

Lackawanna Trail School District
Regular Meeting
January 19, 2010

The Lackawanna Trail School District Board of Education met in their regular monthly meeting on Tuesday, January 19, 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 and directed the secretary to call the roll. Present: Mr. Clarke, Mrs. Johnson, Dr. Mould, Mr. Naylor, Mrs. Richards, Mrs. Rigard, Mr. Tylutki Absent: Mr. Petherick, Mr. Ross

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

Mr. Naylor made a motion, seconded by Mrs. Johnson, that the minutes from the special meeting of December 7, 2009, be approved. The motion was approved by unanimous roll call vote 7-0.

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 7-0.

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 7-0.

Mr. Clarke made a motion, seconded by Dr. Mould, that a resolution pursuant to Act 1 of 2005 indicating that the Lackawanna Trail School District will not raise the rate of tax for support of its' public schools for the 2010-2011 fiscal year by more than the index established by the Department of Education for the district of 3.9%. The motion was approved by unanimous roll call vote 7-0.

Mrs. Rigard made a motion, seconded by Mr. Naylor, that Plan Con K be appointed to the PDE for the purpose of reporting the refinancing of the 2003A and 2003B Bond Issues. The motion was approved by unanimous roll call vote 7-0.

Mrs. Richards made a motion, seconded by Mrs. Rigard, that the sixth grade teachers request to take sixth grade to DaVinci Science Center in Allentown, Pa on April 23, 2010 be approved, at no cost to the district. The motion was approved by unanimous roll call vote 7-0.

Mr. Clarke made a motion, seconded by Mrs. Johnson, that Grievance LTEA #2009-2 be denied. The motion was approved by unanimous roll call vote 7-0.

Dr. Mould made a motion, seconded by Mr. Naylor, that Grievance LTESPA #04-2009 be denied. The motion was approved by unanimous roll call vote 7-0.

Mrs. Rigard made a motion, seconded by Mr. Naylor, that Craig Muller be appointed to a long-term secondary science substitute position for the remainder of the 2009-2010 school year at a salary (pro-rated) of \$44,028, Masters column, Step 1, as per the collective bargaining agreement. The motion was approved by unanimous roll call vote 7-0.

Dr. Mould made a motion, seconded by Mr. Clarke, that Sarah Schrader be appointed to a long-term elementary computer substitute position for the second semester of the 2009-2010 school year at a salary (pro-rated) of \$40,070, Bachelor's column, Step 1, as per the collective bargaining agreement. The motion was approved by unanimous roll call vote 7-0.

Mrs. Richards made a motion, seconded by Mrs. Rigard, that the "Credential of Competency for Special Education Para-Educators" be accepted by the Lackawanna Trail School District as the only rigorous standard of quality as demonstrated through a State or local assessment. The motion was approved by unanimous roll call vote 7-0.

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

Jason Schirg	Dalton	Sub Bus Driver	All Clearances on file
Kara Lyons	Scranton	Phys Ed/Health	All Clearances on file
Carol Selwood	Dalton	Phys Ed/Health	All Clearances on file

The motion was approved by unanimous roll call vote 7-0.

Mr. Naylor made a motion to adjourn at 8:22 p.m. So ordered.

Respectfully submitted,

Judith Johnson, Secretary
Board of Education