

Unapproved Minutes of April 10, 2012 Regular Board Meeting

All motions approved by unanimous roll call votes unless otherwise indicated

The Lackawanna Trail School District Board of Education met in their regular scheduled board meeting on April 10, 2012 at 8:04pm [late] in the board room, public notice thereof having been given in accordance with applicable law. President Mr. Clarke called the meeting to order and 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. Rushefski, Dr. Stoker, Mr. Homish

Motion that the minutes from the March 12, 2012 meeting be approved as read, 8-0, Mr. Thorne abstained as he was absent from the previous meeting.

Motion that the Treasurer's Report be approved as submitted

Motion that all bills found to be true and accurate be approved

Motion that the following names be added to the district substitute lists.

Holly Kay	Granville CS	Asst/Cafe/Secretary	All Clearances on file
Bertram Harris	Factoryville	Sub Driver	All Clearances on file
Meghan Heffron Terpak	Factoryville	Nurse	All Clearances on file

Motion that Jeff Stauffer's resignation as head wrestling coach be accepted, with regret.

Motion that Pro-Care athletic trainer's contract for the 2012-2013 school year be approved.

Motion that a Resolution Supporting Increased State Funding for K-12 Public Education be approved.

Motion that policy #204 entitled "Attendance" be adopted.

Motion that disciplinary action for student #13141 be approved.

Motion that Greg Dohlon's resignation as secondary Business Ed teacher be accepted, with regret.

Motion that Nick Symuleski be appointed volunteer track coach for the 2011-12 school year, pending clearances.

Motion that Grievance #01-2012 be effective retroactively to January 9, 2012, 8-0, Mr. Strauch voting NO, that this action violated the LTSD/union contract

Motion that Mark Patrick Murphy, Ph.D. be appointed to the position of Assistant Secondary Principal, effective July 1, 2012, at a salary of \$65,000 and conditions outlined in the Act 93 Administrative Plan.

Motion that the 6th grade trip to Great Adventure Theme Park in Jackson N.J. on May 11 be approved.

Motion that Kimberly Hurst's request to take an unpaid leave of absence for the 2012-2013 school year be approved. Approved 6-1, Mrs. Johnson, Mrs. Rigard, Mrs. Selwood voting NO.

Motion that Deb Joyce's request to take the senior class to Six Flags Great Adventure Park on Friday, May 11, 2012, be approved at no cost to the district.

Motion that Sandy Spott's request to take the learning support students to Dorney Park on Friday, May 25, 2012, be approved at no cost to the district.

Motion that Grievance #03-2012 be denied.

Motion that Grievance #04-2012 be denied.

Motion that Karen Rigard's letter of resignation as school board member from Region #1, effective April 30, 2012, be accepted with regret and thanks.

Motion that Connie Harris's resignation as Student Council Advisor be accepted with regret.

Motion to amend the agenda.

Motion that Frank Tylutki be appointed as interim school board director to fill the Karen Rigard vacancy, 8-0, Mr. Strauch NO, that this action provided inadequate opportunity for interested candidates to apply for the position..

Motion to adjourn the meeting. So ordered.

There were Executive Sessions before and after this meeting and last week's work session: no information available.

**Items appearing in red are not officially approved or in the official minutes.