

Lackawanna Trail School District
July 12, 2010
Special Meeting

The Lackawanna Trail School District board of directors met in a special meeting on Monday, July 12, 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, Dr. Lombardi, Dr. Mould, Mr. Naylor, Mrs. Richards, Mrs. Rigard, Mr. Ross, and Mr. Tylutki Absent: None

Administrators present: Mr. Rakauskas, Mr. Gregory, Ms. Radicchi, Mr. Rushefski, Mrs. Skotleski, Mr. Kordish

Mr. Naylor made a motion, seconded by Mr. Clarke that the minutes from the June 28, 2010 meeting be approved. The motion was approved by unanimous roll call vote 9-0.

Mr. Naylor made a motion, seconded by Mrs. Richards, that Cresswell Drilling Co., be awarded the contract to replace the water pump in the high school well in the amount of \$10,172 (actual cost was \$8,886). The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Mr. Ross, that the Lackawanna Trail School District enter into a four year lease with Dell Financial Services to purchase 50 computers with an annual payment of \$17,005.71. The motion was approved by unanimous roll call vote 9-0.

Dr. Mould made a motion, seconded by Mrs. Johnson, that transportation contracts be entered into with James Schirg for bus #15 and bus #16 at the established rate which is state formula at this time. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mrs. Rigard, that Erin Kropa be appointed to a temporary professional special education position at Step 1, Bachelors column, at a salary of \$42,000, as stipulated in the collective bargaining agreement. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Dr. Mould, that Kevin Dikeman be appointed to a temporary professional music position at Step 5, Masters +12 column, at a salary of \$49,446, 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. Rigard, that the following teachers be approved as mentors for the 2010-11 school year:

Patrice Gray	Laurel Kinback	First Grade
Mary DeNault	Sarah Schrader	First Grade
DeeAnn Vida	Christopher Gercken	Third Grade
Gail Franko	Craig Muller	Sixth Grade

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

Mrs. Rigard made a motion, seconded by Mr. Naylor, that tabled motion #10 Lunch Prices be removed from table. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mr. Naylor, that the following lunch prices be approved for the 2010-2011 school year:

High School Breakfast	\$1.75
High School Lunch	\$2.75
Elementary Breakfast	Universal Free
Elementary Lunch	\$.225
Milk	\$.55
Adult Lunch	Ala Carte

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

Mrs. Johnson made a motion, seconded by Mrs. Rigard, that the following tuition waiver students be admitted for the 2010-11 school year: Karley Cresswell - Fourth Grade; Kody Cresswell - First Grade; Willoughby Burnell - Third Grade; JP Gilroy - Second Grade; Michael Bluhm - First Grade; Maxwell Bluhm - K; Dylan Harris - Tenth Grade; Meredith Horwatt - Tenth Grade; Richard Kordish - Ninth Grade; and Caedyn Calabro - K. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Dr. Lombardi, that Thomas Bachman be appointed Community Resource Coordinator for the 2010-2011 school year at a salary of \$27,000, under the General Clause of the Memorandum of Understanding concerning grant programs between the Lackawanna Trail School District and the Lackawanna Trail Education Association. This position is funded by the Accountability Block Grant. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mr. Clarke, that Dr. Thomas Dell'Aglio and his dental assistant Dannette Fuller be approved as the dentist and dental assistant for the Lackawanna Trail School District for the 2010-2011 school year at a stipend of \$3.50/student and \$1.00/student/dental assistant. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mrs. Johnson, that Ned Clarke be approved as a lifetime volunteer cross country and track coach.(all clearances on file) The motion was approved by roll call vote 8-0-1. (Clarke abstaining)

Mrs. Richards made a motion, seconded by Dr. Mould, that Ryan Laubaugh be approved as a volunteer volleyball coach for the 2010-2011 school year. (clearances on file) The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mrs. Johnson, that Jeff Sadowski be approved as a volunteer boys' basketball coach for the 2010-2011 school year. (clearances on file) The motion was approved by unanimous roll call vote 9-0.

Mr. Naylor made a motion, seconded by Mrs. Rigard, that Bill Jones be approved as a volunteer boys' basketball coach for the 2010-2011 school year.(pending clearances) The motion was approved by unanimous roll call vote 9-0.

Respectfully submitted,

Judy Johnson. Secretary
Board of Education