

Minutes of October 11, 2011 School Board Meeting

All motions approved by unanimous 6-0 vote.

The Lackawanna Trail School District Board of Education met on October 11, 2011 at 7:39pm in the board room, public notice thereof having been given in accordance with applicable law. Vice President Ned Clarke called the meeting to order and directed the Secretary to call the roll. Present: Mr. Clarke, Mrs. Johnson, Dr. Mould, Mrs. Richards, Mr. Ross, Mr. Tylutki. Absent: Dr. Lombardi, Mr. Naylor, Mrs. Rigard.

Administrators present: Mr. Rakauskas, Ms. Harrington, Mrs. Joyce, Mr. Rushefski, Dr. Stoker, Mr. Kordish, Atty. Audi.

Mr. Tylutki made a motion, seconded by Mr. Ross, that the minutes from the September 12, 2011 meeting be approved.

Mrs. Richards made a motion, seconded by Mr. Ross, that all bills found to be true and accurate be approved.

Dr. Mould made a motion, seconded by Mrs. Richards, that the Treasurer's Report be approved.

Mrs. Johnson made a motion, seconded by Mr. Tylutki, that the following names be added to district substitute lists.

Kathleen Kutsop	Greenfield Twp.	Elementary	All Clearances on file
Heather Hallowich	Scott Twp.	Elementary	All Clearances on file
Candace Madans	Factoryville	Tchr Asst/Sec	All Clearances on file
Leslie Grega	Factoryville	Tchr Asst/Sec	All Clearances on file

Dr. Mould made a motion, seconded by Mr. Ross, that the 5th grade teachers' request to take the Fifth Grade to Philadelphia, Pa on May 20, 2012, at no cost to the district, be approved.

Mr. Ross made a motion, seconded by Mrs. Johnson, that Nancy Brown and Jodi Rinehimer's request to take approximately 75 students to New York City to see a Broadway musical on Wednesday, October 26, 2011, at no cost to the district, be approved.

Mrs. Richards made a motion, seconded by Mr. Tylutki, that Mary Belle Gilroy's request to take approximately 45 students to the Philadelphia Museum of Art on Friday, November 4, 2011, at no cost to the district, be approved.

Mrs. Richards made a motion, seconded by Mr. Tylutki, that Joan Horwatt's request to take the Ski Club to Stowe, Vt., on February 2-4, 2012, at no cost to the district, be approved.

Mrs. Johnson made a motion, seconded by Mrs. Richards, that Andrew Kettel's request to take the boys' basketball team to Naismith Memorial Basketball Hall of Fame in Springfield, Ma. on November 25-26, 2011 at no cost to the district, be approved.

Mr. Tylutki made a motion, seconded by Mrs. Richards, that Judith Ambrose's request to take a family leave for a period of six weeks commencing December 19, 2011 be approved.

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

Mrs. Johnson made a motion, seconded by Mrs. Richards, that Dan Naylor's letter of resignation be accepted, effective immediately, with regret.

Mrs. Richards made a motion, seconded by Mrs. Johnson, that Carol Selwood be appointed as interim School Board Director to fill the vacancy, effective immediately.

Mr. Tylutki made a motion to adjourn at 8:07pm. So ordered.

Respectfully submitted, Judith Johnson, Secretary, Board of Education