

Unapproved Minutes of September 10 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 September 10, 2012 at 7:39pm. [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. Present: Mr. Clarke, Dr. Lombardi, Dr. Mould, Mr. Strauch, Mr. Thorne, Mr. Tylutki. Absent Mrs. Johnson, Mr. Ross, Mrs. Selwood. Administrators present: Mr. Rakauskas, Mr. Rushefski, Dr. Stoker, Dr. Murphy, Mrs. Joyce, Mr. Kordish..

Motion by Mr. Tylutki, seconded Mr. Strauch, that minutes from the August 13, 2012 Regular meeting be approved as submitted.

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

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

Motion by Mr. Clarke, seconded Mr. Tylutki, that the following names be added to the District substitute lists

Nathan Miller	Scranton	Spanish	All Clearances on file
Earl VanWert	Clarks Summit	Citizenship	All Clearances on file
Raechelle Rowan	Carbondale	Elementary	All Clearances on file
Joshua Perry	Nicholson	Biology	All Clearances on file
James Pietrowski	Taylor	Elementary	All Clearances on file
Jeanne Arp	Clarks Summit	Elementary	All Clearances on file
Catherine McNulty	Clarks Summit	English	All Clearances on file
Kelley Buck	Dalton	Maintenance	All Clearances on file
Anna Mae Belles	Nicholson	Paraprofessional	All Clearances on file
Jennifer Beemer	Nicholson	Asst Secy, Cafeteria	Pending (updated) Clearances
Patricia Bumeder	Clarks Summit	Teaching Assistant	All Clearances on file
Dawn Neri	Carbondale	Secretary	All Clearances on file
Bradley Howell	Old Forge	Teaching Assistant	Pending (updated) Clearances

Motion by Mr. Strauch, seconded Mr. Clarke, that Policy #003 entitled "*Functions*" be adopted.

Motion by Mr. Clarke, seconded Dr. Mould, that Policy #707.1 entitled "*Athletic Facilities Advertising*" be approved for a second reading.

Motion by Mr. Thorne, seconded Dr. Lombardi, that Pam Seamans' request to take a family leave for an undetermined amount of time be approved.

Motion by Dr. Mould, seconded Mr. Strauch, that Patty Christ's request to take a family leave beginning August 6, 2012 for an undetermined amount of time be approved.

Motion by Mr. Tylutki, seconded Mr. Thorne, that Denise Collins' request to take five students to the Student Council State Conference in New Castle, Pa on November 1-3, 2012 be approved.

Motion by Dr. Lombardi, seconded Mr. Tylutki, that Policy #916 entitled "*Volunteers*" be approved for first reading.

Motion by Mr. Clarke, seconded Dr. Lombardi, that the Settlement Agreement and Release in a form acceptable to the District's Counsel and Administration, between Lackawanna Trail School District and student #20058 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.

Motion by Mr. Clarke to adjourn at 8:36pm. So Ordered.

* Dr. Mark Lombardi graciously accepted President Clarke's request to serve as Board Secretary in the absence of Mrs. Johnson.

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.