

December 6, 2010
Reorganizational/Special Meeting
7:30 p.m.

Mr. Naylor made a motion, seconded by Mr. Ross. to nominate Frank Tylutki Temporary President. The motion was approved by unanimous roll call vote 9-0.

Dr. Mould made a motion, seconded by Karen Rigard to close the nominations. The motion was approved by unanimous roll call vote 9-0.

Temporary President Frank Tylutki directed the secretary to call the roll. Present:
Mr. Clarke, Mrs. Johnson, Dr. Lombardi, Dr. Mould, Mr. Naylor, Mrs. Richards, Mr. Ross, Mrs. Rigard, Mr. Tylutki

Mr. Ross made a motion, seconded by Dr. Lombardi, to nominate Dan Naylor for president. The motion was approved by unanimous roll call vote 9-0.

Dr. Mould made a motion, seconded by Mrs. Richards, to close the nominations. The motion was approved by unanimous roll call vote 9-0.

Dr. Mould made a motion, seconded by Mr. Ross, to nominate Ned Clarke as vice president. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mrs. Richards, to close the nominations. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mr. Clarke, that the Lackawanna Trail Board of Education conducts monthly work sessions and regular meetings on the following dates beginning at 7:30 p.m. unless otherwise advertised in advance of the scheduled meeting.

Work Sessions

Monday, January 3, 2011
Monday, February 7, 2011
Monday, March 7, 2011
Monday, April 4, 2011
Monday, May 2, 2011
Monday, June 13, 2011
Monday, August 1, 2011
Tuesday, September 6, 2011
Monday, October 3, 2011
Monday, November 7, 2011
Monday, December 5, 2011/Reorganization/Special Meeting

Regular Meetings

Monday, January 10, 2011
Monday, February 14, 2011
Monday, March 14, 2011
Monday, April 11, 2011
Monday, May 9, 2011
Monday, June 27, 2011
Monday, August 8, 2011
Monday, September 12, 2011
Tuesday, October 11, 2011
Monday, November 14, 2011

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

Mrs. Johnson made a motion, seconded by Dr. Mould that Jane Richards be elected to the position of Legislative Chairperson. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mr. Ross, that Frank Tylutki be elected to the position of Pennsylvania School Boards Association (PSBA) Representative.

Mrs. Richards made a motion, seconded by Dr. Lombardi, that the Business Manager be authorized to pay any necessary December bills. (List will be included with January bills) The motion was approved by unanimous roll call vote 9-0.

Mrs. Johnson made a motion, seconded by Mr. Tylutki to adjourn the reorganization meeting at 7:45 p.m. So ordered.

Respectfully submitted,

Judith Johnson, Secretary
Board of Education

Lackawanna Trail School District
December 6, 2010
Special Meeting

The Lackawanna Trail School District Board of Directors met in a special meeting following a reorganization meeting on Monday, December 6, 2010 public notice thereof having been given in accordance with applicable law. President Dan Naylor called the meeting to order and directed the secretary to call the roll. Present: Mr. Clarke, Mrs. Johnson, Dr. Lombardi, Dr. Mould, Mr. Naylor, Mrs. Richards, Mrs. Rigard, Mr. Ross and Mr. Tylutki Absent: None

Administrators present: Mr. Rakauskas, Mr. Homish, Mr. Rushefski, Mrs. Skotleski

Mr. Tylutki made a motion, seconded by Mrs. Rigard to approve the minutes from the November 8, 2010 meeting. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Dr. Lombardi, that the Lackawanna Trail School District approve the Second Amendment to Memorandum Agreement for Payment for Specific Services between the Lackawanna Trail School District Board of Directors and John Wolfington. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mrs. Johnson, that the Lackawanna Trail School District agree to participate in the NEPA Cooperative Purchasing Alliance Program with Lackawanna County and the Northeastern Pennsylvania Alliance. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mr. Tylutki, that the following names be added to the district substitute lists.

Gena Lengel
Eric Sorak

Dalton English
Nicholson Maint.

All documents on file
All documents on file

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

Mrs. Johnson made a motion, seconded by Dr. Mould, that Jason Evans' resignation as Jr. High Wrestling Coach be accepted, with regret. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Mrs. Rigard, that Kathleen Snyder be appointed assistant track & field coach at a stipend of \$2325, as stipulated in the collective bargaining agreement. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Dr. Mould, that Jeff Sadowski be appointed assistant jr. high boys' basketball coach at a stipend of \$2300, as stipulated in the collective bargaining agreement. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mr. Tylutki that Ryan Dixon be appointed jr. high wrestling coach at a stipend of \$2950, as stipulated in the collective bargaining agreement. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mrs. Richards, that Mrs. Horwatt's request to take the ski club to Smugglers Notch, Vt., on February 3-5, 2011, be approved. The motion was approved by unanimous roll call vote 9-0.

Mr. Tylutki made a motion, seconded by Dr. Lombardi, that Connie Harris/Katie Bower's request to take approximately 50 students to Italy/France on June 21, 2012, be approved. The motion was approved by unanimous roll call vote 9-0.

Mrs. Johnson made a motion, seconded by Mr. Tylutki to adjourn at 8:48 p.m.
So ordered.

Respectfully submitted,

Judith Johnson, Secretary
Board of Education