

Minutes of December 5, 2011 Reorganization & Special Board Meetings

All motions requiring a vote were carried by 9-0 voice vote

The Lackawanna Trail School District Board of Education reorganized on Monday, December 5, 2011 at 7:30pm. At ~~7:00~~ 7:20 p.m. Magistrate Carl W. Smith Jr. swore in new members Carol Selwood, David Thorne, and Joseph Strauch and reelected members Dr. Michael Mould and Dr. Mark Lombardi.

Mr. Ross made a motion to nominate Mark Lombardi as temporary president, seconded by Mrs. Rigard.

Mr. Ross made a motion seconded by Dr. Mould to nominate Edward Clarke, for president.

Mrs. Rigard made a motion, seconded by Mr. Ross, that Edward Clarke ~~##~~ be elected President of the Lackawanna Trail School District Board of Education.

Dr. Mould made a motion, seconded by Karen Rigard, to nominate Mark Lombardi as vice president.

Dr. Mould made a motion, seconded by Judy Johnson, to close the nominations for vice president of the Lackawanna Trail School District Board of Education.

Mr. Clarke made a motion, seconded by Mrs. Rigard to elect Dr. Mark Lombardi as vice president of the Lackawanna Trail School District Board of Education.

Mr. Clarke directed the secretary to call the roll. Present: Mr. Clarke, Mrs. Johnson, Dr. Lombardi, Dr. Mould, Mrs. Rigard, Mr. Ross, Mrs. Selwood, Mr. Strauch, Mr. Thorne.

Administrators present: Mr. Rakauskas, Mr. Homish, Ms. Harrington, Mr. Rushefski, Dr. Stoker, Mr. Kordish and Attorney John Audi.

Mrs. Johnson made a motion, seconded by Dr. Lombardi, that the minutes from the November 14, 2011 meeting be approved.

Dr. Lombardi made a motion, seconded by Mr. Thorne, that a resolution pursuant to Act 1 of 2006 indicating that the Lackawanna Trail School District will not raise the rate of tax support of its public schools for the 2012-2013 fiscal year by more than the index established by the Department of Education for the district of 2.2%.

Mrs. Rigard made a motion, seconded by Mr. Ross, that the Lackawanna Trail Board of School Directors conduct monthly work sessions and regular meetings on the following dates beginning at 7:30p.m. unless otherwise advertised in advance of the scheduled meeting.

Work Sessions

Tuesday, January 3, 2012
Monday, February 6, 2012
Monday, March 5, 2012
Monday, April 2, 2012
Monday, May 7, 2012
Monday, June 4, 2012 (alt. Monday, June 11, 2012)
Monday, August 6, 2012
Tuesday, September 4, 2012
Monday, October 1, 2012
Monday, November 5, 2012
Monday, December 3, 2012 Reorganization/Special

Regular Meetings

Monday, January 9, 2012
Monday, February 13, 2012
Monday, March 12, 2012
Tuesday, April 10, 2012
Monday, May 14, 2012
Monday, June 25, 2012
Monday, August 13, 2012
Monday, September 10, 2012
Tuesday, October 9, 2012
Monday, November 12, 2012

Mr. Ross made a motion, seconded by Dr. Mould, that Dr. Mark Lombardi be elected to the position of Legislative Chairperson.

Dr. Mould made a motion, seconded by Mr. Clarke, that Karen Rigard be elected to the position of Pennsylvania School Boards Association (PSBA) Representative.

Dr. Lombardi made a motion, seconded by Dr. Mould, that the Business Manager be authorized to pay any necessary December bills. (List will be included with January bills)

Mrs. Johnson made a motion, seconded by Mr. Ross to adjourn at 7:46p.m.

There were Executive Sessions before and after the public session: no information available.

**Items appearing in red are not officially approved.