

Loyalsock Township School District

Meeting of School Directors

May 11, 2011

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. Randall Sees**
6:00 – 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
X Maureen Carey
X William P. Carlucci
X Stephen M. Dewar – Treasurer
X Denise S. Leete
AB Raymond P. McGinnis
*Absent – McGinnis-Personal

MEMBER

X Margaret P. Piper – President
X John B. Raymond
X Sheila J. Yates
X *Randall Sees, 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 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 Christina Herman, Director of Student Services & Career Development
X Amanda Alexander, *Williamsport Sun-Gazette*

5. **A. Recognition of Guests or Scheduled Speakers/Public Comments**
 - **Carol Johnson – Outstanding Educator (LTSD Representative)**
 - **Tyler Bogaczyk – Outstanding Student of the Year (Recipient)**
 - **Music Department Recognition**
 - **Knight Music**

D. Agreement with Susquehanna House

It is recommended the Board approve the attached agreement with Susquehanna House, 1311 Walnut Street, Jersey Shore, PA 17740, for educational services during the 2011-2012 school year.

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

E. BLaST IU 17 – Special Education Agreement

It is recommended the Board approve the attached BLaST Intermediate Unit 17 2011-2012 Special Education Agreement.

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

F. BLaST IU 17 – IDEA Agreement

It is recommended the Board approve the attached BLaST Intermediate Unit 17 IDEA Agreement dated June 30, 2011.

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

12. Information Items

A. Administrative Reports

Attached

B. Board Comments/Reports

13. Public Comments

- **Brandon Fagnano (high school student) – Policy 227.1 Random Drug Testing**

14. Next Meeting Date – June 1, 2011 Work Session

15. Adjournment @ 9:35 p.m.

Motion: Mr. Raymond

Second: Mr. Carlucci

Gerald L. McLaughlin