

# *Loyalsock Township School District*

## Meeting of School Directors

February 27, 2013

6:00 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**  
5:30 p.m. – 6:00 p.m. Litigation; Collective Bargaining
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  
ab Stephen M. Dewar – Treasurer  
X David P. Hornberger  
X Christina L. Kiessling  
Absent-Dewar (Personal)

#### **MEMBER**

X John B. Raymond  
X Sheila J. Yates, Vice President  
X Paul R. Young, II  
X \*E. 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  
ab 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  
X Eric Gee, Director of Technology  
X Christina Herman, Director of Student Services & Career Development  
X Joseph Stender, *Williamsport Sun-Gazette*

5. **Recognition of Guests or Scheduled Speakers/Public Comments**
  - A. **Read Across America – Mrs. Cozza**



**8. School/District Programs and Operations**

**A. 2013-2014 School Calendar**

It is recommended the Board approve the attached 2013-2014 school calendar.

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

**9. Personnel**

**A. Resignation**

A letter of resignation was received from Ms. Anita Pennycoff as a part-time cafeteria employee effective March 1, 2013.

**B. Request for Family/Medical Leave**

It is recommended the Board approve the following request for family/medical leave:

- Melissa Mattie; tentatively April 9, 2013 – June 3, 2013  
*in accordance with Policy 435*

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

**C. Temporary Part-Time/Substitute Custodial Employee**

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

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



**11. Information Items**

**A. Board Comments/Reports**

**B. Administrative Reports**

**12. Public Comments - None**

**13. Next School Board Meeting Date – March 13, 2013**

**14. Adjournment @ 6:40 p.m.**

Motion: Mr. Carlucci  
Second: Mr. Raymond

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**Gerald L. McLaughlin**