

Lackawanna Trail School District
Board Meeting
February 16, 2010

The Lackawanna Trail School District Board of Education met on Tuesday, February 16, 2010 at 7:30 p.m. in the board room, public notice thereof having been given in accordance with applicable law. President Frank Tylutki called the meeting to order and directed the secretary to call the roll. Present: Mr. Clarke, Mrs. Johnson, Mr. Naylor, Mrs. Richards, Mrs. Rigard, Mr. Tylutki
Absent: Dr. Mould, Mr. Petherick, Mr. Ross

Administrator's present: Mr. Rakauskas, Ms. Radicchi, Mrs. Joyce, Mr. Rushefski, Mr. Kordish, Attorney Boyle

Mrs. Richards made a motion, seconded by Mr. Clarke, that the minutes from the January 19, 2010 meeting be approved. The motion was approved by unanimous roll call vote 6-0.

Mrs. Richards made a motion, seconded by Mr. Clarke, that the Treasurer's Report be approved as submitted. The motion was approved by unanimous roll call vote 6-0.

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 6-0.

Mr. Clarke made a motion, seconded by Mr. Naylor, that the following name(s) be added to the district substitute lists.

Candace Madans	Factoryville	Maint. Sub	All Clearances on file
Joan Allspaugh	Factoryville	Cafe/Secretary	All Clearances on file
Cheslea Gumble	Factoryville	Padula Sub	Pending CA clearance
Heath Gumble	Factoryville	Padula Sub	Pending CA clearance
Anthony Wrightson	Factoryville	Padula Sub	Pending CA clearance
Gina Zilla	Olyphant	Elementary	All Clearances on file

The motion was approved by unanimous roll call vote 6-0.

Mrs. Richards made a motion, seconded by Mrs. Rigard, that Endless Mountain Transportation of Tunkhannock, Pa, be approved as a bus contractor on an as needed basis for the remainder of the 2009-2010 school year for the Lackawanna Trail School District. The motion was approved by unanimous roll call vote 6-0.

Mrs. Rigard made a motion, seconded by Mr. Clarke, that the following names be approved as bus drivers/substitutes:

Boyce White	Meshoppen	All Clearances on file
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The motion was approved by unanimous roll call vote 6-0.

Mr. Naylor made a motion, seconded by Mrs. Johnson, that the Lackawanna Trail School District approve the Northeastern Education Intermediate Unit #19 Special Education Agreement for the 2010-2011 school year. The motion was approved by unanimous roll call vote 6-0.

Mrs. Rigard made a motion, seconded by Mrs. Richards, that the 2010-2011 Lackawanna Trail Junior Senior High School Curriculum Guides be approved as submitted. The motion was approved by unanimous roll call vote 6-0.

Mr. Clarke made a motion, seconded by Mrs. Johnson, that Connie Harris' request to take approximately 90 students to the Holocaust Museum, National Monuments in Washington, D.C. on May 14, 2010, be approved at no cost to the district. The motion was approved by unanimous roll call vote 6-0.

Mrs. Richards made a motion, seconded by Mrs. Johnson, that Nancy Brown's request to take approximately 53 theater arts students to a Broadway play on March 31, 2010, be approved, at no cost to the district. The motion was approved by unanimous roll call vote 6-0.

Mrs. Rigard made a motion, seconded by Mr. Naylor, that Julie Cresswell's request to take 3 days unpaid leave on May 3-6, 2010 be approved. The motion was approved by unanimous roll call vote 6-0.

Mrs. Richards made a motion, seconded by Mrs Rigard, that policy #002 entitled Authority and Powers be approved for first reading. The motion was approved by unanimous roll call vote 6-0.

Mr. Naylor made a motion, seconded by Mr. Clarke, that policy #227 entitled Controlled Substances/Paraphernalia be approved for first reading. The motion was approved by unanimous roll call vote 6-0.

Mrs. Rigard made a motion, seconded by Mrs. Richards, that policy #249 entitled Bullying/Cyberbullying be approved for first reading. The motion was approved by unanimous roll call vote 6-0.

Mr. Naylor made a motion, seconded by Mr. Naylor, that the action of the Board Committee at the student disciplinary hearing in regard to student #12139 held on January 26, 2010, be approved; and that the adjudication in the matter of said student disciplinary hearing be ratified in all respects as the action of the Board of School Directors of the Lackawanna Trail School District. The motion was approved by unanimous roll call vote 6-0.

Mrs. Richards made a motion, seconded by Mr. Naylor, that Carol Selwood's resignation as a teacher assistant be accepted, effective March 15, 2010, with regret. The motion was approved by unanimous roll call vote 6-0.

Mr. Clarke made a motion, seconded by Mrs. Richards, that the bus contractors be paid an additional \$.10/mile compensation effective January 4, 2010 through the end of the 2009-2010 school year. The motion was approved by unanimous roll call vote 6-0.

Mrs. Johnson made a motion, seconded by Mrs. Rigard, that the agenda be amended. The motion was approved by unanimous roll call vote 6-0.

Mr. Naylor made a motion, seconded by Mrs. Johnson, that Don Chamberlin's request to take a family leave commencing February 17, 2010, be approved. The motion was approved by unanimous roll call vote 6-0.

Mrs. Johnson made a motion, seconded by Mr. Naylor, that Matthew Campbell's resignation as assistant boys' volleyball coach be accepted. The motion was approved by unanimous roll call vote 6-0.

Mrs. Rigard made a motion, seconded by Mrs. Richards, that Jacque Petherick's resignation as a Lackawanna Trail Board Director be accepted. The motion was approved by unanimous roll call vote 6-0.

Mr. Naylor made a motion to adjourn at 9:15 p.m.

Respectfully submitted,

Judith Johnson, Secretary
Board of Education