

Unapproved Minutes of August 12 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 12, 2013 at 7:36pm [late] public notice thereof having been given in accordance with applicable law in the board room. President Lombardi called the meeting to order and directed the Secretary to call the roll. Present: Mr. Clarke, Mrs. Johnson, Mr. Lombardi, Dr. Mould, Mr. Mulhern, Mr. Ross, Mrs. Selwood, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Mr. Rushefski, Mrs. Joyce, Mr. Kordish, Dr. Stoker, Dr. Murphy, Mrs. Russell

Motion by Mr. Clarke, Mr. Ross that the minutes from the July 1, 2013 special meeting be approved as submitted

Motion by Mr. Ross, Mr. Thorne that all bills found to be true and accurate be approved.

Motion by Mr. Clarke, Mrs. Selwood that the Lackawanna Trail Differentiated Supervision Plan be approved.

Motion by Mrs. Johnson, Mr. Strauch that Pam Phillips be appointed to a full time elementary secretary position at the probation rate of \$13.55/hour as stipulated in the collective bargaining agreement.

Motion by Mr. Thorne, Mrs. Selwood that the following teachers be approved as mentors for the 2013-2014 school year at a stipend of \$450 per the collective bargaining agreement. Arnie Talarico mentor for Rachel Sapio, Lois Foley mentor for Gina Pricci

Motion by Mr. Clarke, Mr. Mulhern that the Memorandum of Understanding [01-2013] between the Lackawanna Trail School District and the Lackawanna Trail Education Association regarding wrestling coaching, be approved.

Motion by Mr. Strauch, Mr. Mulhern that Keith Youtz be approved as Head Wrestling Coach at a stipend of \$6750 as stipulated in the collective bargaining agreement pending finalization of the wrestling MOU #01-2013.

Motion by Mrs. Johnson, Mr. Ross that Jason Nese be approved as Head Boys' Basketball Coach at a stipend of \$4750 as stipulated in the collective bargaining agreement.

Motion by Mr. Clarke, Mrs. Johnson that Resolution #1 of 2013 be approved.

Motion by Mr. Ross, Mr. Strauch that Joseph Dotter be appointed to the long term substitute chemistry/physics position for the first marking period of the 2013-2014 school year at a salary pro-rated.

Motion by Mr. Clarke, Mr. Mulhern that Kelley Buck be approved as a volunteer jr. high field hockey coach, all clearances currently on file.

Motion by Mr. Strauch, Mr. Clarke that Sarah Ruane be approved as a volunteer volleyball coach, pending necessary clearances.

Motion by Mrs. Johnson, Mrs Selwood that Laurel Kinbeck be appointed assistant marching band director at a salary of \$2750, as per the collective bargaining agreement.

Motion by Mr. Ross, Mrs. Johnson that Kristen Tricarico Kurpis be appointed Instructional Technology Specialist/Coordinator at a salary of \$60,000 as stipulated in the Act 93 Contract

Motion by Mr. Thorne, Mr. Mulhern that Kelly Hopkins' request to take a temporary leave of absence from her secretarial position be approved as per written agreement between the Lackawanna Trail School District and the Lackawanna trail Education Support Professionals Association. Passed 8-0-1, Mr. Strauch abstaining.

Motion by Mr. Mulhern, Mrs. Selwood that Kelly Hopkins be appointed to the long term substitute secondary library position for the 2013-2014 school year at a pro-rated Bachelor's salary as stipulated in the collective bargaining agreement. Passed 8-0-1, Mr. Strauch abstaining.

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

Motion by Mr. Ross, Dr. Mould that the Lackawanna Trail Athletic Facilities Advertising Fee be set at the following rates from September 1, 2013 through June 30, 2014: 3'x4' \$200, 4'x6' \$300.

Motion by Mr. Strauch, Mr. Ross that the Consent Agenda [following \* items] be approved.

\* That the Treasurer's report be approved as submitted

\* That the rate for contracted car/van drivers be approved as \$1.38/mile.

\* That bus contractors be paid at State formula for the 2013-2014 school year.

\* That the 2013-2014 district substitute lists be approved as submitted.

\* That the following tests be approved for the 2013-2014 school year.

Test of Cognitive Skills - 2nd Edition	Qualitative Reading Inventory
Kaufman KBit	Gray's Oral Reading
Key Math Test - Revise	Stanford Diagnostic Reading/Mathematics Tests
Woodcock Reading Mastery Test - Revised	Phonological Awareness Test
Peabody Picture Vocabulary	DIBELS
Pennsylvania System of School Assessment	G-MADE
Differential Aptitude Test	G-RADE
ARMED Service Vocational Aptitude Battery	4-Sight Math
Terra Nova Achievement Test	4-Sight Reading
Peabody Individual Achievement Test - Revised	Classroom Diagnostic (PDE)
Diagnostic Achievement Battery 3	BOEHM Test of Basic Concepts
Kaufman Test of Educational Achievement	Keystone Exams
Test of Written Language	Scholastic Math Inventory (SMI)
Test of Reading Comprehension	Brigance

\* That the following list of bus/van/contracted drivers be approved for the 2013-2014 school year.

James A. Nichols	Mary Smarkusky	Timothy Sanko	Anthony Wrightson
Robert Padula(contractor)	Gerry Philo	Edward Schlessler	Corinna Kinney
James Vasky	Sandy Fulkersin	Bonnie Gregory	Kevin Weisenfluh
James Schirg	Carol Otto	JoAnn Ritter	

Substitute Drivers

Pat O'Toole	Vladmir Schlasta	James Gregory	Mark Jarocha
Leslie R. Nichols	William Dobitsch	William Smarkusky	Miles Dooley
James R. Nichols	Chelsey Gumble	Dale Shupp	Brian Kane
Arthur Buskirk	Jason Schirg	Sandra Snyder	Edward Richards Jr.
Brian Schirg	Gloria Aten	Susan Davidson	

Private Vehicle Contractors and Substitutes

Kim Button	Steven Sorak	Shirley Perucki	Allen Vasky
Francois Geerts	D. Wayne Burns	Linda Kettell	Edward Cooke
Kathy Geerts	Megan Richards	Gretchen Sheposh	Carol Brecht
Vince Kalinsoki	Brenda Bouch	David Button	Eric Sorak
Kathy Grushinski	Mary Schirg	Gayle Demming	Bertram Harris
Debbie Hazlak	Linell Webster	Neil Kalus	Connie Otto
Theresa Loney	Richard Webster	Derek Buffington	Peggy McGowan
Arlene Sorak	Kim Rosencrance	Edward Kuutz	Paul Smith
Judith Smith	Keith Wilkins	Bruce Weisenfluh	Valerie Mallory
Gennifer Sutton	Margaret Wilkins	Thomas Wheeler	Wayne Beers
Cheryl Sutton	Gloria Stabinski	Robin Hawthorne	David Gower
Margaret Burns	Constance Hinds	James Gray	
Shawnee Baltrustitis	Karl Smith		

\* That the fourth grade teachers request to take fourth grade to the Whitaker Science Center and State Capitol in Harrisburg on Friday, May 16, 2014, be approved, at no cost to school district.

\* That Denise Collins' request to take 4 students to the Student Council Peer Leadership Conference in Reading, Pa on September 24, 2013 be approved.

\* That Denise Collins' request to take 7 students to the Student Council State Conference in Philadelphia, Pa on November 14-16, 2013, be approved.

\* That Kenneth Lastowka's resignation as Assistant Band Director be approved, with regret

\* That Katelynn Knick's resignation as long term substitute physics/chemistry teacher be accepted.

Motion by Dr. Mould, Mr. Strauch to adjourn the meeting at 9:12pm. So Ordered.

There was an Executive Sessions before and after this meeting and one before and after the previous work session.

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