

Lackawanna Trail School
District Regular Meeting
August 8, 2011

The Lackawanna Trail School District Board of Education met in their regularly scheduled meeting on Monday, August 8, 2011 at 7:30 p.m. in the board room, public notice thereof having been given in accordance with applicable law. President Dan Naylor called the meeting to order and directed the secretary to call roll. Present: Mr. Clarke, Mrs. Johnson, Dr. Lombardi, Mr. Naylor, Mrs. Richards, Mrs. Rigard, Mr. Ross, Mr. Tylutki Absent: Dr. Mould.

Administrator's present: Mr. Rakauskas, Ms. Harrington, Mrs. Joyce, Mr. Kordish

Mrs. Richards made a motion, seconded by Mrs. Rigard, that the minutes from the June 27, 2011 meeting be approved. The motion was approved by unanimous roll call vote 8-0.

Dr. Lombardi 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 8-0.

Dr. Lombardi made a motion, seconded by Mrs. Rigard, that all bills found to be true and accurate be approved. The motion was approved by unanimous roll call vote 8-0.

Mr. Clarke made a motion, seconded by Mrs. Richards, that the rate for the contracted car/van drivers be set at \$1.34 per mile for the 2011-2012 school year. The motion was approved by unanimous roll call vote 8-0.

Mr. Tylutki made a motion, seconded by Mrs. Johnson, that the bus contractors be paid at state formula for the 2011-12 school year. The motion was approved by unanimous roll call vote 8-0.

Mrs. Richards made a motion, seconded by Mrs. Johnson, that the attached lists of all district substitutes be approved for the 2011-2012 school year.
(official lists will be made of the minutes) The motion was approved by unanimous roll call vote 8-0.

Mr. Clarke made a motion, seconded by Mr. Ross, that the following professional employees be awarded tenure effective August 25, 2011: Holly Holgate and John Yanniello. The motion was approved by unanimous roll call vote 8-0.

Mrs. Johnson made a motion, seconded by Mrs. Rigard, that the following list of tests be approved for use in the 2011-2012 school year.

Test of Cognitive Skills: 2nd Edition	Kaufman Test of Educational Achievement
Kaufman KBit	Test of Written Language
Key Math Test - Revise	Test of Reading Comprehension
Woodcock Reading Mastery Test - Revised	Gray's Oral Reading
Peabody Picture Vocabulary	Qualitative Reading Inventory
Pennsylvania System of School Assessment	Standard Diagnostic Reading/Mathematics Tests
Woodcock Reading Mastery Test - Revised	Phonological Awareness Test
Peabody Picture Vocabulary	DIBELS
Pennsylvania System of School Assessment	G-MADE
Differential Aptitude Test	G-RADE
ARMED Service Vocational Aptitude Battery	4-Sight Math
Terra Nova Achievement Test	4-Sight Reading
Peabody Individual Achievement Test - Revised	Classroom Diagnostic (POE)
Diagnostic Achievement Battery 3	BOEHM Test of Basic Concepts

The motion was approved by unanimous roll call vote 8-0.

Mrs. Rigard made a motion, seconded by Mr. Tylutki, that the following names be approved for the 2011-2012 school year:

Bus Drivers

James A. Nichols, Robert Padula, James Vasky, James Schirg, Mary Smarkusky, Gerry Philo, Sandy Fulkersin, Carol Otto, Timothy Sanko, Edward Schlessler, John Shermanski, Bonnie Gregory, Brenda Warpus, JoAnn Ritter, Anthony Wrightson, Stephen Purguy

Substitute Bus Drivers

Robert David Allspaugh, Pat O'toole, Leslie R. Nichols, James R. Nichols, William Tyriw, Arthur VanBuskirk, Brian Schirg, Vladmir Schtaste, William Dobitsch, Chelsey Gumble, Jason Schirg, Kevin Weisenfluh, Gloria Aten, Corinna Kinney, James Gregory, Jennie Gregg (pending clearances), William Smarkusky, Dale Shupp, Sandra Snyder

Private Vehicle Contractors and Substitutes

Kim Button, Sharon Earl, Francois Geerts, Kathy Geerts, Vince Kalinoski, Kathy Grushinski, Debbie Hazlak, Theresa Loney, Arlene Sorak, Judith Smith, Cheryl Sutton, Gloria Stabinski, Keith Wilkins, Linen Webster, Richard Webster, Gennifer Sutton, Margaret Burns, Shawnee Baltrusitis, Steven Sorak, D. Wayne Burns, Megan Richards, Brenda Bouch, Mary Schirg, Kim Rosencrance, Margaret Wilkins, Constance Hinds, Karl Smith, Shirley Perucki, Linda Kettell, Gretchen Sheposh, David Button, Gayle Demming, Caroline Matala, Linda Bonkziewcz, Neil Kalas, Derek Buffington, Edward Kuutz, Kenneth Earl, Joseph McGrath, Bruce Weisenfluh, Thomas Wheeler, Robin Hawthorne, James Gray, Allen Vasky, Edward Cooke, Carol Brecht, Shirley Garrick, Connie Otto, Eric Sorak, Jason Loney

The motion was approved by unanimous roll call vote 8-0.

Mrs. Richards made a motion, seconded by Dr. Lombardi, that Brenda Gibson be approved as a mentor for Denise Collins at a stipend of \$450. The motion was approved by unanimous roll call vote 8-0.

Mr. Tylutki made a motion, seconded by Mrs. Rigard, that James Yerkes' family leave request be approved. The motion was approved by unanimous roll call vote 8-0.

Mrs. Johnson made a motion, seconded by Mrs. Rigard, that the following tuition waiver students be approved for the 2011-2012 school year: Michael & Maxwell Bluhm, Willoughby Burnell, Caedyn Calabro, Karley & Kody Cresswell, Dylan Harris, Meredith Horwatt, Stephen Jervis, Rachel Saxton, Maddie Lenge!, Patrick Dunleavy and Richard Kordish Jr. The motion was approved by unanimous roll call vote 8-0.

Mrs. Rigard made a motion, seconded by Mr. Ross, the Jeffrey Stage be approved as a volunteer assistant football coach, all clearances currently on file. The motion was approved by unanimous roll call vote 8-0.

Mrs. Richards made a motion, seconded by Mr. Clarke, that Karen Simon be furloughed due to the elimination of a part-time high school assistant cafeteria manager position. The motion was approved by unanimous roll call vote 8-0.

Mrs. Richards made a motion, seconded by Mr. Clarke, that Karen Simon be appointed to the part-time elementary assistant cafeteria manager position for four hours/day as stipulated in the collective bargaining agreement. The motion was approved by unanimous roll call vote 8-0.

Mr. Tylutki made a motion, seconded by Mrs. Johnson, that 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 2011-12 school year at a stipend of \$3.50/student and \$1.00/student/dental assistant. The motion was approved by unanimous roll call vote 8-0.

Dr. Lombardi made a motion, seconded by Mrs. Richards, that Kelley Buck be approved as a volunteer field hockey coach, all clearances on file. The motion was approved by unanimous roll call vote 8-0.

Mr. Clarke made a motion, seconded by Dr. Lombardi, that Settlement Agreement and Release in a form acceptable to the District's Counsel and Administration, between Lackawanna Trail School District and student #12054 to settle and compromise all claims raised by student, be approved, and the President and Secretary be authorized to execute said Agreement on behalf of the District. The motion was approved by unanimous roll call vote 8-0.

Mrs. Richards made a motion, seconded by Dr. Lombardi, that Robert Murray be furloughed from the part-time maintenance II position. The motion was approved by unanimous roll call vote 8-0.

~~Elimination of Part-time Maintenance II Position Move that the part-time maintenance II position be eliminated. Motion tabled.~~

Mr. Tylutki made a motion, seconded by Mrs. Johnson, to amend the agenda. The motion was approved by unanimous roll call vote 8-0.

Mrs. Rigard made a motion, seconded by Mr. Ross, that Ryan Laubach be appointed volunteer assistant volleyball coach (boys and girls) for the 2011-2012 school year, all clearances currently on file. The motion was approved by unanimous roll call vote 8-0.

Mr. Clarke made a motion, seconded by Mrs. Johnson, that Judy Phelps' resignation as a teacher assistant be accepted, with regret. The motion was approved by unanimous roll call vote 8-0.

Mr. Tylutki made a motion, seconded by Dr. Lombardi, to adjourn the meeting so ordered.

Respectfully submitted,
Judith Johnson
Board Secretary