

# *Loyalsock Township School District*

## *Meeting of School Directors*

*March 14, 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**
  - 2/28/12 5:30-9:20 p.m. Legal, Personnel & Contracts (all members present)
  - 3/14/12 5:30-6:15 p.m. Student Disciplinary Hearings
  - 6:20-7:00 p.m. Student Discipline; Personnel & Litigation
  - 8:15-10:15 p.m. Personnel & 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  
X Stephen M. Dewar – Treasurer  
X David P. Hornberger  
X Christina L. Kiessling

### **MEMBER**

X John B. Raymond  
X Sheila J. Yates, Vice President  
X 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  
X 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  
X 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**
  - B. **Public Comments Relative to Agenda Items**

**6. Presentations/Discussion Items**

- A. **GPA Procedures**
- B. **School Resource Officer**
- C. **Budget Update**

**7. Finance**

**A. Approval of Bills**

It is recommended the Board approve expenditures from January 1, 2012 through January 31, 2012, in the amount of \$705,883.44.

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

**B. Treasurer's Report**

It is recommended the Board approve the attached Treasurer's Report for the month of January 2012.

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

**8. Personnel**

**A. Requests for Leave**

It is recommended the Board approve the following requests for leave:

- Kelly Jameson-Campbell;
  - FMLA tentatively May 4, 2012 – June 7, 2012 (a.m.)
  - Unpaid Leave (1.5 days) – June 7, 2012 (p.m.) & June 8, 2012  
*in accordance with Policies 435 & 439*
- Brenda Bower – April 27, 2012  
*in accordance with Policy 539*

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

**B. Appointment of Spring Coaches – Revised**

It is recommended the Board approve the attached list of coaches (revised) for the 2011-2012 sports season.

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

**9. Policy**

**A. Policy 815 – Acceptable Use of Internet, Networks, and Technology Resources – First Reading**

The Board acknowledges the first reading of Policy No. 815 – Acceptable Use of Internet, Networks, and Technology Resources.

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

**10. Other**

**A. Memorandum of Understanding – PSSA Administration Procedures**

It is recommended the Board approve the attached memorandum of understanding regarding PSSA administration procedures.

Motion: Mr. Young                      Second: Mrs. Kiessling

Motion by Mr. Carlucci to strike “*as prepared by the LTEA*” from the document. Second by Mr. Young.

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

**B. Adoption of Resolution – Student #12521**

It is recommended the Board adopt the attached Resolution relating to Student #12521.

**This item will be considered for action at a later date.**

**C. Adoption of Resolution – Student #12001**

**This item will be considered for action at a later date.**

**11. Public Comments**

**12. Next Meeting Date – March 28, 2012**

**13. Adjournment @ 7:55 p.m.**

Motion: Mr. Young  
Second: Mr. Carlucci

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**Gerald L. McLaughlin**