2013
Tuesday, September 3, 2013	Monday, September 9, 2013
Monday, October 7, 2013	Tuesday, October 15, 2013
Monday, November 4, 2013	Monday, November 11, 2013
Monday, December 2, 2013 Reorganization/Special	

Motion by Mrs. Johnson, Mr. Strauch that Mr. Clarke be elected to the position of Pennsylvania School Boards Association (PSBA) Representative.

Motion by Mr. Clarke, Mr. Thorne that the Business Manager be authorized to pay any necessary December bills. (List will be included with January bills)

Motion by Mr. Tylutki, Dr. Mould to adjourn the reorganization meeting at 7:57.

-----Special Meeting Below-----

The LTSD Board of Education met in their special board meeting on December 3, 2012 at 8:12pm, public notice thereof having been given in accordance with applicable law in the board room. President Lombardi directed the secretary to call the roll. Present: Mr. Clarke, Mrs. Johnson, Dr. Lombardi, Dr. Mould, Mrs. Rigard, Mr. Ross, Mrs. Selwood, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Ms. Russell, Mr. Rushefski, Dr. Stoker, Dr. Murphy.

Motion by Mr. Clarke, Mrs. Johnson that the minutes from the November 12, 2012 meeting be approved.

Motion by Mr. Thorne, Dr. Mould that Kevin Mulhern be appointed to fill the unexpired term of Karen Rigard from Region #1 (Clinton Twp., Nicholson Boro, Nicholson Twp.) through December 2013, effective January 2013. Passed 8-1, Mr. Strauch voting 'No' as the vacancy would not exist to be filled until 1/1/2013.

Motion by Mr. Clarke, Dr. Lombardi that Kathleen Snyder's resignation as Assistant Track and Field Coach be approved with regret.

Motion by Dr. Mould, Mrs. Selwood that Dan Jones, Maintenance II employee's resignation be accepted with regret.

Motion by Mr. Strauch, Mr. Tylutki that Katie Lane's request to take family leave commencing March 3, 2013 through the end of the school year be approved.

Motion by Mrs. Selwood, Mr. Ross that previously tabled motion that Toni Meleski's request to take a family leave beginning November 2, 2012 for an undetermined amount of time be removed from the table.

Motion by Mr. Clarke, Mrs. Johnson that Toni Meleski's request to take a family leave commencing November 2, 2012 through March 1, 2013, be approved.

Motion by Mrs. Johnson, Mrs. Selwood that Mark Petrewski be appointed as a volunteer wrestling coach for the 2012-2013 school year, all clearances on file.

Motion by Mr. Tylutki, Mr. Ross to amend the agenda.

Motion by Mr. Strauch, Dr. Mould that Jacque Petherick be appointed as a volunteer assistant wrestling coach for the 2012-2013 school year pending clearances. Passed 8-1, Mr. Thorne voting 'No.'

Motion by Dr. Mould, Mr. Thorne to adjourn at 9:18p.m.

Before the public session, there was an Executive Session at which interviews with two candidates to fill the anticipated vacancy in the elected office of school board member were conducted. According to the PSBA, "since the board chose to solicit applications from the qualified electors and conduct interviews of the same, these interviews and any deliberations thereof, must be held at a public meeting pursuant to the Sunshine Law." There was an Executive Session after the reorganization meeting to discuss personnel matters. There was an Executive Session following the public session: no further information available.

**Items appearing in red are not officially approved.