

Lackawanna Trail School District
September 12, 2011
Board Minutes

The Lackawanna Trail School District Board of Education met in their regularly scheduled meeting on Monday, September 12, 2011 at 7:30 p.m. in the board room, public notice thereof having been given in accordance with applicable law. President Daniel 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, Mrs. Rigard, Mr. Tylutki Absent: Mr. Ross

Administrators present: Mr. Rakauskas, Mr. Homish, Mr. Gregory, Mrs. Joyce, and Dr. Stoker

Mr. Tylutki made a motion, seconded by Mrs. Rigard, that the minutes from the August 8, 2011 meeting be approved. **The motion was approved by unanimous roll call vote 8-0.**

Dr. Mould made a motion, seconded by Mrs. Richards, 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 Dr. Lombardi, 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 Dr. Lombardi, that the following names be added to district substitute lists.

Jenna Kilmer	Vandling	Early Childhood	All Clearances on file
Keith Galinsky	Carbondale	Spec. Ed.	All Clearances on file
Christopher Kloss	Throop	Social Studies	All Clearances on file
Janice Benedict	Montrose	Elem/Spec Ed.	All Clearances on file
Casey Liskowski	Scott	Health/PE	All Clearances on file
Jaclyn Cerco-Terpak	Throop	Early Chd	All Clearances on file
Frank Spager	Dunmore	Spec Ed	All Clearances on file
Laura Green ley	Tunkhannock	Elementary	All Clearances on file
Dave Gower	Factoryville	Social Studies	All Clearances on file
Erin Badlamente	Clarks Summit	Elementary	All Clearances on file
Valena O'Malley	Clarks Summit	Elem/E Chd	All Clearances on file
James Mace	Scranton	Elementary	All Clearances on file
Amanda Fratzola	Factoryville	Elementary	All Clearances on file
Kim Ruotolo	Factoryville	Tchr Asst. Sub	All Clearances on file
Candace Madans	Nicholson	Tchr Asst./Cafe	All Clearances on file
Oksana Casella	Old Forge	Tchr Asst. Sub	Pending Clearances
Jacqueline Jumper	Factoryville	Maint. Sub	All Clearances on file
Sue Davidson	Dalton	Schirg Sub	Pending Clearances
Lenny Coviello	Nicholson	Nichols' Sub	All Clearances on file
Rebecca Joseph	Nicholson	Tchr Asst.	All Clearances on file
Lynette Callahan	Dalton	Cafe/Tchr Asst.	All Clearances on file
Jake Matchetski	Blakely	Math	Pending Clearances

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

Mrs. Richards made a motion, seconded by Mrs. Rigard, that Sarah Schrader's resignation as an elementary teacher, effective September 23, 2011, be accepted, with regret. **The motion was approved by unanimous roll call vote 8-0.**

Dr. Lombardi made a motion, seconded by Mrs. Rigard, that Kim Ruotolo's resignation as a teacher assistant be accepted, with regret. **The motion was approved by unanimous roll call vote 8-0.**

Mr. Clarke made a motion, seconded by Dr. Mould, that Bonnie Thomas' resignation as a teacher assistant be accepted, with regret. **The motion was approved by unanimous roll call vote 8-0.**

Mrs. Rigard made a motion, seconded by Dr. Lombardi, that Murphy, Dougherty, & Co., be appointed school district auditors for a five year period at the following rate of compensation.

2011-12	\$17,575	2014-15	\$18,700
2012-13	\$17,950	2015-16	\$19,075
2013-14	\$18,325		

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

Dr. Mould made a motion, seconded by Mr. Tylutki, that the Lackawanna Trail School District approve a resolution for participation in the National Purchasing Cooperative. **The motion was approved by unanimous roll call vote 8-0.**

Mr. Tylutki made a motion, seconded by Mrs. Johnson, that Sarah DeBree be appointed as a part-time teacher assistant, for 4 3/4 hrs/day, 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. Rigard, that Marianne Jellock be appointed as a part-time teacher assistant, as scheduled, at the probation rate of \$12.73/hr as stipulated in the collective bargaining agreement and given credit for her previous employment. **The motion was approved by unanimous roll call vote 8-0.**

Dr. Lombardi made a motion, seconded by Mrs. Richards, that Sarah Noldy Wright be appointed as a temporary professional elementary teacher Step 1, Bachelor's column, at a salary of \$ 42,000 as stipulated in the collective bargaining agreement, effective September 26, 2011. **The motion was approved by unanimous roll call vote 8-0.**

Dr. Mould made a motion, seconded by Mrs. Rigard, that John Gilroy be approved as a tuition waiver student for the 2011-12 school year. **The motion was approved by unanimous roll call vote 8-0.**

Mrs. Rigard made a motion, seconded by Mr. Clarke, that Kathleen Loughney be appointed as a mentor for the newly appointed third grade teacher at a stipend of \$450. **The motion was approved by unanimous roll call vote 8-0.**

Mr. Tylutki made a motion, seconded by Mrs. Richards, that Memorandum of Understanding between the Business Manager and the Lackawanna Trail School District dated September 12, 2011, be approved. **The motion was approved by unanimous roll call vote 8-0.**

Mr. Tylutki made a motion to adjourn the meeting at 8:03 p.m. **So ordered.**

Respectfully submitted,

Judith Johnson, Secretary
Board of Education