

Lackawanna Trail School District
Regular Meeting June 12, 1989

The Board of Directors of the Lackawanna Trail School District held their regular meeting on June 12, 1989 at 8:00 P.M. in the high school auditorium, public notice thereof having been given in accordance with applicable law. President Robert Gritman called the meeting to order and directed the secretary to call the roll: Present: Mrs. Geeza, Mr. Gritman, Mr. Litwin, Mrs. Mackiw, Mr. Millett, Mr. Otto, Mr. Schirg, Mr. Saxton, Mrs. Seamans Absent: None

Administrator's present: Dr. Micco, Mr. Evans, Mr. Jurbala, Dr. Multhauf, Mr. Golden, Mr. Homish

Guests present and signing in: Robert Reynolds, Debbie Stanley, Ed Burcham, Becky Ryon

Approval of Minutes

Mr. Litwin made a motion, seconded by Mr. Millett, that the minutes from the May 3, 1989 meeting be approved. The motion was approved by unanimous roll call vote 9-0.

New Business

Mr. Schirg made a motion, seconded by Mrs. Geeza, that the Treasurer's Report be approved as submitted. The motion was approved by unanimous roll call vote 9-0.

Mrs. Geeza made a motion, seconded by Mr. Schirg, that all bills found true and accurate be approved. The motion was approved by unanimous roll call vote 9-0.

Mr. Litwin made a motion, seconded by Mrs. Geeza, that the Lackawanna Trail School District budget of \$7,492,754 be approved and that a copy of the budget be included with the official minutes of this meeting and that the following tax rates be levied for the 1989-90 fiscal year:

	<u>Lacka County</u>	<u>Wyoming County</u>
Act 679 Per Capita	\$5/person	\$5/person
Earned Income Tax	1% of Earning	1% of Earning
Act 511 Per Capita	\$5/person	\$5/person
Real Estate Transfer	1%of Sale Price	1% of Sale Price
Real Estate	55.5 mills on assessed value	81.5 mills on assessed value

The motions were approved by unanimous roll call vote 9-0.

Mrs. ,Geeza made a motion, seconded by Mr. Litwin, that the CPI used to calculate the bus contractor reimbursement be set at 2.834 for the 1989-90 school year; that the van/station wagon drivers be compensated at \$.68 per mile for the 1989-90 school year. The motions were approved by roll call vote 8-0-1. (Seamans abstaining)

Mr. Litwin made a motion, seconded by Mr. Millett, that the prices for school lunches be established as follows:

Elementary Lunch \$1.00	White Milk \$.25
High School Lunch \$1.00	Chocolate Milk \$.25
Reduced Lunch \$.40	Adult Lunch \$1.50

and that the prices for admission to athletic events be set according to the following schedule:

Football - Adults - \$2.00	Students \$1.00
Basketball - Adults - \$2.00	Students \$1.00
Wrestling - Adults - \$2.00	Students \$1.00
Season Tickets \$25.00	Students \$13.00
Family Pass - \$50.00	Senior Citizens - Free

The motions were approved by unanimous roll call vote 9-0.

Mr. Litwin made a motion, seconded by Mrs. Geeza, that James Nichols be awarded the bid for the activity bus runs for the 1989-90 fiscal year having submitted the lowest and best bid of \$1.05 per mile and \$4.00 per hour waiting time. The motion was approved by unanimous roll call vote 9-0.

Mrs. Geeza made a motion, seconded by Mrs. Mackiw, that the Business Manager be authorized to pay all routine bills due before the end of the 1988-89 fiscal year and those received during the month of July 1989 with ratification to be made at the August meeting in the event that no July 1989 meeting is to be conducted. The motion was approved by unanimous roll call vote 9-0.

Mr. Litwin made a motion, seconded by Mrs. Geeza, that the Business Manager be authorized to make the following fiscal transfers within the 1988-89 budget.

<u>Amount</u>	<u>Transferred to</u>	<u>Transferred from:</u>
\$30,000	1400 Other Instructional Programs	4000 Facilities Acquisitions and Improvement Services

The motion was approved by unanimous roll call vote 9-0.

Mr. Litwin made a motion, seconded by Mrs. Mackiw, that the administration be granted permission to apply for and enter into agreements for Federal & state funds such as Chapter I & II, Vo Ed., etc. The motion was approved by unanimous roll call vote 9-0.

Mr. Litwin made a motion, seconded by Mr. Schirg, that the Lackawanna Trail School Directors approve amendment 89-90-1 which replaces the existing Special Ed Plan with the revised plan. The motion was approved by unanimous roll call vote 9-0.

Mr. Millett made a motion, seconded by Mrs. Geeza, that the regular July meeting be cancelled and that any necessary session be at the call of the Board President. The motion was approved by unanimous roll call vote 9-0.

Mr. Litwin made a motion, seconded by Mr. Saxton, that the following textbooks be adopted by the Lackawanna Trail School District.

Scott Foresman (Grade 106) Health for Life 1990 Edition

The motion was approved by unanimous roll call vote 9-0.

Mrs. Geeza made a motion, seconded by Mr. Litwin, that the following conferences be approved.

Name	Conference	Cost
James/Kathryn Smith	Marching Band Conference July 17-20, 1989 Lafayette College Easton, Pa	\$587
James Evans/Robert Jurbala	National Curriculum Study Inst. Atlantic City, NJ June 26-28, 1989	\$1206
John Micco	PASA Fall Conference Pittsburgh, Pa September 24-26, 1989	\$500

The motion was approved by unanimous roll call vote 9-0.

Mrs. Mackiw made a motion, seconded by Mr. Litwin, that the following individuals be appointed to the stated extracurricular positions: (attached to minutes)

The motion was approved by roll call vote 6-3. (Schirg, Millett, Geeza voting no)

Mr. Litwin made a motion, seconded by Mr. Otto, that the following policies be accepted for the first reading:

Policy #137 = In Home Instruction

Policy #223 = Smoking - Pupils

Policy #323 = Smoking - Administrative Employees

Policy #423 = Smoking - Professional Employees

Policy #523 = Smoking - Classified Employees

Policy Smoking

Policy Drug Law Violations by Employees/Professional

Policy #351 = Drug & Substance Abuse Administrative Employees

Policy #451 = Drug & Substance Abuse - professional Employees

Policy #551 = Drug & Substance Abuse - Classified Employees

The motion was approved by unanimous roll call vote 9-0.

Mrs. Geeza made a motion, seconded by Mr. Millett, that the high school counselors be allocated a maximum of 10 days and the elementary counselor a maximum of 3 days of summer employment on a per diem rate based on their step placement on the 1988-89 salary schedule. The motion was approved by unanimous roll call vote 9-0.

Mrs. Geeza made a motion, seconded by Mr. Saxton, that the Lackawanna Trail School Directors approve the offering of two college level courses at Lackawanna Trail High School by Keystone Junior College at a student cost of \$175 per course. The motion was approved by unanimous roll call vote 9-0.

Mr. Millett made a motion, seconded by Mrs. Mackiw, that the monthly stipend for Mr. Tom James be set at \$600 per month to operate the High School sewer plant. The motion was approved by unanimous roll call vote 9-0.

Mr. Litwin made a motion, seconded by Mr. Saxton, that Mr. Richard Phillips be employed as a Maintenance II employee at the probationary rate of \$6.20 per hour, as per the negotiated agreement, effective June 17, 1989; and that Mr. Thomas Schofield be transferred to the newly created third shift Maintenance II position at the high school, effective August 28, 1989. The motions were approved by unanimous roll call vote 9-0.

Mr. Litwin made a motion, seconded by Mr. Schirg, that the following sabbatical leaves be approved:

Name	Term	<u>Reason</u>
Robert Reynolds	Second Term - 1989-90	Travel
Lynn Brink	Second Term - 1989-90	Travel

The motion was approved by unanimous roll call vote 9-0.

Mrs. Geeza made a motion, seconded by Mr. Schirg, that the following teachers be granted tenure having successfully completed 2 years of probationary teaching.

John Richter	High School Science
Joe Moore	High School Science
Nancy Hlavaty	High School Math

The motion was approved by unanimous roll call vote 9-0.

Mrs. Litwin made a motion, seconded by Mrs. Geeza, that an additional teacher be employed to split the 1989-90 first grade at Factoryville Elementary should the enrollment require; and that Mrs. Markoski be assigned to 4 day kindergarten at Benton and 4 day first grade at Nicholson for the 1989-90 school year should the enrollment require; and that Joanne Ciuccio be allowed to extend her child rearing leave thru the 1989-90 school year. The motions were approved by unanimous roll call vote 9-0.

Mr. Litwin made a motion, seconded by Mrs. Geeza, that Harry Powell be appointed to the position of Athletic Director for the Lackawanna Trail School District. The motion was approved by unanimous roll call vote 9-0.

Mr. Litwin made a motion, seconded by Mrs. Geeza, that the Superintendent's secretary receive an 8% salary increase equal to that granted the LTSSPA for the 1989-90 school year. The motion was approved by unanimous roll call vote 9-0.

Mr. Litwin made a motion, seconded by Mrs. Mackiw, that a leave without pay or benefits for child rearing purposes be granted to Linda White beginning August 7, 1989 to and including Friday, October 27, 1989. The motion was approved by unanimous roll call vote 9-0.

Mrs. Geeza made a motion, seconded by Mr. Millett, that the Collective Bargaining Agreement with the Lackawanna Trail Education Association, effective July 1, 1989 through and including June 30, 1993 be approved. The motion was approved by roll call vote 7-1-1. (Mackiw voting no - Seamans abstaining)

Mr. Saxton made a motion, seconded by Mrs. Mackiw to adjourn the meeting at 9:11 P.M. So ordered.

Respectfully,

Ruth C. Seamans, Secretary
Board of Education



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