

Loyalsock Township School District

Meeting of School Directors

February 8, 2012

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. Eugene Yaw, Solicitor**
6:00 p.m. – 7:00 p.m. Personnel; Collective Bargaining; Litigation (Absent-Carlucci)
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr., President
X Maureen Carey
X William P. Carlucci
X Stephen M. Dewar – Treasurer
X David P. Hornberger
X Christina L. Kiessling
Absent: Young-Personal

MEMBER

X John B. Raymond
X Sheila J. Yates, Vice President
ab Paul R. Young, II
X *Eugene Yaw, Solicitor
X *Robert W. Grantier, Superintendent
X *Gerald McLaughlin, Business Mgr./Bd.Secretary
*(Non-Voting Member)

OTHERS

X Matthew Reitz, Loyalsock Township High School Principal
ab Charles Greevy, IV, Assistant High School Principal
X Robert Gaetano, Middle School Principal
X John Rhoads, Donald E. Schick Elementary School Principal
X Suzanne Foresman, Assistant Elementary School Principal
X Sherry Griggs, Supervisor of Curriculum & Instruction
X Dayne Waller, Supervisor of Special Education
ab Eric Gee, Director of Technology
X Christina Herman, Director of Student Services & Career Development
X Joseph Stender, *Williamsport Sun-Gazette*

5.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
Introduction of New Employee – Mr. Maurice Egly
 - B. **Public Comments Relative to Agenda Items**

6. **Presentations/Discussion Items**

A. **GPA Procedures – Dr. Reitz, Mrs. McCarty, Mrs. Stanzione and Mrs. Boone**

The attached information was presented regarding GPA procedures.

B. **Budget Update – Mr. McLaughlin**

Discussion of the Governor's budget address

C. **Athletics**

Mr. Grantier stated that coaching contracts are for one year.

7. **Items for Discussion/Distribution for Tentative Approval on February 22, 2012**

The following items were distributed and will be recommended for approval at the next meeting

A. **Memorandum of Understanding (Career & Technical Programming/Senior High Students) - Williamsport Area School District**

B. **IU 17 Budget**

C. **2012-2013 School Calendar**

D. **Out-of-State Trip Request**

8. **Personnel**

A. **Staff Accountant**

It is recommended the Board appoint Mr. Maurice Egly as a staff account effective March 1, 2012, pending documentation. Mr. Egly will receive a prorated salary of \$33,500.00 for the 2011-2012 school year.

Motion: Mrs. Carey

Second: Mr. Carlucci

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates

No: None

Absent: Young

Result: Motion Carried

B. **Long-Term Substitute**

It is recommended the Board appoint Ms. Jessica Wertz as a long-term substitute elementary teacher during a leave of absence requested by Ms. Sherry Schaefer.

Motion: Mr. Carlucci

Second: Mrs. Yates

Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates

No: None

Absent: Young

Result: Motion Carried

C. Temporary Part-Time/Substitute Custodial Employee

It is recommended the Board appoint Mr. Jason Kissinger as a temporary part-time/substitute (0-20 hours per week) custodial employee pending documentation. Mr. Kissinger will receive an hourly rate of \$10.70.

Motion: Mr. Hornberger Second: Mr. Carlucci
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates
No: None
Absent: Young
Result: Motion Carried

D. Unpaid Leave – Policy 439

It is recommended the Board approve the following request for unpaid leave in accordance with Policy 439:

- Kimberly Hoffman – March 1, 2012 & March 2, 2012 (1/2 day)

Motion: Mrs. Carey Second: Mr. Raymond
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates
No: None
Absent: Young
Result: Motion Carried

9. Other

A. Labor & Employment Matters

It is recommended the Board appoint Thomas Marshall, Esquire, as legal counsel for labor and employment matters as needed according to the terms of the attached agreement.

Motion: Mr. Raymond Second: Mr. Hornberger
Yes: Ade, Carey, Carlucci, Dewar, Hornberger, Kiessling, Raymond, Yates
No: None
Absent: Young
Result: Motion Carried

10. Public Comments - None

11. Next Meeting Date – February 22, 2012

12. Adjournment @ 8:10 p.m.

Motion: Mr. Dewar
Second: Mr. Carlucci