

Loyalsock Township School District

Meeting of School Directors

May 12, 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**
6:00 – 6:55 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
X Raymond P. McGinnis

MEMBER

X Margaret P. Piper, President
X John B. Raymond
X Sheila J. Yates
X *Eugene Yaw, Solicitor
X *Gerald McLaughlin, Acting Superintendent,
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
AB Dayne Waller, Supervisor of Special Education
X Eric Gee, Director of Technology
X Greg Hayes, *Williamsport Sun-Gazette*

5.

A. **Recognition of Guests or Scheduled Speakers/Public Comments**

- **Multi-Media Presentation – Scott Schramm, High School Student**
- **American Library Association *We the People* Bookshelf Grant – Connie Myers**

8. School/District Programs and Operations

A. Graduating High School Seniors

It is recommended the Board approve the attached list of High School Seniors for 2010 graduation, pending completion of all graduation requirements.

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

B. Approval of 2010 Summer Camp Programs

It is recommended the Board approve 2010 Summer Camp Programs for students as follows:

Grades: K-8
Dates: June 28, 2010 – July 31, 2010

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

C. Approval of 2010 Summer School Breakfast/Lunch Program

It is recommended the Board approve a 2010 Summer School Breakfast/Lunch Program. It is estimated there will be no cost to the District.

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

D. 2010-2011 School Lunch Prices

It is recommended the Board approve the following school lunch prices for the 2010-2011 school year:

	Breakfast		Lunch	
	Reduced	Paid	Reduced	Paid
Elementary Student	.30	1.25	.40	\$2.00
Secondary Student	.30	1.25	.40	\$2.25
Adult Elementary/Secondary		2.00		\$3.00

(Represents an increase of 25 cents)

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

E. BLaST IU 17 – Special Education Agreement

It is recommended the Board approve the attached BLaST Intermediate Unit 17 2010-2011 Special Education Agreement.

Motion: Mr. Raymond Second: Mr. McGinnis
Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates
No: None
Absent: None
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, 2010.

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

Motion to defer:

- **Professional Staff – Appointment of Mathematics Teacher (High School)**
- **Professional Staff – Appointment of Mathematics Teacher (Middle School)**

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

D. Professional Staff – Appointment of Mathematics Teacher (High School)

It is recommended the Board appoint _____, as a Temporary Professional Employee assigned as a high school mathematics teacher effective August 26, 2010 _____ will receive a salary based on Step ___ (\$ _____) of the Teacher Salary Schedule.

E. Professional Staff – Appointment of Mathematics Teacher (Middle School)

It is recommended the Board appoint _____, as a Temporary Professional Employee assigned as a middle school mathematics teacher effective August 26, 2010 _____ will receive a salary based on Step ___ (\$ _____) of the Teacher Salary Schedule.

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

G. Request for Family/Medical Leave – Policy 435

It is recommended the Board approve a request for family/medical leave (April 8, 2010 through June 11, 2010) in accordance with Policy 435 from Casey Waller. Mr. Waller is a physical education teacher at Loyalsock Township High School.

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

C. Election of Treasurer

It is recommended the Secretary cast the ballot electing Stephen Dewar as Treasurer for the 2010-2011 school year.

Closing of Election by William Carlucci. Seconded by John Raymond.

Roll Call Vote

Motion: Mr. Carlucci

Second: Mr. Raymond

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None

Absent: None

Result: Motion Carried

D. Loyalsock Township Recreation Budget

It is recommended the Board approve the attached budget of \$21,998.38 from the Loyalsock Township Recreation Board for programs during the 2010-2011 school year.

(Note – 2010-2011 budget reflects a decrease of \$30.46 from the 2009-2010 budget of \$22,028.84.)

Motion: Mr. Ade

Second: Mr. Dewar

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None

Absent: None

Result: Motion Carried

E. Pennsylvania Department of Revenue

It is recommended the Board adopt the attached Section 356 Agreement and Memorandum of Understanding between Loyalsock Township School District and Pennsylvania Department of Revenue, Bureau of Individual Taxes. This information is used by the Williamsport Municipal Earned Income Tax Office.

Motion: Mr. Ade

Second: Mr. Raymond

Yes Ade, Carey, Carlucci, Dewar, Leete, McGinnis, Piper, Raymond, Yates

No: None

Absent: None

Result: Motion Carried

11. Information Items/School Reports

A. Dates for Board Members' Calendars

- Board Meeting – June 2, 2010 @ 7:00 p.m.

B. School Reports - None
Budget Detail Presented

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

12. Public Comments

13. Adjournment @ 9:02 p.m.

Motion: Mr. Ade

Second: Mr. Carlucci

Gerald L. McLaughlin