

Unapproved Minutes of March 12, 2012 Regular Board Meeting

All motions approved by roll call votes unless otherwise indicated

The Lackawanna Trail School District Board of Education met in their regular scheduled board meeting on March 12, 2012 at 8:22pm [late] in the board room, public notice thereof having been given in accordance with applicable law. Vice President Lombardi called the meeting to order and directed the Secretary to call the roll. Present: Mrs. Johnson, Dr. Lombardi, Dr. Mould, Mrs. Rigard, Mr. Ross, Mrs. Selwood, Mr. Strauch. Absent: Mr. Clarke, Mr. Thorne.

Administrators present: Mr. Rakauskas, Mr. Rushefski, Dr. Stoker

Mr. Ross made a motion, seconded by Mrs. Johnson, that the minutes from the February 13, 2012 meeting be approved as read

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

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

Dr. Mould made a motion, seconded by Mrs. Johnson, that the Proposed NEIU #19 2012-2013 General Operating Budget be approved. Approved 6-1, Mr. Strauch voting no.

Mrs. Rigard made a motion, seconded by Mr. Ross, that Dana Naylor's request to take a family leave from April 12, 2012 through the end of the 2011-2012 school year be approved.

Mrs. Johnson made a motion, seconded by Dr. Mould, that Gerald Aten's request to take a family leave commencing March 13, 2012 for a period of one year be approved.

Mrs. Rigard made a motion, seconded by Mrs. Johnson, that Kimberly Hurst's request to take an unpaid leave of absence for the 2012-2013 school year be approved. Not approved 6-1, Mr. Strauch voting yes.

Dr. Mould made a motion, seconded by Mrs. Johnson, that Connie Harris' request to take approximately 18 students to Germany, Poland and Austria on June 18 through 27, 2013, be approved at no cost to the District.

Mr. Strauch made a motion, seconded by Mrs. Rigard, that policy #204 entitled "Attendance" be approved for second reading.

Mr. Strauch made a motion to table motion #9 entitled "Extra Curricular - Assistant Football Coach." Approved 6-1, Dr. Mould voting no.

Mrs. Selwood made a motion to table motion #10 entitled "Arts Alive." Approved 6-1, Dr. Mould voting no.

Mrs. Johnson made a motion, seconded by Dr. Mould, that Dan Demora's request to take approximately 40-45 students to NYC Metropolitan and Whitney Museums on April 20, 2012 be approved at no cost to the district.

Mr. Strauch made a motion, seconded by Mrs. Selwood, that Craig Muller and the sixth grade teacher's request to take 86 students to the DaVinci Science Center in Allentown, Pa on April 5, 2012 be approved at no cost to the district

Mr. Ross made a motion, seconded by Mr. Strauch, to adjourn the meeting at 9:12pm. 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.