

Unapproved Minutes of January 9, 2012 Regular Board Meeting

All motions passed by 7-0 roll call votes

The Lackawanna Trail School District Board of Education met in their regular scheduled board meeting on January 9, 2012 at 8:14pm in the board room, public notice thereof having been given in accordance with applicable law. President Ned Clarke called the meeting to order and directed the Secretary to call the roll. Present: Mr. Clarke, Mrs. Johnson, Dr. Lombardi, Mrs. Rigard, Mr. Ross, Mr. Strauch, Mr. Thorne. Absent: Dr. Mould, Mrs. Selwood.

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

Mr. Ross made a motion, seconded by Mrs. Rigard, that the minutes from the December 5, 2011 reorganization/special meeting be approved as read.

Mrs. Rigard made a motion, seconded by Mrs. Johnson, that the Treasurer's Report be approved as submitted

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

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

Meghan McLain	Scott Twp	Social Studies	All Clearances on file
Courtney Grieve	Meshoppen	Art	All Clearances on file
Steven Farrell	Dimock	Elementary	All Clearances on file
Brittney Puckett	Old Forge	Elem/Early Child	All Clearances on file
Christine Bouton	Scranton	Elem/Early Child	All Clearances on file
Erika Chang	Carbondale	Social Studies	All Clearances on file
Ann Vanko	Nicholson	Driver	All Clearances on file

Mrs. Rigard made a motion, seconded by Dr. Lombardi, that the Senior and Junior High School curriculum guides be approved.

Mr. Ross made a motion, seconded by Mrs. Johnson, that the Stacy Fron's resignation as assistant softball coach be accepted with regret.

Mr. Clarke made a motion, seconded by Mrs. Johnson, that Joel Nietz be appointed assistant softball coach at a stipend of \$3450 as per the collective bargaining agreement.

Mrs. Rigard made a motion, seconded by Mr. Thorne, to table motion #7 entitled resignation [of Mark Johnson as track coach].

Mr. Strauch made a motion, seconded by Mr. Ross, to table motion #8 entitled Extracurricular appointment.

Motion to adjourn at 8:53p.m.

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.