

Lackawanna Trail School District
Regular Meeting
June 28, 2010

The Lackawanna Trail School District Board of Education met in their regular monthly meeting on Monday, June 28, 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, Mr. Tylutki

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

Mr. Naylor made a motion, seconded by Mr. Clarke, that the minutes from the May 17, 2010 meeting be approved. The motion was approved by unanimous roll call vote 9-0.

Mr. Naylor made a motion, seconded by Dr. Lombardi, that the treasurer's report be approved as submitted. 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. Clarke made a motion, seconded by Dr. Mould, that the following depositories be approved for the 2010-2011 fiscal year.

Community Bank & Trust Co.	
General Fund Checking	07-000-78441
Tax Collector Savings	07-000-17992
Payroll Account	07-000-75851
Cafeteria Account	07-000-76231
Athletic Account	07-000-81231
Elementary Activity Account	07-000-80181
Lackawanna Trail Activities	09-000-32241
Lackawanna Trail HS Adm.	07-000-84471

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

Mrs. Richards made a motion, seconded by Dr. Lombardi, that the Lackawanna Trail budget of \$18,451,633 be approved for the 2010-2011 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. (Naylor voting no)

Dr. Lombardi made a motion, seconded by Mrs. Rigard, that the following tax rates for the 2010-2011 fiscal year be approved.

	Lackawanna County	Wyoming County
Act 679 Per Capita	\$5/person	\$5/person
Act 511 Per Capita	\$5/person	\$5/person
Earned Income	.5% of Earnings	.5% of Earnings
Real Estate Transfer	.5% of Sale Price	.5% of Sale Price
Real Estate Tax	129.66 mills of assessed value	67.74 mills of assessed value

The motion was approved by roll call vote 8-1.

(Naylor voting no)

Mrs. Richards made a motion, seconded by Mrs. Johnson, that the Lackawanna Trail School District approve 2010 Homestead & Farmstead Exclusion Resolution. The motion was approved by unanimous roll call vote 9-0.

Mr. Naylor made a motion, seconded by Dr. Lombardi that the Business Manager be authorized to make the following fiscal transfers within the 2009-2010 school district budget.

From	To	
5100 Debt Service	1100 Instruction	\$80,000

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

Dr. Mould made a motion, seconded by Mrs. Richards, that the Lackawanna Trail School District enter into a five year lease with NEC Financial Services LLC in the amount of \$67,827.30 for the purpose of purchasing a new district-wide phone system to be installed by Guyette Communications. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mr. Naylor, that Dr. Mould be elected Treasurer of the Lackawanna Trail School District for the 2010-2011 fiscal year with a corresponding stipend of \$600 per year. The motion was approved by roll call vote 8-0-1. (Dr. Mould abstaining)

Mr. Clarke made a motion, seconded by Mr. Ross, to table the lunch prices motion. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mr. Naylor, that Daniel Jones' request to take family leave, commencing April 21, 2010, be approved. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Mrs. Richards, that Candace Madans' request to take family leave from May 10, 2010 through the end of the school year be approved. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mrs. Johnson, that Jeffrey Tylutki's resignation as secondary music teacher be accepted, with regret. The motion was approved by unanimous roll call vote 8-0-1. (Tylutki abstaining)

Mr. Clarke made a motion, seconded by Mr. Naylor, that William Nasser's resignation as assistant girls basketball coach be approved, with regret. The motion was approved by unanimous roll call vote 9-0.

Mr. Naylor made a motion, seconded by Mrs. Johnson, that Daniel Demora's resignation as assistant track coach and assistant cross country coach be accepted, with regret. The motion was approved by unanimous roll call vote 9-0.

Dr. Mould made a motion, seconded by Mrs. Rigard, that James Becchetti be appointed assistant football coach at a stipend of \$3400, as per the collective bargaining agreement. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mrs. Johnson, that Dane Bower be appointed stage craft director at a stipend of \$875 per play, as per the collective bargaining agreement, pending receipt of clearances. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Dr. Mould, that Stephen Jervis be appointed to a professional secondary science teaching position at Step 12, Masters column, at a salary of \$58,167, as per the collective bargaining agreement. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mr. Naylor, that the following teachers be approved as mentors for the 2010-2011 school year:

Scot Wasilchak	Kathleen Snyder	HS Health & Phys. Ed.
James Kotz	James Becchetti	Elem Health & Phys. Ed.
Curtis Sohns	Katie Bower	Social Studies
Maureen Mahoney	Laura Evans	Nurse

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

Mr. Naylor made a motion, seconded by Mrs. Richards, that the enclosed list of elementary social studies textbooks be approved for adoption. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mrs. Johnson, that the school-to work teacher, Susan Morris, be allocated 5 days of summer employment. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Mrs. Johnson, that Elizabeth Marionni's resignation as assistant field hockey coach be accepted, with regret. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mrs. Johnson, that Elizabeth Marionni be approved as a volunteer field hockey coach, all clearances currently on file. The motion was approved by unanimous roll call vote 9-0.

Mr. Naylor made a motion, seconded by Mr. Clarke, that Kathleen Snyder be appointed assistant field hockey coach at a salary \$3450 as per the collective bargaining agreement. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Mrs. Richards, that Laura Evans be appointed assistant cross country coach at a salary \$2000 as per the collective bargaining agreement. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mrs. Johnson, that James Becchetti be appointed assistant jr. high girls' basketball coach at a salary \$2300 as per the collective bargaining agreement. The motion was approved by unanimous roll call vote 9-0.

Dr. Mould made a motion, seconded by Mr. Naylor, that Erroll Mannick be appointed girls' varsity basketball coach at a salary \$4750 as per the collective bargaining agreement. The motion was approved by unanimous roll call vote 9-0.

Mr. Naylor made a motion, seconded by Mrs. Johnson to table the extra-curricular assistant girls basketball position motion. The motion was approved by unanimous roll call vote 9-0.

Mr. Naylor made a motion, seconded by Mrs. Richards, that Wilfred Richards' letter of resignation be accepted with regret and thanks for the many years of service to the students at Lackawanna Trail. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mrs. Rigard, that the agenda be amended. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Dr. Mould, that Steve Jervis be reassigned to 4th year column, head football coach, as stipulated in the 2010-13 collective bargaining agreement. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mrs. Richards, that Sarah Schrader be appointed to a temporary professional elementary teaching position at Step 2, Bachelor's column, at a salary of \$42,879, as per the collective bargaining agreement.
The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mr. Ross, that Laurel Kinback be appointed to a temporary professional elementary teaching position at Step 2, Bachelor's column, at a salary of \$42,879, as per the collective bargaining agreement. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mrs. Johnson, that Chris Gercken be appointed to a temporary professional elementary teaching position at Step 2, Bachelors column, at a salary of \$42,879, as per the collective bargaining agreement.
The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mr. Clarke, that Craig Muller be appointed to a temporary professional elementary teaching position at Step 2, Masters column, at a salary of \$47,115, as per the collective bargaining agreement. The motion was approved by unanimous roll call vote 9-0.

Mr. Naylor made a motion, seconded by Mrs. Johnson to adjourn the meeting. So ordered.

Respectfully submitted,

Judith Johnson, Secretary
Board of Education