

Lackawanna Trail School District
March 15, 2010

The Lackawanna Trail School District Board of Education met in their regularly scheduled meeting on Monday, March 15, 2010 at 7:30 p.m. in the board room, public notice thereof having been given in accordance with applicable law. Mr. Tylutki called the meeting to order and directed the secretary to call the roll. Present: Mr. Clarke, Mrs. Johnson, Dr. Mould, Mr. Naylor, Mr. Lombardi (7:35 p.m.), Mrs. Richards, Mr. Ross, Mr. Tylutki Absent: Mrs. Rigard

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

Mr. Naylor made a motion, seconded by Mrs. Richards that the minutes from the February 16, 2010 meeting be approved. The motion was approved by unanimous roll call vote 7-0.

Mr. Ross made a motion, seconded by Mr. Clarke, that Mark Lombardi be appointed to fill the vacancy from Region #3 through December 2011. The motion was approved by unanimous roll call vote 8-0.

Mr. Naylor made a motion, seconded by Mr. Ross, that the Treasurer's Report be approved as submitted. The motion was approved by unanimous roll call vote 8-0.

Mr. Naylor made a motion, seconded by Mrs. Johnson, that all bills found to be true and accurate be approved. The motion was approved by roll call vote 7-0-1. (Mr. Lombardi abstaining)

Mrs. Richards made a motion, seconded by Mr. Naylor, that NEIU #19's Operating Budget for 2010-2011 be approved. The motion was approved by roll call vote 7-0-1. (Mr. Lombardi abstaining)

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

Deserae Owens	Dalton	Elementary	All Clearances on file
Patricia Duffy	Jessup	Secretary/Tchr. Asst.	All Clearances on file
Joseph Brown	Tunkhannock	Brown's Bus Sub	All Clearances on file
Lori Mikula	Dallas	Brown's Bus Sub	All Clearances on file
Juanita Bolthouse	Factoryville	Brown's Bus Sub	All Clearances on file

The motion was approved by roll call vote 7-0-1. (Mr. Lombardi abstaining)

Mrs. Richards made a motion, seconded by Mr. Naylor, that Michael Mould be appointed Board Treasurer through June 30, 2010. The motion was approved by roll call vote 7-0-1. (Mr. Lombardi abstaining)

Mrs. Richards made a motion, seconded by Dr. Mould, that Daniel Naylor be appointed to represent Lackawanna Trail on the NEIU #19 Board of Directors through June 30, 2011. The motion was approved by roll call vote 7-0-1. (Mr. Lombardi abstaining)

Mr. Clarke made a motion, seconded by Mr. Naylor, that motion #16 from the October 19, 2009 board meeting be rescinded. The motion was approved by roll call vote 7-0-1. (Mr. Lombardi abstaining)

Dr. Mould made a motion, seconded by Mr. Ross, that Jennifer Osborne's resignation, effective October 1, 2009, be accepted. The motion was approved by roll call vote 7-0-1. (Mr. Lombardi abstaining)

Mrs. Richards made a motion, seconded by Mrs. Johnson, that motion #9 from the December 7, 2009 special meeting be rescinded. The motion was approved by roll call vote 7-0-1. (Mr. Lombardi abstaining)

Mr. Naylor made a motion, seconded by Mrs. Johnson, that Stephen Calabro's resignation, effective November 23, 2009, be accepted. The motion was approved by roll call vote 7-0-1. (Mr. Lombardi abstaining)

Mrs. Richards made a motion, seconded by Mr. Clarke, that Kim Ruotolo be appointed to a part-time teacher assistant position for 4 3/4 hrs/day as scheduled at the probation rate of \$12.18 as per the collective bargaining agreement. The motion was approved by roll call vote 7-0-1. (Mr. Lombardi abstaining)

Mr. Naylor made a motion, seconded by Dr. Mould, that Debra Josephite be appointed to a full-time (no level) special needs teacher assistant for the school day, as scheduled at an hourly rate of \$16.25, for the 2010-2011 school year, as per the collective bargaining agreement. The motion was approved by roll call vote 7-0-1. (Mr. Lombardi abstaining)

Mr. Clarke made a motion, seconded by Mr. Naylor, that Carlee Laubach be appointed assistant boys' volleyball coach at a stipend of \$3150 as per the collective bargaining agreement. The motion was approved by roll call vote 7-0-1. (Mr. Lombardi abstaining)

Dr. Mould made a motion, seconded by Mrs. Richards, that the sixth grade teachers' request to take sixth grade to the Corning Glassworks on April 15, 2010, be approved, at no cost to the district. The motion was approved by roll call vote 7-0-1. (Mr. Lombardi abstaining)

Mrs. Richards made a motion, seconded by Mr. Clarke, that policy #002 entitled Authority and Powers be adopted. The motion was approved by roll call vote 7-0-1. (Mr. Lombardi abstaining)

Mrs. Richards made a motion, seconded by Mrs. Johnson, that policy #227 entitled Controlled Substances/Paraphernalia be adopted. The motion was approved by roll call vote 7-0-1. (Mr. Lombardi abstaining)

Dr. Mould made a motion, seconded by Mr. Ross, that policy #249 entitled Bullying/Cyberbullying be adopted. The motion was approved by roll call vote 7-0-1. (Mr. Lombardi abstaining)

Mr. Naylor made a motion, seconded by Mrs. Richards, that Stacey Fron be appointed assistant softball coach at a salary of \$3450 as stipulated in the collective bargaining agreement. The motion was approved by roll call vote 7-0-1. (Mr. Lombardi abstaining)

Mr. Clarke made a motion, seconded by Mrs. Richards, that the Lackawanna Trail School District accept PEPPM proposals No. 5009 and 5011 submitted by NEC Unified Solutions Inc. for a new district-wide phone system to be installed by Guyette Communication. Payment for this system will take place through a five year leasing agreement. The motion was approved by roll call vote 7-0-1. (Mr. Lombardi abstaining)

Mrs. Richards made a motion, seconded by Mr. Naylor, that Carol Selwood be approved as a volunteer volleyball coach. The motion was approved by roll call vote 7-0-1. (Mr. Lombardi abstaining)

Mr. Naylor made a motion to adjourn the meeting at 8:22 p.m. So moved.

Respectfully submitted,

Judith Johnson, Secretary
Board of Education