

Lackawanna Trail School District
Regular Meeting
June 29, 2009

Mrs. Richards made a motion, seconded by Mr. Clarke, that the minutes from the May 18, 2009 and the special meeting May 28, 2009, be approved. The motion was approved by unanimous roll call vote 9-0.

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

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

Mr. Naylor made a motion, seconded by Mrs. Johnson, that the following depositories be approved for the 2009-2010 fiscal year.

Community Bank & Trust Co.

General Fund Checking	07-000-78441
Tax Collector Savings	07-000-17992
Payroll Account	07-000-85851
Cafeteria Account	07-000-76231
Athletic Account	07-000-81231
Elementary Activity Account	07-000-80181
Lackawanna Trail Activities	07-000-32241
Lackawanna Trail HS Adm.	07-000-84471

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

Mr. Clarke made a motion, seconded by Dr. Mould, that the Business Manager be authorized to make the following fiscal transfers within the 2008-2009 school district budget.

Special Ed to Transportation	\$65,000
Special Ed to Student Activities	\$30,000
Budgetary Reserve to Instruction	\$75,000
Debt Service to Instruction	\$45,000

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

Dr. Mould made a motion, seconded by Mrs. Rigard, that the Lackawanna Trail School District enter into agreement with Municipal Utility Alliance for the purpose of purchasing electricity as part of a Buying Group. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Dr. Mould, that Jacque Petherick be elected Treasurer of the Lackawanna Trail School District for the 2009-2010 fiscal year with a corresponding stipend \$600 per year. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Mr. Naylor, that Sandra Boyle be reappointed solicitor of the Lackawanna Trail School District for the period of July 1, 2009 through June 30, 2010 at a stipend of \$115 per hour for all legal services and monthly work sessions. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mr. Naylor, that Judith Johnson be appointed board secretary at a stipend of \$600 per year effective July 1, 2009 to June 30, 2013. The motion was approved by unanimous roll call vote 9-0.

Mr. Naylor made a motion, seconded by Mr. Ross, that the following lunch prices be approved for the 2009-2010 school year.

High School Breakfast	\$1.50
High School Lunch	\$2.50
Elementary Breakfast	Universal Free
Elementary Lunch	\$2.00
Milk	\$.50
Adult Lunch	Ala Carte

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

Mrs. Richards made a motion, seconded by Mr. Clarke, that Betty Jo Bergey be appointed as a full-time temporary professional teacher at a salary of \$40,070, Step 1, Bachelors column, as stipulated in the collective bargaining agreement. The motion was approved by roll call vote 7-2. (Rigard & Mould voting no)

Dr. Mould made a motion, seconded by Mr. Naylor, that Heather Bradley be appointed as a full-time temporary professional teacher at a salary of \$44,028, Step 1, Masters column, as stipulated in the collective bargaining agreement, pending receipt of certificate. The motion was approved by unanimous roll call vote 9-0.

Mr. Petherick made a motion, seconded by Mr. Ross, that the Lackawanna Trail budget of \$17,947,549 be approved for the 2009-2010 fiscal year and that a copy of the budget be included with the official minutes of the meeting. The motion was approved by roll call vote 8-1. (Tylutki voting no)