

Lackawanna Trail School District
Board of Education
April 11, 2011

The Lackawanna Trail School District Board of School Directors met in their regular monthly meeting on Monday, April 11, 2011 at 7:47 p.m. in the board room, public notice thereof having been given in accordance with applicable law. President Naylor 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, Mr. Ross, Mr. Tylutki Absent: None

Administrators present: Mr. Rakauskas, Mr. Homish, Ms. Radicchi, Mrs. Joyce, Mr. Rushefski, Ms. Stoker, Mr. Kordish

Mrs. Johnson made a motion, seconded by Mrs. Richards, that the minutes from the March 14, 2011 meeting be approved. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards 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 9-0.

Mr. Tylutki made a motion, seconded by Dr. Lombardi, that all bills found to be true and accurate be approved as submitted. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mr. Clarke, that the following name be added to district substitute lists.

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| Lewis Edwards | Dalton | Elementary | All Clearances on file |
| Jessica Miller | Clarks Summit | Elementary | All Clearances on file |
| Stephen Lenceski | Clarks Summit | Math | All Clearances on file |

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

Mr. Clarke made a motion, seconded by Mrs. Rigard, that Policy #204 entitled Attendance be approved for first reading. The motion was approved by unanimous roll call vote 9-0.

Mr. Tylutki made a motion, seconded by Mr. Clarke, that the Lackawanna Trail School District enter into an agreement with ProCare Physical Therapy Inc. for the 2011-2012 school year as per the terms of the contract. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mrs. Johnson, that the proposed 2011- 2012 school calendar be approved. The motion was approved by unanimous roll call vote 9-0. A copy will be made part of the official minutes.

Mr. Clarke made a motion, seconded by Dr. Mould, that John Audi and Sweet, Stevens, Katz, and Williams be appointed school solicitor at a stipend of \$140/hour/meeting effective July 1, 2011 through June 30, 2012. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mr. Ross, that the fourth grade teachers' request to take fourth grade to Harrisburg, Pa to tour the Capitol and Whitaker Center on Thursday, May 5, 2011, at no cost to the district, be approved. The motion was approved by unanimous roll call vote 9-0.

Dr. Mould made a motion, seconded by Dr. Lombardi, that the fifth grade teachers' request to take fifth grade to Philadelphia, Pa on Wednesday, April 20, 2011, at no cost to the district, be approved. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mrs. Rigard, that the sixth grade teachers' request to take sixth grade to Dorney Park in Allentown, Pa on Friday, May 20, 2011, at no cost to the district, be approved. The motion was approved by unanimous roll call vote 9-0.

Mrs. Johnson made a motion, seconded by Dr. Mould, that John Rushefski's request to take the senior class to Six Flags Great Adventure on Thursday, May 26, 2011, at no cost to the district, be approved. The motion was approved by unanimous roll call vote 9-0.

Mr. Tylutki made a motion, seconded by Mrs. Richards, that the Social Studies teachers' request to take approximately 90 students to Philadelphia to visit Constitution Center and the Franklin Institute on Monday, May 16, 2011, be approved, at no cost to the district. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mr. Clarke, that Sandy Spott's request to take approximately 45 students to Hershey Park on May 27, 2011, be approved, at no cost to the district. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mrs. Rigard, that Patricia Kloss's letter of retirement, effective the last day of the 2010-2011 school year, be accepted with regret and thanks for her many years of service to the students at Lackawanna Trail. The motion was approved by unanimous roll call vote 9-0.

Mr. Tylutki made a motion, seconded by Mrs. Johnson, that JoAnn Radicchi's letter of retirement, effective July 29, 2011, be accepted with regret and thanks for her years of service to Lackawanna Trail. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mrs. Rigard, that Joyce Piedmont's letter of retirement, effective the last day of the 2010-2011 school year, be accepted with regret and thanks for her many years of service to the students at Lackawanna Trail. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Mr. Tylutki, that Kristin Pietrzak's letter of resignation, effective at the end of the school year, be accepted, with regret. The motion was approved by unanimous roll call vote 9-0.

Dr. Mould made a motion, seconded by Dr. Lombardi to adjourn at 8:29 p.m. So ordered.

Respectfully submitted,
Judith Johnson, Secretary
Board of Education