

# *Loyalsock Township School District*

## Meeting of School Directors

*May 13, 2009*

*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**  
05/13/2009 – 6:00 – 7:00 p.m. Collective Bargaining; Personnel  
05/06/2009 – 5:00 p.m. – 7:30 p.m. (Absent – Penfield; Sims)  
Superintendent Search, Factfinding Report;  
The Board rejected the Factfinding Report dated April 27, 2009. Notice of rejection was given to PA Labor Relations Board & PSEA on May, 7, 2009.
4. **Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

#### MEMBER

X Edward H. Ade, Jr.  
X Stephen M. Dewar  
X John G. Lamade, Treasurer  
X Denise S. Leete  
X Raymond P. McGinnis  
X Lenore G. Penfield  
\*Williams-Business

#### MEMBER

X Margaret P. Piper, Vice President  
X Jeri S. Sims, President  
AB Scott T. Williams  
X \*Dr. Richard Mextorf, Superintendent of Schools  
X \*Gerald McLaughlin, Business Mgr./Bd.Secretary  
X \*Eugene Yaw, Solicitor  
\*(Non-Voting Member)

#### OTHERS

X Allen Di Marco, Loyalsock Township High School Principal  
X Matthew Reitz, Assistant High School Principal  
AB Timothy Fausnaught, Loyalsock Township Middle School Principal  
X Scott Mato, Donald E. Schick Elementary School Principal  
X John Rhoads, Donald E. Schick Assistant Elementary School Principal  
X Sherry Griggs, Supervisor of Curriculum & Instruction  
X Dayne Watkins, 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**
    - **OM Pictures – Joy Walls**
    - **Financial Update – Les Bear, Robert W. Baird & Co., Inc.**
    - **Proposed Final Budget – Mr. McLaughlin**

**B. Superintendent's Report/Discussion Items**

**C. Public Comments Relative to Agenda Items**

**D. Recommendation and Approval of all Items Listed on the Agenda for Official Action**

It is recommended the Board approve all items listed on the agenda (and supplemental agenda) for official action.

Motion: Mr. Lamade

Second: Mrs. Penfield

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims

No: None

Absent: Williams

Result: Motion Carried

**6. Minutes**

**A. Approval of Minutes**

It is recommended the Board approve the Minutes of the April 22, 2009 Meeting of the Board of School Directors.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims

No: None

Absent: Williams

Result: Motion Carried

**7. Finance**

**A. Approval of Bills**

It is recommended the Board approve expenditures from April 1, 2009, through April 30, 2009, in the amount of \$1,730,267.20.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims

No: None

Absent: Williams

Result: Motion Carried

**B. Treasurer's Report**

It is recommended the Board approve the attached Treasurer's Report for the month of April 2009.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims  
No: None  
Absent: Williams  
Result: Motion Carried

**C. 2009-2010 Proposed Final Budget**

It is recommended the Board adopt the 2009-2010 proposed final budget with revenues and expenditures of \$17,988,199.00 with taxes as follows:

- Real Estate 13.00 mills
- Realty Transfer 1%
- Earned Income 1.65% (1.15% to Loyalsock Twp. School District; .50 to Loyalsock Twp.)
- Local Services Tax \$5/per individual employed within Loyalsock Township
- Business Privilege 1 mill/Wholesale Gross Sales
- Business Privilege 1.5 mills/Retail, Service or Rental Gross

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims  
No: None  
Absent: Williams  
Result: Motion Carried

**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 2009 graduation, pending completion of all graduation requirements.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims  
No: None  
Absent: Williams  
Result: Motion Carried

**B. World Finals Odyssey of the Mind Competition**

It is recommended the Board approve a request by Joy Walls, Gifted Education Teacher. Mrs. Walls is requesting to take students to the World Finals Odyssey of the Mind Competition in Iowa, from May 26, 2009 through May 31, 2009.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims  
No: None  
Absent: Williams  
Result: Motion Carried

**C. Approval of 2009 Summer Camp Programs**

It is recommended the Board approve 2009 Summer Camp Programs for students as follows:

Grades: K-8  
Dates: June 22, 2009 – July 31, 2009

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims  
No: None  
Absent: Williams  
Result: Motion Carried

**D. Approval of 2009 Summer School Breakfast/Lunch Program**

It is recommended the Board approve a 2009 Summer School Breakfast/Lunch Program. It is estimated there will be no cost to the District. The program will be run by Mrs. Hufnagel and will employ one food service employee.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims  
No: None  
Absent: Williams  
Result: Motion Carried

**E. 2009-2010 School Lunch Prices**

It is recommended the Board approve the following school lunch prices for the 2009-2010 school year:

	Breakfast		Lunch	
	Reduced	Paid	Reduced	Paid
Elementary Student	.30	1.00	.40	\$1.75
Secondary Student	.30	1.00	.40	\$2.00
Adult Elementary/Secondary		1.75		\$2.75

*(Represents no increase from previous year.)*

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims

No: None

Absent: Williams

Result: Motion Carried

**F. Athletic Ticket Prices**

It is recommended the Board approve the following athletic ticket prices for the 2009-2010 school year:

Varsity/JV – Adult	\$4.00
Varsity/JV – Student	\$2.00
J/H – Adult	\$2.00
J/H – Student	\$1.00

*(Represents no increase from previous year.)*

Yes:

No:

Absent:

Result:

**G. BLaST IU 17 – Special Education Agreement**

It is recommended the Board approve the attached BLaST Intermediate Unit 17 2009-2010 Special Education Agreement.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims

No: None

Absent: Williams

Result: Motion Carried

**H. BLaST IU 17 – IDEA Agreement**

It is recommended the Board approve the attached BLaST Intermediate Unit 17 IDEA Agreement dated June 30, 2009.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims  
No: None  
Absent: Williams  
Result: Motion Carried

**I. Agreement with PA Treatment & Healing**

It is recommended the Board approve the attached agreement with PA Treatment & Healing, 5972 Susquehanna Trail, Turbotville, PA 17772, for educational services during the 2009-2010 school year.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims  
No: None  
Absent: Williams  
Result: Motion Carried

**9. Personnel**

**A. Retirement – Professional Staff**

A letter of retirement was received from Mr. Bruce Wehler, 2515 Lincoln Drive, Montoursville, PA 17754, as a Special Education teacher, effective August 7, 2009.

**B. Retirement – Administration**

A letter of retirement was received from Mr. Allen Di Marco, 22 Mill Road, Allenwood, PA 17810, as High School Principal, effective June 30, 2009.

**C. Appointment of High School Principal**

It is recommended Dr. Matthew Reitz, 2193 Stopper Drive, Montoursville, PA 17754, be appointed as High School Principal effective July 1, 2009. Dr. Reitz will receive a salary of \$92,500.00 for the 2009-2010 school year.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims  
No: None  
Absent: Williams  
Result: Motion Carried

**D. Approval of 2009 Summer Camp Employees**

It is recommended the Board approve the attached list of employees for the 2009 Summer Camp programs.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims  
No: None  
Absent: Williams  
Result: Motion Carried

**E. 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.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims  
No: None  
Absent: Williams  
Result: Motion Carried

**10. Other**

**A. Contribution to World Finals Odyssey of the Mind Competition**

It is recommended the Board approve a contribution of \$7,315.17 (1/3 of the total estimated expenditures) for student participation in the World Finals Odyssey of the Mind Competition.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims  
No: None  
Absent: Williams  
Result: Motion Carried

**B. Agreement for Collection of Taxes**

It is recommended the Board approve the attached agreement with Dorothy White, Tax Collector, for the collection of taxes from January 1, 2010 through December 31, 2013.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims  
No: None  
Absent: Williams  
Result: Motion Carried

**C. Nomination of Treasurer for 2009-2010 School Year**

Nomination of Mr. Lamade by Mrs. Penfield.

Seconded by Mr. Dewar.

Closing of Nominations by Mrs. Piper. Seconded by Mr. McGinnis.

**Roll Call Vote**

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims

No: None

Absent: Williams

Result: Motion Carried

**D. Election of Treasurer**

It is recommended the Secretary cast the ballot electing Mr. Lamade as Treasurer for the 2009-2010 school year.

Closing of Election by Mr. Ade. Seconded by Mrs. Piper.

**Roll Call Vote**

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims

No: None

Absent: Williams

Result: Motion Carried

**E. Resolution Appointing Representatives to the Tax Collection Committee**

It is recommended the Board adopt the attached resolution appointing voting delegates to the Tax Collection Committee in accordance with Act 32.

Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims

No: None

Absent: Williams

Result: Motion Carried

**F. Factfinding Report**

Factfinding Discussion

Motion to ~~accept~~/reject the Factfinding Report dated April 27, 2009, received from Arbitrator Robert Gifford. Mr. McLaughlin will send proper notification



of the Board's decision to reject the factfinding report.

Motion: Mr. McGinnis  
Second: Mr. Lamade  
Yes: Ade, Dewar, Lamade, Leete, McGinnis, Penfield, Piper, Sims  
No: None  
Absent: Williams  
Result: Motion Carried

## 11. Information Items/School Reports

### A. Dates for Board Members' Calendars

- School Board Meeting – June 3, 2009

### B. School Reports

1. Supervisor of Curriculum & Instruction/Federal Programs – Mrs. Sherry Griggs
2. Donald E. Schick Elementary School –  
Mr. Scott Mato, Principal/Mr. John Rhoads, Assistant Principal
3. Loyalsock Township Middle School – Mr. Timothy Fausnaught, Principal
4. Loyalsock Township High School –  
Mr. Allen Di Marco, Principal/Dr. Matthew Reitz, Assistant Principal
5. Supervisor of Special Education – Ms. Dayne Watkins
6. Director of Technology – Mr. Eric Gee

### C. Board Comments/Reports

1. School District Solicitor Report – Eugene Yaw, Esquire
2. PSBA Representative Report – Mrs. Margaret Piper
3. IU Representative Report – Mr. Raymond McGinnis
4. Loyalsock Township Recreation Board Report – Mr. Edward H. Ade, Jr.
5. Loyalsock Township Tax Review Board – Mr. John Lamade
6. Other – Superintendent Questionnaire

## 12. Public Comments

## 13. Adjournment @ 9:00 p.m.

Motion: Mr. Lamade  
Second: Mrs. Penfield

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Gerald L. McLaughlin