

Lackawanna Trail School District
June 27, 2011

The Lackawanna Trail School District Board of Education met in their regularly scheduled meeting on Monday, June 27, 2011 at 8:02 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 the roll. Present: Mr. Clarke, Mrs. Johnson, Dr. Mould, Mr. Naylor, Mrs. Richards, Mrs. Rigard, Mr. Ross, Mr. Tylutki
Absent: Dr. Lombardi

Administrators present: Mr. Rakauskas, Mr. Homish, Mr. Gregory, Mrs. Joyce

Mrs. Richards made a motion, seconded by Mr. Clarke, that the minutes from the May 31, 2011 special meeting be approved.
The motion was approved by unanimous roll call vote 8-0.

Dr. Mould made a motion, seconded by Mrs. Rigard, that the Treasurer's Report be approved as submitted.
The motion was approved by unanimous roll call vote 8-0.

Mr. Tylutki made a motion, seconded by Mr. Ross, 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 Mr. Ross, that the following depositories be approved for the 2011-2012 fiscal year.

<u>First National Bank</u>	
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 8-0.

Mrs. Rigard made a motion, seconded by Mr. Tylutki, that the Lackawanna Trail budget of \$18,168,951 be approved for the 2011-2012 fiscal year and that a copy of the budget be included with the official minutes of the meeting.
The motion was approved by a roll call vote 7-1. (Mrs. Richards voting no)

Mrs. Richards made a motion, seconded by Mrs. Rigard, that the following tax rates for the 2011-2012 fiscal year be approved.

	<u>Lackawanna County</u>	<u>Wyoming County</u>
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	133.92 mills of assessed value	67.70 mills of assessed value

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

Dr. Mould made a motion, seconded by Mrs. Johnson, that the Memorandum of Understanding between the Lackawanna Trail School District and the Act 93 Administrators be approved dated June 27, 2011.

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

Mrs. Rigard made a motion, seconded Mr. Tylutki, that the Lackawanna Trail School District approve 2011 Homestead and Farmstead Exclusion Resolution.

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

Mr. Clarke made a motion, seconded by Mrs. Johnson, that the 2011-2012 Elementary Handbook be approved. The motion was approved by unanimous roll call vote 8-0.

Mr. Ross made a motion, seconded by Mrs. Johnson, that Larry Reagan be approved as a volunteer boys' basketball coach for the 2011-2012 school year, pending clearances.

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

Mr. Clarke made a motion, seconded by Mrs. Richards, that Judith Griggs letter of retirement, effective June 30, 2011, be approved, with regret.

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

Mrs. Richards made a motion, seconded Mr. Ross, that the "Getting Results Continuous Improvement Plan 2011-2012" (elementary center) be approved.
The motion was approved by unanimous roll call vote 8-0.

Mr. Tylutki made a motion, seconded by Mrs. Rigard, that Dr. Mould be elected Treasurer of the Lackawanna Trail School District for the 2011-2012 fiscal with a corresponding stipend of \$600 to be used for students.

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

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

High School Breakfast	\$1.85
High School Lunch	\$2.75
Elementary Breakfast	Universal Free
Elementary Lunch	\$2.35
Milk	\$.60
Adult Lunch	Ala Carte

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

Mr. Clarke made a motion, seconded by Mrs. Rigard, that Matthew Zumbach be appointed to a Full time Special Needs Level III Teacher Assistant position, as scheduled, at the probation rate of \$12.73/hr as stipulated in the collective bargaining agreement.

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

Mrs. Richards made a motion, seconded by Mrs. Johnson, that Denise Collins be appointed to secondary French position at Step 1, Bachelors column, at a salary of \$42,000 as per the collective bargaining agreement.

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

Mr. Tylutki made a motion, seconded by Mr. Clarke, to amend the agenda.

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

Mr. Naylor made a motion, seconded by Mr. Tylutki, to authorize the business manager to pay the necessary bills for the month of July 2011.

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

Mr. Tylutki made a motion, to adjourn.
So moved.

Respectfully submitted,
Judith Johnson
Secretary, Board of Education