

Unapproved Minutes of FEBRUARY 11 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 FEBRUARY 11, 2013 at 8:14pm. [44 minutes late] public notice thereof having been given in accordance with applicable law in the board room. President Mr. 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, Mrs. Selwood, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Mr. Rushefski, Mrs. Joyce, Mr. Kordish, Dr. Stoker, Dr. Murphy, Ms. Russell. Absent: Mr. Ross

Motion by Mr. Strauch, Mr. Clarke that the minutes from the January 14, 2013 meeting be approved as submitted.

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

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

Motion by Mrs. Selwood, Mrs. Johnson that the following names be added to the district substitute lists.

Michelle Paserp	Mayfield	Social Studies	All Clearances on file
Bob Naylor	Clarks Summit	Maintenance	All Clearances on file

Motion by Mr. Strauch, Mr. Mulhern that Matthew Seitzinger be appointed assistant baseball coach at a stipend of \$3450 as per the collective bargaining agreement.

Motion by Dr. Mould, Mrs. Johnson that John Richter be appointed assistant softball coach at a stipend of \$3450 as per the collective bargaining agreement.

Motion by Mr. Clarke, Mrs. Selwood that Michelle Getts be appointed to the secondary guidance counselor position at Step 1, Masters + 60 column at a salary of \$63,601 for the 2013-2014 school year, as per the collective bargaining agreement.

Motion by Mr. Thorne, Dr. Mould that agenda item "to appoint to the librarian/technology position at Step __, column __ At a salary of \$ _ for the 2013-2014 school year, as per the collective bargaining agreement" be tabled since the Board could not reach a consensus of opinion for the selection of a candidate.

Motion by Mrs. Selwood, Mr. Thorne that Pamela Seamans' letter of retirement be accepted with regret.

Motion by Dr. Mould, Mrs. Johnson that the 2013-2014 NEIU #19 Special Education Service Agreement be approved.

Motion by Mr. Clarke, Mr. Strauch that Heather Hallowich's resignation as a long-term substitute be accepted with regret.

Motion by Mrs. Johnson, Mr. Clarke that Mark Petrewski's resignation as head track coach be accepted with regret.

Motion by Mrs. Johnson, Mr. Lombardi that Mike Petherick's resignation as assistant track coach be accepted with regret.

Motion by Mr. Thorne, Mr. Lombardi that Mike Petherick be appointed head track coach at a stipend of \$4800 as stipulated in the collective bargaining agreement.

Motion by Mr. Clarke, Mr. Mulhern that James Becchetti be appointed assistant track coach at a stipend of \$2325 as stipulated in the collective bargaining agreement.

Motion by Mr. Strauch, Dr. Mould that Nancy Brown's request to take students to New York City to experience a Broadway Play "Rodgers + Hammerstein's Cinderella" on Wednesday, April 17, 2013, be approved at no cost to the district.

Motion by Mr. Clarke, Mr. Mulhern that Sandy Spott's request to take Learning Support students to Dorney Park in Allentown, Pa. On May 29, 2013 be approved at no cost to the district.

Motion by Mr. Strauch, Mrs. Johnson that Hazel Darling's resignation as a part-time teacher assistant be approved, with regret.

Motion by Mr. Thorne, Mrs. Selwood that the contract between the Lackawanna Trail School District and Wyoming County Juvenile Probation be approved.

Discussion about school safety/security by guest speakers Eugene J. Dziak (Wyoming County Emergency Management Director) and Tom Henry (Wyoming County Commissioner)

Discussion about implementation of Policy #707.1 entitled "Athletic Facilities Advertising"

Motion by Mr. Lombardi, Dr. Mould to amend the agenda

Motion by Mr. Strauch, Mr. Clarke to approve the advertising fee schedule published by the Superintendent for the combined period of the balance of the 2012-2013 and full 2013-2014 school years (\$100 per sign for either 3'x4' or 4'x6')

Motion by Mrs. Johnson to adjourn the meeting at 9:49pm. So Ordered.

There were Executive Sessions before and after this meeting and the previous work session to discuss employee matters.

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