

Loyalsock Township School District

Meeting of School Directors

February 3, 2010

7:00 p.m.

*Board Conference Room
1720 Sycamore Road
Montoursville, PA 17754*

MINUTES

1. **Call to Order – President**
2. **Pledge of Allegiance**
3. **Administrative Report/Executive Session Purpose – Mr. Thomas Marshall, Solicitor**
5:45 p.m.–6:10 p.m. – Grievance Appeal; 6:10 p.m.– 6:55 p.m. – Personnel, Legal Matters
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr., Vice President
X Maureen Carey
AB William P. Carlucci
X Stephen M. Dewar, Treasurer
X Denise S. Leete
X Raymond P. McGinnis
Absent: Carlucci-Business

MEMBER

X Margaret P. Piper, President
X John B. Raymond
X Sheila J. Yates
X *Thomas Marshall, Solicitor
X *Gerald McLaughlin, Acting Superintendent,
Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

X Matthew Reitz, Loyalsock Township High School Principal
X Jeffrey Hartmann, Assistant High School Principal
X Robert Gaetano, Middle School Principal
X John Rhoads, Donald E. Schick Elementary School Principal
X Charles Greevy, IV, Assistant Elementary School Principal
X Sherry Griggs, Supervisor of Curriculum & Instruction
X Dayne Waller, Supervisor of Special Education
X Eric Gee, Director of Technology
X Greg Hayes, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**

B. Superintendent's Report/Discussion Items

- Certificates – Lady Lancer Soccer Team
- Recognition – Paul Barrett & James Bowman
- Superintendent Search Update

C. Public Comments Relative to Agenda Items

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the following meetings:

- December 9, 2009 – Reorganization Meeting
- December 9, 2009 – School Board Meeting
 - Revision to 10. D. time of meeting *12 noon*.
- December 16, 2009 – School Board Meeting
- January 6, 2010 – Work Session
- January 9, 2010 – Special Meeting
- January 13, 2010 – School Board Meeting

Motion: Mr. McGinnis Second: Mrs. Carey
Yes Ade, Carey, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: Carlucci
Result: Motion Carried

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from December 1, 2009, through December 31, 2009, in the amount of \$1,701,708.62.

Motion: Mr. Dewar Second: Mrs. Yates
Yes Ade, Carey, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: Carlucci
Result: Motion Carried

B. Treasurer’s Report

It is recommended the Board approve the attached Treasurer’s Report for the month of December 2009.

Motion: Mr. Ade Second: Mr. McGinnis
Yes Ade, Carey, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: Carlucci
Result: Motion Carried

8. Personnel

A. Professional Staff – Appointment of Art Teacher

It is recommended the Board appoint Mr. Gerald Kaplan, Six Ghost Pony Road, Bluffton, SC 29910, as a Temporary Professional Employee assigned as an art teacher. Mr. Kaplan will receive a pro-rated salary based on Step 2-M of the Teacher Salary Schedule.

Motion: Mrs. Yates Second: Mr. Dewar
Yes Ade, Carey, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: Carlucci
Result: Motion Carried

B. Retirement - Custodian

A letter of retirement was received from Mr. James Bowman, 3215 Northway Road, Williamsport, PA 17701, as a custodian, effective January 18, 2010.

C. Resignation – Food Service Employee

A letter of resignation was received from Ms. Denise Pinkerton, 1408 Clayton Avenue, Williamsport, PA 17701, as a food service employee, effective January 4, 2010.

D. Substitute Personnel

It is recommended the Board approve the attached list of substitute teachers, guest teachers, secretaries, nurses, aides, etc. for the 2009-2010 school year.

B. PSBA Standards for Effective School Governance & PSBA Code of Conduct

It is recommended the Board adopt the attached PSBA Standards for Effective School Governance and PSBA Code of Conduct for Members of Pennsylvania School Boards.

Motion: Mrs. Carey Second: Mrs. Yates
 Yes Ade, Carey, Dewar, Leete, McGinnis, Piper, Raymond, Yates
 No: None
 Absent: Carlucci
 Result: Motion Carried

10. Information Items/School Reports

A. Dates for Board Members' Calendars

- **Board Meeting – February 17, 2010 @ 7:30 p.m.**

B. School Reports

1. Student Representatives
 Natalie Hornberger – Middle School Report
2. Supervisor of Curriculum & Instruction/Federal Programs
3. Donald E. Schick Elementary School
4. Loyalsock Township Middle School
5. Loyalsock Township High School
6. Supervisor of Special Education
7. Director of Technology

C. Board Comments/Reports

1. School District Solicitor Report – Thomas Marshall, Esquire
2. PSBA Representative Report – Mrs. Denise Leete
3. IU Representative Report – Mr. Raymond McGinnis
4. Loyalsock Township Recreation Board Report – Mr. Edward H. Ade, Jr./Mr. Stephen Dewar
5. Loyalsock Township Tax Review Board – Mr. Stephen Dewar/Mr. John Raymond
6. Wellness Committee – Mrs. Maureen Carey
7. Other

11. Public Comments

12. Adjournment @ 8:39 p.m.

Motion: Mr. Dewar
 Second: Mrs. Carey