

Lackawanna Trail School District
Board Meeting
May 9, 2011

The Lackawanna Trail School District Board of Education met in their regular scheduled monthly meeting on Monday, May 9, 2011 at 7:47 p.m. in the board room, public notice thereof having been given in accordance with applicable law. President Dan 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. Ross and Mr. Tylutki

Administrators present: Mr. Rakauskas, Mr. Homish, Mr. Gregory, Mrs. Joyce, Mr. Rushefski, Ms. Stoker, Mr. Kordish

Dr. Lombardi made a motion, seconded by Mrs. Richards, that the minutes from the April 11, 2011 meeting be approved. The motion was approved by unanimous roll call vote 9-0.

Dr. Mould made a motion, seconded by Mrs. Rigard, that the Treasurer's Report be approved as submitted. The motion was approved by unanimous roll call vote 9-0.

Mr. Tylutki made a motion, seconded by Dr. Lombardi, that that all bills found to be true and accurate be approved. The motion was approved by unanimous roll call vote 9-0.

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

Kathryn Joy Onyen	Clarks Summit	Tchr. Asst.	All Clearances on file
Richard Goberdon	Clarks Summit	Nichols Sub	All Clearances on file

The motion was approved by unanimous roll call vote 9-0.

Dr. Mould made a motion, seconded by Mr. Clarke, that the high school handbook for the 2011-2012 school year be approved. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Mrs. Rigard, that policy #204 entitled "Attendance" be approved for final adoption. The motion was approved by unanimous roll call vote 9-0.

Mrs. Richards made a motion, seconded by Dr. Mould, that the Lackawanna Trail School District approve the following Reading series for grades K-2: LEAD 21 Series; approximate cost \$50,000 (sold in complete classroom packages) contingent upon a two year payment plan, beginning 2011-2012. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mrs. Rigard, that the list of potential 2011 graduating seniors be approved, and be made a part of the official minutes. The motion was approved by unanimous roll call vote 9-0.

Mrs. Rigard made a motion, seconded by Mr. Clarke, that the secondary guidance counselors, Mrs. Frank and Mr. Ronchi, be allocated six (6) days each of summer employment. Also, that the elementary guidance counselor Mrs. Lombardi, be allocated five (5) days of summer employment. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mr. Ross, that the Lackawanna Trail School District 2011-2012 proposed final budget motion be table. The motion was approved by unanimous roll call vote 9-0.

Mr. Clarke made a motion, seconded by Dr. Lombardi, that the elementary music department's request to take the sixth grade class to New York City to the Radio City Christmas show in November 2011 be approved, at no cost to the district. The motion was approved by unanimous roll call vote 9-0.

Mr. Tylutki made a motion, seconded by Mrs. Rigard, that Rajan Mulloth MD be appointed school physician for the 2011-2012 school year at a stipend of \$10,000. The motion was approved by unanimous roll call vote 9-0.

Dr. Lombardi made a motion, seconded by Mrs. Rigard, to approve the curtailment of the school-to-work (STW) and education assistant program (EAP) on the recommendation of the superintendent, subject to the approval by the Pennsylvania. The motion was approved by unanimous roll call vote 9-0.

Mr. Tylutki made a motion, seconded by Mr. Ross to adjourn the meeting at 8:32 p.m. So ordered.

Respectfully submitted,

Judith Johnson, Secretary
Board of Education