

Unapproved Minutes of February 13, 2012 Regular Board Meeting

All motions passed by 8-0 roll call votes unless otherwise indicated

The Lackawanna Trail School District Board of Education met in their regular scheduled board meeting on February 13, 2012 at 7:53 [late] in the board room, public notice thereof having been given in accordance with applicable law. 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. Rigard, Mr. Ross, Mr. Strauch, Mr. Thorne. Absent: [for the second meeting in a row], Mrs. Selwood. Administrators present: Mr. Rakauskas, Ms. Harrington, Mr. Rushefski, Dr. Stoker, Mr. Kordish

Mrs. Rigard made a motion, seconded by Mrs. Johnson, that the minutes from the January 9, 2012 meeting be approved as read. [Mr. Strauch corrected the recorded time to reflect late start at 8:14pm]

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

Mrs. Johnson made a motion, seconded by Mr. Clarke, that all bills found to be true and accurate be approved.

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

Mark Petrewski	Factoryville	Health/PE	All Clearances on file
Denise Brodrick	Clarks Summit	Tchr Asst.	All Clearances on file
Troy Thurston	Nicholson	Van Driver	All Clearances on file
Arthur Carpenter Sr.	Dalton	Bus Sub	All Clearances on file
Holly Hay	Dalton	Van Driver	All Clearances on file
Laura Mitteer	Factoryville	Maint.	All Clearances on file

Mrs. Johnson made a motion, seconded by Mr. Strauch, that Meaghan Jones' request to take a family leave beginning March 2, 2012 through the remainder of the 2011-2012 school year be approved

Mr. Thorne made a motion, seconded by Dr. Mould, that tabled motion #7 entitled "Resignation" be removed from the table.

Dr. Lombardi made a motion, seconded by Mrs. Johnson, that Mark Johnson's resignation as track coach be accepted, with regret.

Dr. Lombardi made a motion, seconded by Mrs. Rigard, that tabled motion #8 entitled "Extra-curricular appointment" be removed from table.

Mr. Clarke made a motion, seconded by Dr. Lombardi, that Mark Petrewski be appointed Track Coach at a stipend of \$3050 as per the collective bargaining agreement.

Mr. Clarke made a motion, seconded by Dr. Lombardi, that policy #204 entitled "Attendance" be approved for first reading.

Dr. Lombardi made a motion, seconded by Mr. Ross, that the Board pass a resolution directing Board Member, Joseph Strauch, to take the actions necessary to satisfy the remedy stated in the Lackawanna Trail Education Support Professionals Association Grievance #01-2012 which was sustained by the Board [in alleged violation of the Sunshine Act] on January 9, 2012. Mr. Strauch voted "No."

Dr. Lombardi made a motion, seconded by Mr. Strauch, that the sixth grade teachers' request to take the sixth grade to Dorney Park on Wednesday, May 20, 2012, be approved at no cost to the district.

Dr. Lombardi made a motion, seconded by Mr. Strauch, that Mr. Dalasio's request to take approximately 46 World Cultures/History students to Washington, D.C. from May 3-5, 2012, be approved at no cost to the district.

Dr. Mould made a motion, seconded by Mr. Clarke, that the 2012-2013 NEIU #19 Special Education Service Agreement be approved.

Mrs. Johnson made a motion, seconded by Mrs. Rigard, that Vince McClain's resignation as assistant football coach be accepted, with regret.

Dr. Lombardi made a motion, seconded by Mrs. Rigard, that Jacke Healey be appointed as a volunteer assistant baseball coach, pending receipt of clearances.

Mr. Strauch made a motion, seconded by Mrs. Johnson, to amend the agenda

Dr. Mould made a motion, seconded by Mrs. Rigard, that Brad Higgins be appointed voluntary assistant baseball coach, pending receipt of clearances.

Mr. Clarke made a motion, seconded by Dr. Lombardi to adjourn at 9:02pm. So ordered

There were Executive Sessions before and after this meeting and last week's work session: no information available.

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