

Unapproved Minutes of JANUARY 14 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 JANUARY 14, 2013 at 8:07Pm. [37 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, Mr. Ross, Mrs. Selwood, Mr. Strauch, Mr. Thorne. Administrators present: Mr. Rakauskas, Mr. Rushefski, Mr. Homish, Mrs. Joyce, Mr. Kordish, Dr. Stoker, Dr. Murphy, Ms. Russell.

School Board Recognition Program

PowerPoint presentation by Mrs. Joyce - Pennsylvania School Performance Profile

Motion by Mr. Lombardi, Mr. Ross that the minutes from the December 3, 2012 meeting be approved as read.

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

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

Motion by Mr. Thorne, Mrs. Selwood that a resolution pursuant to Act 1 of 2001 indicating that the Lackawanna Trail School District will not raise the rate of tax support of its public schools for the 2013-2014 fiscal year by more than the index established by the Department of Education for the district of 2.3%.

Motion by Mr. Strauch, Mr. Mulhern that the 2011-2012 Single Audit prepared by Murphy, Dougherty be approved as submitted

Motion by Mr. Clarke, Dr. Mould that the following names be added to the district substitute lists.

Nicole Peterson	Dickson City	Early Chd.	All Clearances on file
Erika Chang	Scranton	Soc Studies	All Clearances on file
Penny Kamensky	Kingsley	Guest Teacher through IU #19	
Vicki Giordano	Dalton	Guest Teacher through IU #19	
Joann Fremiotti	Tunkhannock	Guest Teacher through IU #19	
Marybeth Pipeline	Clarks Summit	Guest Teacher through IU #19	
Tracy Kilmer	Nicholson	Nurse	All Clearances on file
Gerry Stuffle	Factoryville	Maint II	All Clearances on file
Mary Cornell	Dalton	Tchr. Asst.	All Clearances on file
Lisbeth Nauroth	Nicholson	Cafe, Tchr Asst	All Clearances on file

Motion by Mr. Strauch, Mrs. Johnson that the High School Curriculum Guides for the 2013-2014 school year be approved

Motion by Mr. Lombardi, Mr. Ross to amend agenda and suspend Procedure #003 [just approved 4 months ago] to allow bypassing policy adoption procedures. Passed 8-1, Mr. Strauch voting "NO"

Motion by Mr. Thorne, Dr. Mould that policy #915 entitled Relations with School-Affiliated Organizations be adopted. Passed 8-1, Mr. Strauch abstaining because authority to adopt, amend or repeal a policy was just restricted by suspending Procedure #003.

Motion by Mr. Ross, Mrs. Selwood that Michael Petherick be appointed assistant track coach at a stipend of \$3150 as per the collective bargaining agreement.

Motion by Mr. Clarke, Mrs. Johnson that Peggy Smith be appointed to the full-time maintenance II position at the probation rate of \$13.55/hour for 8 hours per day as scheduled, as per the collective bargaining agreement.

Motion by Mrs. Selwood, Mr. Strauch that the Separation Agreement between the Lackawanna Trail School District and Toni Anne Meleski be approved.

Motion by Mr. Lombardi, Mrs. Selwood that Rachel Sapio be appointed to an elementary special education long term substitute position at Step 1, Master's column, prorated as stipulated in the collective bargaining agreement beginning January 16, 2013 through the end of the 2012-2013 school year.

Motion by Mrs. Johnson, Mr. Ross that Joel Nietz's resignation as assistant softball coach be accepted, with regret.

Motion by Mrs. Selwood, Mrs. Johnson that Charles Cobb Jr.'s resignation as assistant baseball coach be accepted, with regret.

Motion by Mr. Clarke, Mr. Mulhern that the Memorandum of Understanding #13-01 between the Lackawanna Trail School District and the Lackawanna Trail Education Association be approved. Passed 6-3, Mr. Ross, Mrs. Selwood, Mr. Thorne voting "NO."

Motion by Mr. Strauch, Mr. Clarke that Joel Nietz be approved as a volunteer softball coach, all clearances on file.

Motion by Dr. Mould, Mrs. Selwood that Charles Cobb Jr. be approved as a volunteer baseball coach, all clearances on file.

Motion by Mrs. Selwood, Mr. Ross to amend the agenda.

Motion by Mrs. Selwood, Mr. Lombardi to reverse the suspension of Procedure #003.

Discussion Item: Policy #707.1 Athletic Facilities Advertising

Motion by Mr. Lombardi, Mr. Clarke to adjourn the meeting at 10:13pm. 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.