

Loyalsock Township School District

Meeting of School Directors

March 10, 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. Eugene Yaw, Solicitor**
2/26/10 (4:00 p.m. – 9:00 p.m.) & 2/27/10 (10:00 a.m. – 5:00 p.m.) Superintendent Interviews;
3/10/10 (6:00 p.m. – 7:00 p.m.) Personnel; Litigation
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

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

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

AB 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 Michael Reuther, *Williamsport Sun-Gazette*

5.
 - A. **Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Certificate/Student of the Year – Abbie Meckley**
 - **Certificate/Outstanding Educator – Mr. Richard Miller**
 - **Business of the Year – Woodlands Bank**
 - **Financial Update – Les Bear, Robert W. Baird & Co., Inc.**
 - **Vocational/Technical Education Options**

B. Superintendent's Report/Discussion Items

- Read Across America
- Kindergarten Registration Update
- Championship Rings (Soccer/Girls)
- Concession Stand

**C. Public Comments Relative to Agenda Items
Student Report – Mikayla Born (8th grade student)**

6. Minutes

A. Approval of Minutes

It is recommended the Board approve the Minutes of the February 17, 2010, Meeting of the Board of School Directors.

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

7. Finance

A. Approval of Bills

It is recommended the Board approve expenditures from February 1, 2010, through February 28, 2010, in the amount of \$1,661,567.97.

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

B. Treasurer's Report

It is recommended the Board approve the attached Treasurer's Report for the month of February 2010.

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

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

E. Approval of Driver's Education Program Agreement

It is recommended the Board approve the attached agreement with CSIU. The agreement would allow CSIU to provide a driver's education program to students of Loyalsock Township School District.

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

9. Policy

A. Policy No. 005 - Organization

It is recommended the Board adopt the following policy:

- ◆ Policy No. 005 – Organization

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

10. Personnel

A. Retirement – Business Education Teacher

A letter of retirement was received from Mr. David Matter, 456 North Street, Millersburg, PA 17061, as a business education teacher, effective June 11, 2010. Mr. Matter has capably served the district for 37½ years.

B. Retirement – Mathematics Teacher

A letter of retirement was received from Mr. Richard Miller, 26 Hemlock Road, Williamsport, PA 17701, as a mathematics teacher, effective June 11, 2010. Mr. Miller has capably served the district for 37 years.

C. Retirement – Art Teacher

A letter of retirement was received from Mrs. Gail O'Brien, 2943 Northway Road Ext., Williamsport, PA 17701, as an art teacher, effective June 11, 2010. Mrs. O'Brien has capably served the district for 28 years.

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.

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

E. Appointment of Long-Term Substitute – Elementary

It is recommended the Board appoint Mrs. Jennifer Velez, 35 Turkey Trot Lane, Antes Fort, PA 17720, as a long-term substitute assigned at Donald E. Schick Elementary School. Ms. Velez will serve as a substitute elementary teacher during a leave of absence requested by Mrs. Ellis.

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

F. Appointment of Track Coaches

It is recommended the Board appoint the following individuals as a track coaches (pending documentation) for the 2009-2010 sports season:

- Eric Easton, 1996 Field Station Road, Trout Run, PA 17771
5 years of experience
- Stanley Burke, 295 Cemetery Road, Montoursville, PA 17754
15 years of experience

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

G. Transfer – Part-Time Food Service Employee

It is recommended the Board approve the transfer of Ms. Barbara Griffiths, from a substitute food service employee to a part-time food service employee effective February 15, 2010. Ms. Griffiths will receive an hourly rate of \$7.75.

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

11. Other

A. Approval of Board Committees

It is recommended the Board approve the following committees and representatives:

COMMITTEE	BOARD REPRESENTATIVES
EDUCATION	John Raymond, Chair Denise Leete William Carlucci Margaret Piper
STUDENT ACTIVITIES/ATHLETICS	Sheila Yates, Chair Stephen Dewar Maureen Carey Edward Ade
FINANCE	Edward Ade, Chair Raymond McGinnis John Raymond Maureen Carey
FACILITIES	Raymond McGinnis, Chair William Carlucci Sheila Yates Stephen Dewar
OTHER	
PSBA Liaison	Denise Leete
IU 17	Raymond McGinnis
Recreation Board	Edward Ade, Stephen Dewar
Tax Review Board	Stephen Dewar, John Raymond
Wellness Committee	Maureen Carey
Ex Officio	Margaret Piper

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

12. Information Items/School Reports

A. Dates for Board Members' Calendars

- **Board Meeting – March 31, 2010 @ 7:00 p.m.**

B. School Reports

1. Student Representatives
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 – Eugene Yaw, 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

13. Public Comments

14. Adjournment @ 9:40 p.m.

Motion: Mr. Dewar
Second: Mr. Raymond

Gerald L. McLaughlin